



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of April 14, 2022 @ 7:00 pm
Theodore A. Pelosi, Jr. City Council Chambers
City Hall, Room 202, 4 Summer Street, Haverhill MA 01830
Updated 04.12.22

An Act relative to extending certain COVID-19 measures adopted during the state of emergency was signed by Governor Baker and allows for remote meetings and hearings by public bodies through July 15, 2022.

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:
https://docs.google.com/forms/d/17Z87UgLgzMn_PwkqydLD1C5m3RmsLrLs75WqN9Qe1MU/edit. 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) Consentino School Building Design Team presenting the design options and cost estimates.
- 3) Communications/Reports.
 - A. Public Comment (In-person & Remote).
 - B. Student Advisory Council Report ~ Ms. Hailey Prunier.
 - C. Superintendent Comments/Reports.
 - 1) COVID and other school updates.
 - 2) FY22 Budget Update and FY23 Budget Planning ~ Dr. Marotta and Mr. Pfifferling.
 - 3) Haverhill High School Update ~ Mr. Meland, Principal.
 - D. School Committee Reports/Communications.
 - 1) Attorney Rosa: Student admission fees for middle school and high school sporting events.
 - 2) Ms. Sullivan: Budget Goals.
 - 3) Mrs. Sapienza Donais: Update on air conditioning from the Director of Facilities.
 - E. Subcommittee Reports.
 - 1) Finance Subcommittee Update ~ Mr. Wood.
 - 2) Maintenance Subcommittee Update ~ Attorney Magliocchetti.
- 4) New Business.
 - A. Superintendent's Recommendation to approve Warrant Number JE20220401 December 2021 P-Card totalling \$5,385.92 as indicated in the agenda material.
 - B. Superintendent's Recommendation to approve Warrant Number JE20220429 January 2022 P-Card totalling \$2,332.76 as indicated in the agenda material.
 - C. Superintendent's Recommendation to approve Warrant Number JE20220429 February 2022 P-Card totalling \$8,773.46 as indicated in the agenda material.
 - D. Superintendent's Recommendation to approve Warrant Number JE20220429 March 2022 P-Card totalling \$11,239.68 as indicated in the agenda material.
 - E. Superintendent's Recommendation to approve Warrant Number EV20220415, EV20220415B, and EV20220415C totaling \$2,334,008.42 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.

- F. Superintendent's Recommendation to approve Warrant Number JE20220401 November 2021 P-Card totalling \$6,263.35 as indicated in the agenda material.
- 5) Items by Consensus.
 - A. Superintendent's Recommendation for Approval Hybrid Special Meeting Minutes of April 4, 2022, 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 following employee groups: maintenance/facilities, ESP clerks, and the teachers' unit, a discussion regarding a proposed non-unit administrator's contract and non-unit salaries. The School Committee will not reconvene in open session.

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