

SCHOOL COMMITTEE
HULL PUBLIC SCHOOLS
HULL, MA 02045

SCHOOL COMMITTEE MINUTES
MONDAY, JUNE 3, 2019

SCHOOL COMMITTEE MEMBERS PRESENT

David Twombly, Chair (present)
Lucas Patenaude, Vice Chair (present)
Jennifer Fleming, Secretary (present)
Eric Hipp, Member (present)
Stephanie Peters, Member (late 7:20)

HULL PUBLIC SCHOOLS REPRESENTATIVES PRESENT

Michael Devine, Superintendent of Schools
Judith Kuehn, Assistant Superintendent
Dave DeGennaro, School Business Administrator
Maggie Ollerhead, Secretary to the Superintendent

1.0 Call to Order

The meeting was called to order by Michael Devine, Superintendent at 7:02 p.m. at Hull High School Second Floor Exhibition Room, 180 Main Street with the salute to the Flag.

2.0 Approval of Agenda

Motion: David Twombly

Second: Eric Hipp

Move to approve the June 3, 2019 agenda as presented, with the ability to skip item 6.1 Reorganization until Ms. Peters arrives.

Vote: 4-0-0

3.0 Input from Public on Agenda Items

None

4.0 Student Representative

None

5.0 Approval of Minutes

Motion: David Twombly

Second: Lucas Patenaude

Move to approve the following minutes as presented:

- Monday, March 25, 2019 Executive Session
- Monday, April 8, 2019 Executive Session
- Monday, April 22, 2019 Regular Meeting
- Monday, May 6, 2019 Regular Meeting
- Tuesday, May 21, 2019 Regular Meeting
- Tuesday, May 21, 2019 Executive Session

Vote: 4-0-0

6.0 Superintendent's Business Items

Ms. Peters had not arrived yet so skipped to 6.2.

6.2 Last Day of School

Mr. Devine recommended school close early on the last day, which is keeping what is

typically done on the last day. Early release was not listed on the calendar when it was adopted.

Second: Jennifer Fleming

Move to approve the early release on the last day of school, as presented.

Vote: 4-0-0

6.3 Project Humanitarian Involvement (PHI)

Students from the Project Humanitarian Involvement (PHI) Community Service Group at Hull High School presented on their April trip to the Dominican Republic.

Ms. Peters arrived during the PHI presentation.

6.1 Reorganization

Mr. Devine opened nominations for chair. Ms. Peters nominated Mr. David Twombly for chair, stating that she thought Mr. Twombly is knowledgeable about MSBA projects, which could help us at this time and he was chair in the past and did a good job.

Second: Eric Hipp

Move to approve David Twombly as chair of the School Committee.

Roll Call Vote: Ayes: Eric Hipp, David Twombly, Stephanie Peters, Jennifer Fleming and Lucas Patenaude.

Ms. Peters thanked School Committee members for her time as chair.

Ms. Peters nominated Mr. Lucas Patenaude as Vice Chair, stating that Mr. Patenaude told her that he was interested in a leadership role on the Committee.

Second: Eric Hipp

Move to approve Lucas Patenaude as vice chair of the School Committee.

Roll Call Vote: Ayes: Eric Hipp, David Twombly, Stephanie Peters, Jennifer Fleming and Lucas Patenaude.

Ms. Peters nominated Ms. Jennifer Fleming as Secretary.

Second: Eric Hipp

Move to approve Jennifer Fleming as secretary of the School Committee.

Roll Call Vote: Ayes: Eric Hipp, David Twombly, Stephanie Peters, Jennifer Fleming and Lucas Patenaude.

6.4 Walk to Read, Title I Reading Services and Grade I Professional Development

The Jacobs School reading specialists and the first grade teachers, along with Principal Cappadona, Literacy Coach, Dr. Turpie and Instructional Coach, Dr. Merrigan gave an informative presentation on how reading data collected using the Diagnostic Reading Assessment (DRA) each quarter is utilized to inform reading instruction for students.

6.5 End of Year School Safety Report – SRO Leanne Marshalsea

School Resource Officer Leanne Marsha gave her end of year school safety report, which included being present in each school building every day, talking to staff and students on a regular basis and assisting in teaching classes related to safety in and out of school.

6.6 School Committee Calendar Dates 2019-2020

Mr. Devine presented a list of School Committee calendar dates for the 2019-2020 school year. Ms. Fleming stated that she would not be available on August 12th for the School Committee retreat. Ms. Ollerhead will poll the Committee to come up with a date that works with all Committee members.

Motion: Stephanie Peters

Second: Lucas Patenaude

Move to approve the School Committee Calendar Dates for 2019-2020 without the retreat date.

Vote: 5-0-0

6.7 Best Educational Use of Facilities Study

Mr. Devine stated that there was a Best Educational Use of Facilities Study Sub-committee meeting held on Friday, which included himself, Mr. David DeGennaro, David Twombly and Lucas Patenaude. The sub-committee had suggestions for changes that are not included in the document that was in the School Committee packet. Mr. Twombly said that for the purposes of this meeting if anyone not on the sub-committee wants to make changes please let us know. Mr. Patenaude added that a major part of the discussion is the importance of the transparency of the process. Open meetings that are heavily advertised and get community involvement. Mr. Twombly added that once the whole Committee has a chance to make changes to the RFP it would be advertised and proposals due back on September 6th. Ms. Peters stated that she did not have an efficient amount of time to look over the RFP as it was graduation weekend and asked that the Committee has more time to look at the RFP and make suggestions and ask questions. It was determined that Mr. DeGennaro would incorporate the changes already suggested by the subcommittee then send the document to the rest of the Committee for their input. He will bring the document with all the changes he has received to the next School Committee meeting.

7.0 School Committee Business Items

7.1 Hull Community Walking Track and Turf Field

Mr. Devine stated that the high school parking lot is now closed for the summer. School is in session until June 12th and after that date commuters will be able to park behind the school for the summer. He stated that work on the field was supposed to start today but Erosion Company that will put down the bales of hay around the grounds is not able to come until Wednesday. Mr. DeGennaro said that the project was still on schedule.

Ms. Peters informed the Committee that the company Cork and Lumber that are involved with the L Street field, has a little league grant for \$8,500 to give to the schools to be used for the turf field and \$2,500 for the score board at L Street. She thanked the company for this grant donation.

8.0 School Committee Policy Issues

Motion: David Twombly

Second: Lucas Patenaude

Move to approve the following policies for first reading.

ACE NONDISCRIMINATION ON THE BASIS OF DISABILITY

BBA SCHOOL COMMITTEE POWERS AND DUTIES

BEDA NOTIFICATION OF SCHOOL COMMITTEE MEETINGS

BEDB AGENDA FORMAT

BHE USE OF ELECTRONIC MESSAGING BY SCHOOL COMMITTEE MEMBERS

CBD SUPERINTENDENT'S CONTRACT

CHA DEVELOPMENT OF PROCEDURES
DB ANNUAL BUDGET
DKC EXPENSE REIMBURSEMENTS
EB SAFETY PROGRAM
ECA BUILDING AND GROUNDS SECURITY
EEAEA BUS DRIVER EXAMINATION AND TRAINING
EFC FREE AND REDUCED PRICE FOOD SERVICES
GBA EQUAL EMPLOYMENT OPPORTUNITY
GBEB STAFF CONDUCT
GBGF PROFESSIONAL STAFF FAMILY AND MEDICAL LEAVE
GCF PROFESSIONAL STAFF HIRING
GCJ PROFESSIONAL TEACHER STATUS
GDQD SUSPENSION AND DISMISSAL OF SUPPORT STAFF MEMBERS
Vote: 5-0-0

9.0 Old Business Items

9.1 Sub-committees

None

9.2 Acceptance of Donations

Motion: Stephanie Peters

Second: Eric Hipp

Move to accept the following donation as presented:

\$600 from Kathy Beitler to K-5 Teams (\$100 ea. Team) to be used as each team sees fit.

Vote: 5-0-0

10.0 New Business

Ms. Peters said that graduation day was a beautiful day and she thanked everyone from pre-k to 12. She also said that Grad Night was a success. She thanked parents and gave kudos to everyone involved in the end of year activities.

Mr. Devine acknowledged that \$80,000 in scholarship money was given out to 48 seniors at Scholarship night. He stated that the money is coming from our immediate community and thanked the donors.

Mr. Twombly acknowledged the amount of seniors who were in the school band. He also mentioned that this was the last graduation to be held on the grass field.

Mr. Hipp thanked Mr. Shaw for his graduation speech.

11.0 Approval of Warrants

None

12.0 Correspondence to and Comments from School Committee Members

Mr. Hipp stated that the Committee received an email from a student for a future School Committee agenda.

13.0 Executive Session

Adjournment

Motion: David Twombly

Second: Eric Hipp

Motion to go into Executive Session at 9:20 p.m. to discuss negotiation strategy with respect

to collective bargaining (HTA Teachers). An open meeting may have a detrimental effect. The Committee is not expected to reconvene in Open Session.

Roll Call Vote: Ayes: Eric Hipp, David Twombly, Stephanie Peters, Jennifer Fleming and Lucas Patenaude.

These Minutes of a meeting of the
Hull School Committee were
approved and adopted by the
Committee on June 17, 2019.

Jennifer Fleming, Secretary
Hull School Committee