



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of March 14, 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. Communications/Reports.
 - A. Public Comment (In-person & Remote).
 - B. Student Advisory Council Report – Melanie Palacios.
 - C. Superintendent Comments/Reports.
 - 1) Cinderella's Closet.
 - 2) Preschool Fair.
 - 3) CVTE/Whittier visiting middle schools.
 - D. School Committee Reports/Communications.
 - 1) Mayor Barrett: Introduction of Haverhill Education Foundation (HEF) President Herb Bergh to discuss upcoming trivia fundraiser and scholarship.
 - 2) Attorney Rosa: Introduction of Haverhill High School athletic director Thomas O'Brien to report on winter sports and provide an update on athletes.
 - 3) Attorney Magliocchetti: Detailed discussion of the use of ESSER money with a presentation by the superintendent and assistant superintendent.
 - 4) Dr. Grannemann: Resolution calling for fully inflation-adjusted funding of the Student Opportunity Act for FY25.
 - E. Subcommittee Reports.
 - 1) FY24 and FY25 Budgets.
 - 2) Finance Subcommittee Update: Attorney Magliocchetti, Chairperson.
 - 3) Policy Subcommittee Update: Attorney Rosa, Chairperson.
- 3) New Business.
 - A. Superintendent's recommendation to declare items surplus and dispose of in

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- accordance with city ordinances as indicated in the agenda material.
- B. MSBA Funding Discussion/Vote for Moody and Silver Hill boiler projects.
 - C. Superintendent's Recommendation to approve Warrant Number EV20240301, EV20240301B, and EV202400301C totaling \$1,691,090.87 as indicated in the agenda material.
 - D. Superintendent's Recommendation to approve Warrant Number 20240301A totaling \$2,353.95 as indicated in the agenda material.
 - E. Superintendent's Recommendation to approve Warrant Number EV20240315, and EV20240315B totaling \$2,022,490.52 as indicated in the agenda material.
 - F. Superintendent's Recommendation to approve Warrant Number EV20240315A totaling \$7,622.05 as indicated in the agenda material.
- 4) Items by Consensus.
- A. Superintendent's Recommendation for Approval of the Hybrid Special Meeting Minutes of February 29, 2024, the Hybrid Regular Meeting Minutes of February 8, 2024 and FY25 Budget Workshop meeting of March 7, 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 field trip request(s) as indicated in the agenda material.
- 5) Executive Session (City Hall, Room 206) followed by Adjournment: The school committee will go into executive session to discuss negotiation strategies regarding the administrators' group {Haverhill Public Schools' Administrative and Supervisory Group), and the ESP Unit of the Haverhill Education Association (HEA) along with the review and approval of the executive session minutes of January 25, 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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