



Haverhill School Committee

March 12, 2024

Ms. Kaitlin M. Wright, City Clerk
Four Summer Street, Room 118
Haverhill, MA 01830

Dear Ms. Wright:

An Act relative to extending certain COVID-19 measures adopted during the state of emergency has been extended to allow for remote meetings and hearings by public bodies through March, 2025.

The Haverhill School Committee will hold a **Hybrid Regular Meeting on Thursday, March 14, 2024, at 7:00 p.m. in the Theodore A. Pelosi, Jr., City Council Chambers, 4 Summer Street, Room 202, Haverhill MA 01830.**

In order to register to participate in **public comment (virtual only)** during the school committee meeting, please register here at least 6 hours prior to meeting: [google.com/forms/d/17Z87UgL](https://forms.gle/17Z87UgL).

A link to the public comment sessions of the meeting will be emailed to you at the address you supply prior to the start of the meeting. In-person public comment will be held in the City Council Chambers.

The meeting will be live-streamed by Haverhill Community Television and broadcast over WHAV. A full recording will be available on the Haverhill Community Television Website. The agenda is attached.

Sincerely,

Paul Magliocchetti, Esq.

Vice Chairperson

HAV CITY CLERK MAR12/24 PM 2:46



**Haverhill Public Schools - School Committee
Hybrid Regular Meeting Agenda of March 14, 2024 @ 7:00 pm
Theodore A. Pelosi, Jr. City Council Chambers
City Hall, Room 202, 4 Summer Street, Haverhill MA 01830**

Governor Healey has extended pandemic-related authorizations thereby allowing remote and hybrid meeting options for public bodies through March 31, 2025. In order to register to participate in **remote public comment only** during the school committee meeting, please register here at least 6 hours prior to meeting: [google.com/forms/d/17Z87UgL](https://www.google.com/forms/d/17Z87UgL). 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 comment, which does 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 beginning of each meeting: 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.

1. Roll Call – Pledge of Allegiance.
2. Communications/Reports.
 - A. Public Comment (In-person & Remote).
 - B. Student Advisory Council Report – Melanie Palacios.
 - C. Superintendent Comments/Reports.
 - 1) Cinderella's Closet.
 - 2) Preschool Fair.
 - 3) CVTE/Whittier visiting middle schools.
 - D. School Committee Reports/Communications.
 - 1) Mayor Barrett: Introduction of Haverhill Education Foundation (HEF) President Herb Bergh to discuss upcoming trivia fundraiser and scholarship.
 - 2) Attorney Rosa: Introduction of Haverhill High School athletic director Thomas O'Brien to report on winter sports and provide an update on athletes.
 - 3) Attorney Magliocchetti: Detailed discussion of the use of ESSER money with a presentation by the superintendent and assistant superintendent.
 - 4) Dr. Grannemann: Resolution calling for fully inflation-adjusted funding of the Student Opportunity Act for FY25.
 - E. Subcommittee Reports.
 - 1) FY24 and FY25 Budgets.
 - 2) Finance Subcommittee Update: Attorney Magliocchetti, Chairperson.
 - 3) Policy Subcommittee Update: Attorney Rosa, Chairperson.
- 3) New Business.
 - A. Superintendent's recommendation to declare items surplus and dispose of in

This meeting of the Haverhill School Committee will be held in-person at 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.

- accordance with city ordinances as indicated in the agenda material.
- B. MSBA Funding Discussion/Vote for Moody and Silver Hill boiler projects.
 - C. Superintendent's Recommendation to approve Warrant Number EV20240301, EV20240301B, and EV202400301C totaling \$1,691,090.87 as indicated in the agenda material.
 - D. Superintendent's Recommendation to approve Warrant Number 20240301A totaling \$2,353.95 as indicated in the agenda material.
 - E. Superintendent's Recommendation to approve Warrant Number EV20240315, and EV20240315B totaling \$2,022,490.52 as indicated in the agenda material.
 - F. Superintendent's Recommendation to approve Warrant Number EV20240315A totaling \$7,622.05 as indicated in the agenda material.
- 4) Items by Consensus.
- A. Superintendent's Recommendation for Approval of the Hybrid Special Meeting Minutes of February 29, 2024, the Hybrid Regular Meeting Minutes of February 8, 2024 and FY25 Budget Workshop meeting of March 7, 2024, as indicated in the agenda material.
 - B. Superintendent's Recommendation for Approval of the Use of Facilities as indicated in the agenda material.
 - C. Superintendent's Recommendation for Approval of field trip request(s) as indicated in the agenda material.
- 5) Executive Session (City Hall, Room 206) followed by Adjournment: The school committee will go into executive session to discuss negotiation strategies regarding the administrators' group (Haverhill Public Schools' Administrative and Supervisory Group), and the ESP Unit of the Haverhill Education Association (HEA) along with the review and approval of the executive session minutes of January 25, 2024 (to remain confidential) if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares and to not reconvene in open session.

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