



**Haverhill Public Schools - School Committee
Hybrid Regular Meeting Minutes of June 27, 2024**

SC 07.25.24 6 A

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

Mayor Barrett read the following statement published for the record: 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.

Roll Call.

Mayor Barrett, Chairperson called the meeting to order (7:03 pm) and requested a roll call vote:

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

The Pledge of Allegiance was recited by the school committee members and audience.
Public Comment (In-person & Remote). There was no present in person or online for public comment.

Superintendent Comments/Reports.

Summer Program Update.

Dr. Marotta announced some summer programs that had begun this week with others including special education, younger student programs, language institute, discovery etc. The superintendent related that all summer programs had an academic component and had an enrollment of over 1,000 students.

Finance Update.

Superintendent Marotta explained that \$2.8M was available in this fiscal year's budget. She noted the goal would be to pay \$2M towards prepaying special education tuition and the remainder of funds would go towards other expenses. Dr. Marotta reported that there was \$1.9M in ESSER funds and the district was in the process of closing out purchase orders. The superintendent believed the district was in a good financial place with prepayments and sound planning for the extremely

Dr. Marotta announced as a result of the posting for an interim business manager, Mr. Greg Labrecque was selected for the position. She added that Mr. Labrecque was former business manager from Pentucket Lake Regional School District and also the Groveland town manager.

Ms. Sullivan asked about the interim position and the timeline for permanent replacement.

Dr. Marotta commented that there was less urgency since there was an interim person.

Attorney Magliocchetti asked his colleagues for a special meeting on Tuesday for a brief meeting to vote on this position. He noted that the meeting would need to be posted tomorrow morning.

School Committee Reports/Communications.

Attorney Magliocchetti thanked his colleagues for committing to numerous meetings to resolve the superintendent’s contact during several meetings. He stated that the contract was before the school committee this evening.

A motion was made by Ms. Sullivan to approve the superintendent’s contract. Attorney Rosa seconded the motion. The mayor requested a roll call vote with the following results:

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

10 members voted in the affirmative
 0 members voted in the negative
 0 members abstained

Motion passes

Attorney Magliocchetti: Superintendent’s Evaluation Update and Timeline.

Attorney Magliocchetti stated that Mrs. Ryan-Ciardello had not submitted her evaluation. He noted that at the next meeting there would be a public evaluation presentation.

Subcommittee Reports.

Strategic Planning Subcommittee: Strategic Priorities by Ms. Sullivan, Chairperson [HPS Strategic Priorities 2024-25.pdf](#).

Ms. Sullivan explained that if these strategic priorities were approved, it would allow for the superintendent to develop her goals. She related that these priorities were long-term, important and large goals which would be followed by the superintendent’s submission of her plan on how to work on these goals and along with data. Ms. Sullivan requested the committee’s approval

Attorney Magliocchetti was pleased with the subcommittee’s work on these priorities. He recognized the importance of goals while working on the superintendent’s contract and evaluation and was hopeful that there would be a vote in the near future.

Dr. Story thanked the subcommittee and noted the great collaboration by subcommittee members. She asked the superintendent to explore efforts with underserved sub-groups and student populations.

Mayor Barrett announced there would be a vote at the next meeting.

New Business.

Superintendent’s Recommendation to approve Warrant Number EV20240628 and EV20240628B totaling \$3,693,412.77 [Warrant EV20240628 and EV20240628B.pdf](#), as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Warrant Number EV20240628 and EV20240628B totaling \$3,693,412.77. Mrs. Lalumiere seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Attorney Rosa	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Ms. Ferguson	Yes	Ms. Sullivan	Yes
Dr. Grannemann	Yes	Attorney Magliocchetti	Abstain*
Mrs. Lalumiere	Yes	Mayor Barrett	Yes

9 members voted in the affirmative
 Motion passes

0 members voted in the negative
 1 member abstained
 *family member included on warrant (probably not a conflict – abundance of caution)

Superintendent’s Recommendation to approve Warrant Number EV20240628A, totaling \$3,919.67 [Warrant EV20240628A \(1\).pdf](#), as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Warrant Number EV20240628A, totaling \$3,919.67. Attorney Rosa seconded the motion. The mayor requested a roll call vote with the following results:

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

9 members voted in the affirmative
 0 members voted in the negative
 1 member abstained
 Motion passes

Superintendent’s Recommendation to declare items surplus and dispose of in accordance with city ordinances [Surplus 06.13.24 \(1\).pdf](#) [Surplus 06.27.24.pdf](#), as indicated in the agenda material.

A motion was made by Attorney Magliocchetti to declare items surplus and dispose of in accordance with city ordinances. Ms. Sullivan seconded the motion. The mayor requested a roll call vote with the following results:

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

9 members voted in the affirmative
 0 members voted in the negative
 1 member abstained
 Motion passes

Items by Consensus.

Superintendent’s Recommendation for approval of the Hybrid Regular Meeting Minutes of June 13, 2024 [Revised Final Edit for Approval Hybrid Regular Meeting Minutes 06.13.24.pdf](#), as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve the Hybrid Regular Meeting Minutes of June 13, 2024 as indicated in the agenda material. Attorney Magliocchetti seconded the motion. The mayor requested a roll call vote with the following results:

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

10 members voted in the affirmative
 Motion passes

0 members voted in the negative
0 members abstained

Superintendent’s Recommendation for approval of use of facilities [UOF 06.27.24.pdf](#), as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve the use of facilities as indicated in the agenda material. Attorney Magliocchetti seconded the motion. The mayor requested a roll call vote with the following results:

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

10 members voted in the affirmative
0 members voted in the negative
0 members abstained

Motion passes

A motion was made by Ms. Sullivan to adjourn the meeting (7:17 pm). Attorney Magliocchetti seconded the motion. The mayor requested a roll call vote with the following results:

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