

Haverhill Public Schools - School Committee Agenda 

Date: Thursday, January 23, 2020 **Time:** 7:00 p.m.
Purpose: Regular Meeting
Location: Theodore A. Pelosi, Jr. City Council Chambers - City Hall, 4 Summer Street,
Room 202 - Haverhill MA 01830

"Those attending tonight's meeting should be aware that the meeting is being audio and video recorded by HCTV (add any other media outlet/party which tells you they will be recording). Any audience members who wish to record any part of the meeting must inform the Chair who will announce the recording. This is to comply with the MA wiretap statute." The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1) Roll Call – Moment of Silence in Memory of Edward Flanagan, retired High School Assistant Principal - Pledge of Allegiance.
- 2) Public Comment.
- 3) Communication and Reports.
 - A) Student Advisory Council Report – Ms. Leah Pearse.
 - B) Superintendent Comments/Reports.
 - HHS Vocational Technical Advisory Board.
 - HHS Extended Learning Time – Saturday Schools and Vacation Academies.
 - K-8 Curriculum Alignment and Mapping Project.
 - Student Opportunity Act.
 - FY21 Budget.
 - Superintendent's Self-Evaluation.
 - C) School Committee Communications.
 - Mayor Fiorentini: Subcommittee Appointments.
 - Mayor Fiorentini: Superintendent's Goals.
 - Mrs. Sapienza Donais: Policy on HPS employees working from home.
 - Mrs. Sapienza Donais: Supervision of school cleanliness.
 - Mrs. Sapienza Donais: Teacher work year calendar contractual obligations.
 - Mrs. Sapienza Donais: Update on summer building renovations (to be tabled to 02.13.20 meeting).
 - Mrs. Sapienza Donais: Clarification on notification of surplus (**to be tabled to 02.13.20 meeting**).
 - Ms. Ryan-Ciardello: Update on the classes at Hunking School - see detailed request.
 - Ms. Ryan-Ciardello: Special Education Compliance with IEPs - see detailed request.
 - Ms. Ryan-Ciardello: Crowell School - see detailed request.
 - Ms. Ryan-Ciardello: Update on Hunking School Maintenance (to be tabled to 02.13.20 meeting)
 - Ms. Ryan-Ciardello: Update on J.G. Whittier School's Intercoms to be tabled to 02.13.20 meeting)
 - D) Subcommittee Reports.
- 4) New Business.
 - A. Statement of Interests.
 - B. The Superintendent recommends approval of the following Warrants as indicated in the agenda material:
 - 1) Warrant Number EV20200124 totaling \$480,456.49.
 - 2) Warrant Number EV20200124A totaling \$27,368.08.
 - 3) Warrant Number EV20200124B totaling \$714,696.03.
- 5) Approval of Items by Consensus recommended by the Superintendent as indicated in the agenda material:
 - A. Items to be declared surplus.
 - B. Use of Facilities.
 - C. Minutes of Regular Meeting of January 9, 2020.

Updated 1/21/20 4:18 PM

- 6) Executive Session: The Haverhill School Committee will go into executive session to hear one (1) Level III Grievance from members of the Haverhill Education Association (Teachers' Unit), and a sick leave request for a non-unit employee. The committee may reconvene in open session to confirm any actions taken in the executive session.