



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of September 14, 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. 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) Bussing issues with NRT discussion and transportation subcommittee update (Attorney Rosa and Ms. Sullivan).
 - 2) CTE Application and Admissions policy.
 - D. School Committee Reports/Communications.
 - 1) Ms. Sullivan: Long-range planning.
 - 2) Attorney Rosa: September is Attendance Awareness Month – Update on (1) HPS attendance; (2) Messaging on the importance of attending school each day; and (3) Family engagement around attendance.
 - 3) Mrs. Sapienza Donais: Massachusetts Teacher STEM Fair – September 30, 2023 at Gillette Stadium.
 - 4) Mrs. Sapienza Donais: Classroom temperatures September 5-8, 2023.
 - 5) Ms. Sullivan: Substitute Salary Comparisons.
 - 6) Attorney Magliocchetti: Discussion on school committee bussing policy and the requirements to get access to a bus.
 - 7) Attorney Magliocchetti: Discussion about a crossing guard at the intersection of East Broadway, Groveland Street, and Keeley Street (Town’s Variety fka Charlie’s Variety) and other locations on major roads in the city.
 - 8) Attorney Magliocchetti and Attorney Rosa: A discussion of the Massachusetts Open Meeting Laws and the 10 Purposes of Executive Session.
 - 9) Mr. Wood: Ratification of vote from the last executive session regarding the DLR complaints.
 - 10) Mr. Wood: Discussion and response to open meeting law violation complaint from WHAV by the chair.
 - E. Subcommittee Reports.
 - 1) Maintenance Subcommittee Update: Attorney Magliocchetti & Mrs. Sapienza Donais.
3. New Business.
 - A. Superintendent’s Recommendation to approve Warrant Number EV202300915, EV20230915B and EV20230915C totaling \$1,897,101.80 as indicated in the agenda material.
 - B. Superintendent’s Recommendation to approve Warrant Number EV20230915A totaling \$2,908.06 as indicated in the agenda material.

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.

- C. Superintendent's Recommendation to approve Warrant Number JE20230911 July P-Card totaling \$3,141.53 as indicated in the agenda material.
 - D. 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 of the Hybrid Regular Meeting Minutes of August 22, 2023, as indicated in the agenda material.
 - B. Superintendent's Recommendation for Approval of Use of Facilities as indicated in the agenda material.
 - C. Superintendent's Recommendation for Approval of Professional Educational Conference/Workshop as indicated in the agenda material.
5. Executive Session/Adjournment: The Haverhill School Committee will go into executive session to discuss negotiation strategies regarding the following employee groups: secretarial and ESP units of the HEA, maintenance and transportation units (SEIU), non-unit therapists along with the HPS Administrative & Supervisory Group, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares and to not reconvene in open session.

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