



**Haverhill Public Schools - School Committee**  
**Hybrid Regular Meeting Agenda of August 10, 2023 @ 7:00 pm**  
**Theodore A. Pelosi, Jr. City Council Chambers**  
**City Hall, Room 202, 4 Summer Street, Haverhill MA 01830**

Governor Healey has extended pandemic-related authorizations thereby allowing remote and hybrid meeting options for public bodies through March 31, 2025. 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: [google.com/forms/d/17Z87UgI](https://www.google.com/forms/d/17Z87UgI). 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, which does not require registration. 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 ~ Melanie Palacios.
  - C. Superintendent Comments/Reports.
    - 1) Summer Update.
    - 2) Transportation Swipe Cards.
    - 3) Haverhill Promise Attendance Incentive Donation.
  - D. School Committee Reports/Communications.
    - 1) Mrs. Sapienza Donais: Update on Tilton’s electrical upgrade and A/C units for 3rd floor.
  - E. Subcommittee Reports
    - 1) Maintenance Subcommittee Update: Attorney Magliocchetti & Mrs. Sapienza Donais.
    - 2) ESP Negotiations: Ms. Sullivan.
3. Old Business.
  - A) Approval of School Nurses MOA (tabled 07.20.23).
  - B) City/School Agreement regarding new indoor tennis courts at Haverhill High School (Attorney Magliocchetti and Attorney Rosa).
4. New Business.
  - A. Superintendent’s Recommendation to approve Warrant Number EV20230811 and EV20230811B totaling \$1,835,431.43 as indicated in the agenda material.
  - B. Superintendent’s Recommendation to approve Warrant Number EV20230811A totaling \$7,100.91 as indicated in the agenda material.
5. Items by Consensus.
  - A. Superintendent’s Recommendation for Approval of the Hybrid Regular Meeting Minutes of July 20, 2023, as indicated in the agenda material.
  - B. Superintendent’s Recommendation for Approval of Use of Facilities as indicated in the agenda material.
6. Executive Session/Adjournment: The Haverhill School Committee will go into executive session to discuss negotiation strategies regarding the secretarial unit of the HEA and to not reconvene in open session.

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.