

**TOWN OF HULL
ADVISORY BOARD MINUTES**

Date of Meeting: 3-28-16

Meeting Start: 7:01 pm

Executive Session Started: 9:10 pm

Adjourn: 10:07 pm

Town of Hull Advisory Board Meeting

Attendance:

Member	Present	Absent	Other
			Phil Lemnios
			Jim Lampke
			Dr. Kathleen Tyrell
			Eric Hipp
			Stephanie Peters
			David DeGennaro
John Schmid		X	
Dick Kenney	X		
David Clinton	X		
Jay Polito	X		
Peter Larsen	X		
Jill Dennard	X		
Bob Carney	X		
John Tiani	X		
George Boylen	X		
Dan Sullivan	X		

Exhibits	Description
none	

Town Manager Update

- none

School Department Budget (Dr. Tyrell)

- 2.75% increase request, reluctantly deferred counselling services for students (mental health)
- Several veteran teachers have retired which helped from a budgetary standpoint for FY2017
- Requesting a 0.3 FTE increase in Special Education Teaching at the High School
- Hull purchases in a cooperative for school and custodial supplies (group of 50 schools)
- Hull purchases heat in a cooperative also
- Hull High School offers access to a cooperative where students can access courses that may not be offered at Hull High School
- 0 – 2 students annually apply to the South Shore Vocational Technology School
- The \$600K in building repairs would not impact the likelihood of school consolidation; the repairs must be made either way; having the repairs done would not preclude the building being used for other purposes; the state cannot say no, but they must notify the MSVA
- The Middle School envelope was not addressed during the rehabilitation efforts of years past
- There is no raise in the teachers' pay budget for this year; negotiations are still ongoing
- Hull High School SAT scores are bouncing up and down; in general, Hull is below the state average, and above the national average
- Detailed presentations with test scores are available on the school committee's website
- Students that took the PARCC tests on the computers had a difficult time; this year they will be using paper and pencil

Articles 23 and 24 (Special Capitalization Fund)

- Article 23 moves the money into the account
- COC will make a recommendation to the BoS to transfer almost the full amount
- Not obligated annually to spend money out of the stabilization fund

Article 37

- General discussion about Article 37

Article 15 and 16

- Articles will be discussed again in a week's time

Motion: To accept the minutes from 2/22/16, 2/29/16, 3/7/16, and 3/14/16 by Bob C, seconded by Jay P

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney			X	
David Clinton			X	
Jay Polito		X	X	
Peter Larsen			X	
Jill Dennard			X	
Bob Carney	X		X	
John Tiani			X	
George Boylen			X	
Dan Sullivan			X	

- Comments: Unanimous

Committee Updates: Capital Improvements Committee, Beach Committee, others

No updates.

Motion: Vote to go into executive session by Dick K, seconded by George B

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney	X		X	
David Clinton			X	
Jay Polito			X	
Peter Larsen			X	
Jill Dennard			X	
Bob Carney			X	
John Tiani			X	
George Boylen		X	X	
Dan Sullivan			X	

Comments: Unanimous

Motion: Vote to adjourn by Jay P, seconded by George B

Member	Motion	Second	For	Against
John Schmid				
Dick Kenney	X		X	
David Clinton			X	
Jay Polito			X	
Peter Larsen			X	
Jill Dennard			X	
Bob Carney			X	
John Tiani			X	
George Boylen		X	X	
Dan Sullivan			X	

Comments: Unanimous

Meeting adjourned.