



Haverhill School Committee Meeting of Thursday, January 28, 2016

Mayor James Fiorentini called the Regular Meeting to order at 7:00 p.m. Present were Mr. Sven Amirian, Attorney Paul Magliocchetti, Mr. Scott Wood, Mrs. Maura Ryan-Ciardello, Ms. Gail Sullivan, Mrs. Julie R. Kukenberger, Assistant Superintendent and Mr. James F. Scully, Superintendent of Schools.

The Pledge of Allegiance was recited.

Public Participation

None at this time.

Student Advisory Council Report – Madeline Coady

Madeline will be taking over for Ben Roy as student representative. She indicated the new term with new electives has started. Winter sports have started playoffs.

Superintendent Comments/Reports

Attorney Magliocchetti requested the DESE report and the progress on Tilton School be consolidated.

DESE Status Reports

Update on new initiatives at Tilton School and targeted deficiencies and Update on anticipated progress of students at Tilton School – Attorney Magliocchetti.

Mr. Scully noted the erroneous information the public has received relative to the hard work and good job the administration and staff have accomplished at Tilton School and the High School. He introduced Mrs. Bonnie Antkowiak, Tilton Principal, to update members on the progress and achievements they are making. Mrs.

Antkowiak reviewed the following:

- *Building goals*
- *FY16 Student data*
- *2015-2016 Churn Rate*
- *Attendance*
- *Measures of Academic Progress (MAP)*
- *Program Changes 2015-2016*
- *Instructional Improvements*
- *Grants received*
- *School Community and Safety*
- *Paw Patrol*
- *What we need to succeed*

Members commended Mrs. Antkowiak and her staff for their leadership, enthusiasm, positive attitudes, and significant progress they are making in rebounding the school in the right direction.

Mr. Scully introduced Mrs. Kitsos, High School Principal, who acknowledged and thanked her administrative staff for their hard work to increase MCAS scores. Mrs. Kitsos informed members of the following:

- *Building goals*
- *FY16 Current Student Data*
- *Attendance*
- *Incoming Student Performance (Class of 2019)*
 - *Early Warning Indicator System (EWIS) Data 2015*
 - *MCAS Comparison from grades 8 and 10*
- *Factors that determine accountability Rating*
- *Narrowing the Proficiency Gap in ELA, Math and Science*
- *Competitive Graduation Rates*
- *MCAS Participation Rates Comparison Over Time*
- *Instructional Focus*
- *Program changes 2015-2017*
- *Extracurricular Activities at HHS*
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Members thanked Mrs. Kitsos for the detailed report, commented and asked for more clarification on the Saturday tutoring in math, graduation rate, and the dropout rate,

School Committee Communications

Subcommittee Assignments – Mr. Wood

Mr. Wood stated the need to move forward until a new member is appointed and read the subcommittee assignments. They are as follows:

| Negotiating Teams | Chairperson | Members |
|-------------------------------|------------------------|---|
| Administrators | Attorney Magliocchetti | Ms. Sullivan |
| Cafeteria | Mr. Amirian | Mrs. Ryan-Ciardello |
| Custodians | Mr. Wood | Mr. Amirian |
| ESP's | Mrs. Ryan-Ciardello | Ms. Sullivan |
| School Bus Drivers & Monitors | Ms. Sullivan | Mrs. Ryan-Ciardello |
| Secretaries | Attorney Magliocchetti | Mr. Amirian |
| Teachers | Mr. Wood | Ms. Sullivan |
| Nurses | Attorney Magliocchetti | Mrs. Ryan-Ciardello |
| Sub-Committees | | |
| Athletic | Mr. Amirian | Mr. Wood |
| District Steering | Ms. Sullivan | Mrs. Ryan-Ciardello |
| Finance | Mr. Wood | Attorney Magliocchetti Mrs. Ryan-Ciardello |
| Joint Communications | Mr. Amirian | |
| Joint Maintenance/Facilities | Attorney Magliocchetti | Ms. Sullivan |
| Legislative Liaison | Mr. Amirian | |
| MASC | Ms. Sullivan | |
| Policy | Mr. Wood | Mrs. Ryan-Ciardello Ms. Sullivan |
| Strategic Planning | Mr. Wood | Ms. Sullivan |
| Transportation | Ms. Sullivan | Mrs. Ryan-Ciardello |

Remediation Services in Reading and Math – Ms. Sullivan

Ms. Sullivan stated research shows sped numbers go up when parents don't have resources for their children. It is important to have such services for students before they become sped students. Mr. Scully was waiting for completed information per her request and shall put this item on the agenda for the next meeting.

Subcommittee Reports

Mr. Amirian gave an overview of the recent Health and Wellness Committee meeting. He noted some of the numerous items reviewed were childhood obesity and how to address it in the district, the build our kid's success (BOKS) program, exploring before school physical activity, wellness policy, and addressing substance use.

Old Business

Draft Haverhill Residency Policy for Students (JCAC) as indicated in the agenda material – first reading – to remain on the table.

Mr. Scully reviewed the draft policy that will address the issue of students who live in another town or state and attend school in the district. He noted what a resident is and what a temporary resident means, the procedure layout, how to report it, and identifying and establishing the process. This policy has been reviewed by legal counsel.

New Business

Moved by Mr. Wood and seconded by Mrs. Ryan-Ciardello to approve Warrant Number EV20160129 totaling \$283,463.88; Warrant Number EV20160129A totaling \$346,012.58 and Warrant Number JE20160129 totaling \$16,695.30. A roll call vote was held on the amended motion and the results were the following:

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|-------------------------------|------------------|----------------------------|------------|
| <i>Mr. Amirian</i> | <i>Yes</i> | <i>Mrs. Sullivan</i> | <i>Yes</i> |
| <i>Attorney Magliocchetti</i> | <i>Abstained</i> | <i>Mrs. Ryan-Ciardello</i> | <i>Yes</i> |
| <i>Mr. Wood</i> | <i>Yes</i> | <i>Mayor Fiorentini</i> | <i>Yes</i> |

Motion passes.

Items by Consensus

approval of the minutes of January 14, 2016 (regular meeting)

approval of the field trip request(s):

- Zachery Simmons, HHS, Grades 10-12, Model UN Club, 3.2-3.5.16, New York, New York, \$350*
- F. Daniel Hickey, HHS, Grades 9-12, Key Club 4.8-4.12.16, Springfield, MA, \$160.00*
- Anthony Parolisi, Consentino, Grade 8, U. S. History, Washington DC, 5.31-6.3.16, \$672.00*

Moved by Mr. Wood and seconded by Ms. Sullivan to approve the Items by consensus. A roll call vote was held and the results were the following:

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|-------------------------------|------------|----------------------------|------------|
| <i>Mr. Amirian</i> | <i>Yes</i> | <i>Mrs. Sullivan</i> | <i>Yes</i> |
| <i>Attorney Magliocchetti</i> | <i>Yes</i> | <i>Mrs. Ryan-Ciardello</i> | <i>Yes</i> |
| <i>Mr. Wood</i> | <i>Yes</i> | <i>Mayor Fiorentini</i> | <i>Yes</i> |

Motion passes.

Executive Session/Adjournment.

Moved by Mr. Wood and seconded by Attorney Magliocchetti to adjourn the meeting. A verbal vote indicated all in favor.

Meeting adjourned at 8:44 p.m.

List of Documents included as part of packet: School Committee Agenda; Agenda Request – Ms. Sullivan; Agenda Request – Attorney Magliocchetti; Draft Residency Policy; Warrants; Minutes; Field Trip Requests