



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of December 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/17Z87UgL](https://www.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 by chairperson 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. Moment of Silence in memory of long-time teacher and #1 Hillie fan Mrs. Jean Ray.
3. Holiday Performance by the HHS Select Choir under the direction of Mr. John Salvi, Choral Director/Music Teacher.
4. Communications/Reports.
 - A. Public Comment (In-person & Remote).
 - B. Student Advisory Council Report: Melanie Palacios.
 - C. Superintendent Comments/Reports.
 - 1) Holiday Giving and Opportunities for those in need.
 - 2) John Greenleaf Whittier School Building Project.
 - D. School Committee Communications/Reports.
 - 1) Recognition of Outgoing School Committee members along with their final addresses: Mrs. Ryan-Ciardello, Vice Chair.
 - 2) Proposed School Committee Meeting Schedule for 2024: Members.
 - E. Subcommittee Reports.
 - 1) Maintenance Subcommittee Update: Attorney Magliocchetti & Mrs. Sapienza Donais.
 - 2) Athletic Subcommittee Report: Attorney Rosa (to be removed from the table 11.16.23).
5. New Business.
 - A. Superintendent's Recommendation for approval of financial transfers 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.
 - C. Superintendent's Recommendation to approve Warrant Number EV20231201 & EV20231201B totaling \$1,273,060.63 as indicated in the agenda material.
 - D. Superintendent's Recommendation to approve Warrant Number EV20231201A totaling \$6,058.91 as indicated in the agenda material.
 - E. Superintendent's Recommendation to approve Warrant Number EV20231215 &

This meeting of the Haverhill School Committee will be held in-person at the location provided on this notice as its official meeting location pursuant to the Open Meeting Law. As the meeting is held in in person at a physical location that is open and accessible to the public, the School Committee is not required to provide remote access to a meeting. Members of the public are welcome to attend this in-person meeting. Please note that a live stream of the meeting is being provided only as a courtesy to the public, and 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. Thank you.

- EV20231215B totaling \$2,648,226.68 as indicated in the agenda material.
- F. Superintendent's Recommendation to approve Warrant Number EV20231215A totaling \$1,649.33 as indicated in the agenda material.
 - G. Superintendent's Recommendation to approve Warrant Number JE20231215 August 2023 P-Card totaling \$3,253.14 as indicated in the agenda material.
 - H. Superintendent's Recommendation to approve Warrant Number JE20231215 September 2023 P-Card totaling \$161.63 as indicated in the agenda material.
 - I. Superintendent's Recommendation to approve Warrant Number JE20231215 October 2023 P-Card totaling \$3,632.78 as indicated in the agenda material
6. Items by Consensus.
- A. Superintendent's Recommendation for Approval of the Hybrid Regular Meeting Minutes of November 16, 2023, as indicated in the agenda material.
 - B. Superintendent's Recommendation for Approval of Use of Facilities as indicated in the agenda material.
7. Adjournment.

This meeting of the Haverhill School Committee will be held in-person at the location provided on this notice as its official meeting location pursuant to the Open Meeting Law. As the meeting is held in in person at a physical location that is open and accessible to the public, the School Committee is not required to provide remote access to a meeting. Members of the public are welcome to attend this in-person meeting. Please note that a live stream of the meeting is being provided only as a courtesy to the public, and 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. Thank you.