# SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

# SCHOOL COMMITTEE MINUTES MONDAY, OCTOBER 1, 2018

#### SCHOOL COMMITTEE MEMBERS PRESENT

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

#### OTHERS PRESENT

Michael F. Devine, Superintendent of Schools Judy Kuehn, Assistant Superintendent David DeGennaro, Business Administrator Maggie Ollerhead, Secretary to the Superintendent

#### 1.0 Call to Order

The meeting was called to order by Stephanie Peters, Chair at 7:00 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: Jennifer Fleming Second: Lucas Patenaude

Move to approve the October 1, 2018 agenda as presented

**Vote:** 3-0-0

3.0 Input from Public on Agenda Items

None

## 4.0 Student Representative

Senior, Lilly Whelan, informed the Committee of the following:

- Homecoming game and rally coming up, please join us
- Emma Ryan Scholarship Fundraiser
- Breast Cancer Fundraiser

The Committee took 6.1 out of order.

#### 6.1 Hull High School Advisory Kick-off Day

Sophomores Bella Hendrickson, Kayla Chenette and Abigail Schneiderhan gave an overview of Advisory Kick-off Day, which included the following:

- Freshmen team bonding, relay races, cook out in the courtyard.
- Sophomores community service around town cleaning at; senior center, beach clean-up, cemetery and around the school perimeter and cook-out.
- Freshmen and sophomores ended in the auditorium listening to guest speaker John Hopkins,

whose message was "being kind".

- Juniors took the boat to Boston. They split up and took college tours to North Eastern University, Wentworth and Emanuel.
- Seniors took the boat to Boston. They split up and went to aquarium, Fenway Park, Museum of Science, Freedom Trail and Faneuil Hall.

Dan Mastrogiacomo, Hull High School Assistant Principal, thanked the Boosters and PTO for helping fund this yearly event.

# 5.0 Approval of Minutes

**Motion:** Lucas Patenaude **Second:** Jennifer Fleming

Move to approve the following minutes as presented:

• Monday, September 17, 2018, regular meeting

**Vote:** 3-0-0

#### 6.0 Superintendent's Business Items

6.2 Professional Development Overview

Ms. Judith Kuehn, Assistant Superintendent gave an overview of the 2018-2019 Professional Development. The topics included the following:

- Curriculum and Instruction
- Technology
- Safe Supportive School Climate
- Special Education/Regular Education Intervention/English Language Education
- Induction Programs
- Leadership Retreats

Ms. Kuehn explained that professional development is connected from year to year and it is designed to help teacher that have a need for a certain topic. She told the Committee that the professional development opportunities on this list do not include what teachers go to on their own.

#### 6.3 North River Bus

Mr. David DeGennaro, School Business Manager, informed the Committee that there is a letter in their packet that is ready to go to North River Bus Company stating that we would like to exercise option year 2 of the bus contract. He stated that the letter has not gone out yet because it needs a vote of the School Committee. He added that North River has been great to work with and they work hard for us. He informed the Committee that next year we will have to go out to bid for the 2020-2021 contract because this is the last year of a three year agreement with option of 2 more years.

**Motion:** Jennifer Fleming Second: Lucas Patenaude

Move to exercise option year 2 of the bus contract.

**Vote:** 3-0-0

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#### 7.0 School Committee Business Items

7.1 Set Advertising Rates/Policy

Ms. Peters explained that the Hull High School field conversation at the last meeting brought up a discussion of advertising as a possible revenue source, but at this point our policy does not allow advertising. Ms. Peters said she would open the topic for discussion but since Mr. Twombly and Mr. Hipp are absent they will only discuss it. Mr. Devine told the Committee that the policy in their packet incorporates wording from MASC that allows for us to put procedures in place and gives the Superintendent the ability to make sure the ad is appropriate before signing off on it. Mr. Patenaude requested a rubric just so in the future with a new board we don't look like we are discriminating against anyone or anything. Ms. Peters asked that Mr. Devine take a stab at redoing the policy to include a rubric and bring it back to the October 15<sup>th</sup> School Committee meeting.

## 8.0 School Committee Policy Issues

Motion: Lucas Patenaude Second: Jennifer Fleming

Move to accept the following policies for third reading/adoption as presented:

AC Nondiscrimination

ACAA Sexual Harassment

ADA School District Goals and Objectives

GBA Equal Employment Opportunity

GCF Professional Staff Hiring

IK Academic Achievement

JB Equal Educational Opportunities

Vote 3-0-0

#### **9**.0 Old Business Items

- 9.1 Sub-committees
- Capital Outlay Committee met and the Town Manager said there would be no paving done
  this fall. Bay Ave East will be finished in the spring along with Nantasket Ave from H to
  XYZ Streets.
- Field for Hull will be meeting on November 1, 2018 with Board of Selectmen and others.
- Strategic Plan Development Committee Meeting date changed to Tuesday, October 2, 2018 at 6:30 pm.
- 9.2 Acceptance of Donations

**Motion:** Jennifer Fleming Second: Lucas Patenaude

Move to accept the following donations.

- \$15,000 from Boosters to HHS Athletics for fall sports
- \$3,100 from HHS class of 2018 baseball fundraiser to purchase batting cages for HHS
- \$2,782.50 from HHS class of 2019 football fundraiser to purchase football helmet headphones and other equipment for HHS
- \$500 from PTO to purchase a Buddy Bench for Jacobs School

**Vote:** 3-0-0

#### 10.0 New Business

None

#### 11.0 Approval of Warrants

Motion: Stephanie Peters Second: Lucas Patenaude

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Move to approve warrant 2019-AP-010 warrant 808 student activities.

Vote: 5-0-0

# 12.0 Correspondence to and Comments from School Committee Members

Mr. Patenaude addressed the threat incident at Hull High School on the 19<sup>th</sup> and thanked the staff and police for handling it swiftly. He also wanted to remind the community that when they are making comments on Facebook they are talking about people's children and these children are probably on social media themselves. He cautioned people to reach out to School Committee personally. People get caught up in conversation and it may be misinformation that gets out to the public.

Ms. Peters said that she followed up on comments made by two community members at the last School Committee meeting that were questioning the use of the HRA land as a place to build a field and community complex. Ms. Peters stated that she spoke to Mr. Bart Kelly, HRA President, who told her that they have an RFP out and expecting bids on October 15<sup>th</sup>. Another issue is that the homes were taken by imminent domain for profit and not a non-profit organization. Also the land is not wide enough for a field that handles football, soccer and lacrosse. Ms. Peters added that the school department would not be in control of the field and therefore would be charged to use it and may not be able to have a say in game times and days.

Ms. Peters reminded the community of the Realtor Open House which is scheduled for Wednesday, October 3, 2018 at 9:30 am.

Ms. Fleming reiterated what Mr. Patenaude said earlier in the meeting about contacting School Committee members directly and have open dialog rather than listening to commentary that goes on in social media.

14.0 Adjournment

**Motion:** Lucas Patenaude **Second:** Jennifer Fleming

Motion to adjourn the meeting at 7:56 pm.

**Vote:** 3-0-0

#### Attachments

1. Professional Development Overview

These Minutes of a meeting of the Hull School Committee were approved and adopted by the Committee on October 15, 2018

Lucas Patenaude, Secretary Hull School Committee