

Haverhill Public Schools - School Committee Hybrid Regular Meeting Agenda of November 18, 2021 @ 7:00 pm Theodore A. Pelosi, Jr. City Council Chambers, City Hall, Room 2024 Summer Street, Haverhill MA 01830

An Act relative to extending certain COVID-19 measures adopted during the state of emergencywas signed by Governor Baker and allows for remote meetings and hearings by public bodies through April 1, 2022.

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:

<u>https://docs.google.com/forms/d/17Z87UgLgzMn\_PwkqydLD1C5m3RmsLrLs75WqN9Qe1MU/edit</u>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. Student Advisory Council Report ~ Ms. Hailey Prunier.
  - B. Public Comment (In-person & Remote).
  - C. Superintendent Comments/Reports.1) COVID Update.

2) School Committee Reports/Communications.

- Mrs. Sapienza Donais & Mrs. Ryan-Ciardiello: Continued discussion of ongoing behavior issues at HHS (Principal Meland requested to attend meeting).
- Mrs. Sapienza Donais: Haverhill School Committee Scholarships (Mrs. Deborah MacDonald has been invited to speak regarding this issue).
- Mrs. Sapienza Donais: Professional Development Survey (Mrs. Antkowiak requested to attend the meeting to discuss survey along with distributing a copy of the survey to the committee).
- Mrs. Ryan-Ciardiello: A request for a detailed listing of out-of-district enrollment including each school and city/town.

3) Subcommittee Reports.

- 1) Finance Subcommittee Report ~ Mr. Wood.
- 2) Maintenance Subcommittee Report ~ Attorney Magliocchetti.
- 3) New Business.
  - A. Superintendent's Recommendation to approve Warrant Number EV20211105, EV20211119A & EV20211119B totaling \$ 2,486,485.24 as indicated in the agenda material.
  - B. Superintendent's Recommendation to declare items surplus and dispose of in accordance with city ordinances as indicated in the agenda material.
- 4) Items by Consensus.
  - A. Superintendent's Recommendation for Approval Hybrid Regular Meeting Minutes of October 28

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.

2021 as indicated in the agenda material.

- B. Superintendent's Recommendation for Approval of the Use of Facilities as indicated in the agenda material.
- 5) Executive Session/Adjournment: The Haverhill School Committee will go into executive session to discuss the discipline or dismissal of an employee and not reconvene in open session.

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