



**Haverhill Public Schools - School Committee
Hybrid Special Meeting Minutes of May 30, 2024
Haverhill City Hall, Superintendent's Conference Room (#206)
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.

- 1) Call to order followed by roll call.
- 2) Vote on the posting for the position of Assistant Superintendent for Finance and Operations with job functions as outlined in the agenda material.
- 3) Review and approval of refrigeration units at Haverhill High School from the Non-profit School Food Service Account totaling \$962,000, as indicated in the agenda material.
- 4) Adjournment.

1. Call to Order followed by Roll Call.

Attorney Magliocchetti, Vice Chairperson called the meeting to order (6:30 pm) and requested a roll call vote:

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

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

2. Vote on the posting for the position of Assistant Superintendent for Finance and Operations with job functions as outlined in the agenda material. [Assistant Superintendent for Finance and Operations 2024-2025.pdf](#).

Dr. Grannemann reported that the subcommittee had met and agreed to support the job description and salary range as presented in the document.

A motion was made by Dr. Grannemann to approve the posting for the Assistant Superintendent for Finance and Operations along with salary and job functions as outlined in the job description. Attorney Rosa seconded the motion. The vice chair requested a roll call vote with the following results:

Ms. Collins	Yes	Attorney Rosa	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Ms. Sullivan	Yes
Mrs. Lalumiere	Yes	Attorney Magliocchetti	Yes

8 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

3. Review and approval of refrigeration units at Haverhill High School from the Non-profit School Food Service Account totaling \$962,000, as indicated in the agenda material. [HHS Cafe Refrigeration.pdf](#)

In reference to this item, Dr. Grannemann stated all his questions had been answered including the concern with the cost.

Mr. Pfifferling reported that the units were 40 years old and the equipment was prone to rodent infestation along with expenses associated with maintenance (the unit was similar to a room) and the original equipment dated back to the 1960's. He concluded the equipment was well past its lifespan and the funding for replacement did not come from the LEA budget.

A motion was made by Attorney Rosa to approve the replacement of the high school refrigeration unit from the non-profit school food service account totaling \$962,000. Dr. Grannemann seconded the motion. The vice chair requested a roll call vote with the following results:

Ms. Collins	Yes	Attorney Rosa	Yes
Ms. Diaz	Yes	Dr. Story	inaudible
Dr. Grannemann	Yes	Ms. Sullivan	Yes
Mrs. Lalumiere	Yes	Attorney Magliocchetti	Yes

7 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

A motion was made by Attorney Rosa to adjourn the meeting (6:39 pm). Ms. Sullivan seconded the motion. By a verbal vote all agreed.