

Haverhill Public Schools - School Committee Hybrid Regular Meeting Minutes of October 10, 2024

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 (7:02 pm) and requested a roll call vote:

Ms. Collins	Present remotely @ 7:03 pm	Mrs. Ryan-Ciardiello	Present remotely
Ms. Diaz	Present in person	Dr. Story	Present in person
Ms. Ferguson	Absent	Ms. Sullivan	Absent
Dr. Grannemann	Present in person	Attorney Magliocchetti	Present in person
Mrs. Lalumiere	Present in person	Mayor Barrett	Present in person
Attorney Rosa	Present in person		

The Pledge of Allegiance was recited by all in attendance.

Public Comment (In-person & Remote).

Mr. Barry Davis, 351 Center Street, Dorchester, MA speaking as the HEA President stated that the Haverhill Education Association Teachers' Unit was open to beginning negotiations (by-laws stated November 1st) as soon as possible and would be consulting membership about this matter. The HEA President spoke in favor of the Massachusetts Ballot Question "Vote Yes on 2" and emphasized that the MCAS test brought tremendous stress for students.

Mayor Barrett moved the following item up in the agenda order:

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) Substance Use Mass General Haverhill High School SY2023-2024.pdf.

Mayor Barrett introduced Dr. Randy Schuster to the committee.

Dr. Schuster, a clinical psychiatrist noted her work in Haverhill had begun approximately two-years ago and would share recent SURF results with the committee. Dr. Schuster provided some key points such as, iDecide (violation of substance abuse policies). She reported that punishment led to increased usage and other negative behaviors. Dr. Schuster reported that there would be robust model implementation in our schools with funding to Haverhill by early January for a complimentary program iCare (teaching of critical skills and management of substance use). She explained that the Esper program helped identify substance abuse (annual screening adopted in Massachusetts in 2016 as an underfunded mandate). Dr. Schuster highlighted the challenges in screenings to identify high-risk students and where (programs/agencies) the students would be referred to for treatment. She continued that mandating screening was not going away

and there needed to be options for implementation. Dr. Schuster noted that one of the ways to address this issue was to mobilize non-clinicians (youth wellness coaches who are near peers) who are trained by C4 and deployed into schools at no cost to the district. She stated that Haverhill was receiving a coach who served two schools in Haverhill. Dr. Schuster explained that the coach screened students as of this date 300 Haverhill students had been screened this year. Dr. Schuster commented on other intervention efforts in addition to the youth wellness coach.

In regards to the 2023-2024 survey results, Dr. Schuster highlighted the following points:

- Substance use: 10-13% of students used alcohol, cannabis, nicotine in the past month (6% in fall and 14% in spring);
- grades 9-10 was a critical period for students;
- 17% of students craved cannabis/nicotine within an hour;
- 50% above threshold for anxiety/depression;
- 1:5 had thoughts of suicide;
- 75% of sexually diverse and gender diverse;
- High rate of disconnection in speaking about mood;
- Only 15% of students had spoken with school clinician or outside clinician;
- Ways to get students connected before a crisis;

Attorney Rosa thanked Dr. Schuster for returning to the school committee meeting for further discussion. He asked what grades were involved in the survey.

Dr. Schuster outlined the grade levels and the specific programs (middle schools and high school).

Attorney Rosa asked about rates of cannabis outlined in the report.

Dr. Schuster offered that it was high school data with minimal use in middle school. She added that usage exponentially increased in upper grades.

Attorney Rosa asked about access to services.

Ms. Dion explained the referral processes were in their infancy with the goal of student, parent, teacher referrals funneled through the counselors.

Attorney Magliocchetti commented on the history of cannabis usage along with the increased use of Zins.

Dr. Schuster reported that cannabis was being used to "treat" conditions such as, anxiety, ADHD, depression, insomnia among other conditions. She explained that if the student could get over the initial withdrawal, the students felt better in the long-term. Dr. Schuster noted the trend of students who wanted to quit substance use. She stated that next year, the report probably would focus on the use of Zins since it was a trendy and widely popular substance replacing vaping.

Ms. Collins commented on her support for evidence-based treatment and data-supported assistance for students with the implementation of robust plans. She asked about access to the youth wellness coach.

Ms. Dion answered there were always better ways to communicate, but students did have access to the coach.

Dr. Schuster provided there were several ways to achieve increased visibility and noted that Gina was present in the schools.

Dr. Story asked about the balance between punitive actions and treatment options.

Ms. Dion replied that there were alternatives such as SST meetings.

Ms. Diaz asked if students were using cannabis and medications.

Dr. Schuster replied in the affirmative.

Ms. Diaz inquired about other options for referral and treatment.

Dr. Schuster stated there was an effort to streamline outside agencies and/or trusted adults, i.e., dentists or physicians. She emphasized that schools were a critical piece in prevention.

Mrs. Lalumiere asked about screenings extended to the middle schools.

Dr. Schuster explained the survey process included approximately 40,000 students and would find it very helpful to have an entire district involved in the process. She noted that 10% of students provided contact information for follow-up from Dr. Schuster and her staff at MGH.

Attorney Rosa asked about social media influence.

Dr. Schuster replied that social media did have an impact sometimes in a positive way, but there were many negatives such as bullying.

Mayor Barrett thanked Dr. Schuster and Ms. Dion for the information.

Report from Whittier Regional Vocational Technical High School Haverhill Representatives to School Committee (document included in the agenda material) <u>annual operational report 23-24 for Haverhill.pdf</u>.

Mrs. Maureen Lynch, WRVTHS Superintendent introduced herself, along with school committee members, Mr. Scott Wood and Mr. Richard Early, Jr. She reviewed a presentation with the committee <u>Haverhill SC</u>
10.10.24.pdf and annual operational report 23-24 for Haverhill-Pdf.

Dr. Story congratulated Mrs. Lynch and the school on receiving the DESE School of Recognition.

Attorney Magliocchetti asked for more specific data on Haverhill students including enrollment and applications. He asked for the superintendent to return in a few months to provide the Haverhill information. Attorney Magliocchetti suggested a road show to tailor a presentation to individual districts. He was pleased with the Northern Essex Community College collaboration and admired the contributions of Dr. Lane Glenn.

Mayor Barrett asked for comments from Mr. Early or Mr. Wood.

Mr. Early reported that currently there were 858 Haverhill students at the school.

Attorney Rosa asked about the senior exploratory program.

In response to Attorney Rosa's question on the program and make-up of classes, Superintendent Marotta explained that there was a small amount of student involvement.

Attorney Rosa inquired about the program targeting seniors who did not have a plan.

Mrs. Lynch related not all the spots were filled for this program.

Mrs. Lalumiere also wanted more Haverhill-specific information including what fields students were pursuing and if they stayed in their careers. She noted there may be ways to help students in their application process and securing a spot in the school.

Mrs. Lynch responded 60%.

Mayor Barrett thanked everyone for attending the meeting.

Mrs. Lynch reported that there were opportunities to reapply to the school either in freshman and/or sophomore years.

The mayor acknowledged the assistance of Mr. Early in guiding the student and their parents in achieving an acceptance through tutoring or re-interviewing (a pathway).

Mrs. Lynch stated there was an appeal process for admission.

Ms. Diaz (Wildcat Class of 2000) asked about the requirements for admission to WRVTH since her son has not been able to obtain a place at the school.

Superintendent Comments/Reports.

Thank you to the Community for Back-to-School Donations!

Dr. Marotta announced the many generous and impressive donations from the community including backpacks, school supplies, winter coats, mini-grants, and heavy student clothing. She acknowledged the following agencies: Align Credit Union; Auto fare Subaru; Knights of Columbus; Bloomfield; Amazon; Fantini Bakery (employees contribute through payroll deduction); Pozzo Family; West Congregational Church; Elks Lodge; Target; Cradles to Crayons; Guy Family; Bradford Orthodontics; Maddox Foundation; and so many more!

Financial Update - Red/Green Report HPS Expenditures as of 10-07-2024 (1).pdf.

Superintendent Marotta stated that the budget was tight, with no big surprises and the district was hopeful for a mild winter.

The superintendent reported on a fist fight yesterday at the high school, the actions were not acceptable and the district did not tolerate the students' behavior. She added the police department was involved, there were no weapons involved and students did require medical attention.

Mayor Barrett announced the addition of an extra SRO for the high school to prevent any further actions or escalation.

School Committee Reports/Communications.

Attorney Magliocchetti: Subcommittee functions and duties (documents included in the agenda material) Subcommittee functions and duties.pdf and HPS Policies Regarding Sub Committees (1).pdf. The vice chair provided information to further explain the processes. He noted that many issues could be discussed at a full school committee meeting and then referred to a subcommittee. Attorney Magliocchetti

noted that any member could request the chair to call a subcommittee meeting and some issues overlap among several subcommittees. He was available to all members for discussion of any school committee business.

Dr. Story thanked the vice chair for the information.

Attorney Magliocchetti: Invitation for the Haverhill Education Association (HEA) Teachers' Unit to open negotiations for a successor contract.

Attorney Magliocchetti appreciated Mr. Davis' acceptance of the invitation and would forward the names of the negotiating team.

Attorney Magliocchetti & Ms. Collins: Discussion of Ballot Question 2 regarding MCAS Question 2 Ballot Question.pdf and Law Proposed by Initiative Petition FULL TEXT BALLOT QUESTION 2.pdf.

Ms. Collins outlined her opinion on the question which was to vote yes on this ballot question. She asked for this item to be discussed and possibly voted at the next meeting if desired, to express the opinion of the school committee. Ms. Collins was concerned with equity issues around MCAS and offered her personal experience with the test (creativity by her teacher to explain the subject matter) which allowed her to be able to pass the test.

Attorney Magliocchetti stated his vote would be yes on this question. He related that teachers were the ones who could determine students' achievement. The vice chair believed if it passed, it would force the Massachusetts legislature to re-evaluate its position. Attorney Magliocchetti noted there would be significant changes in the district.

Ms. Diaz was never in favor of MCAS and would vote yes.

Mrs. Lalumiere noted the negatives to the MCAS testing program such as, limiting extras in the schools. She explained that very few regular education students did not pass MCAS, but the students that were impacted were MIL and special education students.

Dr. Grannemann commented that MCAS did not adequately assess student achievement or teacher performance. He did not support the elimination of the test as a graduation requirement. Dr. Grannemann possibly could diminish the value of a Haverhill High School diploma and the district benefits from the MCAS. He added that higher funding through Chapter 70 and SOA was contingent on the test.

Ms. Collins asked the superintendent for her thoughts.

Superintendent Marotta had mixed thoughts based on her educational experience. She wanted to have a high bar for our students and would defer the matter.

Attorney Rosa stated that since the ballot question did not provide for a replacement or alternative assessment.

Dr. Story would vote yes as a graduation requirement and was not a good tool for evaluating teachers or students. She detailed it was a good measure of meeting the standards. Dr. Story commented that the test was not equitable for many groups, it was more important to evaluate schools and teachers.

Attorney Magliocchetti related that the ballot question had poorly crafted wording.

Mayor Barrett was concerned that the legislature will not act in a timely fashion, if this question passes and there is no graduation alternative.

Subcommittee Reports. There were no reports.

Old Business.

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 #4: School Bus Stop Arm Surveillance Act and Enforcement Penalties; Resolution on School Finance - Resolution #5: 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; 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) 2024-MASC-Resolutions.pdf.

Dr. Grannemann reiterated that he would be representing the committee at the MASC conference on November 8, 2024 and was seeking his colleagues' direction on the committee's voting position on the resolutions.

Dr. Grannemann referenced support for resolution 7 with the strengthening amendment (eliminate permanently the cap on inflation adjustment) which replaced the last two paragraphs with the following: THEREFORE, BE IT RESOLVED that MASC calls on the Massachusetts Legislature and the Governor to amend Chapter 70 section 2 of the General Laws (i) to provide a Foundation inflation index for fiscal years 2026 and 2027 that fully adjusts for inflation occurring since the start of the Student Opportunity Act and (ii) to eliminate the upper limit on the Foundation inflation index for all future years.

BE IT FURTHER RESOLVED that MASC calls on the Massachusetts Legislature and the Governor to amend Chapter 70 section 2 (a) of the General Laws to change the definition of "Minimum aid" to provide for automatic annual inflation adjustments and asked for the committee's support.

A motion was made by Dr. Grannemann to support **Resolution #7 Fully adjusting Chapter 70 Aid for Inflation** with the proposed strengthening amendment. Attorney Magliocchetti seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Attorney Magliocchetti	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	Yes
Attorney Rosa	Yes		

9 members voted in the affirmative 0 members voted in the negative

Motion passes

0 members abstained

Dr. Grannemann asked for support for these two safety resolutions: Resolution #3: Safe Storage of Firearms and Resolution #4: School Bus Stop Arm Surveillance Act and Enforcement Penalties.

A motion was made by Attorney Rosa to support Resolution #3 Safe Storage of Firearms and Resolution #4 School Bus Stop Arm Surveillance Act and Enforcement Penalties. Attorney Magliocchetti seconded the motion.

Attorney Rosa stated that there was already a criminal statute with severe penalties if there was an unlocked firearm in a home with anyone under the age of 18.

The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes
Ms. Diaz	Yes	Dr. Story	No
Dr. Grannemann	Yes	Attorney Magliocchetti	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	Yes
Attorney Rosa	Yes		

8 members voted in the affirmative

1 member voted in the negative

0 members abstained

Motion passes

Attorney Rosa recommended voting separately (resolution #3 and resolution #4) since Dr. Story wished to comment on resolution #4.

A motion was made by Attorney Rosa to support **#3 Safe Storage of Firearms and Resolution.** Attorney Magliocchetti seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Attorney Magliocchetti	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	Yes
Attorney Rosa	Yes		

9 members voted in the affirmative

0 members voted in the negative

0 members abstained

Motion passes

The mayor clarified that the recent vote on resolution #4 would be annulled with this reconsideration vote.

A motion was made by Attorney Rosa to reconsider the vote on **Resolution #4 School Bus Stop Arm Surveillance Act and Enforcement Penalties**. Attorney Magliocchetti seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes	
Ms. Diaz	Yes	Dr. Story	Yes	
Dr. Grannemann	Yes	Attorney Magliocchetti	Yes	
Mrs. Lalumiere	Yes	Mayor Barrett	Yes	
Attorney Rosa	Yes			

9 members voted in the affirmative

0 members voted in the negative

0 members abstained

Motion passes

Dr. Story expressed reservations especially regarding the costs to the cities or towns.

Attorney Rosa did not want to see an unfunded mandate and questioned the constitutionality. He reported on the recent study by Peabody on the stunning number of cars that passed stopped school buses.

Dr. Grannemann related that the resolution would not mandate installation, but remove the prohibition in the law.

Attorney Magliocchetti recommended giving Dr. Grannemann authority to vote on the resolutions based on the discussion held at tonight's meeting.

Dr. Grannemann responded that he was comfortable voting based on this meeting's discussions.

Mayor Barrett noted that since there was no mandate, there was no harm in voting on the resolution. She referenced the concerns

A motion was made by Attorney Rosa to give Dr. Grannemann the discretion to use his best judgment/discretion at the MASC meeting regarding the vote on **Resolution #4 School Bus Stop Arm Surveillance Act and Enforcement Penalties**. Attorney Magliocchetti seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Attorney Magliocchetti	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	Yes
Attorney Rosa	Yes		

9 members voted in the affirmative

0 members voted in the negative

0 members abstained

Motion passes

Dr. Grannemann opened the discussion on other resolutions.

Dr. Story was against **Resolution #2: Increase Compulsory Attendance Age**. Dr. Story provided more context of the resolution and the amount of time expended on these students. She believed there were other programs such as work study to obtain a GED.

Mrs. Lalumiere was supportive of resolution #2, since age 16 was too young to leave school.

Attorney Magliocchetti was uncertain of the implications of resolution #2, however, was supportive of the resolution and concurred with Mrs. Lalumiere on the impact of making this important decision at age 16.

Dr. Story provided more context to the resolution. She reported that the resolution involved roughly 5% of the students, some of whom had repeated grade 9, skipped school, cut classes, served Saturday detentions and were frequently out of school on suspension. Dr. Story noted the financial and resource allocations with these types of students. She believed there were better options to achieve a GED or get career training.

The mayor explained that there needed to be an affirmative motion.

A motion was made by Attorney Magliocchetti to support **Resolution #2: Increase Compulsory Attendance Age.** Mrs. Lalumiere seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes
Ms. Diaz	Yes	Dr. Story	No
Dr. Grannemann	No	Attorney Magliocchetti	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	No
Attorney Rosa	Yes		

6 members voted in the affirmative

3 members voted in the negative

0 members abstained

Motion passes

Dr. Grannemann asked if the committee members had any instructions on the other resolutions.

Mrs. Lalumiere asked to discuss **resolutions #5 Resolution: Aligning Taxing Authority with the required local contribution** and **Resolution #8 Resolution #8: Equitable Funding for non-regional school districts with high transportation costs,** since these resolutions could have potential impacts for Haverhill.

Attorney Rosa expressed reservations regarding this resolution due to the potential for higher transportation costs in the long term.

Dr. Grannemann would not support this resolution since it may direct costs to the most inefficient school districts with the highest transportation costs. He commented that Haverhill was doing a better job managing its transportation costs than other districts and probably would not benefit from this resolution.

Mayor Barrett stated that this resolution would support smaller districts and did not address the transportation bus company monopoly and lack of competition in the industry.

A motion was made by Attorney Magliocchetti to direct Dr. Grannemann to oppose **Resolution #8: Equitable Funding for non-regional school districts with high transportation costs**. Attorney Rosa seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	No
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Attorney Magliocchetti	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	Yes
Attorney Rosa	Yes		

8 members voted in the affirmative

1 member voted in the negative

0 members abstained

Motion passes

Attorney Rosa questioned the resolution's impact in Haverhill.

Mayor Barrett indicated that it would be a "runaround" of Proposition 2 ½.

Dr. Story would oppose this resolution since it reduced accountability, by not having input from the voters.

Regarding Resolution #5: Aligning Taxing Authority, the required local contribution, Dr. Grannemann stated the passage would allow Haverhill to go above levy limit, raise taxes, and circumvent Proposition 2

A motion was made by Attorney Rosa to direct Dr. Grannemann to oppose **Resolution #5: Aligning Taxing Authority.** Attorney Magliocchetti seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	No	Attorney Magliocchetti	Yes
Mrs. Lalumiere	No	Mayor Barrett	Yes
Attorney Rosa	Yes		

8 members voted in the affirmative

2 members voted in the negative

0 members abstained

Motion passes

Attorney Rosa addressed the expiring resolutions and asked for a vote to support the **Full Funding for Individuals with Disabilities Education Act (IDEA).** He related that when the legislation was passed, the reimbursement level was stipulated at 40% and currently districts are only reimbursed 15%. Attorney Rosa noted that it is the legal responsibility for public schools to provide a fair and appropriate education for all students in the least restrictive environment.

A motion was made by Attorney Rosa to support **Full Funding for Individuals with Disabilities Education Act (IDEA) Resolution.** Attorney Magliocchetti seconded the motion. The mayor requested a roll call vote with the following results:

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Ms. Collins		Mrs. Ryan-Ciardiello	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Attorney Magliocchetti	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	Yes
Attorney Rosa	Yes		

8 members voted in the affirmative

0 members voted in the negative

0 members abstained

Motion passes

New Business.

Superintendent's Recommendation to approve Warrant Number EV202401011 totaling \$1,699,041.41, Warrant EV20241011 copy.pdf as indicated in the agenda material.

Attorney Rosa stated that the two warrants contained duplicate charges for Lakeside Motors.

A motion was made by Attorney Rosa to approve Warrant Number EV202401011 excluding the charges for Lakeside Motors. Ms. Diaz seconded the motion.

Mrs. McGillicuddy asked if Ms. Collins had returned to the meeting.

Ms. Collins responded yes.

The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Attorney Magliocchetti	Abstain

Mrs. Lalumiere	Yes	Mayor Barrett	Yes
Attorney Rosa	Yes		

8 members voted in the affirmative 0 members voted in the negative

Motion passes

1 member abstained

Superintendent's Recommendation to approve Warrant Number EV202401011B totaling \$11,583.21, Warrant EV20241011B .pdf as indicated in the agenda material.

A motion was made by Attorney Rosa to table Warrant Number EV202401011B totaling \$11,583.21 (Lakeside Motors). Mrs. Lalumiere seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Attorney Magliocchetti	Abstain
Mrs. Lalumiere	Yes	Mayor Barrett	Yes
Attornev Rosa	Yes	· ·	

8 members voted in the affirmative 0 members voted in the negative

Motion passes

1 member abstained

Superintendent's Recommendation for items to be declared surplus and disposed of in accordance with city ordinances <u>Surplus 1 10.10.24.pdf</u> and <u>Surplus 2 10.10.24.pdf</u> as indicated in the agenda material.

A motion was made by Attorney Magliocchetti to approve the superintendent's recommendation for items to be declared surplus and disposed of in accordance with city ordinances. Mrs. Lalumiere seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes	
Ms. Diaz	Yes	Dr. Story	Yes	
Dr. Grannemann	Yes	Attorney Magliocchetti	Yes	
Mrs. Lalumiere	Yes	Mayor Barrett	Yes	
Attorney Rosa	Yes			

9 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Items by Consensus.

Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of September 26, 2024, <u>Final Edit for Approval Hybrid Regular Meeting Minutes 09.26.24.pdf</u> as indicated in the agenda material.

A motion was made by Attorney Magliocchetti to approve the Hybrid Regular Meeting Minutes of September 26, 2024. Mrs. Lalumiere seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Attorney Magliocchetti	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	Yes

Attorney Rosa	Yes		
	9 members voted in the affirmative	Motion passes	
	0 members voted in the negative		
	0 members abstained		

Superintendent's Recommendation to approve the use of facilities <u>UOF 10.10.24.pdf</u> as indicated in the agenda material.

A motion was made by Attorney Magliocchetti to approve the use of facilities. Mrs. Ryan-Ciardiello seconded the motion. The mayor requested a roll call vote with the following results:

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Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes	
Ms. Diaz	Yes	Dr. Story	Yes	
Dr. Grannemann	Yes	Attorney Magliocchetti	Yes	
Mrs. Lalumiere	Yes	Mayor Barrett	Yes	
Attorney Rosa	Yes			

9 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

A motion was made by Attorney Magliocchetti to go into executive session {9:44 pm} located in City Hall, Room 206 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. Attorney Rosa seconded the motion.

The mayor confirmed that the committee would not reconvene in open session.

The mayor requested a roll call vote with the following results:

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Ms. Collins	Yes	Mrs. Ryan-Ciardiello	Yes	
Ms. Diaz	Yes	Dr. Story	Yes	
Dr. Grannemann	Yes	Attorney Magliocchetti	Yes	
Mrs. Lalumiere	Yes	Mayor Barrett	Yes	
Attorney Rosa	Yes			

9 members voted in the affirmative

0 members voted in the negative

0 members abstained

Motion passes