

Haverhill Public Schools - School Committee Hybrid Regular Meeting Minutes of November 21, 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 in person | Mrs. Ryan-Ciardiello | Present remotely |
|----------------|-------------------|------------------------|-------------------|
| Ms. Diaz | Absent | Dr. Story | Present in person |
| Ms. Ferguson | Absent | 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 in person | | |

The Pledge of Allegiance was recited by all in attendance.

Public Comment (In-person & Remote). There was no public comment at this meeting.

Superintendent Comments/Reports.

HHS Participation in the Topsfield Fair Haverhill Slides Theme (1) Revised.pdf.

Superintendent Marotta acknowledged the staff and students at the high school regarding their work.

Ms. Nancy Burke, ESP (27 years of service) reported on the recent visit to the Topsfield Fair and the wonderful experience. She stated that every student entered something in the fair and received many blue ribbons and other awards. Ms. Burke shared that besides the award, each student received a check in the mail. Additionally, an advisor to the garden club, her students recently planted daffodils outside the main office which will come up in the spring and the other winter projects are a holiday centerpiece and tic tac toe board. Ms. Burke promoted Cinderella's Closet (which will relocate to the Cyber Café) and asked for any donations, and noted that there would be the addition of winter coats/clothing items. She offered several donation stories such as, the donation of Sherry Hill dresses, assisting an HHS senior who was 6 '7 and wore a size 16 shoe (full suit including shirt, shoes, socks and belt). Ms. Burke promoted backpack 66 which included a loaf of bread.

Ms. Collins asked how to make a donation.

Ms. Burke answered that donations can be accepted at the high school main office.

Mayor Barrett acknowledged the great work.

Ms. Burke asked for any contributions of clothing racks, shoe racks, hangers, and shelving for Cinderella's Closet. She presented a centerpiece to the mayor.

Ms. Maria Capomaccio and her son Joshua showed his artwork and noted that he was excited to receive a

check for his participation in the Topsfield Fair. She thanked Ms. Burke for all her efforts.

Ms. Alyse Comeau, Sped Supervisor (Grades 9-12) announced a Unified Scrimmage Invitation to Unified Basketball Event at Haverhill High School on November 25, 2024, from 10:45 am to 12:14 pm.

Ms. Collins: Student presentation on current Haverhill High mental health policy with follow-up discussion Mental Health Resources of HHS (1).pdf.

Ms. Collins introduced Cameron Whitten and Boston Alvino, high school students.

Both Cameron and Boston reviewed the presentation with the school committee and made some recommendations such as accessible support service being advertised and normalized as an outlet of support for students to regularly access at the school in order to make students more comfortable in our environment.

Ms. Collins commented that there was a very Impactful report and thanked the students for sharing their findings with the school committee.

Attorney Rosa noted that the guidance staff was present tonight to offer some feedback.

Mrs. Lalumiere provided an example of Lowell and its accessibility.

Dr. Marotta commented that Haverhill High was the first school that did not have a center located in the school. She explained that there had been outreach but no partnerships had been found for the school. The superintendent asked for any interested parties to contact her.

Dr. Story was aware of the mental health crisis and the schools should be addressing it in the curriculum. She clarified some of the impediments to access to services. Dr. Story asked about any universal screenings done at the high school.

Ms. Arivella thanked Boston and Cameron for highlighting the many issues. She was hopeful that students were engaging with counselors in their school journey. Ms. Arivella spoke about investment in NFI (located across from YMCA). She emphasized the school as a major resource.

Ms. Dion stated that there was ongoing effort to provide on the website a current listing of resources for mental health issues. She indicated that currently there was not a universal mental health screening due to a pause for adjusting to the new schedule.

Ms. Arivella was open to any suggestions or changes to improve outreach to students.

Attorney Magliocchetti thanked Cameron, Boston and Ms. Collins for this important agenda item. He related that mental health issues were brought to the forefront during Covid and post-Covid. The vice chair noted that there was a constant evolution on this topic.

Ms. Collins thanked Ms. Dion and Ms. Arivella for their viewpoints. She asked if it would be beneficial to have an anonymous reporting mechanism, referencing the Stars Program to address the need.

Ms. Dion responded that the helpline was an instrument that could be used for this purpose.

Ms. Collins recommended a rebranding of the bullying helpline to expand to mental health issues and concerns (Boston and Cameron's recommendation).

Attorney Rosa stated that Gloucester had received grant monies for training of ninth graders in mental health first-aid.

Superintendent Marotta clarified that the Hillie Help Line with a QR code, which was read daily and there was follow-up.

Vote to accept donation of 367 Main Street Haverhill, MA "Social Security Building" and discussion of costs related to retrofitting.

Dr. Marotta reported that DESE had approved the request and the next step was for the school committee and city council to vote to accept the donation. She indicated that there was \$60,000 in furnishings and \$40,000 for IT and funding options could be discussed at the finance subcommittee. The superintendent noted that some special education services would be transferred to this location to free up space for classrooms.

Attorney Magliocchetti asked for a delay on the vote to clarify the costs.

Mayor Barrett clarified there were no additional staffing costs.

In response to Ms. Collins' question on timeline, the superintendent answered that there was no definitive deadline.

A motion was made by Attorney Rosa to table the donation until the December 12, 2024, meeting. Ms. Sullivan seconded the motion.

Attorney Magliocchetti suggested a friendly amendment that the matter be referred to the finance subcommittee.

The friendly amendment was unanimously accepted by the committee.

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

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

9 members voted in the affirmative

0 members voted in the negative

0 members abstained

Motion passes

Grants Update: MTSS DESE Advance Learning Pilot Program and DESE Dyslexia Institute <u>Dyslexia</u> Institute <u>11.21.24.pdf</u>.

Superintendent Marotta announced that these grants were not large grants but were challenging grants for the district to obtain, but would yield significant benefits for our students. She introduced Ms. Victoria Hernandez-Bailey, Student Success Coordinator and Dr. Richard Poor, Consentino School Principal.

Ms. Bailey announced that Haverhill was one of 5 districts accepted into the advanced learning pilot program, which included partnering to develop a continuum of culturally responsive learning systems. She

outlined that year 1 was a learning year; year 2 centered around strategies to identify students who need more intensive support; year 3 included opening up classrooms to colleagues across the districts, and in year 4 and 5 opening up classrooms to colleagues from other districts regarding making classrooms accessible to meet needs for advanced students.

Dr. Poor was excited about implementing this pilot program and that it could be considered an enrichment opportunity. He selected staff members who would be able to implement the pilot seamlessly in the school. Principal Poor acknowledged the teachers: Melissa Dufault (Grade 5 – ELA), Corrine Mahoney (Grade 8 – ELA), Meghan Cucurullo (Grade 6 – ELA/Science), Victoria Puglia (Grade 7- Social Studies) along with the two coaches Tiffany Bonanno (ELA) and Kylee Vallee (Math). He explained it was a new way to look at the MTSS by converting the pyramid tier system into a diamond shape with more intensive supports at tiers 2 and 3 with enrichment options.

Ms. Bailey added that one of the goals was to provide equitable opportunities to meet the needs of all students. She concluded that the school looked forward to the next five years.

Regarding Ms. Sullivan's inquiry regarding Great Minds, the superintendent responded that it was a professional development organization that is running the Dyslexia Institute.

Dr. Story asked about the current practices and the upcoming changes to the MTSS program.

Ms. Bailey outlined that presently, each building has an MTSS framework to implement different policies and procedures to meet the needs of all learners. She explained that tier 1 offered high quality instructional materials; tier 2 instruction was for students who needed extra help through work with interventionists, and tier 3 services for students who needed one-on-one intensive support. Ms. Bailey stated that the pilot would extend the program for academically successful students to receive services.

Dr. Poor announced Consentino's multicultural night on December 12, 2024 from 5:00 pm to 7:00 pm.

Superintendent Marotta related that it was deeper learning for students so every child receives more at their own pace.

Ms. Jennifer Peterson, ELA Curriculum Supervisor and Ms. Deborah Ibanez, Executive Director of Student Support Services reviewed the Dyslexia Institute with the school committee.

Ms. Ibanez announced the participants: Natalie Campisano (Special Education Supervisor K-8), Rachel White (Literacy Coach, Bradford Elementary), Nicole Powers (Literacy Coach Silver Hill) and Jennifer Tremblay (Reading Specialist, Tilton Elementary).

Attorney Rosa asked if all students were screened for dyslexia.

Ms. Peterson replied yes, and noted that if students were flagged with reading difficulties followed by interventions. She noted that there would be a reassessment at the next diagnostic.

Attorney Rosa asked about screening of students whose first language was not English.

Ms. Peterson stated that additional time was given to students to learn the language, prior to any intervention.

Attorney Rosa inquired about the interventions.

Ms. Ibanez reported that the student would receive interventions 4 times/week for 40-minute sessions. She was hopeful that this institute would prevent referral to special education programs.

Dr. Story asked if there were proper trained staff at elementary schools for reading intervention.

Ms. Peterson was encouraged that by participating in this training, there would be other options for intervention.

Dr. Story asked for communication regarding any financial implications.

Ms. Collins inquired about the composition of the team and noticed the lack of ML educators.

Ms. Peterson noted that DESE had defined the type of participants and there would be a plan for Haverhill after the institute.

Ms. Collins had guestions on access and how to equitably address the services for ML students.

Superintendent Marotta was hopeful to learn new approaches and ideas. She noted the delicate balance with the numerous students whose first language was not English.

Ms. Ibanez stated that Ms. Heidi Perez, ML Curriculum Supervisor would be included in all conversations.

Discussion and Vote on joining the North Shore Education Collaborative Fwd Member information Northshore Cost Savings to Consider.pdf.

Superintendent Marotta noted that currently Haverhill was a member of CREST Collaborative in Methuen. She stated that there were some students enrolled in North Shore Education Collaborative and there would be a \$75,000 savings by joining the collaborative. Dr. Marotta added that the collaborative would have to vote to accept Haverhill into membership.

Dr. Grannemann asked about any financial/legal implications or risks.

Superintendent Marotta did not know of any issues with membership and was a solid collaborative.

A motion was made by Attorney Magliocchetti to grant permission to the superintendent to pursue membership in the North Shore Education Collaborative. Mrs. Lalumiere seconded the motion. The mayor requested a roll call vote with the following results:

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

9 members voted in the affirmative

0 members voted in the negative

0 members abstained

Motion passes

Commissioner's Initial Update on Grade 10 MCAS Graduation Requirement.

DESE Guidance Document on CD 11.6.24 Final.02 (1).pdf.

Dr. Marotta reviewed the guidance and noted her many guestions. She supported moving forward by forming a group to begin planning.

Ms. Sullivan referenced the document specifically the phrase, "certification of mastery of skills". She recommended discussion with other districts.

Dr. Marotta acknowledged the inclusiveness of discussion with stakeholders.

Attorney Magliocchetti stated it was a school committee responsibility with the obligation of all members to provide input. He asked the superintendent to assemble a team, which includes several members of the school committee. The vice chair noted that regular progress reports should be discussed at a full school committee meeting.

Dr. Grannemann provided New York State as an example.

Dr. Story believed the district needed to affirm students had met the curriculum standards.

Superintendent Marotta recommended a discussion on graduation requirements in terms of specialized programs (unintended consequences).

Dr. Story advised maintaining the requirements for this year's seniors. She stated that the current junior class had passed the MCAS test.

Dr. Marotta commented that graduation was an important matter.

Ms. Collins clarified that those graduates prior to 2003, there was mastery. She stated theoretically our students should be prepared to graduate high school.

Comfort Dog - Discussion and Vote (Nettle School) Comfort Pet for Nettle ED 11.21.24.pdf, Mrs. Eileen Doherty, Nettle Principal and Ms. Hannah Lawlor, asked for support of the comfort dog proposal.

Ms. Lawler stated that as part of her master's program, she had discovered the importance of having a comfort dog. She would be responsible for training and care for the dog.

Ms. Collins was concerned with control in the building along with allergies. She was personally afraid of dogs.

Mrs. Doherty responded that a comfort dog policy would be implemented as in other districts to address any concerns.

Attorney Magliocchetti was very supportive of the proposal and believed there were more positives than negative

Ms. Lawler reported that the breeder had placed over 100 dogs (Labradors) in schools.

Dr. Story reported on North Reading's Rusty, who was an awesome and "very chill "dog.

Mrs. Lalumiere asked for more details prior to a vote.

Mrs. Doherty commented that the health of the students is the priority.

Mayor Barrett was extremely supportive of a comfort dog.

Ms. Sullivan's experience with a comfort dog was assigned to a particular student and the students were very supportive of having the dog in school (even after the dog was not needed by the student).

Ms. Lawler outlined the process for certification.

Attorney Rosa stated that the policy subcommittee would be held on December 5, 2024.

A motion was made by Attorney Magliocchetti to approve the comfort dog at Nettle School (with refinement of policy at the next policy subcommittee meeting). Ms. Sullivan seconded the motion. The mayor requested a roll call vote with the following results:

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

9 members voted in the affirmative

0 members voted in the negative

0 members abstained

Motion passes

School Committee Reports/Communications.

Ms. Collins: Student presentation on current inclusion policy at Haverhill High School with follow-up discussion.

Ms. Collins noted that the student was not able to attend tonight's meeting, therefore, she would review the presentation. Code highlight and biggest takeaway was the feeling of inclusion

Attorney Rosa: Haverhill High School Athletics Update HHS Athletics Fall 2024.pdf.

Dr. Grannemann: Report on Massachusetts Association of School Committees (MASC) Conference and Delegate Assembly November 6-8, 2024.

Dr. Grannemann stated it was an excellent conference. He reviewed the following events, with approval of Haverhill's amendment on inflation, carryover resolutions all approved, resolution #1 amended to develop alternatives, 2 yes, 3 yes, 4 yes, 5 yes, 8 yes, many sessions were attended data tools for evaluating school budgets, collective bargaining issues with cost proposals, financial management quarterly reports with limited categories, approve every donation in order to be included as school property must be approved by the school committee, risk of violation of bribery laws, safe storage of firearms material anxious regarding this issue, not controversial, good speakers Timothy Shriver dignity index (respect for others in communication) valuable conference for new members, learned from others.

Attorney Magliocchetti thanked Dr. Grannemann for attending on Haverhill's behalf. He wanted to acknowledge Dr. Grannemann's contributions to the passage of the amendment and receiving attention at the State House.

Ms. Sullivan stated it was a huge accomplishment to get the passage of the amendment.

Ms. Collins commented on the amazing job.

Attorney Magliocchetti: Discussion and Vote on School Committee member or appointee Discipline Policy School Committee Member or Appointee Discipline Policy Legal Counsel Approved 11.18.24.pdf.

Attorney Magliocchetti worked with legal counsel, mayor and superintendent on this policy. He noted the limitations, but was seeking approval.

A motion was made by Attorney Magliocchetti to approve School Committee Member or Appointee Discipline Policy. Ms. Sullivan seconded the motion.

Ms. Collins asked for clarification on several phrases in the document.

Attorney Magliocchetti responded that the policy needed to have some discretion regarding discipline since the matter had to be discussed in public. He stated that once the matter had been concluded either by court case or decision referencing paragraphs 3, 4, and 5.

Ms. Collins wanted to opt for clarity in the policy document.

Attorney Magliocchetti stated that it was the full school committee and noted the very narrow circumstances in the document.

Ms. Collins requested clearer description and its interpretations by future school committees.

Attorney Magliocchetti asked for an email from Ms. Collins with her request, so that it can be sent to legal counsel.

Dr. Grannemann noted that there was vagueness and a lack of specificity in the document. He requested another review.

Dr. Story wanted to know about the definitions.

Attorney Magliocchetti stated that there was an amalgamation of other policies.

Mrs. Lalumiere agreed with a policy subcommittee meeting and asked for any comments be sent to Attorney Rosa, Chairperson of the Policy Subcommittee.

Attorney Rosa: College Planning and financial aid event at Haverhill High School on Tuesday, November 26, 2024.

Attorney Rosa encouraged parents and students to attend this session.

Attorney Rosa: Update for the School Committee on the UMass Donahue Institute listening sessions about a potential future collaboration between Northern Essex Community College and Whittier Vocational Technical High School.

Attorney Rosa noted there had been discussions about this possibility. He had attended the last session. Attorney Rosa related that the common theme was there was great potential but there was difficulty in defining a shared campus. He stated there were many different ideas on the benefits, along with the cost. Attorney Rosa concluded there would be a report in the spring from UMass Donahue.

Subcommittee Reports.

Superintendent Goals: Update from Dr. Grannemann and Mrs. Lalumiere along with discussion and vote to approve superintendent's goals <u>2024-11-15 final draft superintendent goals.docx.pdf</u>.

Dr. Grannemann reported that this was an ad hoc subcommittee to develop the superintendent's goals. He outlined the work that was done resulting in the document presented this evening.

Mrs. Lalumiere appreciated the superintendent's patience in the goals' development.

Dr. Story provided input on the goals. She asked how these goals translated into schools and buildings. Dr. Story believed that these goals would assist in budget development and priorities.

Ms. Collins thanked the subcommittee and superintendent. She was pleased with regular student meetings and would share some ideas on implementation. Ms. Collins wanted to collaborate and assist in the achievement of the goals.

Strategic Planning: Update from Ms. Sullivan.

Ms. Sullivan stated at the last subcommittee meeting, the goals were paramount in the budget development.

New Business.

Superintendent's Recommendation to approve Warrant Number EV20241108 totaling \$1,799,138.58, Warrant EV20241108.pdf, as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Warrant Number EV20241108 totaling \$1,799,138.58. Mrs. Ryan-Ciardiello seconded the motion. The mayor requested a roll call vote with the following results:

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

9 members voted in the affirmative

0 members voted in the negative

0 members abstained

Motion passes

Superintendent's Recommendation to approve Warrant Number EV20241108B totaling \$9,335.09, Warrant EV20241108B (1).pdf, as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Warrant Number EV20241108B totaling \$9,335.09. Mrs. Lalumiere seconded the motion. The mayor requested a roll call vote with the following results:

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

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

1 member abstained

Motion passes

Superintendent's Recommendation to approve Warrant Number EV20241122 totaling \$3,679,871.45, Warrant EV20241122.pdf, as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Warrant Number EV20241122 totaling \$3,679,871.45. Mrs. Ryan-Ciardiello seconded the motion. The mayor requested a roll call vote with the following results:

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

9 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Superintendent's Recommendation to approve Warrant Number EV20241122B totaling \$7,833.01, Warrant EV20241122B.pdf, as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Warrant Number EV20241122B totaling \$7,833.01. Mrs. Lalumiere seconded the motion. The mayor requested a roll call vote with the following results:

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

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

Motion passes

1 member abstained

Superintendent's Recommendation to approve Warrant Number JE20241122 July 2024 P-Card totaling \$1,976.30, <u>July P-Card (1).pdf</u>, as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Warrant Number JE20241122 July 2024 P-Card totaling \$1,976.30. Mrs. Lalumiere seconded the motion. The mayor requested a roll call vote with the following results:

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

9 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Superintendent's Recommendation to approve Warrant Number JE20241122B August 2024 P-Card totaling \$3,076.76, <u>August P-Card (1).pdf</u>, as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Warrant Number JE20241122B August 2024 P-Card totaling \$3,076.76. Mrs. Lalumiere seconded the motion. The mayor requested a roll

call vote with the following results:

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

9 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Superintendent's Recommendation to approve Warrant Number JE20241122C September 2024 P-Card totaling \$1,983.05, September P-Card (1).pdf, as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Warrant Number JE20241122C September 2024 P-Card totaling \$1,983.05. Dr. Story seconded the motion. The mayor requested a roll call vote with the following results:

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

9 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Superintendent's Recommendation to declare items surplus and dispose of in accordance with city ordinances <u>Surplus VEHICLES documentation (1).pdf</u>, <u>Surplus Vehicles 11.21.24.pdf</u>, <u>Surplus Request Special Education 11.21.24.pdf</u> (as indicated in the agenda material).

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

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

9 members voted in the affirmative

0 members voted in the negative

0 members abstained

Motion passes

Items by Consensus.

Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of October 24, 2024, PM Final Edit for Approval Hybrid Regular Meeting Minutes 10.24.24 (1) (1) (1).docx.pdf, as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Hybrid Regular Meeting Minutes of October 24, 2024. Attorney Rosa seconded the motion. The mayor requested a roll call vote with the following results:

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

9 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 <u>UOF 11.21.24.pdf</u>, as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve the use of facilities. Mrs. Lalumiere seconded the motion.

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

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

9 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Superintendent's Recommendation to approve the field trip request(s) <u>Field Trip Approval - London April</u> 2027 (1).pdf, as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve the field trip request. Dr. Story seconded the motion. The mayor requested a roll call vote with the following results:

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

9 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 (10:07 pm). Dr. Story seconded the motion.

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

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