



## Haverhill Public Schools - School Committee Hybrid Special Meeting Minutes of February 29, 2024

Governor Healey has extended pandemic-related authorizations thereby allowing remote and hybrid meeting options for public bodies through March 31, 2025.

### **Roll Call.**

Mayor Barrett, Chairperson called the meeting to order (6:15 pm) and requested a roll call vote:

Ms. Collins	Present in person	Attorney Rosa	Present in person
Ms. Diaz	Present remotely	Mrs. Ryan-Ciardello	Absent
Ms. Ferguson	Present in person	Dr. Story	Present in person
Dr. Grannemann	Present in person	Ms. Sullivan	Absent
Mrs. Lalumiere	Present in person	Mayor Barrett	Present in person
Attorney Magliocchetti	Absent		

Superintendent Margaret Marotta, Superintendent and Assistant Superintendent Michael Pfifferling were also in attendance.

Assistant Superintendent Pfifferling read the following statement:

Resolved: Having convened in an open meeting on February 29, 2024, prior to the SOI submission closing date, the School Committee of Haverhill, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated February 27, 2024 for the Silver Hill Elementary School located at 675 Washington Street which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future. Priority 5 - Replacement, renovation or modernization of school facility systems, such as roofs, windows, boilers, heating and ventilation systems, to increase energy conservation and decrease energy related costs in a school facility; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City to filing an application for funding with the Massachusetts School Building Authority.

A motion was made by Attorney Rosa to approve the resolution and submit the statement of interest application for the Silver Hill School as outlined. Dr. Story seconded the motion. A roll call vote was requested with the following results:

Ms. Collins	Yes	Mrs. Lalumiere	Yes
Ms. Diaz	Yes	Attorney Rosa	Yes
Ms. Ferguson	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Mayor Barrett	Yes

Motion passes

A motion was made by Attorney Rosa to adjourn the meeting at 6:23 pm. Dr. Story seconded the motion. A roll call vote was requested with the following results:

Ms. Collins	Yes	Mrs. Lalumiere	Yes
Ms. Diaz	Yes	Attorney Rosa	Yes
Ms. Ferguson	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Mayor Barrett	Yes

Motion passes