

Haverhill Public Schools - School Committee Remote Regular Meeting of Thursday, April 24, 2025 @ 8:00 am

1. Call to Order/Roll Call.

Mayor Barrett. Chairperson called the meeting to order (6:39 pm) and requested a roll call vote:

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Ms. Collins	Present	Mrs. Ryan-Ciardiello	Absent	
Ms. Diaz	Present	Dr. Story	Present	
Ms. Ferguson	Absent	Ms. Sullivan	Absent	
Dr. Grannemann	Absent	Attorney Rosa	Present	
Mrs. Lalumiere	Present	Mayor Barrett	Present	
Attorney Magliocchetti	Absent			

Also present were: Superintendent Margaret Marotta.

2. <u>Superintendent's Recommendation for approval of amendment to CREST Articles of Agreement as indicated in the agenda material.</u>

Dr. Marotta recapped her support for approval of this amendment to the CREST Agreement.

A motion was made by Dr. Story to approve the amendment to the CREST Articles of Agreement as indicated in the agenda material. Attorney Rosa seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Dr. Story	Yes
Ms. Diaz	Yes	Attorney Rosa	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	Yes

6 members voted in the affirmative 0 members voted in the negative

e Motion passes

0 members abstained

3. <u>Superintendent's Recommendation to approve Warrant Number EV20250425 totaling</u> \$8,421,779.71, as indicated in the agenda material.

A motion was made by Attorney Rosa to approve Warrant Number EV20250425 totaling \$8,421,779.71, as indicated in the agenda material. Dr. Story seconded the motion. The mayor requested a roll call vote with the following results:

Ms. Collins	Yes	Dr. Story	Yes
Ms. Diaz	Yes	Attorney Rosa	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	Yes

6 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

4. <u>Superintendent's Recommendation to approve Warrant Number EV20250425A totaling</u> \$8,081.92, as indicated in the agenda material.

A motion was made by Attorney Rosa to approve Warrant Number EV20250425A totaling \$8,081.92, 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	Dr. Story	Yes
Ms. Diaz	Yes	Attorney Rosa	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	Yes

6 members voted in the affirmative

Motion passes

0 members voted in the negative

0 members abstained

5. Adjournment.

A motion was made by Attorney Rosa to adjourn the meeting (8:07 am). Ms. Diaz seconded the motion. The mayor requested a roll call vote with the following results:

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Ms. Collins	Yes	Dr. Story	Yes
Ms. Diaz	Yes	Attorney Rosa	Yes
Mrs. Lalumiere	Yes	Mayor Barrett	Yes

Document referenced in the meeting: HSC Portolio 04.24.25 (1).pdf