



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of December 9, 2021 @ 7:00 pm Theodore
A. Pelosi, Jr. City Council Chambers, City Hall, Room 2024 Summer Street,
Haverhill MA 01830

Updated 12.07.21 @ 6:30 pm

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 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:

https://docs.google.com/forms/d/17Z87UgLgzMn_PwkqydLD1C5m3RmsLrLs75WqN9Oe1MU/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) Communications/Reports.
 - A. Holiday Musical Selections from the Haverhill High School Chorus.
 - B. Student Advisory Council Report ~ Ms. Hailey Prunier.
 - C. Public Comment (In-person & Remote).
 - D. Superintendent Comments/Reports.
 - 1) Consentino School Building Project Overview by Colliers Project Leaders (OPM) and Dore+Whittier (Architects).
 - 2) COVID Update.
 - E. School Committee Reports/Communications.
 - 1) Proposed Meeting Schedule for 2022 ~ Mr. Wood.
 - 2) HHS Fire Alarms ~ Mrs. Ryan-Ciardello.
 - 3) Moody School Accelerated Repair Program ~ Attorney Rosa.
 - F. Subcommittee Reports.
 - 1) Policy Subcommittee Recommendations (New Career Technical Education Application and Admissions Policy) ~ Ms. Sullivan
 - 2) Finance Subcommittee Report and Recommendations ~ Mr. Wood.
 - 3) Maintenance Subcommittee Report ~ Attorney Magliocchetti.
- 3) Old Business.
 - 1) A request for a detailed listing of out-of-district enrollment including each school and city/town – Mrs. Ryan-Ciardello (tabled 11.18.21).
- 4) New Business.
 - A. Superintendent’s Recommendation to approve Warrant Number EV20211203, EV20211210, EV20211210B totaling \$2,291,188.26 as indicated in the agenda material.
 - B. Superintendent’s Recommendation to approve Warrant JE20211015 July P-Card

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.

totaling \$5,430.28 AND Warrant JE20211015 August P-Card totaling \$17,109.34 as indicated in the agenda material.

- 5) Items by Consensus.
 - A. Superintendent's Recommendation for Approval Hybrid Regular Meeting Minutes of November 18, 2021 as indicated in the agenda material.
- 6) Executive Session/Adjournment: The Haverhill School Committee will go into executive session to discuss the discipline or dismissal of an employee, to review and discuss a proposed MOA with the HEA Safety Specialists, MOA with HEA Teachers regarding payment for teaching extra classes at HHS, and, MOA with the HEA regarding Opening of School (COVID). The Committee will reconvene in open session to approve any actions taken in executive session.

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