

6.0 Superintendent's Business Items

6.1 FY19 Budget Discussion

- Theatre Arts

Ms. Nicole Nosek, Hull High School Assistant Principal and Mr. James Sullivan, Theatre Arts Director, updated the Committee on the drama program and fees associated with drama, which included the following:

- 2017-2018 performances
- Financial structure
- Drama donations revolving account
- Drama major fundraisers
- Drama user fees
- Drama user fees revolving account
- *Anne Frank* - actuals
- *Legally Blonde* - Budget
- Festival – METG Entry - *Lockdown*
- What is new to the program?

Ms. Nosek and Mr. Sullivan recommended making no changes to the fee structure at this time.

Motion: Eric Hipp

Second: David Twombly

Move to maintain the drama fees at current rates as presented.

Vote: 4-0-0

- Special Education and Grants

Ms. Judy Kuehn, Assistant Superintendent, presented the special education budget and grant projections, which included the following:

- FY19 proposed special education budget
- FY19 special education budget breakdown
- Historical grant receipts
- Grant receipts expense details
- Competitive grants

Committee members asked questions regarding the Opioid and Aquarium grants. They also discussed the fact that grant money has decreased by 52% in four years, which means a district this size has to pick up those costs, and there are signs that going forward the grants will continue to go down more. Ms. Kuehn said she is expecting a 15% drop next year.

7.0 School Committee Business Items

7.1 MSBA Statement of Interest – Memorial Middle School

Mr. DeGennaro explained that the School Committee packet includes information that needs to be voted on. He reminded the Committee that we have applied twice in the past two years and we were not picked. He added that he would like to try again if the Committee approves. He said the Board of Selectmen voted in favor of moving forward on January 25, 2018 and now this requires a School Committee vote. When asked, Mr. DeGennaro said that priority school is Memorial School. He also stated that Thompson and Litchner was out earlier today and the plans are still valid for the fixes needed.

Motion: David Twombly

Second: Kelley Huxtable

Resolved: Having convened in an open meeting on February 6, 2018 prior to the closing date, the Hull School Committee, in accordance with its charter, by-laws, and ordinances, has voted

to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated March 2, 2018 for the Memorial Middle School located at 81 Central Avenue, Hull, Massachusetts 02045, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future. The building envelope related issues that meet the criteria for Priority #1 – “Replacement or renovation of a building which is structurally unsound or otherwise in a condition seriously jeopardizing the health and safety of school children, where no alternative exists.” The school building needs masonry and building envelope repair work per the Thompson and Lichtner report dated February 20, 2015 and also to replace or repair HVAC units per recommendation report from WSP Engineering Services; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Hull to filing an application for funding with the Massachusetts School Building Authority.

Vote: 4-0-0

7.2 MSBA Statement of Interest – Hull High School

Mr. DeGennaro explained that there needs to be two separate votes on the statement of interest to MSBA. See item 7.1 for details.

Motion: David Twombly

Second: Jennifer Fleming

Resolved: Having convened in an open meeting on February 6, 2018 prior to the closing date, the Hull School Committee, in accordance with its charter, by-laws, and ordinances, has voted to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest Form dated March 2, 2018 for the Hull High School located at 180 Main Street, Hull, Massachusetts 02045, which describes and explains the following deficiencies and the priority category(s) for which an application may be submitted to the Massachusetts School Building Authority in the future. The building envelope related issues that meet the criteria for Priority #1 – “Replacement or renovation of a building which is structurally unsound or otherwise in a condition seriously jeopardizing the health and safety of school children, where no alternative exists.” The school building needs masonry and building envelope repair work per the Thompson and Lichtner report dated February 20, 2015 and also to replace or repair HVAC units per recommendation report from WSP Engineering Services; and hereby further specifically acknowledges that by submitting this Statement of Interest Form, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the Town of Hull to filing an application for funding with the Massachusetts School Building Authority.

Vote: 4-0-0

Mr. Hipp asked if the Committee needs to vote on prioritizing the schools based the recommendation from Thompson and Lithchter. He remembered voting for the top priority last year.

Motion: David Twombly

Second: Eric Hipp

Move to make the Memorial Middle School the first priority in our Statement of Interest application to the Massachusetts School Building Authority.

Vote: 4-0-0

8.0 School Committee Policy Issues

Motion: David Twombly

Second: Kelley Huxtable

Move to accept the following policies for first reading as presented:

- JA Student Policies Goals
- JB Equal Educational Opportunities
- JBA Discrimination on the Basis of Race, Color, Sex, Gender Identity, Religion, National Origin, Sexual Orientation or Homelessness
- JC Attendance Areas
- JCA Assignment of Students to Schools
- JF School Admissions
- JF-R School Admissions
- JFAA Admission of Resident Students
- JFAAA Evidence of Residency/Guardianship
- JFABD Homeless Students: Enrollment Rights and Services
- JG Admission to Course of Study
- JHA Student Tardiness
- JHD Exclusion and Exemptions from School Attendance
- JI Student Rights and Responsibilities
- JICA Student Dress Code
- JICC Student Conduct on School Buses (Also: EEAECE)
- JICF Gang Activity/Secret Societies
- JICFA Hazing
- JICFA-E Hazing
- JICH Alcohol, Tobacco and Drug Use by Students
- JICHA Breathalyzer Testing
- JIE Pregnant Students
- JIH Searches and Interrogations

Vote: 4-0-0

9.0 Old Business Items

9.1 Sub-committees

- Ms. Huxtable stated that she attended the South Shore Sustainable Living Forum and there a lot of people from Hull. She said it was nice to hear about the efforts of other communities going green but unfortunately, at this time Hull cannot participate in the benefits of a green community because we have our own electric company. She said hopefully in the future we will be able to participate.
- Ms. Fleming said she and Mr. Devine attended the Marijuana Task Force panel discussion on January 24, 2018. She said the meeting will be televised until the town votes whether or not to allow marijuana related business in Hull. She also encouraged people to come out and vote at the Special Town Meeting on Monday, February 12, 2018.
- Mr. Hipp said he attended the first meeting of the Strategic Plan Development Committee. He said it was an introductory meeting and that he was impressed with the high caliber of people with strong educational backgrounds who have volunteered to be on the committee. The next meeting will be on Valentine's Day.
- Ms. Kuehn informed the Committee that she is chairing the Principal Search Committee and the committee is moving several candidates forward on to second interviews on February 15, 2018.

10.0 New Business
None

11.0 Approval of Warrants
None

12.0 Correspondence to and Comments from School Committee Members

Ms. Peters informed the Committee and the community that the school department has been very lucky to be in receipt of some products from a company that wants to remain anonymous. She said there were tables and chairs and supplies donated, along with a conference table. She wanted to publically thank this particular person very much for the donations and the partnership that has formed between the two groups.

Ms. Kuehn read an email regarding the Pemberton public meeting to be held on February 27, 2018, in which the discussion of the process for an Economic Development Plan for the Pemberton Point area of the Town of Hull.

13.0 Adjournment

Motion: Stephanie Peters

Second: David Twombly

Motion to adjourn the meeting at 8:17 pm.

Vote: 5-0-0

Additional documents:

1. Theatre Arts presentation
2. Special Education and Grants presentation
3. MSBA Statements of Interest

These Minutes of a meeting of the Hull School Committee were approved and adopted by the Committee on February 26, 2018

Eric Hipp, Chair
Hull School Committee

Jennifer Fleming, Secretary
Hull School Committee