



- Chapter 70 Spending
- Circuit Breaker Spending
- Foundation Budget Review
- Legislature targeting the Opioid Crisis
- State Budget Recap for Hull
- Civics Education at Hull High School
- Charter schools

#### 6.2 Great East Music Festival

Mr. Ian Barkon, Hull High School music teacher updated the Committee on the great teaching and learning experiences that were had at the Great East Music Festival, in addition to Hull High School receiving a gold medal.

#### 6.3 Science Curriculum – STEM Scopes

Ms. Judy Kuehn, Assistant Superintendent, presented a new science curriculum – STEM Scopes that will be implemented in the 2018-2019 school year to students in grades kindergarten through grade eight.

**Motion:** Jennifer Fleming

**Second:** Eric Hipp

Move to approve the new science curriculum – STEM Scopes in grades k-8.

**Vote:** 4-0-0

**Motion:** Jennifer Fleming

**Second:** Eric Hipp

Move to approve the textbooks for the new science curriculum – STEM Scopes in grades k-8.

**Vote:** 4-0-0

#### 6.4 District Goals

Mr. Devine reported out on the progress of the district goals that were presented at the beginning of the school year. This included:

Goal 1. Continue to review data and make instructional shifts as needed in order to close achievement gaps and improve student outcomes K-12.

Goal 2. Continue to review and refine Pre-K through 12 practices to support the development of social emotional competencies.

Goal 3. Maintain momentum during this year's transition in leadership by working with all district stakeholders to ensure that meaningful progress continues towards increasing student achievement.

- Partnership with Judy Kuehn
- Learning from Dave DeGennaro
- Central Office Staff
- Principals and assistant principals
- Teachers
- Frequent meetings with HTA
- Time with students
- 5 Conversations with the Superintendent meetings
- Strategic Plan development
- Weekly letters
- Teachers principal feedback
- Principals feedback to me

- PD survey
- Student Services survey
- Weekly Leadership Meetings
- 4 HTA leadership meetings
- Daily building visits

Goal 4. Increase family and community engagement at all levels by using a variety of strategies to create joint opportunities for partnerships between parents, community and school.

- Presence at events (Judy and Mike)

#### 6.5 Mission, Vision and Core Values

Mr. Devine told the Committee that Strategic Planning team has been meeting since January and have come up with a mission of what we are now, our core purpose and a vision of what we aspire to be. The district's shared aspirations for students, defined by what future success will look like and what you value for students and why. The assistant principals also developed new core values that incorporate "Pirate Pride", which are the district's most important beliefs. The principles that guide decision making and action.

#### 6.6 Coordinated Program Review Mid-cycle Report

Ms. Kuehn briefly discussed the results of the Coordinated Program Review Mid-cycle Report. She thanked Cathy Joaquim, her secretary, and Wendy Wilcoxon, special education teacher at Memorial School, for their very precise work. She stated that there were no findings. Mr. Twombly added that he has worked on the CPR in the school district where he works and it is a ton of work.

#### 6.7 End of Year School Safety Report

Mr. Devine updated the Committee on the end of year school safety report, which included: District

- ALICE refresher course conducted in all schools
- Lockdown/ALICE drills conducted in all schools
- HPD conducts daily rounds of all buildings
- Doors labeled
- Review of lockdown and shelter in place protocols for consistency during Leadership retreat this summer

##### Jacobs Elementary School

- All doors are locked, we have instilled recess walkie talkie's with an exterior door key attached.
- Stickers are on all phones for quick reminder on how to page if necessary.
- Every room has a laminated sign that says what room number they are in and emergency contact numbers. This is placed by every phone.
- Officer Fahey (SRO) conducted an abbreviated A.L.I.C.E. training for interested volunteers and cafeteria staff.

##### Memorial Middle School

- All doors locked at the start of the school day.

##### Hull High School

- Students may enter only through 3 doors in the morning. The door in the cafeteria is monitored by a faculty member.

Item 6.10 was taken out of order

#### 6.10 FY18 Budget Discussion

Mr. David DeGennaro, School Business Manager, informed the Committee that each year at this time we come to School Committee with our suggested list of recommended expenditures. This year the list includes a multi-function activity van, new equipment for the foreign language lab at Hull High School to comply with AP Spanish needs. 4 new automated external defibrillators (AEDs), 3 of which are out of date and the 4<sup>th</sup> will be an additional one to take to fields for sports. The Jacobs needs to replenish their Handwriting Without Tears curriculum and is asking for Ozobots in grades K – 5 to Learn to Code. We will purchase the Science Curriculum – STEM Scopes, which was approved earlier in this meeting. Mr. DeGennaro stated that as standard procedure we prepay special education. He commented that all these items are things we need to do and do not think that anything on this list is a luxury; it is what is good for kids.

#### 6.8 Multi-functional School Activity Bus

Mr. DeGennaro presented information regarding the possible purchase of a multi-functional activity bus, which included:

- Athletic transportation challenges
- FY18 Hull High School athletics program numbers
- Solution – athletic transportation
- MGL Chapter 90, section 7D exception
- Cost analysis using FY18 data
- Cost analysis using FY17 data
- Vehicle cost

School Committee asked Mr. DeGennaro questions about insurance, drivers, if there was a need to go out to bid but all agreed that it would be a money saver in the long run and a good idea for our district.

#### 6.9 Facilities Use Revolving Fund

Mr. DeGennaro discussed the FY18 proposed expenses and FY19 potential expenses using the Facilities Use Revolving Fund account. The list included the following:

FY18 proposed expenses

- Electronic Access and other Security Measures
- Memorial School Front Steps
- Memorial School Auditorium Windows
- Hull High School Masonry Façade Work

FY19 potential expenditures

- Hull High School Water Meter
- Electrical Work – Memorial School Exterior Lights/Hull High School Stage
- Hull High School/Memorial School Roof Maintenance
- Jacobs School Elevator Stage Lift Brake

After questions from School Committee members Mr. DeGennaro stated that we have applied for MSBA funding to fix some of these things that are starting to deteriorate because the schools are no longer new. He stated that we have been putting off some of the larger expenses, hoping to receive MSBA funding but can't wait any longer for the items on this list. With our

without the funding from MSBA these items need to be done in order to keep our schools safe and in good repair. He also said that the vast amount of the Facilities Use money that is used for these repairs comes from the SSEC classroom rentals.

There was no need for School Committee Business Items, therefore 7.0 was deleted.

## 8.0 School Committee Policy Issues

Mission, Vision and Core Values – First Reading

**Motion:** Eric Hipp

**Second:** Lucas Patenaude

Mr. Hipp questioned the need for policy AD-E1. Maggie Ollerhead is going to look into it and see if there is a reason to keep it, since it is included in policy ADA.

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

AD-E1 Mission Statement – Core Values

ADA School District Goals and Objectives

IK Academic Achievement

Vote 4-0-0

Miscellaneous Policies – Second Reading

**Motion:** Eric Hipp

**Second:** Lucas Patenaude

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

IKB Homework

JRA Student Records

Vote 4-0-0

Miscellaneous Policies – Third Reading/Adoption

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

Amend policy IJNDC by deleting bullet 6-subbullet 2 on page 5.

ADB Town of Hull Internet and Other Technology Resources Acceptable Use Policy and Acknowledgment

ADB-E1 Internet and Other Technology Resources Acceptable Use Policy Acknowledgment

ADB-E2 Internet and Other Technology Resources Acceptable Use Policy Supervisor's Acknowledgment

GBB(ACAA) Sexual Harassment

IJNDC Mobile Computing Device Acceptable Use Policy

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:** 4-0-0

## 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

None

13.0 Executive Session

The Committee went into Executive Session for the purpose of negotiation strategy with respect to collective bargaining (Nurses), with non-union personnel including the Superintendent of Schools and contract negotiations with non-union personnel (theatre arts director). An open meeting may have a detrimental effect. The Committee reconvened in Open Session.

**Motion:** Eric Hipp

**Second:** David Twombly

Motion to go into executive session at 9:48 pm.

**Roll Call Vote:** Ayes: David Twombly, Eric Hipp, Jennifer Fleming and Lucas Patenaude.

**Motion:** David Twombly

**Second:** Eric Hipp

Motion to reconvene in open session at 10:37 pm to restate the above motions.

**Roll Call Vote:** Ayes: David Twombly, Eric Hipp, Jennifer Fleming and Lucas Patenaude

**Motion:** David Twombly

**Second:** Eric Hipp

Move to approve a 2% pay raises for central administrators.

**Roll Call Vote:** Ayes: David Twombly, Eric Hipp, Jennifer Fleming and Lucas Patenaude.

**Motion:** Eric Hipp

**Second:** Jennifer Fleming

Move to approve a one year extension on the contracts for the three central administrative employees.

**Roll Call Vote:** Ayes: David Twombly, Eric Hipp, Jennifer Fleming and Lucas Patenaude.

**Motion:** David Twombly

**Second:** Eric Hipp

Motion to adjourn the meeting at 10:38 pm.

**Roll Call Vote:** Ayes: David Twombly, Eric Hipp, Jennifer Fleming and Lucas Patenaude

Attachments

1. Beacon Hill Update from Sen. O'Connor and Rep. Meschino
2. Coordinated Program Review Mid-Cycle Report

These Minutes of a meeting of the Hull School Committee were approved and adopted by the Committee on September 17, 2018

Lucas Patenaude, Secretary  
Hull School Committee