

SCHOOL COMMITTEE MINUTES

MONDAY, JANUARY 28, 2019

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

Michael Devine, Superintendent of Schools
Judith Kuehn, Assistant Superintendent
Dave DeGennaro, School Business Administrator
Maggie Ollerhead, Secretary to the Superintendent

The meeting was called to order by Stephanie Peters, Chair at 7:02 p.m. at Hull High School Second Floor Exhibition Room, 180 Main Street with the salute to the Flag.

Motion: David Twombly **Second:** Eric Hipp
Move to approve the January 28, 2019 agenda with the following change:
Table a portion of item 6.3 – Drama and Athletics.
Vote: 5-0-0

3.0 Input from Public on Agenda Items

None

4.0 Student Representative
None

Motion: David Twombly **Second:** Lucas Patenaude
Move to approve the Monday, January 14, 2019 minutes with the changes listed:
add the following:

Motion: Lucas Patenaude
Second: David Twombly
 Motion to allow the Superintendent to implement a pilot program for Structured Alternative Learning Days.

Vote: 5-0-0

Motion: Lucas Patenaude **Second:** David Twombly

Motion to restrict the use of the piloted Structured Alternative Learning Days program to 2 days for the 2018-2019 academic year.

Vote: 5-0-0

Vote: 5-0-0

6.0 Superintendent's Business Items

6.1 Opioid Grant

Mr. Devine informed the Committee that a grant in the amount of \$20,000 was received in partnership with the Hull Police Department for our efforts to develop and implement an opioid abuse prevention program targeted at middle and elementary school children in the Hull community.

6.2 Memorial Middle School PSAT

Mr. Hrivnak, Memorial School Principal, announced that he had good news from the middle school and proceeded to present the PSAT results for current grade eight students; which included the national average, state average and Memorial School average.

	National Average	State Average	MMS Average
2016	814	826	860
2017	805	808	853
2018	806	822	877

Committee members congratulated the students and staff for their accomplishments.

6.3 FY20 Budget Discussion

- Maintenance

Mr. David DeGennaro, School Business Administrator, presented the Maintenance of Facilities portion of the budget, which included the following:

- Brief history of spending
- FY20 proposed maintenance budget
- Use of school property revolving account
- Recent projects

Committee members and audience members discussed the maintenance budget and the importance of maintaining the buildings and grounds.

- Revolving Funds

Mr. David DeGennaro, School Business Administrator, presented the Revolving Funds portion of the budget, which included the following:

- What is a Revolving Fund
- Integrated Preschool
- JASPER After School Program
- Lost Book Fund
- KidsCare/Adult Education
- Jacobs Math League
- Summer Music Program
- School Lunch Program
- Hull Family Network Donations
- Hull High School Activities
- New and Inactive Revolving Accounts

There was a brief discussion of revolving funds.

6.4 Strategic Plan

Mr. Devine presented information on the 2019-2025 Strategic Plan and the plan itself, which included the following:

- Conducted listening sessions in Fall of 2017
- Invited parents, teachers, students and community members to join the team
- Meetings started in January of 2018
- Developed a mission, vision statement and core values
- Created objectives, initiatives and action steps
- Educate people about today's school
 - Accomplishments, events and college acceptances
 - What it takes to become a licensed teacher and stay one
 - Glossary of terms used in plan
- What are the knowledges and skills our students must have in order to be successful while in school and after graduation
- Researched best teaching practices, 21st century skills, read articles and book about innovative methods
- Looked at data from our schools and others
- Guided by the question "What is best for the students of the Hull Public Schools?"
- Objectives have 4 main ideas. All students will....
 - Acquire 21st century skills
 - Reach their highest potential
 - Master authentic differentiated curricula
 - Learn from highly trained teachers

Mr. Devine explained the whys and how he envisions the plan is will be executed and that there is a timeline for each piece of the plan. Committee members and members of the Strategic Plan Development Committee commented on the plan. Ms. Peters acknowledged that it is a very large document and will need to be digested. She asked to keep the Strategic Plan item on the agenda for a few meetings so if people have questions or comments they can be addressed. Mr. Devine said that he would like to see the Committee vote on this plan and if they are not ready this evening then it would be fine to vote at the net School Committee meeting. Ms. Peter suggested that the vote wait until everyone has had a chance to look over the plan more thoroughly.

6.5 MSBA Grant Program

Mr. DeGennaro stated that the School Committee should vote to request the Board of Selectmen to sponsor an article for the Massachusetts School Building Authority (MSBA) Feasibility Study for the Memorial Middle School improvements. The funding for the improvements is to be appropriated from the School Department's Facility Use Revolving Account.

Motion: David Twombly

Second: Eric Hipp

Motion to request the Board of Selectmen to sponsor an article for the Massachusetts School Building Authority (MSBA) Feasibility Study for the Memorial Middle School improvements. The funding of \$46,000 for the Feasibility Study is to be

appropriated from the School Department's Facility Use Revolving Account.

Vote: 5-0-0

7.0 School Committee Business Items

7.1 Hull Community Walking Track and Turf Field

Ms. Peters stated that there was nothing new to report since the last meeting, although she wants someone to look into how many parking spots there are behind the high school and when the walking track would be open to the public.

8.0 School Committee Policy Issues

Motion: David Twombly

Second: Lucas Patenaude

Move to approve the following policies for second reading.

JICB Care of School Property by Students

JII Student Complaints and Grievances

JJ Co-Curricular and Extra-curricular Activities

JJ-R Co-Curricular and Extra-curricular Activities

JJA Student Organizations

JJC Student Performances

JJE Student Fund-raising Activities

JJF Student Activities Funds

JJG Contests for Students

JJH Student Late Night or Overnight Travel

JJH-R Student Travel Regulations

JJI Student Athletics

JJIF Athletic Concussion Policy

JJIF-R Athletic Concussion Regulations

JJJ Co-Curricular Activity Eligibility

JK Student Discipline

JKA Corporal Punishment

JKAA Physical Restraint (Also: GBGB)

JL Student Welfare

JLA Student Insurance Program

Vote: 5-0-0

Motion: David Twombly

Second: Jennifer Fleming

Move to approve the following policy for second reading.

EEBA Multi-Function School Activity Vehicle Use

Vote: 5-0-0

9.0 Old Business Items

9.1 Sub-committees

The Capital Outlay Committee will meet on February 26th at 6:30 pm.

9.2 Acceptance of Donations

None

10.0 New Business
None

11.0 Approval of Warrants

Motion: David Twombly

Second: Lucas Patenaude

Motion to approve Warrants 819 and 022

Vote: 5-0-0

12.0 Correspondence to and Comments from School Committee Members

Ms. Fleming said there is a group of individuals working on a committee for 100% renewable energy. She suggested getting our students involved. Mr. Devine said he would pass it on to Ms. Blair at the high school, who is the Green Team advisor. Mr. Hipp added that Ms. Frasier is the Green Team advisor at the middle school.

Mr. Patenaude said the he went to the boys basketball game the other night and they won by 20 points. Ms. Peters added that she went to the boys basketball game when they celebrated town veterans and the veterans that attended liked it. Mr. Devine stated that he attended the theatre arts junior play *Rock of Ages* over the weekend and the kids did an excellent job. He also said that the *Hull of an Auction* theatre arts fundraiser will be held this coming Saturday night at the Sons of Italy in Hingham and the theme is football tailgate party.

Ms. Kuehn reminded the Committee and anyone watching, that the next School Committee meeting will be held on a Tuesday night at 7:15pm because there is someone coming in before the meeting to present Social Emotional Learning to parents and Ms. Kuehn will be facilitating an SEL Book Club for parents.

13. Adjournment

Motion: David Twombly

Second: Lucas Patenaude

Motion to go adjourn at 9:16 pm.

Vote: 5-0-0

Attachments

1. Memorial School PSAT
2. Maintenance Presentation
3. Revolving Funds Presentation
4. Strategic Plan

These Minutes of a meeting of the
Hull School Committee were
approved and adopted by the
Committee on February 25, 2019.

Lucas Patenaude, Secretary
Hull School Committee