

Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of October 12, 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 <u>remote public comment only</u> during the school committee meeting, please register here at least 6 hours prior to meeting:

google.com/forms/d/17Z87UgL. 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.

Statement to be read at beginning of each meeting: those attending tonight's meeting should be aware that the meeting is being audio and video recorded by HCTV, ET and WHAV. Any audience members who wish to record any part of the meeting must inform the Chairperson who will announce the recording. This is to comply with the MA wiretap statute.

- 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) MASS Superintendent's Awards: Janiya Ellis and Jackson Morin.
    - 2) HHS New Credit Recovery Program.
    - 3) Budget Update (Red/Green Report).
  - D. School Committee Reports/Communications.
    - 1) MASC Voting Delegate and Resolutions (included on agenda by school committee secretary).
    - 2) Attorney Magliocchetti: Discussion of a response to the open meeting law complaint filed by Timothy Coco.
    - 3) Attorney Magliocchetti: Discussion of the open meeting law and school committee compliance
  - E. Subcommittee Reports.
    - Athletic Subcommittee Report: Proposal for the full school committee relative to the cost of admission to Haverhill Public Schools' athletic events and the use of the "Gold Card" for Haverhill residents 62 years and older.
    - 2) Maintenance Subcommittee Update: Attorney Magliocchetti & Mrs. Sapienza Donais.
  - New Business.
    - A. Superintendent's Recommendation to request approval of the financial transfers as indicated in the agenda material.
    - B. Superintendent's Recommendation to approve Warrant Number EV202301013 & EV202301013B totaling \$1,271,498.05 as indicated in the agenda material.
    - C. Superintendent's Recommendation to approve Warrant Number EV20231013A totaling \$3,086.47 as indicated in the agenda material.
  - 4. Items by Consensus.
    - A. Superintendent's Recommendation for Approval of the Hybrid Regular Meeting Minutes of September 28, 2023, as indicated in the agenda material.
  - 5. Adjournment.

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.