



Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of December 12, 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/17Z87UgU. 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. Public Comment (In-person & Remote).
3. Superintendent Comments/Reports.
 - A) Wit & Wisdom Updates including student and teacher presentations.
 - B) Introduction of Ms. Lisa Marzilli, representing the Cogswell Club to make a donation to Haverhill Promise for the Grade Level Reading Campaign followed by a school committee vote to accept the donation.
 - C) Superintendent's Recommendation to amend the Haverhill High School Student Handbook regarding graduation requirements followed by school committee vote, as indicated in the agenda material.
 - D) Budget Update/Red/Green Report.
4. School Committee Reports/Communications.
 - A) Attorney Rosa: Introduction of Mollie MacIntosh, an eight-year-old Hunking student who won the National Championship in Major League Baseball's Pitch and Run contest and her father, Michael Macintosh.
 - B) Mrs. Lalumiere: Introduction of Ms. Anna Perracchio, RD, LDN, Haverhill Public Schools Food Service Director to discuss the fresh fruits and vegetables program.
 - C) Mayor Barrett: Introduction of Mr. Stephen Costa, Hunking Parent to speak on traffic safety.
 - D) Attorney Magliocchetti: Discussion of Crossing Guards.
 - E) Dr. Grannemann: Budget review and discussion to include: • Review expenditures to date and approve functional categories for quarterly reports. • Proposed change in policy DBJ on

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transfer authority. • Budget development tasks and roles • Identify a preliminary list of FY2026 Budget Priorities.

- F) Proposed School Committee Meeting Schedule 2025.
- 5. Subcommittee Reports.
 - A) Policy Subcommittee Recommendations: Request for Approval (Vote) of Policy IMGB Comfort Dog as indicated in the agenda material.
 - B) Finance Subcommittee Tasks: Hunking lighting conversion, solution and cost estimates see packet
- 6. Old Business.
 - A) Votes to accept the donation of 367 Main Street Haverhill, MA "Social Security Building" with an estimation of costs and potential funding sources related to retrofitting (start-up operational costs, and ongoing operational costs) along with a review of the deed (tabled at the 11.21.24 meeting).
- 7. New Business.
 - A) Superintendent's Recommendation to approve Warrant Number EV20241213 totaling \$8,541,196.12, as indicated in the agenda material.
 - B) Superintendent's Recommendation to approve Warrant Number EV20241213B totaling \$5,959.79, as indicated in the agenda material.
- 8. Items by Consensus.
 - A) Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of November 21, 2024, as indicated in the agenda material.
 - B) Superintendent's Recommendation for approval of use of facilities as indicated in the agenda material.
- 9. Adjournment.

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