



Haverhill Public Schools - School Committee Hybrid Regular Meeting Minutes of December 12, 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 (7:00 pm) and requested a roll call vote:

Ms. Collins	Present in person	Mrs. Ryan-Ciardello	Present remotely
Ms. Diaz	Present in person	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 remotely due to illness	Mayor Barrett	Present in person
Attorney Rosa	Present in person		

The Pledge of Allegiance was recited by all in attendance.

Mayor Barrett indicated that the agenda order would be altered to accommodate the children attending tonight's meeting.

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.

Mr. MacIntosh provided the background on Mollie's experiences, especially her attendance at game 2 of the World Series at Dodgers' Stadium.

Mayor Barrett commented on Mollie's fierceness/talent and extended her personal congratulations.

Attorney Rosa thanked Mollie and her parents for attending tonight.

Superintendent Comments/Reports.

Wit & Wisdom Updates including student and teacher presentations [Wit and Wisdom Student Celebrations](#) [Ignite and Catapult.pdf](#).

Dr. Marotta introduced the presentation and acknowledged Mrs. Bonnie Antkowiak, Chief of Teaching, Learning and Leading, who explained that both staff and students would be providing examples of the program's implementation.

Ms. Neil Nicholson, from Great Minds (remote) provided some details on the implementation of the program. She expressed the continued support for Haverhill's program and was confident that the district

would meet its strategic goals. Ms. Nicholson commented on the exceptional leadership of Mrs. Antkowiak and Ms. Peterson. She thanked everyone for their continued efforts.

Ms. Whitney Harding from Great Minds (in person) appreciated the investment in literacy efforts in Haverhill.

Ms. Peterson introduced Mrs. Rachel White, Literacy Coach along with Bradford Elementary students Alex Ferreira (Grade 1), Aleena Rosario (Grade 2), and Sophie Camasso (Grade 3) who read selections of their work.

Ms. Peterson introduced Ms. Jessica Todd, Literacy Coach and Tilton School student Jaden Torres (Grade 1) who read his story (from *Tomas and the Library Lady*) in both English and Spanish.

Ms. Peterson acknowledged Ms. Ali LaCoste, Literacy Coach at Hunking School who provided an overview of the Studysync Curriculum and introduced grade 7 students who shared excerpts from their extended writing project: Demmonique Duncombe, Emma Johnson and Andrew Pelczar.

Ms. Peterson reviewed the Ignite Tutoring (virtual 1:1 tutoring program), where trained tutors use a curriculum grounded in the Science of Reading, differentiated instruction based on upfront diagnostics and, routine progress monitoring and Catapult Tutoring, which is explicit instruction in phonemic awareness, phonics, reading fluency, vocabulary development and reading comprehension. She noted that Haverhill Promise funded the Catapult program.

Attorney Rosa asked how much the Catapult program would cost if it was not a grant-funded program.

Dr. Jessica Kallin, Executive Director of Haverhill Promise responded \$2,5000/per seat.

In response to Attorney Magliocchetti's question on the importance of tutoring with literacy improvement, Dr. Marotta explained that students can make up six-months of deficit by using this program.

Mrs. Lalumiere was pleased with the student engagement with the programs and was hopeful that there would be more progress.

Dr. Grannemann believed data collection was important in determining the program's efficacy.

Ms. Todd explained the attendance issue and notifications and alerts when the student's attendance dipped below 80%.

Ms. Collins asked about any other sources of data collection and student selection process.

Ms. Peterson offered that teachers and coaches provided input.

Ms. Collins inquired about "graduation" from the program and the timelines.

Ms. Todd provided examples of reading fluency.

Attorney Rosa questioned if students regressed at the conclusion of tutoring.

Mrs. Antkowiak replied that there were tracking mechanisms in place within the district.

Public Comment. There was no public comment at this meeting.

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.

Ms. Marzilli announced the Cogswell Club's donation of \$75,000 to expand the Ignite Program at Tilton School (32 additional seats). She related that there was two (2) weeks of reading advancement for every one (1) week of program's participation. Ms. Marzilli stressed the importance of reading and was seeking collaboration with the school committee to transform literacy in the school district. She invited the public to make a donation to Haverhill Promise through www.haverhillpromise.com.

Ms. Marzilli presented a check to Haverhill Promise Executive Director Jessica Kallin.

Mayor Barrett suggested the City Council accept the check.

Attorney Rosa asked Dr. Kallin about the potential of receiving future grants.

Dr. Kallin believed that once there was more data available on the success of the program, she would be able to pursue other funding opportunities. She extended a big thank you to the Cogswell Club.

A motion was made by Attorney Rosa to accept the \$75,000 donation from the Cogswell Club. Ms. Sullivan seconded the motion.

Ms. Sullivan suggested an explanation of the Cogswell Club and wanted to create awareness in the community surrounding this organization.

Ms. Marzilli explained that the Cogswell Club began in 2021, as an informal coalition of residents and businesses dedicated to improving Haverhill through philanthropy. She outlined that financial support is given to selected Haverhill non-profit organizations to further impact their success and this has become an annual initiative.

In response to Dr. Grannemann's question on funding, Mayor Barrett explained that the donation would be received by Haverhill Promise (which was part of the city's library department). The mayor noted that both the school committee (tonight) and city council (next Tuesday) would accept the donation.

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

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

10 members voted in the affirmative

0 members voted in the negative

0 members abstained

Motion passes

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. [HHS Academic PoliciesR 12_24.docx \(1\).pdf](#); [Mass Core Grad Requirements \(2\) \(1\).pdf](#).

Superintendent Marotta noted this topic had been discussed since the election and the matter was moving forward at the state level. She wished to give seniors a sense of peace surrounding graduation this year. Dr. Marotta had provided a draft outline document included in tonight's packet of the previous graduation requirement minus the tenth grade MCAS requirement. The superintendent stated that there were many ways students could distinguish themselves academically such as the seal of biliteracy, many vocational programs, classical academy and this year, our students can meet the Mass Core requirement by earning 24 credits rather than 20 credits, with an emphasis on math and other elective requirements. She asked if there were any questions and noted that Meg Arivella, Supervisor of School Counseling was in attendance tonight to respond to any inquiries. The superintendent indicated that this was an interim step, to allow for more exploration of a long-term solution to what graduates will need to achieve a high school diploma at Haverhill High School.

Ms. Sullivan asked about the budgetary and staff implications for moving from 20 to 24 credits.

Dr. Marotta answered it was achievable within our current budget.

Mayor Barrett asked if this adjustment was achievable for students who had passed MCAS in grade 10.

Dr. Marotta replied that the district had been moving toward Mass Core, and it was a pathway available to students. She noted it was tricky for some of our students who might be in the CVTE program, some specialized programs and/or internships. The superintendent commented that there were ambitious students who are motivated to fulfill these requirements.

Attorney Rosa clarified that the HHS diploma requirements were 20 credits.

Superintendent Marotta would review the HHS diploma in more detail probably through a committee.

A motion was made by Attorney Rosa to approve the graduation requirements as outlined in the agenda material. Attorney Magliocchetti seconded the motion. The mayor requested a roll call vote with the following results:

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

10 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Budget Update/Red/Green Report [Revised RED GREEN December 5, 2024.pdf](#); [12.12.24 Year Over Year Budget Comparisons \(2\).pdf](#).

Superintendent Marotta provided an overview of the red/green report as of mid-December during a difficult fiscal year, highlighting that the district had \$1.792M less available at this time in 2024 versus 2023 at the same time. She explained some of the reasons were this year's budget was less than a level service budget with significant cuts made to the FY25 budget, significantly more expensive transportation costs than expected, along with timing differences in warrant, payroll and school committee schedule changes. Dr. Marotta stated that there would probably be a budget freeze/hold in the coming weeks. She was reasonably confident with the budget by being vigilant, but was hopeful that there would be a light winter and no significant snow and/or ice storms. In summation, the superintendent was always cautious at this time of year going into winter.

Attorney Rosa commented that there had been an \$11M cut to the FY25 budget. He outlined that there were large and small bus contracts with NRT and he and Mrs. Lalumiere had completed contract negotiations with transportation employees (minor increase). Attorney Rosa asked what the specialized transportation costs were.

Dr. Marotta explained that the skyrocketing increase was in specialized transportation such as small buses and/or one-off transports for students under McKinney-Vento (students who are transported out of town for up to an hour in a taxi cab and/or small bus, which results in an enormous cost along with out-of-district special education students.

Attorney Rosa inquired if there was any discussion of collaboration with other districts to share costs.

The superintendent noted that compliance regarding the length of time on the bus for special needs students was an essential consideration since the students cannot be on the bus for more than an hour.

School Committee Reports/Communications.

Mrs. Lalumiere: Introduction of Ms. Anna Perracchio, RD, LDN, Haverhill Public Schools Food Service Director to discuss the fresh fruits and vegetables program [FFVP Overview.pdf](#).

Mrs. Lalumiere commented that this program was a hidden gem.

Ms. Perracchio was pleased to discuss this program with the committee. She explained that every Tuesday and Thursday, fruits/vegetables can try these items outside of breakfast and lunch. Ms. Perracchio explained that the program was federally funded for all expenses.

Mrs. Lalumiere thanked Ms. Perracchio for attending tonight's meeting.

Mayor Barrett: Introduction of Mr. Stephen Costa, Hunking Parent to speak on traffic safety.

Mr. Costa reported on the recent accident involving his daughter at Hunking School (she was hit by a car after dismissal). He highlighted the need for staffing to address his safety concerns. Mr. Costa commended Principal Betty. He offered his perspective on the issue.

Mr. Timothy Betty, Hunking School Principal noted that within minutes district leadership and safe schools were addressing the Hunking safety situation. He stated that the immediate action, the crosswalk at the end of Revere Street was staffed by either Mr. Betty or another staff member.

The mayor related that there were attempts to ensure safety at this location.

Mr. Betty stated there was a huge amount of traffic in the neighborhood and a 10–15-minute window where hundreds of students and many cars were in the area. He stressed that safety was the number one priority.

Mayor Barrett believed that changes would be made to resolve several of the safety issues.

Attorney Magliocchetti noted the complexity of the issue and difficulty in developing resolutions. He stated that there would be regular finance subcommittee meetings at the beginning of the new year. The vice chair related that it was not an isolated issue.

The mayor explained that safety experts and the police department would be reviewing the matter.

Superintendent Marotta reported that many of the recommendations had been implemented previously, but there had been changes during the pandemic so a decision had been made to seek the assistance of Safe Schools (who had previously worked with us at Tilton School and were now assisting us at Consentino with arrival/dismissal times.)

Ms. Diaz wanted to refer this matter to a subcommittee.

The mayor asked about subcommittee designation.

Attorney Magliocchetti related it would be discussed in finance subcommittee meetings.

Mayor Barrett offered that Safe Schools was assisting in the planning for the new Consentino School Building.

In response to Ms. Collins' question/concern on notification to families, Mr. Betty explained that communication occurred quickly including first notification to parents, speaking to student who did not remain on the scene, notification to the school nurse (who was on the phone with the student's mother), reviewing the incident on video with SRO (school resource officer) and nurse and making the decision to visit to the student's home. The principal spoke directly with Mr. Costa, along with the assistant principals reaching out to the Hunking emergency line. Mr. Betty explained there always needed to be thoughtful communication and yesterday, there was communication to the entire Hunking school community.

Dr. Marotta commented that the next day, safety was re enforced by staff with students at the school.

Principal Betty offered that this event provided a teaching event.

Ms. Collins inquired about the delay in follow-up with parents and was a concern. She highlighted that this was the digital age and information was conveyed quickly in the community and was looking for reassurance to all families. Ms. Collins acknowledged the hard work behind the scenes. She asked about protocols and monitoring.

Mr. Costa recommended policies and procedures be developed for these matters.

Superintendent Marotta replied that the nursing department had full set policies/procedures around following-up with students with injuries.

Mr. Costa strongly recommended deployment of police and fire personnel in his daughter's incident and any future incidents. He was concerned with his daughter walking home without someone going after her.

Ms. Collins recommended referral to the policy subcommittee for an emergency response plan.

A motion was made by Ms. Collins to refer to the policy subcommittee our emergency response. 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	Ms. Sullivan	Yes
Mrs. Lalumiere	Yes	Attorney Magliocchetti	Yes
Attorney Rosa	Yes	Mayor Barrett	Yes

10 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Attorney Magliocchetti: Discussion of Crossing Guards [CROSSING GUARDS - Final 12.11.24.pdf](#).

Attorney Magliocchetti reported that last year there had been a shortage of crossing guards at some critical areas in the city and it was discovered these staff members needed a pay adjustment to attract employees. He stated that the salary had gone from \$15/hour to \$17/hour and this resulted in the hiring of a few additional crossing guards.

Superintendent Marotta reviewed the status of crossing guards in the district as outlined in a PowerPoint presentation highlighting job fairs to maintain crossing guard staffing. The superintendent was open to suggestions and support, and acknowledged the hard work/efforts to ensure student safety.

Attorney Magliocchetti commented that every school in the district had its own unique challenges. He was concerned with the lack of a crossing guard at Hunking School. Attorney Magliocchetti asked if the crossing guards were paid a competitive wage in terms of other districts.

Dr. Marotta would research but believed it was a competitive wage.

Mayor Barrett asked if staff were used in the schools for this purpose.

Mr. Betty commented that all staff had assigned/rotating duties. He related that there were seven (7) crosswalks on campus.

Attorney Magliocchetti recommended discussion at the finance and policy subcommittee meetings.

Dr. Marotta commented that with winter approaching this issue was of utmost importance.

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 transfer authority. • Budget development tasks and roles • Identify a preliminary list of FY2026 Budget Priorities. [Finance related Packet items for December 12 HSC meeting \(2\).pdf](#).

Dr. Grannemann clarified that these items would not all be completed tonight but in the coming weeks. He stated it was one of the most exciting times with the school committee budget season which starts January 1, 2025 through June 30, 2025. Dr. Grannemann noted that during this timeframe the FY25 budget was coming to a close and there was development of the FY26 budget. He underscored that the budget was one of the main tasks of the school committee's duties. Dr. Grannemann referenced a proposed schedule for the finance subcommittee meetings/workshops along with topics for discussion. He referenced budget categories on page two of six, which simplified the red/green report into 12 categories along with page three of six, budget transfer authority which allows for transfers from one line item to another line item with a change from the current procedure. Dr. Grannemann would be seeking approval at the January meeting on these two matters: budget categories and budget transfer authority. He continued with a proposal of a budget meeting schedule for the committee's consideration and noted that all members were invited to the finance subcommittee meetings.

Attorney Magliocchetti had been in communication with Dr. Grannemann regarding the budget and had asked him to put this item on the agenda. He recommended that these items be placed on a regular meeting of the full school committee. The vice chair would start the workshops earlier probably once a month in the evening. Attorney Magliocchetti mentioned the tight budget with a limited number of unencumbered monies (\$9.6M for remainder of fiscal year). He thanked Dr. Grannemann for his expertise and information.

Proposed School Committee Meeting Schedule 2025 [SC DRAFT HSC Calendar 2025.pdf](#).

A motion was made by Attorney Magliocchetti to approve the proposed School Committee Meeting Schedule 2025. Ms. Sullivan seconded the motion.

Dr. Story asked for clarification of the March and April meetings.

The mayor acknowledged Mrs. McGillicuddy, School Committee Secretary.

Mrs. McGillicuddy responded that the March schedule had two budget workshops included along with a regular meeting on March 13, 2025 and a remote meeting on March 27, 2025 for warrant approval due to a frequent meeting schedule during budget season.

Dr. Story asked that the meeting agendas be intentional, strategic and with a clear purpose, she recommended prioritizing the budget on the regular meeting agendas.

Mayor Barrett believed that the budget workshops were very productive last year.

In response to Attorney Rosa's question on May 29, 2025, Mrs. McGillicuddy thanked him for noting a typographical error.

Attorney Magliocchetti asked if approval was necessary tonight.

Mrs. McGillicuddy asked respectfully for the school committee to approve the regular meetings for the year.

Ms. Collins asked for clarification in July and November asked about the warrants only meetings. Superintendent Marotta explained that the bills were currently not being paid on time. She recommended a holistic approach to the calendar and to make a plan.

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

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

10 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Subcommittee Reports.

Policy Subcommittee Recommendations: Request for Approval (Vote) of Policy IMGB Comfort Dog as indicated in the agenda material [IMGB Comfort Dog Policy.pdf](#), [Welcome Comfort Dog Letter 2025 \(1\).pdf](#).

A motion was made by Ms. Sullivan to approve Policy IMGB Comfort Dog policy 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	Mrs. Ryan-Ciardello	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Ms. Sullivan	Yes
Mrs. Lalumiere	Yes	Attorney Magliocchetti	Yes
Attorney Rosa	Yes	Mayor Barrett	Yes

10 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Finance Subcommittee Tasks: Hunking lighting conversion, solution and cost estimates [Hunking Lighting Options 12.12.24.pdf](#).

Superintendent Marotta referenced a recent subcommittee meeting discussion regarding a computer-controlled lighting system with a life-span of eight (8) years in a building with an expected life-span of 50 years. She stated that lights needed to be fixed, since in many classes the lights were “stuck” on full brightness.

Principal Betty informed the members that there were classrooms that had their lights stuck on full brightness which makes it virtually impossible to see the smart boards, especially during the daytime, some lights are half on and half off, some are all off and some that strobe, it is a problematic situation.

Dr. Marotta stated Mr. Dorrance had arranged for a company to come in and outfit one classroom with an override system with a direct wire system (switch on and off), which will be a cheaper solution to resolve the issue in all the classrooms and office space for approximately \$100,000, but not the gym and hallways. The superintendent had spoken with the city chief financial officer and it was agreed that money from the bond could be used to provide this permanent fix to the lighting problems and asked for committee approval. She noted that to replace it with the current system it would cost \$400,00-\$500,000.

A motion was made by Ms. Sullivan to approve converting the Hunking lighting system to a conventional switch-on-the-wall system (funding out of Hunking bond). Dr. Grannemann 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	Ms. Sullivan	Yes
Mrs. Lalumiere	Yes	Attorney Magliocchetti	Not present
Attorney Rosa	Yes	Mayor Barrett	Yes

9 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Old Business.

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) [Quitclaim Deed Draft.pdf](#).

Superintendent Marotta stated that federal government officials had agreed to a delay in taking possession of the building in order for the district to examine the building for start-up cost estimates such as fiber optics/wiring along with furnishing the building. She explained that at the January 9, 2025, meeting there will be definitive costs along with the possibility that Whittier modules project will have savings that can be used for this project. The Superintendent stated that a decision was needed at the January 9, 2025 meeting.

It was noted that this matter remained on the table.

New Business.

Superintendent's Recommendation to approve Warrant Number EV20241213 totaling \$8,541,196.12, [Warrant EV20241213.pdf](#), as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Warrant Number EV20241213 totaling \$8,541,196.12. Mrs. Ryan-Ciardiello 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	Ms. Sullivan	Yes
Mrs. Lalumiere	Yes	Attorney Magliocchetti	Yes
Attorney Rosa	Yes	Mayor Barrett	Yes

10 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

Superintendent's Recommendation to approve Warrant Number EV20241213B totaling \$5,959.79, [Warrant EV20241213A.pdf](#), as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve Warrant Number EV20241213B totaling \$5,959.79. Attorney Rosa 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	Ms. Sullivan	Yes

Mrs. Lalumiere	Yes	Attorney Magliocchetti	Abstain
Attorney Rosa	Yes	Mayor Barrett	Yes

9 members voted in the affirmative

Motion passes

0 members voted in the negative

1 member abstained

Items by Consensus.

Superintendent's Recommendation for approval of the Hybrid Regular Meeting Minutes of November 21, 2024, [Final Edit for Approval Hybrid Regular Meeting Minutes 11.21.24 \(1\).pdf](#), as indicated in the agenda material.

A motion was made by Ms. Sullivan to approve the Hybrid Regular Meeting Minutes of November 21, 2024, as indicated in the agenda material. Ms. Diaz seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Mrs. Ryan-Ciardello	Yes
Ms. Diaz	Yes	Dr. Story	Yes
Dr. Grannemann	Yes	Ms. Sullivan	Yes
Mrs. Lalumiere	Yes	Attorney Magliocchetti	Yes
Attorney Rosa	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 12.12.24.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. Ms. Diaz seconded the motion. The mayor requested a roll call vote with the following results:

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

10 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

A motion was made by Ms. Sullivan to adjourn the meeting 9:30 pm. Attorney Rosa seconded the motion. The mayor requested a roll call vote with the following results:

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

10 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained