

HAVERHILL SCHOOL COMMITTEE MEETING
Thursday, January 9, 2014 - 7:00 P.M.



This meeting is being recorded.

Attorney Paul Magliocchetti opened the meeting at 7:01 p.m. Present were: Mr. Joseph Bevilacqua, Mr. Shaun Toohey, Mr. Scott Wood, Mrs. Maura Ryan-Ciardello, Mr. James F. Scully, Superintendent of Schools, and Dr. Mary Malone, Assistant Superintendent. Mayor James J. Fiorentini and Mrs. Susan Danehy (arrived at 7:02 p.m.) were recorded as absent.

Attorney Magliocchetti led the Pledge of Allegiance.

Public Participation

None at this time.

Election of President and Vice President of the Haverhill School Committee for 2014

Moved by Mr. Bevilacqua and seconded by Mr. Wood to nominate Shaun Toohey as School Committee President. Mr. Bevilacqua moved to close the nomination which was seconded by Mr. Wood. A roll call vote was held with the following results.

Mrs. Ryan-Ciardello	Shaun Toohey	Mrs. Danehy	Shaun Toohey
Mr. Toohey	Shaun Toohey	Mr. Wood	Shaun Toohey
Mr. Bevilacqua	Shaun Toohey	Attorney Magliocchetti	Shaun Toohey

Motion passes.

Mr. Shaun Toohey was elected President of the School Committee

Moved by Mr. Toohey and seconded by Mr. Bevilacqua to nominate Scott Wood as School Committee Vice President. Mr. Bevilacqua moved to close the nomination which was seconded by Mr. Toohey. A roll call vote was held with the following results.

Mrs. Ryan-Ciardello	Scott Wood	Mrs. Danehy	Scott Wood
Mr. Toohey	Scott Wood	Mr. Wood	Scott Wood
Mr. Bevilacqua	Scott Wood	Attorney Magliocchetti	Scott Wood

Motion passes.

Mr. Scott Wood was elected Vice President of the School Committee.

Mrs. Ryan-Ciardello was welcomed as the newly elected member to the committee. Attorney Magliocchetti was commended for his service as President and former Vice President Ray Sierpina for his years of service.

Mr. Toohey took over as Chair of the meeting at 7:06 p.m.

Communication and Report

Student Advisory Council Report – Jillian Zuber

Ms. Zuber informed members of the upcoming Coffee House in March, the Student Council adopting a family for Christmas, and looking into purchasing more picnic tables outside.

Superintendent Comments/Reports

Review & Approval of the Bullying Prevention and Intervention Plan as amended 11/2013

Moved by Mr. Bevilacqua and seconded by Attorney Magliocchetti to approve the amended Bullying Prevention and Intervention Plan. A roll call vote was held with the following results:

Mrs. Ryan-Ciardello	Yes	Mrs. Danehy	Yes	Mr. Toohey	Yes
Mr. Wood	Yes	Mr. Bevilacqua	Yes	Attorney Magliocchetti	Yes

Motion passes.

Presentation and Acceptance of the Monthly Financial Report including Budget Amendments (ending December 31, 2013)

Mr. Scully reviewed the budget balance to date indicating approximately \$5 million at this point. A number of expenses not prepared for will be taken from this balance. He requested an approval for this month's report.

Moved by Mr. Wood and seconded by Attorney Magliocchetti to approve the Monthly Financial Report. A roll call vote e was held with the following results:

Mrs. Ryan-Ciardello	Yes	Mrs. Danehy	Yes	Attorney Magliocchetti	Yes
Mr. Wood	Yes	Mr. Bevilacqua	Yes	Mr. Toohey	Yes

Motion passes.

Moved by Mr. Wood and seconded by Mrs. Ryan-Ciardello to approve the Budget Amendments totaling \$511,670.

Members requested a more detailed format to delineate the transfers in future requests and asked to be notified of any format changes. Mr. Scully stated there have been no cuts of services to children or staff. Mr. O'Connor explained the current format and the identification of responsibility centers.

A roll call vote e was held with the following results:

Mrs. Ryan-Ciardello	Yes	Mrs. Danehy	Yes	Attorney Magliocchetti	Yes
Mr. Wood	Yes	Mr. Bevilacqua	Yes	Mr. Toohey	Yes

Motion passes.

Calendar Questions

Mr. Scully reviewed the proposed meeting calendar indicating the necessity for a fourth week morning meeting to pay vendors during the months indicated.

After discussion, members requested the addition of February 27 and April 17 as business meetings.

Moved by Mr. Wood and seconded by Mr. Bevilacqua to approve the Calendar as amended. A roll call vote was held with the following results:

Mrs. Ryan-Ciardello	Yes	Mrs. Danehy	Yes	Attorney Magliocchetti	Yes
Mr. Wood	Yes	Mr. Bevilacqua	Yes	Mr. Toohey	Yes

Motion passes.

Mr. Scully read from a note from Eva Mavrodrides Kennedy relative to the STEM Academy

School Committee Communications

Energy Management – Mr. Bevilacqua

Mr. Bevilacqua informed members of an energy grant application which would enhance our operations. The Grant totals \$2 million that is available to cities and towns. Concerns were raised as to continuing this position if accepted for funding which was noted would be indicated in the application process. It was recommended of this temporary position to develop a five year plan if funding is granted. Mr. Scully is currently working with the Mayor on this.

Moved by Mr. Bevilacqua and seconded by Attorney Magliocchetti to explore the grant application. A roll call vote was held with the following results:

Mrs. Ryan-Ciardello	Yes	Mrs. Danehy	Yes	Attorney Magliocchetti	Yes
Mr. Wood	Yes	Mr. Bevilacqua	Yes	Mr. Toohey	Yes

Motion passes.

Subcommittee Reports

None at this time.

Approved 01.23.14

New Business

Moved by Mr. Wood and seconded by Attorney Magliocchetti to approve Warrant Number EV20140110A totaling \$469,557.05; Warrant Number EV20140110B totaling \$1,070,082.62 and Warrant Number EV20140110T totaling \$3,308.18. A roll call vote was held with the following results:

Mrs. Ryan-Ciardello	Yes	Mrs. Danehy	Yes	Attorney Magliocchetti	Yes
Mr. Wood	Yes	Mr. Bevilacqua	Not in attendance	Mr. Toohey	Yes

Motion passes.

Items by Consensus

approval of use of facilities:

- Requested by Colin LePage of the RB Baseball for the use of the Consentino School Gym for February 22, 2014, March 1, 2014 and March 8, 2014 from 9:00 a.m. to 3:00 p.m. for Baseball evaluations.

Process Fee:	\$ 10.00
Utility Fee:	\$ *Waived
Custodial Fee	\$ 45.00 weekend rate per hour
Rental Fee:	\$ *Waived

*Fee Waived 100% Haverhill Students
- Requested by Karen Ambrose of the Civil Service of the Human Resources Division State of Ma. For the use of the Consentino School on March 22, 2014, April 26, 2014, September 20, 2014, October 18, 2014 and November 15, 2014 from 7:00 a.m. to 3:00 p.m. for Administration of Civil Service Exams.

Process Fee:	\$ 10.00
Utility Fee:	\$ 20.00 per hour
Custodial Fee	\$ 45.00 weekend rate per hour
Rental Fee:	\$ 100.00 per event

approval of the minutes of the regular meetings of November 14, 2013 and December 12, 2013

Moved by Mr. Wood and seconded by Attorney Magliocchetti to approve the Items by Consensus. A roll call vote was held with the following results:

Mrs. Ryan-Ciardello	Yes	Mrs. Danehy	Yes	Attorney Magliocchetti	Yes
Mr. Wood	Yes	Mr. Bevilacqua	Not in attendance	Mr. Toohey	Yes

Motion passes.

Executive Session/Adjournment

Moved by Mr. Bevilacqua and seconded by Attorney Magliocchetti to adjourn the meeting at 7:54 p.m. A verbal vote indicated all in favor.

List of Documents: School Committee Agenda; Bullying Prevention and Intervention Plan (Amended 11/2013); Monthly Financial Report along with Budget Amendments; Warrants; Use of Facilities; Minutes