SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MINUTES MONDAY, DECEMBER 5, 2016

SCHOOL COMMITTEE MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Kathleen I. Tyrell, Superintendent of Schools Judith Kuehn, Assistant Superintendent David DeGennaro, Business Administrator Maggie Ollerhead, Secretary to the Superintendent Diane Saniuk, Finance Coordinator

1.0 Call to Order

The meeting was called to order by Eric Hipp, 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: Stephanie Peters Second: David Twombly

Move to approve the December 5, 2016 as presented

Vote: 5-0-0

3.0 Input from Public on Agenda Items None

4.0 Student Representative

Lauren Saniuk, Hull High School senior, reported on the following:

- Theatre Arts tackled Shakespeare with their performance of *A Midsummer Night's Dream*.
- The Powder Puff game was played, junior girls against senior girls, the juniors won by 2 in overtime.
- The Thanksgiving rally was held with students from fall sports, theatre arts and band being introduced and escorted around the gym by a parent or other loved one. Each class made a class wall and the seniors came out victorious, with the theme of a dollar bill saying "in McGrath we trust".
- In advisory volleyball was played, seniors beat the sophomores, soon the seniors will pay the juniors in the semi finals.
- Winter sports went off to a great start
- The band will be playing in their winter concert in a few weeks.

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5.0 Approval of Minutes

Move to approve the following minutes as presented:

- Thursday, November 10, 2016 Budget Subcommittee meeting
- Monday, November 21, 2016
- **Vote:** 5-0-0

6.0 Superintendent's Business Items

6.1 Students with PARCC Perfect Scores

Dr. Tyrell asked the elementary school and middle school principals to announce the students with perfect MCAS scores. Ms. Christine Cappadona, Jacobs School principal, recognized Veronica Fleming, who earned a perfect score in grade 4 mathematics. She said that Veronica earned an 848 on her English language arts exam, which is only one question away from earning a perfect score on that test. Mr. Anthony Hrivnak, Memorial School principal, recognized Victoria Rosado, who earned a perfect score in grade 7 English language arts and added that Victoria has also been selected as this years' Project 351 student.

School Committee and Superintendent congratulated students, teachers and parents.

6.2 MIAA Field Hockey State Sportsmanship Award

Mr. James Quatromoni, Athletic Director, reported that each year, within each division of play, the Massachusetts Interscholastic Athletic Association (MIAA) recognizes and honors teams from each sport with a State Sportsmanship Award.

The awards are presented to those teams who have demonstrated a sincere commitment to the highest ideals and objectives of sportsmanship during their season of play. Teams can be nominated for this award by coaches, athletic directors and principals.

Coach Quatromoni stated that in his opinion, this is as prestigious an award that can be bestowed upon a program and it was with tremendous pride that the Division 2 State Sportsmanship Champions in Field Hockey is the Hull Pirates Team. He went on to say that over the last few years, these girls (and this year – boys), have worked through adversity during the journeys of their seasons and have pushed through these challenges and truly participated with a joy for the game each and every contest. He added that no team has surpassed this group in demonstrating the quality of perseverance in preparing for and then competing in games.

Mr. Quatromoni introduced Stephanie Kanagie, the field hockey team's head coach and the South Shore League Tobin Coach of the Year as voted by her peers. Coach Kanagie introduced the members of her team and congratulated them on their dedication, respect and commitment to the sport.

6.3 National Honor Society Community Service Efforts

Hull High School senior and vice president of the National Honor Society, Lauren Saniuk, updated the Committee on the community service efforts that have been taken place so far during this school year. She said that the group decided to focus their efforts on one charity in particular, Luke's Lights. Luke's Lights helps bight light to mostly third world countries, but truly anyone living in the dark. Lauren added that for every \$10 given, 1 solar LED lamp is given to a child living in darkness. The National Honor Society helped sell these lamps and collected donations at the school play. They also hosted a Saver's drive, collecting clothing, CDs, toys, etc. Those items were brought to Saver's in exchange for money, which will be donated to Luke's Lights and to the Epilepsy Foundation. In the near future they will be hosting a class cup food drive and the grade that brings in the most food wins. All of this food will be donated to Wellspring before the holiday break.

The Committee thanked Lauren and the National Honor Society for their efforts and Ms. Peters added that Luke's Lights was founded by a Hull family who lost a son named Luke and brings the lights to Haiti in suitcases and leaves the suitcases there to be used as baby cribs.

6.4 FY18 Administration's Preliminary Budget Discussion

Mr. David DeGennaro, School Business Administrator, gave a presentation on the FY18 proposed administration budget, which included the following:

- FY18 budget highlights
- FY18 proposed budget amount
- Highlights of district accomplishments FY16-FY17
- Highlights of other district accomplishments
- FY18 forecast by cost center, and
- Next steps

Committee members commented on the preliminary budget and thanked Mr. DeGennaro for the presentation.

6.5 School Starting Time Study Committee

Dr. Tyrell asked the Committee members for a volunteer to represent the School Committee on the School Starting Time Committee. Mr. Hipp appointed Ms. Peters to the School Starting Time Study Committee and Kelley Huxtable as alternate.

7.0 School Committee Policy Issues

Motion: Stephanie Peters **Second:** David Twombly

Move to accept the following policies for second reading:

Policy IHAF Wellness Policy on Physical Activity and Nutrition

Policy IHAM Health Education Policy IHAM-R Health Education

Policy IHAMA Parental Notification Relative to Sex Education

Policy IHAMA-E Sample Notice to Parent/Guardian

Policy IHBA Special Education Programs and Accommodations for Children with

Special Needs

Policy IHBB Challenge and Enrichment Programs
Policy IHBD Compensatory Education (Title 1)

Policy IHBE Bilingual Instruction

Policy IHBEA English as a Second Language

Policy IHBF Homebound Instruction

Policy IHBG Home Schooling

Policy IHBG-E Application for Home Instruction (Also: LBC-E)

Policy IHBH Alternative School Programs

Vote: 5-0-0

8.0 Old Business Items

8.1 Sub-Committees

- The South Shore Vocational Technical Planning Committee met on a Thursday. The School Committee will be making a presentation at a future meeting.
- The Community Outreach Sub-committee held their first meeting. Two community members were in attendance at that meeting. Great meeting, lots of energy. Discussed press releases to Hull and beyond.
- Goals Sub-committee will get back on track.

8.2 Acceptance of Donations

Motion: Stephanie Peters Second: Kelley Huxtable

Move to accept the following donations:

- Abington Public Schools \$873 to the Emma Ryan Scholarship Fund
- Abington Public Schools \$873 to Hull High School Athletics
- Abington Green Wave Athletic Department and Boosters Club to the Emma Ryan Scholarship Fund

Vote: 5-0-0

9.0 New Business

- Mr. Hipp will meet with Town Manager on December 14.
- Ms. Peters will attend the Capital Outlay Committee meeting on December 6.

10.0 Approval of Warrants

None

11.0 Correspondence to and Comments from School Committee Members

None

12.0 Executive Session

Adjournment

Motion: Stephanie Peters **Second:** David Twombly

Motion to go into Executive Session at 8:19 p.m. to discuss negotiation strategy with respect to collective bargaining (HTA Teachers) and litigation on a charge of Prohibited Practice filed by the Hull Teachers Association. An open meeting may have a detrimental effect. The Committee may reconvene in Open Session.

Roll Call Vote: Ayes: David Twombly, Stephanie Peters, Eric Hipp, Jennifer Fleming and Kelley Huxtable.

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Attachments

1. FY18 Preliminary Budget Presentation

These Minutes of a meeting of the Hull School Committee were approved and adopted by the Committee on January 9, 2017

Jennifer Fleming, Secretary Hull School Committee