



Haverhill Public Schools - School Committee
Remote Regular Meeting Agenda of December 10, 2020 @ 7:00 pm
Updated 12.09.20

Due to the ongoing COVID-19 Pandemic, Governor Baker issued an Emergency Order temporarily suspending certain provisions of the Open Meeting Law, G.L. c. 30A sec. 20. Public bodies otherwise governed by the OML are temporarily relieved from the requirement that meetings be held in public places, open and physically accessible to the public, so long as measures are taken to ensure public access to the bodies' deliberations "through adequate, alternative means." **This meeting will be available via live streaming over HCTV and WHAV. The full meeting recording will be posted on the HCTV website.**

- 1) Roll Call - Pledge of Allegiance.
- 2) Communications and Reports.

- A. Public Comment.

In order to register to participate in live public comment during the school committee meeting, please register here at least **6 hours prior to meeting:**

https://docs.google.com/forms/d/17Z87UgLgzMn_PwkqydLD1C5m3RmsLrLs75WqN9Qe1MU/edit#responses. A link to the public comment session of the meeting will be emailed to you

at the address you supply at least **two hours before the meeting.**

- B. Student Advisory Council – Ms. Gabriela Vargas.
- C. Recommendation for Approval of a Memorandum of Agreement between the Haverhill Public Schools' Administrative and Supervisory Group (COVID-related) and the Haverhill School Committee – Ms. Sullivan (Administrators' Negotiating Team Chairperson).
- D. Recommendation for Approval of a Memorandum of Agreement between the Haverhill School Secretaries' Association and the Haverhill School Committee ~ Attorney Magliocchetti and Attorney Rosa.
- E. Superintendent Comments/Reports.
 - Facilities Update (COVID) ~ Mr. Stephen Dorrance, Director of Facilities.
 - COVID Update.
 - Acceptance of Donations.
- D. School Committee Reports/Communications.
 - Attorney Rosa and Ms. Sullivan: Introduction of Ms. Jenny Arndt, Campaign Director, Haverhill Promise and Ms. Erin Padilla, Creative Haverhill to share information on Haverhill Promise Mural recently installed under the MBTA Train Bridge in Downtown Haverhill along with recent donation to fund City-wide Reading Challenge.
 - Mayor Fiorentini, Attorney Rosa and Members: Superintendent's Evaluation.
 - Attorney Rosa: 2021 School Committee Meeting Schedule.
 - Mayor Fiorentini: Request to use St. James School as a COVID Testing Site.
- E. Subcommittee Reports.

- 3) New Business.

- A. A recommendation to declare items surplus and dispose of in accordance with City Ordinances ~ Mr. Pfifferling.
- B. Budget Transfer Recommendation ~ Dr. Marotta and Mr. Pfifferling.
- C. Superintendent's Recommendation to approve Warrant Number EV20201211 totaling \$1,091,272.01.

- 4) Items by Consensus.

- A. Approval of the following Remote Meeting Minutes:
 - Remote Open Session Meeting of October 29, 2020;
 - Remote Regular Meeting of November 12, 2020;

- Remote Special Meeting of November 23, 2020;
 - Remote Special Meeting of September 3, 2020.
- 5) Adjournment.