



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of February 9, 2023 @ 7:00 pm
Theodore A. Pelosi, Jr. City Council Chambers
City Hall, Room 202, 4 Summer Street, Haverhill MA 01830

An Act relative to extending certain COVID-19 measures adopted during the state of emergency allows for remote meetings and hearings by public bodies through March, 2023. 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, 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.**

Updated 02.08.23

1. Roll Call – Pledge of Allegiance.
2. Communications/Reports.
 - A. Public Comment (In-person & Remote) – see policy summary on the next page.
 - B. Student Advisory Council Report ~ Sean Wynn.
 - C. Superintendent Comments/Reports.
 - 1) **Whittier School and School Enrollment Projections.**
 - 2) “Red/Green” Report: Assistant Superintendent Pfifferling.
 - 3) FY24 Budget Preparation – Salaries: Assistant Superintendent Pfifferling.
 - D. School Committee Reports/Communications.
 - E. Subcommittee Reports.
 - 1) Maintenance Subcommittee Update: Attorney Magliocchetti & Mrs. Sapienza Donais.
 - 2) Finance Subcommittee Update including P-Card Policy, FY24 Budget Schedule and other financial updates: Mr. Wood.
 - 3) Athletic Subcommittee: Attorney Rosa.
3. New Business.
 - A. Superintendent’s Recommendation to approve Warrant Number EV20230210 & EV20230210B totaling \$1,433,670.78 as indicated in the agenda material.
 - B. Superintendent’s Recommendation to approve Warrant Number EV20230210A totaling \$2,227.95 as indicated in the agenda material.
 - C. Superintendent’s Recommendation to approve Warrant JE20230206 November 2022 P-Card totaling \$625.79 and Warrant JE20230206 December 2022 P-Card totaling \$5,029.22 as indicated in the agenda material.
4. Items by Consensus.
 - A. Superintendent’s Recommendation for Approval of the Hybrid Regular Meeting Minutes of January 26, 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.

Public Comment Summary: The Haverhill School Committee encourages the district community to attend its meeting to learn about public school operations and programs. In addition, the committee wants to hear the wishes and ideas of the public. The following points are a summary of the committee's public comment policy: speakers must provide their full name and address and will be allowed three minutes to present their material, the presiding chairperson may permit an extension of the time limit. Individuals may address topics on the agenda item, items specified for public comment, or items within the scope of the responsibility of the school committee. Improper, defamatory or abusive remarks are not allowed and are always out of order. If a speaker persists in improper conduct or abusive comments, the chairperson may terminate an individual's permission to address the committee. The committee will not hear personal complaints of school personnel nor against any members of the school committee. All citizens shall speak to the full committee through the chair and should not address individual members or administrators.

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