

Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of October 10, 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. 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. Public Comment (In-person & Remote).
- 3. Superintendent Comments/Reports.
 - A) Thank you to Community for Back-to-School Donations!
 - B) Financial Update Red/Green Report.
- 4. School Committee Reports/Communications.
 - A) Report from Whittier Regional Vocational Technical High School Haverhill Representatives to School Committee (document included in the agenda material).
 - B) Ms. Collins: Introduction of Dr. Schuster from the Partnership between Massachusetts General Research Institute (Department of Psychiatry) to discuss partnership with the HPS along with the SURF results (Substance Use and Risk Factor Survey).
 - C) Attorney Magliocchetti: Subcommittee functions and duties (documents included in the agenda material).
 - D) Attorney Magliocchetti: Invitation for the Haverhill Education Association (HEA) Teachers' Unit to open negotiations for a successor contract.
 - E) Attorney Magliocchetti & Ms. Collins: Discussion of Ballot Question 2 regarding MCAS.
- 5. Subcommittee Reports.
- 6. Old Business.
 - A) Dr. Grannemann: Discussion and Vote on School Committee Position on MASC Resolutions at the Annual Meeting: Resolutions on Student Achievement - Resolution #1: Development of an alternative to the high-stakes MCAS Test; Resolution #2: Increase Compulsory Attendance Age; Resolutions on Student Safety - Resolution #3: Safe Storage of Firearms; Resolution

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.

#4: School Bus Stop Arm Surveillance Act and Enforcement Penalties; Resolution on School Finance - Aligning Taxing Authority with the required local contribution; Resolution #6 – Support of Legislation to improve fiscal health of rural districts; Resolution #7: Fully adjusting Chapter 70 Aid for Inflation; Resolution #8: Equitable Funding for non-regional school districts with high transportation costs; Vocational and Technical School Group - Resolution #9 – MSBA Grants Evaluation for Chapter 74; Expiring Resolutions - Banning Polystyrene from Schools; Pertaining to Educator Diversity and Professional Licensure; Full Funding of Transportation Costs for Students in Foster Care and State Care; Poverty and Children; Access to Menstrual Supplies; Charter School Reform; Climate Change; Mandatory Recess; School Committee Anti-Racism; Prohibiting the Use of Native American Mascots; Full Funding for Individuals with Disabilities Education Act (complete text of all resolutions included in the agenda material).

7. New Business.

- A) Superintendent's Recommendation to approve Warrant Number EV202401011 totaling \$1,699,041.41, as indicated in the agenda material.
- B) Superintendent's Recommendation to approve Warrant Number EV202401011B totaling \$11,583.21, as indicated in the agenda material.
- C) Superintendent's Recommendation for items to be declared surplus and disposed of in accordance with city ordinances as indicated in the agenda material.
- 8. Items by Consensus.
 - A) Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of September 26, 2024, as indicated in the agenda material.
 - B) Superintendent's Recommendation for approval of use of facilities as indicated in the agenda material.
- 9. Executive Session: Executive Session (City Hall, Room 206) followed by adjournment: The school committee will go into executive session to discuss negotiation strategies regarding the transportation employees' unit (SEIU 888), the Haverhill Education Association (HEA) ESP Unit and the cafeteria employees (SEIU 888), 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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