



Haverhill School Committee Meeting
Thursday, October 9, 2014 - 7:00 P.M.

Mr. Shaun Toohey called the meeting to order at 7:01 p.m. Present were: Mr. Joseph Bevilacqua, Attorney Paul Magliocchetti, Mr. Scott Wood, Mrs. Susan Danehy, Mr. James F. Scully, Superintendent of Schools and Mrs. Julie R. Kukenberger, Assistant Superintendent. Mayor James J. Fiorentini (arrived at 7:06 p.m.) and Mrs. Maura Ryan-Ciardello (arrived at 7:02 p.m.) were recorded as absent.

Mr. Wood led the Pledge of Allegiance.

Public Participation

None at the time.

Communication and Reports:

Student Advisory Council Report – Emma Kaloostian

Emma invited members to the upcoming high school bon fire. She informed members that the Student Council has initiated a teacher innovation fund for those teachers who come up with creative ideas and have no funds to implement them.

Superintendent Comments/Reports.

CREST Board Designation – Haverhill Representative

Moved by Mr. Wood and seconded by Mr. Bevilacqua to reappoint Superintendent Scully to the CREST Board of Directors. A roll call vote was held with the following results:

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

Motion passes.

CREST Agreement Modification.

Moved by Mr. Wood and seconded by Mrs. Ryan-Ciardello to approve the CREST Collaborative Agreement as revised. A roll call vote was held with the following results:

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

Motion passes.

20 Newcomb Street (formerly Phoenix East) Discussion

The Superintendent indicated the said property was willed to the school department in the 1940's and is currently vacant. Members offered options as to what to do with this building: return it to the city; go through proper procedures for sale of the building; return the funds collected by a sale to the school department; and lease the building for monetary benefit to the school department.

Moved by Attorney Magliocchetti and seconded by Mr. Wood to refer this item to the Finance subcommittee and come back with a recommendation. A roll call vote was held with the following results:

Mrs. Ryan-Ciardello	Yes	Attorney Magliocchetti	Yes	Mrs. Danehy	Yes
Mr. Bevilacqua	Yes	Mr. Wood	Yes	Mr. Toohey	Yes
Mayor Fiorentini	No				

Motion passes.

School Committee Communications

None at this time.

Superintendent's Evaluation – Members

Mr. Toohey stated the evaluations are in central office for review and he will be reviewing the comments.

Subcommittee Reports

None at this time.

Approved 10.23.14

New Business:

Moved by Mr. Wood and seconded by Mrs. Danehy to approve Warrant Number EV20141010 totaling \$365,143.86; Warrant Number EV20141010A totaling \$41,983.18; and Warrant Number EV20141010B totaling \$394,415.35. A roll call vote was held with the following results:

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

Motion passes.

Items by Consensus:

approval of the minutes of the regular meeting of September 25, 2014

approval of the legal bill from Attorney David Grunebaum totaling \$1,572.50

approval of the use of facilities:

- Requested by Lisa Miham of the Bradford Christian Academy for the use of the Bradford Elementary Gym on October 10, 2014 from 3:30 P.M. to 8:00 p.m. for Cheerleading Fundraiser.

Process Fee:	\$ 10.00
Utility Fee:	\$ 20.00 per hour
Custodial Fee	\$ 30.00 per hour
Rental Fee:	\$ 100.00
- Requested Jon Younger of the Haverhill Stars Special Olympics for the use of the Consentino Gym from 6:00 p.m. to 8:00 p.m. for Special Olympic Basketball.

Process Fee:	\$ 10.00
Utility Fee:	\$ Waived *
Custodial Fee	\$ 30.00 per hour
Rental Fee:	\$ Waived *

*Fee waived Haverhill Students 100 %
- Requested by Michele Beckley of the Walnut Square P.T.O. for the use of the Outdoor Playground on Sunday, November 2, 2014 from 10:00 a.m. to 3:30 p.m. Fall Festival

Process Fee:	\$ **Waived
Utility Fee:	\$ **Waived
Custodial Fee	\$ **Waived
Rental Fee:	\$ **Waived

** Outside use only Playground.

Moved by Mrs. Danehy 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	Attorney Magliocchetti	Yes	Mrs. Danehy	Yes
Mr. Bevilacqua	Yes	Mr. Wood	Yes	Mr. Toohey	Yes
Mayor Fiorentini	Yes				

Motion passes.

Executive Session/Adjournment

Moved by Mr. Wood and seconded by Mr. Danehy to adjourn the meeting at 7:11 p.m. and enter into Executive Session for the purpose of Personnel and Negotiations. A roll call vote was held with the following results:

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

Motion passes.

List of Documents included as part of packet: School Committee Agenda; Memos from Superintendent on CREST Board & CREST Agreement Modification; Superintendent Memo on 20 Newcomb Street; Warrants; Minutes; Legal Bill from Attorney Grunebaum; \Use of Facilities