

Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of August 12, 2021 @ 7:00 pm
Theodore A. Pelosi, Jr. City Council Chambers, City Hall, Room 202
4 Summer Street, Haverhill MA 01830
Updated 08.11.21

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 PwkqydLD1C5m3RmsLrLs75WqN9Qe1MU/editA 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. Public Comment (In-person & Remote).
  - B. Student Advisory Council Report ~ Max Popoloski.
  - C. Superintendent Comments/Reports.
    - COVID-19 DESE Guidance ~ Mask wearing: Students, Staff, Vaccinated, Unvaccinated, Sports.
    - COVID-19 Pool Testing 2021-2022.
    - COVID-19 Test & Stay Programs.
    - Moody Preschool Expansion Calendars.
  - C. School Committee Reports/Communications.
    - Mr. Wood: Diversity Officer.
  - D. Subcommittee Reports.
    - Finance Subcommittee Recommendation: Approval of COLA increase (2%) for non-unit therapists as outlined in the Memorandum of Agreement.
    - Finance Subcommittee Recommendation: Vehicle Policy.
- 3) New Business.
  - A. Superintendent's Recommendation to approve Warrant Number EV20210730, EV20210730B, EV20210813 & EV20210813B totaling \$1,689,243.81 as indicated in the agenda material.
  - B. Superintendent's Recommendation to declare the enclosed items surplus and disposed of in accordance with city ordinances.
- 4. Items by Consensus.
  - A. Superintendent's Recommendation for Approval Hybrid Regular Meeting Minutes of July 24, 2021.

5) Executive Session: The School Committee will go into executive session for: 1) review and approval of the tentative HEA Secretaries CBA; 2) to conduct two (2) Level III Grievance hearings from members of the SEIU Custodial Unit; 3) review and approval of tentative MOAs with the Administrators Group as to Evaluations and the addition of a position to the group;, 4) approval of an MOA with the HEA removing a position from the group and 5) HEA Demand to Bargain over COVID-related Health and Safety Issues Fall 2021. The Committee will return to open session to ratify any actions taken in executive session.