

teacher salaries will be completely funded in the FY18 general budget. This request is reflected in the initial proposed budget dated December 5, 2016.

6.2 FY18 Budget Discussion

- System-wide Administration Overview and Budget

Mr. David DeGennaro, School Business Administrator, gave an overview of the items that make up the system-wide administration budget. Items include School Committee expenses, professional development, course reimbursement, standardized testing, nursing supplies, food management services, insurance premiums, medical services and tuitions to vocational schools. System-wide administrative staff salaries include the Superintendent, Assistant Superintendent, Superintendent's secretary, half of the School Business Managers salary, bookkeeper, and two secretaries.

- Technology Overview and Budget

Ms. Judith Saide, IT Director, listed each line item in the system technology budget and explained the uses and reasons for the expenditures. She stated that the technology budget has been consistent for over 6 years and is mindfully and thoughtfully put together. The majority of the funds are for subscriptions.

7.0 School Committee Policy Issues

Motion: Stephanie Peters

Second: Kelley Huxtable

Move to accept the following policies for second reading:

Policy IHBI Hull Public Schools/Wellspring Adult Education Diploma

Policy IHBI-E Wellspring Adult Education High School Diploma Granting Report and Recommendations

Policy IHCA Summer Schools

Policy IHCD Advanced College Placement

Policy IIB Class Size

Policy IJ Instructional Materials

Policy IJJ Textbook Selection and Adoption

Policy IJK Supplemental Materials Selection and Adoption

Policy IJL Library Materials Selection and Adoption

Policy IJLA Library Resources

Vote: 5-0-0

8.0 Old Business Items

8.1 Sub-Committees

- The South Shore Votech Committee met last Wednesday. They received a letter from Tom Hickey, SSVT Director, stating the buy in cost would be \$535,474 for Hull.
- Goals Subcommittee. A document was emailed at 6:30 pm. Mr. Twombly stated everyone can take the document and read it and discuss it at a further meeting.

8.2 Acceptance of Donations

None

9.0 New Business

None

10.0 Approval of Warrants
None

11.0 Correspondence to and Comments from School Committee Members

12.0 Executive Session
Adjournment

Motion: Stephanie Peters

Second: David Twombly

Motion to go into Executive Session at 8:10 p.m. to discuss negotiation strategy with respect to collective bargaining (Nurses & Secretaries) and litigation on a charge of Prohibited Practice filed by the Hull Teachers Association. An open meeting may have a detrimental effect. The Committee may reconvene in Open Session.

Roll Call Vote: Ayes: Stephanie Peters, Eric Hipp, Jennifer Fleming and Kelley Huxtable.

These Minutes of a meeting of the
Hull School Committee were
approved and adopted by the
Committee on April 10, 2017

Jennifer Fleming, Secretary
Hull School Committee