SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MINUTES MONDAY, JUNE 6, 2016

SCHOOL COMMITTEE MEMBERS PRESENT

Eric Hipp, Chair (present) Stephanie Peters, Vice Chair (present) David Twombly, Secretary (present) Marianne Harte, Member (present) Kelley Huxtable, Member (present)

OTHERS PRESENT

Kathleen I. Tyrell, Superintendent of Schools David DeGennaro, Business Administrator Maggie Ollerhead, Secretary to the Superintendent

- 1.0 Call to Order The meeting was called to order by Eric Hipp at 7:02 p.m. at Hull High School Exhibition Room, 180 Main Street with the salute to the flag.
- 2.0 Approval of Agenda
 Motion: Stephanie Peters
 Move to approve the June 6, 2016 agenda with the following change. Add *and custodians* to the end of the first sentence under Executive Session.
 Vote: 5-0-0
- 3.0 Input from the Public on Agenda Items None
- 4.0 Student Representative None

5.0 Approval of Minutes Motion: Stephanie Peters Table the April 4, 2016 minutes until next meeting and have Ms. Huxtable email changes she would like to make to Ms. Ollerhead. Move approve the following minutes as presented: Monday, April 25, 2016 regular meeting.

- Wonday, April 25, 2010 regular meeting.
- Tuesday, May 17, 2016 regular meeting.Tuesday, May 17, 2016 Executive Session.
- Tuesday, May 17, 2016 Executive Session Vote: 5-0-0

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6.0 School Committee Business Items

School Committee Position on Ballot Questions

Mr. Hipp said that he was asked a question from a School Committee and had the same questions himself regarding School Committees authority to take positions on ballot questions. He referred Committee members to the documents in the School Committee packet regarding this issue. He said that there are limitations on taking positions and using government resources for political purposes. Mr. Hipp said that there are currently three petitions, one regarding lifting the charter school cap, one regarding transportation and another one. He added that it is not timely yet to take a position but if members would like to discuss it they can. Ms. Huxtable said she would be interested on how the Committee feels about taking a stance on the charter school petition because we are losing students to the charter school. Mr. Twombly asked if it is worth taking a vote on the issue now or if the Committee should wait. Ms. Huxtable stated that MASC said there are currently 20 districts that have taken a vote and she felt strongly about the issue. Dr. Tyrell advised Ms. Huxtable to send resolution wording to Ms. Ollerhead. Mr. Hipp added that he does not have an issue with a parent sending their child to the school of their choice but the financial impact on our town is huge.

Ms. Deborah McCarthy, grade 5 teacher and audience member, stated that she was speaking as a MTA member and today has started off a week of saving our schools campaign. She said that the MTA has been fighting for this for over 10 months and over 50 school district have endorsed the campaign. She said that Hull loses over \$350,000 each year to the charter school. She said that if the cap was lifted there could be all charter schools. Mr. Hipp said that if Ms. McCarthy had a resolution he would be happy to take a look at it. Ms. McCarthy gave him a copy.

7.0 Superintendent's Business Items

7.1 Jacobs School Handbook

Ms. Christine Cappadona, Jacobs School Principal, stated that the Jacobs School Handbook had no policy or procedure changes. The only changes were formatting and organizing. She took out the welcome letter, calendar and list of staff members, stating that these items can be found on the website. Mr. Hipp asked Ms. Cappadona to specify when lost and found clothes would be donated to Wellspring. Ms. Huxtable asked if Ms. Cappadona could draw more attention to the nut free part of the snacks and lunches section of the handbook. She asked that it say Jacobs School is a nut free school. Ms. Cappadona stated that we cannot state we are peanut free because we cannot control what parents and children bring into the school and want the children to monitor what they eat. Dr. Tyrell said the district has been advised by pediatricians not to use the term "peanut free". Mr. Hipp stated that he is on the Wellness Committee and it is also the opinion of that committee not to say we are peanut free. Ms. Cappadona will change the snack and lunch section by moving the peanut information to the beginning. **Motion:** Stephanie Peters **Second:** Kelley Huxtable

Move to approve the Jacobs School Handbook with the following change.

• Change the snack and lunch section by moving the peanut information to the beginning.

Vote: 5-0-0

7.2 Jacobs School – School Improvement Plan

Ms. Christine Cappadona, Jacobs School Principal, presented the L.M. Jacobs School Improvement Plan, which includes the following objectives and strategic plan for improvement:

- Improvement Area One: English/Language Arts
 - Goal 1 to improve student performance in the area of English/Language Arts.
- Improvement Area Two: Mathematics
 - \circ Goal 2 to improve student performance in the area of mathematics.
- Improvement Area Three: Technology Enhancement
 - Goal 3 to increase faculty and student access to technology.
- Improvement Area Four: School Culture and Community
 - Goal 4 to provide positive learning experiences for students during and beyond the academic school day and to create a positive school culture.

Mr. Twombly suggested reaching out to seniors and empty nesters to get involved with the schools. He said that Boston and Revere have a reading program that brings the schools and the community together and it is advantageous to both students and seniors.

Dr. Tyrell informed the Committee that she will be approving the Jacobs School – School Improvement Plan.

7.3 Memorial School Handbook

Mr. Anthony Hrivnak, Memorial School Principal, informed the Committee that there are no policy changes this year. He updated dates and personnel but that is all. Ms. Huxtable questioned the dress code section, she specifically wanted to change the word "cleavage" to "low neckline". Ms. Huxtable also said that she thought the tone of the handbook has a negative connotation. Ms. Huxtable then questioned the wording in the fire drill section, stating that all those things need to be said but they could be said differently. Mr. Hipp disagreed, stating that he did not see anything wrong with the wording, which is succinct and straight to the point.

Motion: Stephanie PetersSecond: David TwomblyMove to accept the Memorial School Handbook with the following change.

• Change the word *cleavage* to *low neckline*. **Vote:** 5-0-0

7.4 Memorial School – School Improvement Plan

Mr. Anthony Hrivnak, Memorial School Principal, brought forward his School Improvement Plan, which includes the following objectives and strategic plan for improvement:

- Improvement Area One: Communication
 - Objective: Improve communication between parents, the school and the community.
- Improvement Area Two: Curriculum and Instruction
 - Objective: Continue the implementation of best practices to address the academic needs of students.

- Improvement Area Three: Assessment
 - Objective: To use assessment data to inform instruction.
- Improvement Area Four: School Culture
 - Objective: Provide students with increased enrichment opportunities.

Dr. Tyrell informed the Committee that she will be approving the Memorial School – School Improvement Plan.

Dr. Tyrell asked Mr. Hrivnak to explain some of the problems with PARCC testing this year. Mr. Hrivnak stated that some things were not working properly and the proctor cashe server did not work. Students could not log on or could only log on one-at-a-time, which meant that students had to sit and wait to see if they would be logged on to take the test. Ms. Judi Saide, IT Director spoke to her counterpart at PARCC and got things straightened out and they said that it was PARCC's fault that there were issues. Mr. Hrivnak said that other schools had issues also and he has asked PARCC if there is anything that can be done about the days there were issues.

7.5 Hull High School Program of Studies Course Addition – AP Government Mr. Michael Devine, Hull High School Principal, said that students approached Mr. MacKenzie, high school social studies teacher, asking for a Advanced Placement Government course to be added to the Program of Studies. Since the Program of Studies has already been approved this course had to come before School Committee separately to be approved. Mr. Devine said that 16 students got together and asked for the class. Dr. Tyrell added that the textbook for the course will be delivered on Thursday and will be in the Central Office for School Committee members to look at and will be on the next meeting agenda for approval.

Motion: Stephanie PetersSecond: David TwomblyMove to approve the AP Government course be added to the Program of Studies.Vote: 5-0-0

7.6 Hull High School Handbook

Mr. Michael Devine, Hull High School Principal, informed the Committee that other than dates, calendars, names and other routine update changes, there were only two recommended changes to the handbook, one is update/addition of state law regarding truancy and when it is necessary to file a CRA, and the other is the description of Hull High School Theater Arts.

Motion: Stephanie PetersSecond: Jennifer FlemingMove to accept the Hull High School Handbook as presented.Vote: 5-0-0

7.7 Hull High School – School Improvement Plan

Mr. Michael Devine, Hull High School Principal, brought forward his School Improvement Plan, which includes the following objectives and strategic plan for improvement:

- Improvement Area One: Communication
 - o Objective: Increase parental awareness and involvement at Hull High School

- Improvement Area Two: Student Achievement
 - Objective: Continue to meet the increasing social and emotional needs of Hull High School students while also increasing the percentage of students who graduate from Hull High School in four years.
- Improvement Area Three: Assessment
 - Objective: Increase scores on the SAT, AP and MCAS exams.
- Improvement Area Four: School Culture
 - Objective: Assist students in making healthy decisions regarding the use of alcohol and other drugs and provide supports to those students who struggle with these issues.
- Improvement Area Five: Instruction
 - Objective: Improve the quality of the instruction that takes place at Hull High School.

Dr. Tyrell informed the Committee that she will be approving the Hull High School – School Improvement Plan.

7.8 Last Day of School
Dr. Tyrell recommended that schools are dismissed early on the last day of school, June 21, 2016 as follows:
Hull High School – 10:50 a.m.
Memorial School – 11:15 a.m.
Jacobs School – 11:45 a.m.
No lunches will be served.
Motion: Stephanie Peters
Move to Move to approve the last day of school as an early release day with no lunches served.
Vote: 5-0-0

8.0 School Committee Policy Issues **Motion:** David Twombly Second: Kelley Huxtable Move to approve the following policy for first reading: Policy IA **Instructional Goals** Policy IB Academic Freedom Policy IC School Year/School Calendar Policy ID School Day Policy IE Organization of Instruction Policy IGA **Curriculum Development** Policy IGD **Curriculum Adoption Basic Instructional Program** Policy IHA Policy IHAA Supplement, Not Supplant Policy IHAE **Physical Education Vote**: 5-0-0

9.0 Old Business Items

- 9.1 Sub-committees
- Budget Subcommittee meeting later this week
- HTA Negotiations have not resumed since last meeting. Mr. Hipp doesn't think there is a next meeting set up at this time

9.2 Acceptance of Donations None

- 10.0 New Business None
- 11.0 Approval of Warrants None
- 12.0 Correspondence to and Comments from School Committee Members
 - Committee members congratulated graduating students and said it was a great ceremony. Also all the other end of year activities. Congratulations to everyone involved including students, teachers and parents.
 - Mr. Devine said that at scholarship night 40% of students received over \$67,000 from local scholarships. He thanked everyone involved for their generosity.
 - NECN came to Hull to do a report on the turf field.
- 13.0 Executive Session

Adjournment

Motion: Stephanie Peters

Second: Kelley Huxtable

Motion to go into Executive Session at 8:30 p.m. for the purpose of negotiation strategy with the HTA (Teachers and Paraprofessionals) and Custodians. An open meeting may have a detrimental effect. The Committee is not expected to reconvene in Open Session. **Roll Call Vote:** Ayes: David Twombly, Stephanie Peters, Eric Hipp, Jennifer Fleming and Kelley Huxtable.

Attachments

- 1. Jacobs School Handbook
- 2. Jacobs School School Improvement Plan
- 3. Memorial School Handbook
- 4. Memorial School School Improvement Plan
- 5. Hull High School Handbook
- 6. Hull High School School

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> These Minutes of a meeting of the Hull School Committee were approved and adopted by the Committee on June 20, 2016.

Jennifer Fleming, Secretary Hull School Committee