

SCHOOL COMMITTEE  
HULL PUBLIC SCHOOLS  
HULL, MA 02045

SCHOOL COMMITTEE MINUTES  
MONDAY, JUNE 26, 2017

**SCHOOL COMMITTEE MEMBERS PRESENT**

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

**STAFF MEMBERS PRESENT**

Kathleen I. Tyrell, Superintendent of Schools

1.0 Call to Order

The meeting was called to order by Eric Hipp, Chair at 6:00 p.m. in the Superintendents Conference Room at 180 Harborview Road.

2.0 Approval of Executive Session Minutes

**Motion:** Stephanie Peters

**Second:** Kelley Huxtable

Move to approve the following minutes as presented:

- Tuesday, May 16, 2017 Executive Session minutes
- Monday, June 19, 2017 Executive Session minutes

**Vote:** 4-0-0

3.0 Executive Session

**Motion:** Stephanie Peters

**Second:** Kelley Huxtable

Motion to go into Executive Session at 6:05 p.m. for the purpose of negotiation strategy with the HTA (Teachers and Paraprofessionals) and non-union personnel including the Superintendent of Schools. An open meeting may have a detrimental effect. The Committee may reconvene in Open Session to make an announcement.

**Roll Call Vote:** Ayes: David Twombly, Stephanie Peters, Jennifer Fleming and Kelley Huxtable.

**Motion:** Stephanie Peters

**Second:** Kelley Huxtable

Move to adjourn the Executive Session at 6:45 pm and reconvene in Open Session.

**Roll Call Vote:** AYES: David Twombly, Stephanie Peters, Kelley Huxtable, and Jennifer Fleming

**Motion:** David Twombly

**Second:** Jennifer Fleming

Motion to approve the side letter of agreement between the Hull School Committee and the HTA regarding Coaching Stipends (Appendix C) and Stipends (Appendix D) dated June 21, 2017 as presented.

**Roll Call Vote:** Ayes: David Twombly, Stephanie Peters, Jennifer Fleming and Kelley Huxtable

Dr. Tyrell discussed 2016-2017 HTA (Paraprofessionals) MOA and the 2017-2020 HTA (Paraprofessionals) MOA.

**Motion:** Kelley Huxtable

**Second:** Jennifer Fleming

Motion to ratify the 2016-2017 HTA (Paraprofessionals) MOA and the 2017-2020 HTA (Paraprofessionals) MOA as presented.

**Roll Call Vote:** Ayes: David Twombly, Stephanie Peters, Kelly Huxtable, and Jennifer Fleming

**Motion:** David Twombly

**Second:** Jennifer Fleming

Motion to authorize the Superintendent to extend the School Business Administrator and the Assistant Superintendent contract by one year and to increase their COLA by 2%.

**Roll Call Vote:** Ayes: David Twombly, Stephanie Peters, Kelly Huxtable, and Jennifer Fleming

**Motion:** David Twombly

**Second:** Jennifer Fleming

Motion to approve a 2% COLA for the Superintendent.

**Roll Call Vote:** Ayes: Eric Hipp, David Twombly, Kelly Huxtable, and Jennifer Fleming

**Motion:** Kelley Huxtable

**Second:** Jennifer Fleming

Move to adjourn the Executive Session at 6:51 pm.

**Roll Call Vote:** AYES: David Twombly, Stephanie Peters, Kelley Huxtable and Jennifer Fleming

These Minutes of a meeting of the Hull School Committee were approved and adopted by the Committee on September 18, 2017.

Jennifer Fleming, Secretary  
Hull School Committee