



**Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of October 28, 2021 @ 7:00 pm Theodore
A. Pelosi, Jr. City Council Chambers, City Hall, Room 2024 Summer Street,
Haverhill MA 01830**

Revised 10.27.21

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. 1) Student Advisory Council Report ~ Ms. Hailey Prunier and 2) Awarding of MASS Certificate of Academic Excellence ~ Attorney Magliocchetti.
 - B. Public Comment (In-person & Remote).
 - C. Superintendent Comments/Reports.
 - 1) COVID Update.
 - School Committee Reports/Communications.
 - 1) Mr. Wood: MASC Resolutions and Voting Delegate.
 - 2) Attorney Rosa: HPS Available Supports to Address Students' Mental Health Needs.
 - Subcommittee Reports.
 - 1) Finance Subcommittee Report ~ Mr. Wood.
 - 2) Finance Subcommittee Financial Transfers Recommendations:
 - Recommendation for a transfer \$36,150 from Salary Lines to Maintenance Line for Electrical Work.
 - Recommendation for a transfer \$50,000 from Salary Lines to Maintenance Line for Masonry work at HHS Auditorium.
 - Discussion on purchasing (1) 77 Passenger School Bus
 - 3) Maintenance Subcommittee Report ~ Attorney Magliocchetti.
 - 4) Transportation Subcommittee Report ~ Attorney Magliocchetti.
- 3) New Business.
 - A. Superintendent's Recommendation to approve Warrant Number EV20211029 & EV20211029B totaling \$852,764.71 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.
- 4) Items by Consensus.
 - A. Superintendent's Recommendation for Approval Hybrid Regular Meeting Minutes of October 14,

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.

2021 as indicated in the agenda material.

- B. Superintendent's Recommendation for Approval of the Use of Facilities as indicated in the agenda material.
- 5) Executive Session/Adjournment: The School Committee will go into executive session to review and approve a proposal from the Haverhill Education Association's Teachers' Unit to modify the Collective Bargaining Agreement by allowing for certain salary adjustments for FY22. The committee will reconvene in open session to approve any matters recently approved in executive session.

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