

SCHOOL COMMITTEE MINUTES

MONDAY, JANUARY 9, 2017

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

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

- 1.0 Call to Order
The meeting was called to order by Eric Hipp, Chair 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: Stephanie Peters **Second:** Kelley Huxtable
Move to approve the January 9, 2017 as presented
Vote: 5-0-0
- 3.0 Input from Public on Agenda Items
None
- 4.0 Student Representative
None
- 5.0 Approval of Minutes
Motion: Stephanie Peters **Second:** Jennifer Fleming
Move to approve the following minutes as presented:
 - Monday, December 5, 2016 Regular Meeting
 - Monday, December 5, 2016 Executive Session
 - Monday, December 5, 2016 Reconvene in Open Session
 - **Vote:** 5-0-0
- 6.0 School Committee Business Items
 6.1 Eagle Scout Project
James Rosado, Hull High School senior, described the project he wants to accomplish to become an Eagle Scout. James told the Committee that he has been working with Mr. Kyle Shaw, Jacobs School Assistant Principal, who suggested building a shed at the Jacobs

School. He described the dimensions of the shed and the location that it will be built, which is by the garden in the back of the Jacobs School playground. The shed would be used to store gardening supplies along with recess equipment. James needs School Committee and the Hull Building Department's approval to build the shed, which he would like to do at the end of January, with the help of fellow scouts. Ms. Cappadona, Jacobs School Principal, said James has school approval.

Motion: Stephanie Peters

Second: Kelley Huxtable

Move to approve the shed project at the Jacobs School subject to building department approval.

- **Vote:** 5-0-0

7.0 Superintendent's Business Items

7.1 Hull High School Girls Soccer Awards

Dr. Tyrell announced that the Boston Globe has named Mr. Stewart Bell, Hull High School teacher and Hull High School girls' soccer coach, the Division 4 Eastern Massachusetts Coach of the Year. Also, five members of the Hull Pirates Girls' Soccer Team were named Boston Globe All-Stars, they are Lauren Anastos, Maggie Canavan, Jessica Delaney, Christina Murphy and Caitlin Ryan. Additionally, Caitlin Ryan was named Division 4 All-Scholastic.

The Committee congratulated coach Bell and the student athletes who were acknowledge by the Boston Globe.

7.2 John and Abigail Adams Scholarship – Additional Recipients

Dr. Tyrell informed the Committee that several years ago the John and Abigail Adams Scholarship information came in two separate mailings and this has happened again. The students that were recently awarded the scholarship are listed here.

Dean Costa
Jillian Larsen
Francesco Prestia
Tucker Weber

7.3 PSAT Test Scores

Mr. Anthony Hrivnak, Memorial School Principal, presented the 2016 PSAT 8/9 results, which measures students college and career readiness, the presentation included the following quick review:

- Measures of National and International Progress
 - National Assessment of Educational Progress (NAEP), Trends in International Mathematics and Science Study (TIMSS), Program for International Student Assessment (PISA)
 - Massachusetts students consistently perform at or near the top

- PSAT 8/9 - Grade 8

National Average	State Average	MMS Average
814	826	860

- PSAT 8/9 - Grade 8

	National Average	State Average	MMS Average
Reading and Writing	407	416	424
Mathematics	407	409	427

- PSAT 8/9 – Grade 9

National Average	State Average	HHS Average
870	848	895

- PSAT 8/9 – Grade 9

	National Average	State Average	HHS Average
Reading and Writing	439	423	449
Mathematics	432	425	446

Mr. Hrivnak said that he believes part of the success is due to the enrichment period every day, when teachers can work with individuals or small groups of students who need an intervention if needed or wanted. He continued that as a building they are focusing on instruction a lot more in small groups and individually. Technology also plays a part as teachers can see right away if a student is not getting the information and there are no excuses for missed homework.

7.4 Reading Intervention Program

Dr. Joy Turpie and Dr. Mary Merrigan, Instructional Coaches, presented their Coaching Toward Excellence model, which included the following information:

- K-8 Instructional & Literacy Coaches work with instructional staff on curriculum and data
 - Bi-weekly meetings – grade level & contend area teachers
 - Quarterly data meetings & monthly meetings – Title I reading specialists
 - Quarterly data meetings & monthly meetings – special education teachers
- Response to intervention model for reading
- The coaching model – embedded adult learning goals
 - Build capacity
 - Build agency
 - Build voice
 - Improving student outcomes: coordinated & consistent practice
- Results
 - Diagnostic Reading Assessment (DRA)
 - Coaching model goal
 - Response to intervention
 - Early intervention
 - Decrease number of students needing reading by grade 3
 - Data Software : Rocket
 - Stores - student data over time (DRA, Gates & session notes)
 - Tracks – attendance, groupings, instructors, amount of instruction, Tier
 - Develops – instructional staff in the areas of data analysis, data-driven decision making
 - Student Journey tracks student progress

7.5 FY18 Budget Discussion

Dr. Tyrell updated the Committee on upcoming budget discussions. She said that she has spoken to the Town Manager and the Chair of the Board of Selectmen about the budget. Also, here will be a budget subcommittee meeting on Friday, January 13, 2017 and starting with the next School Committee meeting there will be presentations of each department that makes up the school budget.

8.0 School Committee Policy Issues

Motion: Stephanie Peters

Second: David Twombly

Move to accept the following policies for third reading/adoption:

Policy IHAF	Wellness Policy on Physical Activity and Nutrition
Policy IHAM	Health Education
Policy IHAM-R	Health Education
Policy IHAMA	Parental Notification Relative to Sex Education
Policy IHAMA-E	Sample Notice to Parent/Guardian
Policy IHBA	Special Education Programs and Accommodations for Children with Special Needs
Policy IHBB	Challenge and Enrichment Programs
Policy IHBD	Compensatory Education (Title 1)
Policy IHBE	Bilingual Instruction
Policy IHBEA	English as a Second Language
Policy IHBF	Homebound Instruction
Policy IHBG	Home Schooling
Policy IHBG-E	Application for Home Instruction (Also: LBC-E)
Policy IHBH	Alternative School Programs

Vote: 5-0-0

9.0 Old Business Items

9.1 Sub-Committees

- The Wellness committee will meet on Wednesday
- The Budget Subcommittee is meeting on Friday
- School administrators met with the South Shore Votech Committee to answer questions that were given to them in advance. The next meeting is on Wednesday
- Capital Outlay committee met in December and talked about putting the debt exclusion back on and are meeting again on Thursday
- Ms. Huxtable and Mr. Twombly put together some goals and will send them out. Dr. Tyrell asked that Ms. Huxtable send them to Ms. Ollerhead

9.2 Acceptance of Donations

Motion: Stephanie Peters

Second: David Twombly

Move to accept the following donation:

- \$500 from the Audrey P. Connor Foundation to the Jacobs School Music Program. Dr. Tyrell added that Ms. Connor left this in her will and her daughter has been donating every year on her behalf.

Vote: 5-0-0

10.0 New Business

None

11.0 Approval of Warrants
None

12.0 Correspondence to and Comments from School Committee Members
None

13.0 Executive Session

Mr. Hipp stated that the executive session scheduled for tonight will not take place and the item on the agenda will be discussed at the next School Committee Executive Session meeting.

Adjournment

Motion: Stephanie Peters

Second: David Twombly

1. 2016 PSAT Results presentation
2. Coaching Toward Excellence presentation

These Minutes of a meeting of the
Hull School Committee were
approved and adopted by the
Committee on January 23, 2017

Jennifer Fleming, Secretary
Hull School Committee