

Haverhill Public Schools - School Committee Hybrid Regular Meeting Agenda of March 23, 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 03.22.23

- 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) Moody on Main (Temple Emanu-el) Lease Discussion: Assistant Superintendent Pfifferling.
 - D. School Committee Reports/Communications.
 - 1) Whittier Regional Vocation Technical High School Reappointment of Haverhill Representative Scott Wood: Mrs. Sapienza Donais.
 - 2) Consentino School Building Project Funding Options: Mrs. Angel Perkins, City of Haverhill's Chief Financial Officer (requested by Attorney Magliocchetti).
 - E. Subcommittee Reports.
 - 1) Maintenance Subcommittee Update: Attorney Magliocchetti & Mrs. Sapienza Donais.
 - 2) Finance Subcommittee Update: Mr. Wood.
- 3. New Business.
 - A. Superintendent's Recommendation to approve Warrant Number EV20230323 and EV20230323B totaling \$1,179,311.17 as indicated in the agenda material.
 - B. Superintendent's Recommendation to approve Warrant Number EV20230323A totaling \$2,724.28 as indicated in the agenda material.
- 4. Items by Consensus.
 - A. Superintendent's Recommendation for Approval of the Hybrid Regular Meeting Minutes of March 9, 2023, as indicated in the agenda material.
 - B. Superintendent's Recommendation to approve out-of-state field trip(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 strategies regarding school nurses and custodian negotiations along with negotiations regarding a non-unit position and to reconvene in open session to ratify any actions taken in executive session.

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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