



**Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of May 9, 2024 @ 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 **remote public comment only** during the school committee meeting, please register here at least 6 hours prior to meeting: google.com/forms/d/17Z87UgI. 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.**

Statement to be read by mayor/chairperson at beginning of each meeting: those attending tonight's meeting should be aware that the meeting is being audio and video recorded by HCTV, ET and WHAV. Any audience members who wish to record any part of the meeting must inform the Chairperson who will announce the recording. This is to comply with the MA wiretap statute.

1. Roll Call – Pledge of Allegiance.
2. Communications/Reports.
 - A) Public Comment (In-person & Remote).
 - B) Student Advisory Council Report – Melanie Palacios.
 - C) Superintendent Comments/Reports.
 - 1) introduction of Dr. Susan Hatfield, Supervisor Prek-12 Fine Arts and Music regarding the City-wide Art Showcase.
 - 2) Introduction of Ms. Megan Arivella, District Coach of Health & Wellness to provide an update on Wellness Committee Work including Wellness Club activities, Wellness Policy and Strides to Wellness.
 - 3) Student Mental Health Check Pilot.
 - 4) Approval of School Calendar for 2024-2025.
 - 5) Superintendent's Recommended FY25 Budget Presentation.
3. School Committee Reports/Communications.
 - A) Ms. Collins: Culture and Climate of John Greenleaf Whittier.
 - B) Ms. Sullivan: New England Historical Society.
 - C) Ms. Sullivan: Consentino School Building Project Update.
 - D) Ms. Sullivan: Seussical the Musical.
4. Subcommittee Reports.
 - A) Diversity Subcommittee: Update on initial meeting which was held remotely on April 30, 2024 and Review and Discussion of Policy JBB.
5. New Business.
 - A) Superintendent's Recommendation to approve Warrant Number EV2024030510, and EV20240510B, totaling \$1,477,060.64, as indicated in the agenda material.

This meeting of the Haverhill School Committee will be held in-person the location provided on this notice as its official meeting location pursuant to the Open Meeting Law. As the meeting is held in person at a physical location that is open and accessible to the public, the School Committee is not required to provide remote access to a meeting. Members of the public are welcome to attend this in-person meeting. Please note that a live stream of the meeting is being provided only as a courtesy to the public, and 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. Thank you.

- B) Superintendent's Recommendation to approve Warrant Number 20240510A totaling \$6,802.78, as indicated in the agenda material.
 - C) Superintendent's Recommendation to approve Warrant Number JE20240510 January 2024 P-Card totaling \$1,172.32 as indicated in the agenda material.
 - D) Superintendent's Recommendation to approve Warrant Number JE20240510 February 2024 P-Card totaling \$1,642.56 as indicated in the agenda material.
 - E) Superintendent's Recommendation to approve Warrant Number JE20240510 March 2024 P-Card totaling \$2,937.52 as indicated in the agenda material.
6. Items by Consensus.
- A) Superintendent's Recommendation for Approval of the Hybrid Regular Meeting Minutes of April 25, 2024, and the FY25 Budget Workshop Minutes of May 2, 2024, 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 field trip(s) request as indicated in the agenda material.
7. Executive Session (City Hall, Room 206) followed by Adjournment: The school committee will go into executive session to discuss negotiation strategies regarding the superintendent's contract; to receive an update on negotiations with the ESP unit (HEA), along with review and approval of the executive session minutes of March 28, 2024 (to remain confidential) 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.

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