



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of January 25, 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/17Z87UgL](https://www.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.**

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. Moment of Silence in memory of retired stadium groundskeeper Dante “Danny Gobbi.
3. Communications/Reports.
 - A. Public Comment (In-person & Remote).
 - B. Student Advisory Council Report – Melanie Palacios.
 - C. Superintendent Comments/Reports.
 - 1) Introduction of Mr. Ted Kempinski to discuss his attendance at the conference entitled “New Technologies in Education about Auschwitz and the Holocaust” held in Oswiecimiu, Poland at the Auschwitz-Birkenau State Museum from June 27-29, 2023.
 - D. School Committee Reports/Communications.
 - 1) Ms. Sullivan: Reading Curriculum Materials.
 - 2) Attorney Magliocchetti: School Committee subcommittees and negotiation teams.
 - 3) Attorney Magliocchetti: Superintendent’s Contract.
 - 4) Attorney Magliocchetti: Whittier Tech School Committee representative.
 - 5) Attorney Magliocchetti: Crossing Guards number of guards, locations, and hourly pay.
 - E. Subcommittee Reports.
4. New Business.
 - A. Superintendent’s Recommendation regarding St. James Lease Extension.
 - B. Superintendent’s Recommendation to approve financial transfers as indicated in the agenda material.
 - C. Superintendent’s Recommendation to approve Warrant Number EV20240126 and EV20240126B totaling \$1,973,747.33 as indicated in the agenda material.

This meeting of the Haverhill School Committee will be held in-person at 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.

- D. Superintendent's Recommendation to approve Warrant Number 20240126A totaling \$6,012.61 as indicated in the agenda material.
 - E. Superintendent's Recommendation to approve Warrant Number JE20240126. November P-Card totaling \$5,547.03 as indicated in the agenda material
 - F. Superintendent's Recommendation to approve Warrant Number JE20240126B December P-Card totaling \$1,115.66 as indicated in the agenda material.
 - G. Superintendent's Recommendation to declare items surplus and dispose of in accordance with city ordinances as indicated in the agenda material.
5. Items by Consensus.
- A. Superintendent's Recommendation for Approval of the Hybrid Regular Meeting Minutes of January 11, 2024, as indicated in the agenda material.
 - B. Superintendent's Recommendation for Approval of the Use of Facilities as indicated in the agenda material.
 - C. Superintendent's Recommendation for Approval of the Field Trip(s) as indicated in the agenda material.
6. Executive Session (City Hall, Room 206)/Adjournment: The school committee will go into executive session to discuss negotiation strategies regarding the administrators' group {Haverhill Public Schools' Administrative and Supervisory Group), maintenance employees {represented by the SEIU}, and non-unit employees, along with the review and approval of the executive session minutes of January 11, 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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