



**Haverhill Public Schools - School Committee
Regular Meeting Minutes of March 22, 2018**

Mayor James Fiorentini, Chairperson called the meeting to order at 7:00 p.m.

The following members were present:

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| Mayor James Fiorentini, Chairperson | Ms. Gail Sullivan |
| Attorney Paul Magliocchetti, Vice Chair | Mrs. Maura Ryan-Ciardello |
| Attorney Richard Rosa | Mr. Scott Wood |
| Mr. Sven Amirian | Mr. James Scully, Superintendent of Schools |

The members and audience recited the Pledge of Allegiance.

Superintendent Finalists' Interviews: please click for full interview and the closing statements of all the candidates: <http://haverhillcommunitytv.org/video/haverhill-school-committee-superintendent-candidate-interview-night-2-march-22-2018>

An Interview of Superintendent Finalist Jared Fulgoni was conducted by the School Committee.

After a brief recess, an Interview of Superintendent Finalist Anthony Pope was conducted by the School Committee.

Closing Statements by Superintendent Finalists:

- Dr. Anthony Pope
- Mr. Jared Fulgoni
- Ms. Margaret Marotta

Another Brief Recess was held.

Deliberation and Selection of New Superintendent of Schools.

A motion was made by Attorney Magliocchetti to conduct a voice vote by name on the recommended choice for Superintendent of Schools. Ms. Sullivan seconded the motion.

The chair called for a vote of the members:

| | | | |
|----------------------|------------------|-------------------------|------------------|
| Attorney Rosa* | Margaret Marotta | Mr. Amirian | Margaret Marotta |
| Mrs. Ryan-Ciardello* | Jared Fulgoni | Ms. Sullivan* | Margaret Marotta |
| Mr. Wood* | Jared Fulgoni | Attorney Magliocchetti* | Margaret Marotta |
| Mayor Fiorentini* | Margaret Marotta | | |

*Attorney Rosa: a successful process that not only included three interviews, but site visits, reference checks and research on candidates' backgrounds.

*Mrs. Ryan-Ciardello noted a factor in her support of Mr. Fulgoni was both personal and based on the outpouring of support for Jared Fulgoni.

*Ms. Sullivan noted that Margaret Marotta was a kind, smart, well-trained and had the toughness to run the Haverhill Public Schools.

*Mr. Wood supported Mr. Fulgoni's candidacy based on massive support within the district, his well-roundness that on other candidate possessed, and his loyalty and dedication to the district.

*Attorney Magliocchetti commented that there were three strong candidates but the best selection for Haverhill is Margaret Marotta.

*Mayor Fiorentini complimented all three candidates for their accomplishments and acknowledged his vote would be for Margaret Marotta. The Mayor was “blown away” by Ms. Marotta’s support in Salem.

The vote for Superintendent of Schools vote was as follows: 5 members having voted for Margaret Marotta and 2 members having voted for Jared Fulgoni.

Ms. Margaret Marotta is the next Superintendent of Schools.

A brief recess was taken to inform Ms. Marotta of her selection as Superintendent of Schools.

New Business.

The Superintendent recommends approval of Warrant Numbers: EV20180323 totaling \$568,478.72; EV20180323A totaling \$186,283.10 and EV201800323B totaling \$34,990.32 as indicated in the agenda material.

A motion was made by Ms. Sullivan to Warrant Number EV20180323 totaling \$568,478.72 as indicated in the agenda material. Mrs. Ryan-Ciardello seconded the motion.

The chair called for a vote of the members:

| | | | |
|---------------------|-----|------------------------|-----|
| Attorney Rosa | Yes | Mr. Amirian | Yes |
| Mrs. Ryan-Ciardello | Yes | Ms. Sullivan | Yes |
| Mr. Wood | Yes | Attorney Magliocchetti | Yes |
| Mayor Fiorentini | Yes | | |

7 members voted in the affirmative
0 members voted in the negative
0 members abstained

A motion was made by Ms. Sullivan to approve Warrant Number EV20180323A totaling \$186,283.10 as indicated in the agenda material. Mrs. Ryan-Ciardello seconded the motion.

The chair called for a vote of the members:

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|---------------------|-----|------------------------|---------|
| Attorney Rosa | Yes | Mr. Amirian | Yes |
| Mrs. Ryan-Ciardello | Yes | Ms. Sullivan | Yes |
| Mr. Wood | Yes | Attorney Magliocchetti | Abstain |
| Mayor Fiorentini | Yes | | |

6 members voted in the affirmative
0 members voted in the negative
1 member abstained

A motion was made by Ms. Sullivan to approve Warrant Number EV201800323B totaling \$34,990.32 as indicated in the agenda material. Mr. Amirian seconded the motion.

The chair called for a vote of the members:

| | | | |
|---------------------|-----|------------------------|-----|
| Attorney Rosa | Yes | Mr. Amirian | Yes |
| Mrs. Ryan-Ciardello | Yes | Ms. Sullivan | Yes |
| Mr. Wood | Yes | Attorney Magliocchetti | Yes |
| Mayor Fiorentini | Yes | | |

7 members voted in the affirmative
0 members voted in the negative
0 members abstained

The Superintendent recommends approval of the submission of Statements of Interest to the MSBA For the April 6, 2018 submission deadline as indicated in the agenda material.

Mr. Scully read the following letter regarding the submission of a Statement of Interest to the Massachusetts School Building Authority:

Please be advised that with the submission of the SOI for Consentino School it is of intention of the Mayor and School Committee, along with the new superintendent to explore and examine the facts that need to be assembled to determine the next steps regarding the Tilton and John Greenleaf Whittier Schools. This neighborhood poses a population challenge and some structural matters that need to be examined.

This submission of the SOI for the Consentino is the first step as I understand it as the School Committee and City Council will begin a master plan for the future needs of Haverhill.

Sincerely,
James F. Scully
Superintendent of Schools

A motion was made by Attorney Magliocchetti to approve the submission of a Statement of Interest for the Consentino School. Mrs. Ryan-Ciardello seconded the motion.

Attorney Rosa indicated a preference for a lengthier discussion and detailed analysis of the submission.

Mr. Scully stated that the submission was to get into the pipeline for projects and was really a perfunctory matter.

The chair called for a vote of the members:

| | | | |
|---------------------|---------|------------------------|-----|
| Attorney Rosa | Abstain | Mr. Amirian | Yes |
| Mrs. Ryan-Ciardello | Yes | Ms. Sullivan | Yes |
| Mr. Wood | Yes | Attorney Magliocchetti | Yes |
| Mayor Fiorentini | Yes | | |

6 members having voted in the affirmative
0 members having voted in the negative
1 member having abstained

Items by Consensus.

A motion was made by Ms. Sullivan to approve professional educational conference/workshop forms [03.22.18 PEC 8 A MS SE copy.pdf](#) as indicated in the agenda material. Mr. Amirian seconded the motion.

The chair called for a vote of the members:

| | | | |
|---------------------|-----|------------------------|-----|
| Attorney Rosa | Yes | Mr. Amirian | Yes |
| Mrs. Ryan-Ciardello | Yes | Ms. Sullivan | Yes |
| Mr. Wood | Yes | Attorney Magliocchetti | Yes |
| Mayor Fiorentini | Yes | | |

7 members voted in the affirmative
0 members voted in the negative
0 members abstained

A motion was made by Ms. Sullivan to approve field trip request(s) [SC Agenda Packet 03.22.18 FT.pdf](#) as indicated in the agenda material. Mr. Amirian seconded the motion.

The chair called for a vote of the members:

| | | | |
|---------------------|-----|------------------------|-----|
| Attorney Rosa | Yes | Mr. Amirian | Yes |
| Mrs. Ryan-Ciardello | Yes | Ms. Sullivan | Yes |
| Mr. Wood | Yes | Attorney Magliocchetti | Yes |

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| Mayor Fiorentini | Yes | | |
|------------------|-----|--|--|

7 members voted in the affirmative
0 members voted in the negative
0 members abstained

A motion was made by Ms. Sullivan to adjourn the meeting (10:15 pm). Mrs. Ryan-Ciardello seconded the motion.

The chair called for a vote of the members:

| | | | |
|---------------------|-----|------------------------|-----|
| Attorney Rosa | Yes | Mr. Amirian | Yes |
| Mrs. Ryan-Ciardello | Yes | Ms. Sullivan | Yes |
| Mr. Wood | Yes | Attorney Magliocchetti | Yes |
| Mayor Fiorentini | Yes | | |

7 members voted in the affirmative
0 members voted in the negative
0 members abstained