



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of March 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/17Z87UgLqzMn_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 03.09.23 Agenda

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) MSBA Statement of Interest for JG Whittier School: Assistant Superintendent Pfifferling.
 - 2) Update on JG Whittier School enrollment and potential district lines: Superintendent Marotta.
 - 3) FY23 Financial Documents: Assistant Superintendent Pfifferling.
 - 4) FY24 Budget Preparation – Transportation: Assistant Superintendent Pfifferling.
 - D. School Committee Reports/Communications.
 - 1) Attorney Rosa: Continued discussion regarding modular classrooms at JG Whittier School.
 - 2) Attorney Magliocchetti: Discussion on sex education in the Haverhill Public Schools along with an introduction of Ms. Catherine Rogers who will read a statement from concerned parents.
 - 3) Attorney Magliocchetti: Cost impact of the new Consentino School including funding methods.
 - E. Subcommittee Reports.
 - 1) Maintenance Subcommittee Update: Attorney Magliocchetti & Mrs. Sapienza Donais.
 - 2) Finance Subcommittee Update: Mr. Wood.
 - 3) Athletic Subcommittee: Attorney Rosa.
3. New Business.
 - A. Superintendent's Recommendation to approve Warrant Number EV20230224 and EV20230224B totaling \$1,169,277.32 as indicated in the agenda material.
 - B. Superintendent's Recommendation to approve Warrant Number EV20230224A totaling \$2,724.28 as indicated in the agenda material.
 - C. Superintendent's Recommendation to approve Warrant Number EV20230310 and EV20230310B totaling \$1,643, 241.00 as indicated in the agenda material.
 - D. Superintendent's Recommendation to approve Warrant Number EV20230310A totaling \$10,042,17 as indicated in the agenda material.
 - E. Superintendent's Recommendation to approve Warrant Number JE20230310 P-Card totaling \$13.27 as indicated in the agenda material.
 - F. Item Postponed: Superintendent's Recommendation for acceptance of donation to the high school fine arts department as indicated in the agenda.

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.

- G. 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 of the Hybrid Regular Meeting Minutes of February 9, 2023, as indicated in the agenda material.
 - B. Superintendent's Recommendation for Approval of use of facilities as indicated in the agenda material.
 - C. Superintendent's Recommendation for Approval of out-of-state field trip(s) as indicated in the agenda material.
 - D. Superintendent's Recommendation to approve professional educational conference/workshop(s) as indicated in the agenda material.
5. Executive Session/Adjournment: The Haverhill School Committee will go into executive session (City Hall, Suite 206) to discuss strategy regarding custodial negotiations and to not reconvene in open session.

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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