



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of June 23, 2022 @ 7:00 pm
Theodore A. Pelosi, Jr. City Council Chambers
City Hall, Room 202, 4 Summer Street, Haverhill MA 01830
Updated 06.22.22

An Act relative to extending certain COVID-19 measures adopted during the state of emergency was signed by Governor Baker and allows for remote meetings and hearings by public bodies through July 15, 2022.

In order to register to participate in **remote public comment only** during the school committee meeting, please register here at least 6 hours prior to meeting:
https://docs.google.com/forms/d/17Z87UgLgzMn_PwkqydLD1C5m3RmsLrLs75WqN9Qe1MU/edit. 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. There will also be in-person public comment.

This meeting will be broadcast over HCTV and WHAV. The full meeting recording will be posted on the HCTV website.

- 1) Roll Call – Pledge of Allegiance.
- 2) Communications/Reports.
 - A. Public Comment (In-person & Remote).
 - B. Student Advisory Council Report ~ Sean Wynn.
 - C. Superintendent Comments/Reports.
 - 1) COVID Update.
 - 2) Consentino School Building Committee Update.
 - 3) **Scholarship Recommendations.**
 - D. School Committee Reports/Communications.
 - 1) Mrs. Sapienza Donais: 2022 MASC Conference Attendance and Registration.
 - 2) Mrs. Sapienza Donais: Facilities Update on the Tilton School bathroom doors and air conditioning at Pentucket Lake Elementary School (room 313).
 - 3) **Attorney Rosa: Introduction of Deborah Ibanez, executive director of student support services, to discuss the findings of the Tiered Focus Monitoring Report from DESE in the areas of Special Education and Civil Rights.**
 - E. Subcommittee Reports.
 - 1) Finance Subcommittee Update ~ Mr. Wood.
 - 2) Maintenance Subcommittee Update ~ Attorney Magliocchetti & Mrs. Sapienza Donais.
- 3) New Business.
 - A. Superintendent's Recommendation to approve Warrant Number EV20220610 & and EV20220610B totaling \$1,700,297.14 as indicated in the agenda material.
 - B. Superintendent's Recommendation to approve Warrant Number EV20220624 & and EV20220624B totaling \$1,181,142.33 as indicated in the agenda material.
 - C. Superintendent's Recommendation to declare items surplus (as indicated in the agenda material) and dispose of in accordance with city ordinances.

This meeting of the Haverhill School Committee will be held in-person at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

- 4) Items by Consensus.
 - A. Superintendent's Recommendation for Approval of the Hybrid FY23 Budget Public Hearing & Regular Meeting Minutes of June 2, 2022, as indicated in the agenda material.
 - B. Superintendent's Recommendation for Approval of Use of Facilities as indicated in the agenda material.

- 5) Executive Session/Adjournment: The Haverhill School Committee will go into executive session to hear a level 3 grievance from a member of the custodial unit, to discuss negotiation strategy regarding the 10-month esp clerks, and to discuss the contract renewal for a non-staff member. The committee will reconvene in open session to confirm any actions taken in executive session.

The Haverhill School Committee will hold its executive session in the Superintendent's Conference Room, City Hall, Room 206.

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