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

The following members were present:
- Attorney Richard Rosa
- Mr. Scott Wood
- Mayor James Fiorentini, Chairperson

Mrs. Maura Ryan-Ciardiello (arrived at 7:06 p.m.)
Attorney Paul Magliocchetti, Vice Chair

The following members were absent:
- Mr. Sven Amirian
- Ms. Gail Sullivan

The members and audience recited the Pledge of Allegiance.

Public Comment.
- Custodial Unit President Eric Russell thanked Mr. Scully and Mr. Fulgoni and welcomed Ms. Marotta.

Mayor Fiorentini advised the Committee that City Solicitor Cox to not be present during any portion of the meeting regarding teachers’ negotiations and that public comment perhaps was not the best forum for this type of discussion.

Mr. Wood did not favor this type of prohibition on people speaking during public comment.

Mayor Fiorentini left the meeting to avoid any appearance of conflict relative to teachers’ negotiations. Attorney Magliocchetti assumed chairing the meeting.

Attorney Magliocchetti would clarify the nature of public comment regarding negotiations during school committee meetings with Solicitor Cox.

The following members of the HEA spoke about the dedication and professionalism of teachers in our classrooms and the need for a fair and equitable contract:
- Ms. Lauren Sanguedolce, 60 Simpson Road, Pelham NH, Grade 5 teacher at Whittier School
- Ms. Roberta Roffo, 137 Middle Road, Haverhill MA, Reading Teacher at Consentino School
- Mr. Ted Kempinski, 150 Orchard Hill Road, Haverhill MA, HHS Social Studies & HEA President

Mayor Fiorentini returned to the meeting and resumed the chair.

Communication and Reports.
Student Advisory Council Report – Katherine Hubbard – No present

Superintendent Comments/Reports.
Mr. Scully thanked the custodians for hard work in the beginning of his administration. He commented that Jared was a faithful and faith-filled man. The superintendent welcomed Margaret Marotta. He also thanked Brian O’Connell and Kathy Smith.

Mr. Wood turned the culture around the Hunking School. He noted that Mr. Fulgoni was at the forefront of the Hunking School construction. Mr. Wood believes Ms. Marotta will be very successful in Haverhill and past assistant superintendents have gone on to tremendous accomplishments.

Mr. Wood stated that Mr. Scully was the best superintendent. He also commended him for the care and compassion for children. Mr. Wood believed that Mr. Scully’s work on Hunking made it a shining star in
Haverhill. He continued by noting the academic achievements and the rebuilding of many programs such as athletics and band programs. Mr. Wood also highlighted the kindness and compassion during illnesses, accidents and tragedies. In conclusion, thanked Mr. Scully for his dedication and passion for the job and stated he would be a life-long friend.

Attorney Rosa thanked Mr. Fulgoni for his service as both a principal and assistant superintendent and wished him well.

Attorney Rosa stated that no one would dispute that Mr. Scully was extremely instrumental in the success of Hunking. He felt that Mr. Scully’s contribution to athletics was helpful in building grit in students and provided an outlet for children. Attorney Rosa wished the superintendent a long and healthy retirement.

Attorney Magliocchetti commended Mr. Fulgoni for his leadership ability at both Hunking School and in Central Office. He wished him much success in Amesbury.

Attorney Magliocchetti noted that many of his accomplishments were linked to Mr. Scully. He main strength was his dedication to helping students. Attorney Magliocchetti related that Mr. Scully took the lead in the Stadium Commission with the conversion to turf at the stadium. He stated that the superintendent’s hiring of Tom O’Brien and his involvement with Representative Dempsey, along with Mr. Ernie DiBurro, the Touchdown Club and all the boosters. Vice Chair Magliocchetti recognized the development of the crew program and the dedication of a building to his friend, the late Dick Lawler. Finally, Mr. Scully’s tenacity in getting the new Hunking School and wished him all the best.

Mrs. Ryan-Ciardiello congratulated Superintendent Scully and Assistant Fulgoni. She commended both of them for their leadership abilities. Mrs. Ryan-Ciardiello stated it was bittersweet and would miss both of them.

Mayor Fiorentini made his presentation at the podium.

The Mayor commended Jared Fulgoni and presented him with a plaque.

Chairperson Fiorentini stated his worst vote was not in voting for Jim Scully initially as interim superintendent. He commended the superintendent for his leadership ability in moving and removing people. The Mayor had unbelievable energy and commitment to the superintendent’s position.

The Mayor commended James F. Scully and presented him with a plaque.

Mr. Scully thanked the Mayor for his work for the schools.

School Committee Communications – None.

Subcommittee Reports - None.

New Business.

The Superintendent recommended a one-year extension of the contract with Whitsons New England, Inc.

The following documents were included as part of this agenda item: Whitson New England Inc.pdf and Haverhill.SY1 June 2018 Food Service Update for School Committee.2.pdf

Mr. Scully noted that Whitsons was a compassionate firm and with whom the district has had a successful relationship including the company’s scholarship program.

Mayor Fiorentini asked about the bidding process.
The Superintendent indicated that it was too late to bid this year, however, this was the last year for renewals.

A motion was made by Mr. Wood to approve the one-year extension of the contract with Whitsons New England, Inc. Mrs. Ryan-Ciardiello seconded the motion.

The chair called for a vote of the members:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attorney Rosa</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Wood</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor Fiorentini</td>
<td>No</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion passes

The following material is part of Agenda Item 4 B-E School Committee Agenda 06.28.18 Warrants.pdf

The Superintendent recommended approval of Warrant Number EV20180629 totaling $402,407.78 as indicated in the agenda material.

A motion was made by Mr. Wood to approve Warrant Number EV20180629 totaling $402,407.78 as indicated in the agenda material. Mrs. Ryan-Ciardiello seconded the motion.

The chair called for a vote of the members:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>Yes</th>
<th>Yes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attorney Rosa</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Wood</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor Fiorentini</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion passes

The Superintendent recommends approval of Warrant Number EV201800629A totaling $19,330.99 as indicated in the agenda material.

A motion was made by Mr. Wood to approve Warrant Number EV201800629A totaling $19,330.99 as indicated in the agenda material. Mrs. Ryan-Ciardiello seconded the motion.

The chair called for a vote of the members:

<table>
<thead>
<tr>
<th></th>
<th>Yes</th>
<th>Yes</th>
<th>Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attorney Rosa</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Wood</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mayor Fiorentini</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion passes

The Superintendent recommends approval of Warrant Number EV20180629B totaling $762,817.43 as indicated in the agenda material.

A motion was made by Mr. Wood to approve Warrant Number EV20180629B totaling $762,817.43 as indicated in the agenda material. Mrs. Ryan-Ciardiello seconded the motion.

The chair called for a vote of the members:
The Superintendent recommends approval of Warrant Number JE20180629 totaling $13,875.68 as indicated in the agenda material.

A motion was made by Mr. Wood to approve Warrant Number JE20180629 totaling $13,875.68 as indicated in the agenda material. Mrs. Ryan-Ciardiello seconded the motion.

The chair called for a vote of the members:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Attorney Rosa</td>
<td>Yes</td>
<td>Mrs. Ryan-Ciardiello</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Wood</td>
<td>Yes</td>
<td>Attorney Magliocchetti</td>
<td>Yes</td>
</tr>
<tr>
<td>Mayor Fiorentini</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion passes

Items by Consensus.

A motion was made by Mr. Wood to approve minutes of the regular meeting of May 24, 2018 School Committee Regular Meeting Minutes 05.24.18.pdf as indicated in the agenda material. Mrs. Ryan-Ciardiello seconded the motion.

The chair called for a vote of the members:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Attorney Rosa</td>
<td>Yes</td>
<td>Mrs. Ryan-Ciardiello</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Wood</td>
<td>Yes</td>
<td>Attorney Magliocchetti</td>
<td>Yes</td>
</tr>
<tr>
<td>Mayor Fiorentini</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion passes

A motion was made by Mr. Wood to adjourn the meeting (8:06 p.m.). Attorney Magliocchetti seconded the motion.

The chair called for a vote of the members:

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Attorney Rosa</td>
<td>Yes</td>
<td>Mrs. Ryan-Ciardiello</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Wood</td>
<td>Yes</td>
<td>Attorney Magliocchetti</td>
<td>Yes</td>
</tr>
<tr>
<td>Mayor Fiorentini</td>
<td>Yes</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion passes