

SCHOOL COMMITTEE
HULL PUBLIC SCHOOLS
HULL, MA 02045

SCHOOL COMMITTEE MINUTES
MONDAY, APRIL 9, 2018

SCHOOL COMMITTEE MEMBERS PRESENT

Eric Hipp, Chair (present)
Stephanie Peters, Vice Chair (late arrival – 7:12 pm)
Jennifer Fleming, Secretary (present)
Kelley Huxtable, Member (present)
David Twombly, Member (present)

STAFF MEMBERS PRESENT

Michael F. Devine, Superintendent
Judith Kuehn, Assistant Superintendent
David DeGennaro, Business Administrator
Maggie Ollerhead, Secretary to the Superintendent
Diane Saniuk, Finance Coordinator

- 1.0 Call to Order
The meeting was called to order by Eric Hipp, Chair at 7:04 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:** David Twombly
Move to approve the April 9, 2018 revised agenda that was revised at 4:00 pm.
Vote: 4-0-0
- 3.0 Input from Public on Agenda Items
None
- 4.0 Student Representative
None
- 5.0 Approval of Minutes
Motion: David Twombly **Second:** Eric Hipp
Move to approve the following minutes as presented:
 - Monday, March 12, 2018 Regular meeting
 - Monday, March 12, 2018 Executive Session**Vote:** 4-0-0
- 6.0 Superintendent's Business Items
6.1 Out-of-State Field Trip – Hull High School
Mr. Ian Barkon, Hull High School music teacher, requested permission for the high school band to attend an out-of-state field trip to Philadelphia, PA to perform at the Philadelphia Heritage Festival from April 25 to April 28, 2019. He discussed the sample itinerary for the trip and told the

Committee that it will be similar to the trip he took the band on to Washington, DC in the past.

Motion: Stephanie Peters

Second: Kelley Huxtable

Move to approve the out-of-state band field trip to Philadelphia, PA on April 25 to April 28, 2019.

Vote: 5-0-0

6.2 Athletic Director and Hull Boosters Club

Ms. Jennifer Olivieri, Hull Boosters Club president, discussed the Boosters Club major fundraisers, which include annual events such as the carnival, electronic recycling, Nantasket Beach run, the sunset cruise the sticker drive and the spirit medium. The money raised not only goes to sports but also to the music department, the satellite program, field trips to the World War II museum and the Huntington Theater and to Grad Night. Mr. Scott Paine, Athletic Director, told the Committee that his first 7 months in Hull have been fantastic and the fundraising never ends. He said the group of Boosters members are the most energetic and vibrant group he has worked with. He also said that the many parents and volunteers that help out is very impressive. He said he looks forward to coming in fresh next year and work with the staff and students and that he appreciates everything the Boosters do for the school community.

School Committee members thanked Ms. Olivieri and Mr. Paine for their hard work and for coming to the meeting to let others know what goes on with the fundraising and volunteer activities. Mr. Devine added that Mr. Paine will be coming to a future meeting to discuss his role as Community Outreach Coordinator.

6.3 Public Hearing – School Department FY19 Budget

Mr. Hipp opened the Public Hearing at 7:30 pm. Mr. David DeGennaro, School Business Administrator, said that the budget in the packet was updated to reflect the 2.25% increased budget that was discussed at the Advisory Board meeting on March 26, 2018. Mr. Hipp stated that although the Town Manager said that all budgets should be no more than 2% increase he made it very clear at the Advisory Board meeting that if funds become available he would include that in our budget and if not we would have to make some decisions. He added that this budget was developed in October and is an ongoing fluid document that fluctuates all the time.

There were no comments from the public. Mr. Hipp closed the Public Hearing at 7:40 pm.

6.4 Professional Development Reschedule to June 11, 2018

Mr. Devine requested a vote to reschedule the early release day/professional development that was originally scheduled for March 13, 2018 to Monday, June 11, 2018.

Motion: Stephanie Peters

Second: David Twombly

Move to reschedule the professional development day originally scheduled for Tuesday, March 13, 2018 to Monday, June 11, 2018.

Vote: 5-0-0

6.5 SSEC Board of Directors Representative

Mr. Devine asked the Committee if any of them would like to represent Hull Public Schools on the SSEC Board of Directors.

Motion: Stephanie Peters

Second: Kelley Huxtable

Moved to appoint Mr. Devine to serve on the South Shore Educational Collaborative as a Board Member for FY19.

Vote: 5-0-0

6.6 Food Service Contract

Mr. DeGennaro, School Business Administrator, informed the Committee that he sent out an RFP for food services for the next school year. He said the RFPs were due back by March 23rd. Chartwell's and Whitson's Culinary Group sent proposals. A committee was formed to go over the proposals and a sight visit to a school that uses Whitson's was conducted. Mr. DeGennaro said that he was impressed how the program was run and with the presentation and quality of the food. He also said that they are also proposing a chef manager position, where the manager would be more involved on the line working with regular staff and is a dietitian. They also seemed to have more concepts to help us increase food sales. He told the School Committee that the food service committee is recommending Whitson's. He also stated that the food prices would stay the same as will the Nutrikids software system for online payments.

7.0 School Committee Business Items

7.1 Superintendent's Mid-year Review

Mr. Hipp informed the Committee that this is a mid-year review and the official formalized review will take place in November. Mr. Devine had sent his progress on goals ahead of time so the Committee could review them before the meeting. Mr. Devine said that the purpose of a mid-year review is so if there are any issues he can work on them before the end of the year. Each Committee member made positive comments related to Mr. Devine's job performance.

7.2 Town Meeting – Citizen's Petition Article 28

Mr. Hipp read part of the citizen's petition that's purpose read, "to request the Town of Hull direct the Hull School Committee and Board of Selectmen to retain an independent qualified educational consulting firm to conduct a best use of educational facilities study of Hull Public School District." He said that Ms. Peters suggested that School Committee have some kind of comment on this and that he agreed. He stated that he has not had a single conversation with the citizen's group Women in Nantasket (WIN) and that they had never been to a School Committee meeting ever. Ms. Peters said she reached out to the leader of the group, Ms. Robin Coyne Hull, in the past to give her a tour of the schools, to no avail. She stated that she thought it was bizarre that these people have never met with members of the School Committee, never attended a School Committee meeting and not one person in the group has asked a single question of School Committee members. Mr. Hipp added that not one of them asked to participate in the 25 member Strategic Plan Committee and no one from the group is running for the soon to be open seat on the School Committee. The Committee members agreed that a statement be prepared for Town Meeting. Ms. Peters said she would take a stab at it and if others have thought please send them to Ms. Ollerhead.

Mr. Devine informed the Committee and community that the next Strategic Plan Committee meeting is scheduled for April 26, 2018.

8.0 School Committee Policy Issues

Motion: Stephanie Peters

Second: David Twombly

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

GBB(ACAA) Sexual Harassment

IKF Graduation Requirements

IMD	School Ceremonies and Observances
JEB	Entrance Age
JH	Student Absences and Excuses
JIB	Student Involvement In Decision-Making
JIBA	Student Government
JIBB	Student Member of School Committee/ Student Advisory Committee
JIC	Student Discipline
JICE	Student Publications
JICFB	Bullying and Cyber-Bullying
JII	Student Complaints and Grievances

Vote: 5-0-0

9.0 Old Business Items

None

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 that Senator Patrick O'Connor and Representative Joan Meschino will be meeting with Mr. Devine and Ms. Peters on Friday to discuss the resolution for education bill.
- Mr. Devine thanked the 120 community members who attended Quiz Night stating \$5,000 was raised that one night. The money will be used for co-curriculars at Hull High School.

13.0 Adjournment

Motion: Stephanie Peters

Second: David Twombly

Motion to go into Executive Session at 8:36 pm to discuss negotiation strategy with non-union personnel including the new high school principal. 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 and Jennifer Fleming.

Additional documents:

1. FY19 Proposed Budget

These Minutes of a meeting of the Hull School Committee were approved and adopted by the Committee on June 4, 2018

Lucas Patenaude, Secretary
Hull School Committee