### SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

### SCHOOL COMMITTEE MINUTES MONDAY, JANUARY 4, 2016

### SCHOOL COMMITTEE MEMBERS PRESENT

Eric Hipp, Chair (present) Stephanie Peters, Vice Chair (present) David Twombly, Secretary (present) Marianne Harte, Member (present) Kelley Huxtable, Member (present)

### STAFF MEMBERS PRESENT

Judith Kuehn, Assistant Superintendent Matthew J. Gillis, Business Administrator Maggie Ollerhead, Secretary to the Superintendent

- 1.0 Call to Order The meeting was called to order by Eric Hipp, Chair at 7:05 p.m. at Hull High School Music Room, 180 Main Street with the salute to the Flag.
- Approval of Agenda
  Motion: Stephanie Peters
  Move to approve the January 4, 2016 agenda as presented.
  Vote: 5-0-0
- 3.0 Input from Public on Agenda Items None
- 4.0 Student Representative None
- 5.0 Approval of Minutes None
- 6.0 School Committee Business Items

6.1 Hull Community Walking Track and Turf Field Discussion Mr. Hipp stated that this item will be a regular item on the agenda until Town Meeting in May. He informed the community that there was a kickoff meeting on December 23, 2015 attended by Bill Seymour from Gale, Mr. Hipp, Dr. Tyrell, Mr. Gillis, Athletic Director Jim Quatromoni and Finance Coordinator Diane Saniuk. That meeting was procedural, discussing the status of the contract and going through the timelines of the project. The next meeting is scheduled for January 13, 2015, the meeting will included Jim Quatromoni and all the Hull High School coaches to discuss the sports needs. A meeting after that will included town sports leagues to determine their needs. Mr. Gillis is scheduling soil testing, this will involve digging holes to start the process to test the specific soil at Hull High School. Ms. Peters suggested involving towns peoples such as the Board of Health nurse, Senior Center Director and others who may have a vested interest in the track and field. Mr. Hipp said that they are in phase 1 and will be moving into phase 2, which is the end of the schematic design. That is when we need to make up our minds on grass or turf.

## 6.2 School Business Administrator Interview

Mr. Hipp informed the audience that the Preliminary Screening Subcommittee, made up of Dr. Tyrell, Mr. Hipp, Ms. Peters, Mr. Michael Devine (Hull High School Principal), Ms. Diane Saniuk (Finance Coordinator, and Ms. Ollerhead, reviewed all applications and interviewed one candidate, Mr. David DeGennaro. After the interview with Mr. Degennaro the Screening Committee decided to bring him forward to the entire School Committee. He explained that the Screening Committee used set interview questions and that is what will happen now in this pubic interview. Mr. DeGennaro first told the Committee about his background. He stated that he has been the Business Manager in the Cohasset Public Schools for 10 years and was at Acushnet Public Schools before that. He received his undergraduate and Master's degrees from the University of Massachusetts. He then was asked, and answered, the same series of questions he was asked in Executive Session.

Committee members discussed the candidate after the interview and Ms. Judith Kuehn said that she and Dr. Tyrell did the reference checks and everyone they spoke to spoke highly of Mr. DeGennaro and said they would work with him again.

Motion: Stephanie Peters Second: Kelley Huxtable Move to hire Mr. David DeGennaro as School Business Administrator pending successful negations.

**Vote:** 5-0-0

7.0 Superintendent's Business Items

7.1 School Breakfast and Lunch Price Increase Mr. Gillis informed the Committee that the food program in the district is struggling to self fund, although the program is supposed to self fund, which means that the school's general fund needs to pick up the difference. Mr. Gillis' proposal is to increase the lunch and breakfast prices in all schools by \$0.25. His rationale for doing this is as follows:

- The food service program is struggling to self fund and when the program closes the fiscal year with a negative balance the general fund school budget must make up the negative balance.
- The last price increase was implemented in September, 2011.
- The Massachusetts minimum wage increased from \$9.00 per hour to \$10.00 per hour on January 1, 2016 and will increase to \$11.00 per hour on January 1, 2017, which will impact the labor costs with the food service program.
- The new price is in the range of public school lunches south of Boston. Prices currently range between \$2.50 in Abington to \$3.50 in Hingham. Prices range because most school systems are trying to self fund, but not have significant surplus either.

School Committee members asked questions and discussed the issue of participation going down and labor and health insurance going up. Even though enrollment is going down Chartwell's still needs employees. They talked about making an effort to try to get more students to buy lunch. Mr. Gillis reminded people watching the meeting at home that they can apply for free and reduced lunch at any time during the school year and that there is no negative stigma because everyone swipes the same type of card. Mr. Hipp brought up the

question of how having the elementary school be a "nut free" school could be negatively impacting the lunch programs financially. The Committee discussed the pros and cons of continuing to be nut free.

Motion: David TwomblySecond: Stephanie PetersMove to increase breakfast and lunch prices by \$0.25 per meal beginning January 19, 2016.Vote: 5-0-0

# 7.2 FT17 Budget Discussion

Dr. Tyrell informed the Committee that since the last meeting the only change to the budget is the circuit breaker offset, which will be \$18,332 less than we projected in the December 14, 2015 Preliminary Administrators Budget for FY17. The new budget request is \$14,978,134, which is 3.79%. Mr. Hipp told the Committee and the community that the budget will be on the agenda for every meeting moving forward until Town Meeting.

- 8.0 School Committee Policy Issues None
- 9.0 Old Business Items
  - 9.1 Sub-committees
  - The School Committee Goals subcommittee met and will draft new goals
  - 9.2 Acceptance of Donations

Motion: David TwomblySecond: Stephanie PetersMove to accept the following donations as presented:

- \$500 from Audrey Connor Foundation to Jacobs School Music Program
- \$500 from Hull Boosters Club to HHS Harvard Mock Trial
- \$1,000 from Hull Boosters Club to HHS Art Mural Waves of Change
- \$575 from Pat Henderson (Hockey Alum) to HHS athletics program Vote: 5-0-0
- 10.0 New Business None
- 11.0 Approval of Warrants

Motion: Stephanie PetersSecond: David TwomblyMoved to approve the following warrants as presented:Warrant 18S, 656 and 657Vote: 3-0-2Eric Hipp and Kelley Huxtable abstained

- 12.0 Correspondence to and Comments from School Committee Members
  - Happy New Year to all
  - Jacobs Express was a special day and there were lots of volunteers including high school students.
  - HHS Winter Concert was a success Mr. Devine and several alumni played with the band
  - MMS Band Concert and Chorus were great
- 13.0 Executive Session
- 14.0 Adjournment

### Motion: Stephanie Peters

## Second: David Twombly

Motion to go into Executive Session at 8:30 p.m. for the purpose of negotiation strategy with the HTA (Teachers) and non union personnel (School Business Administrator). 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, Marianne Harte and Kelley Huxtable.

These Minutes of a meeting of the Hull School Committee were approved and adopted by the Committee on March 7, 2016.

David Twombly, Secretary Hull School Committee