

Haverhill Public Schools - School Committee Hybrid Regular Meeting Agenda of June 12, 2025 @ 7:00 pm Theodore A. Pelosi, Jr. City Council Chambers City Hall, Room 202, 4 Summer Street, Haverhill MA 01830

Governor Healey signed legislation that will allow municipalities to continue to use hybrid options for public meetings. The option for remote attendance for public meetings has been extended until June 30, 2027. In order to register to participate in <u>remote public comment only</u> during the school committee meeting, please register here at least 6 hours prior to the meeting: <u>google.com/forms/d/17Z87UgL</u>. 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 comments, which do 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 the beginning of each meeting: those attending tonight's meeting should be aware that the meeting is being audio and video recorded by HCTV, Eagle Tribune 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. Student Advisory Council Report: David Martinez.
- 3. Public Comment (In-person & Remote).
- 4. Superintendent Comments/Reports.
  - A) Introduction of Mrs. Jennifer Rubera, Walnut Square Principal and the NECC Peace Poetry Winners
  - B) Recognition of 2025 School Committee Scholarship Recipients, along with presentation of checks.
  - C) Superintendent's Request to approve a lease at 443 West Lowell Avenue, Haverhill, MA, for Moody Preschool Extension (request for a vote to approve) as noted in the FY26 budget.
  - D) Superintendent's recommendation to approve the amendment and lease extension between the Roman Catholic Archdiocese of Boston (acting on behalf of St. James Parish, Haverhill, MA) and the City of Haverhill for the St. James School, located at 415 Primrose Street, Haverhill, MA, (request for a vote to approve) as indicated in the agenda material.
- 5. School Committee Reports/Communications.
  - A) Ms. Collins: "A day in the life of a Haverhill Public Schools Nurse" with a presentation by Ms. Nancy Thompson, BSN, RN, NCSN, Director of Health and Nursing Services, along with several members of the nursing staff.
  - B) Mrs. Lalumiere & Ms. Sullivan: Presentation on Student Achievement and Growth K-8.
  - C) School Committee Community Announcements.
- 6. Subcommittee Reports.

This meeting of the Haverhill School Committee will be held in-person the location provided on this notice as its official meeting location pursuant to the Open Meeting Law. As the meeting is held in person at a physical location that is open and accessible to the public, the School Committee is not required to provide remote access to a meeting. Members of the public are welcome to attend this in-person meeting. Please note that a live stream of the meeting is being provided only as a courtesy to the public, and the meeting will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly. Thank you.

- A) Attorney Rosa: Policy Subcommittee Update, including a recommendation for approval (vote) of Policy File: IJNDG Generative Artificial Intelligence, as indicated in the agenda material.
- B) Dr. Grannemann: Budget and Finance Subcommittee Update.
- 7. New Business.
  - A) Superintendent's Recommendation to approve Warrant Number EV20250613 totaling \$2,182,698.00, as indicated in the agenda material.
  - B) Superintendent's Recommendation to approve Warrant Number EV20250613A totaling \$4,964.55, as indicated in the agenda material.
  - C) Superintendent's request to declare items surplus and dispose of in accordance with city ordinances as indicated in the agenda material.
- 8. Items by Consensus.
  - A) Superintendent's Recommendation for approval of the Hybrid FY26 Public Hearing on FY26 Budget/Regular Meeting Minutes of May 22, 2025, as indicated in the agenda material.
  - B) Superintendent's Recommendation for approval of use of facilities as indicated in the agenda material.
  - C) Superintendent's Recommendation for approval of the field trip request(s) as indicated in the agenda material.
- 9. Executive Session (City Hall, Room 206)/Adjournment: The School Committee will go into executive session, pursuant to (M.G.L. c.30A, §21(a)(2) and (3), to discuss matters related to the teachers' contract, if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares. After concluding the closed session, the public body will **not** return to an open session.

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