

Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of September 28, 2023 @ 7:00 pm
Theodore A. Pelosi, Jr. City Council Chambers
City Hall, Room 202, 4 Summer Street, Haverhill MA 01830

Governor Healey has extended pandemic-related authorizations thereby allowing remote and hybrid meeting options for public bodies through March 31, 2025. In order to register to participate in <u>remote public comment only</u> during the school committee meeting, please register here at least 6 hours prior to meeting:

google.com/forms/d/17Z87UgL. 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 09.27.23**

- 1. Moment of Silence in memory of former school committee member Dorothy (Dottie) Court who passed away on September 12, 2023.
- 2. Roll Call Pledge of Allegiance.
- 3. Communications/Reports.
  - A. Public Comment (In-person & Remote).
  - B. Student Advisory Council Report Melanie Palacios.
  - C. Superintendent Comments/Reports.
    - 1) HHS CTVE Career Vocational Technical Education) Student Update.
    - 2) Overview of SY23 MCAS results.
    - 3) Haverhill SEPAC Updates.
  - D. School Committee Reports/Communications.
    - 1) Ms. Sullivan & Mrs. Sapienza Donais: Senior Citizens Admissions to Athletic Events.
    - 2) Mrs. Sapienza Donais: School Committee Meeting September 14, 2023.
  - E. Subcommittee Reports.
    - 1) Maintenance Subcommittee Update: Attorney Magliocchetti & Mrs. Sapienza Donais.
  - 4. New Business.
    - A. Superintendent's Recommendation to request approval of the financial transfers as indicated in the agenda material.
    - B. Superintendent's Recommendation to approve Warrant Number EV202300929 & EV20230929B totaling \$2,402,293.85 as indicated in the agenda material.
    - C. Superintendent's Recommendation to approve Warrant Number EV20230929A totaling \$11,416.18 as indicated in the agenda material.
  - 5. Items by Consensus.
    - A. Superintendent's Recommendation for Approval of the Hybrid Regular Meeting Minutes of September 14, 2023, as indicated in the agenda material.
    - B. Superintendent's Recommendation for Approval of Use of Facilities as indicated in the agenda material.
  - 6. Executive Session/Adjournment: to go into executive session (9:50 pm) to discuss negotiation strategies regarding the following employee groups: secretarial and ESP units of the HEA, maintenance and transportation units (SEIU), non-unit therapists along with the HPS Administrative & Supervisory Group, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares and to not reconvene in open 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.