SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MINUTES TUESDAY, FEBRUARY 7, 2017

SCHOOL COMMITTEE MEMBERS PRESENT

Eric Hipp, Chair (present)
Stephanie Peters, Vice Chair (arrived at 7:20 pm)
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

1.0 Call to Order

The meeting was called to order by Eric Hipp, Chair at 7:01 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: David Twombly **Second:** Kelley Huxtable

Move to approve the February 7, 2017 as presented

Vote: 4-0-0

3.0 Input from Public on Agenda Items

None

4.0 Student Representative

None

5.0 Approval of Minutes

Motion: Kelley Huxtable **Second:** Jennifer Fleming

Move to approve the following minutes as presented:

- Friday, January 20, 2017 Communications Subcommittee
- Monday, January 23, 2017, Regular meeting
- Monday, January 23, 2017 Executive Session

Vote: 3-0-1 (David Twombly not present at meetings)

6.0 Superintendent's Business Items

6.1 Kindergarten Update

Mr. David DeGennaro, School Business Manager, updated the Committee on the kindergarten program since last year when the decision was made to offer free full-day kindergarten. Since that time the state-funded grant, which was used to pay a portion of one kindergarten teacher's salary, was also eliminated. He stated that the kindergarten account will have a zero balance at the conclusion of FY17, meaning all kindergarten

teacher salaries will be completely funded in the FY18 general budget. This request is reflected in the initial proposed budget dated December 5, 2016.

6.2 FY18 Budget Discussion

• System-wide Administration Overview and Budget

Mr. David DeGennaro, School Business Administrator, gave an overview of the items that make up the system-wide administration budget. Items include School Committee expenses, professional development, course reimbursement, standardized testing, nursing supplies, food management services, insurance premiums, medical services and tuitions to vocational schools. System-wide administrative staff salaries include the Superintendent, Assistant Superintendent, Superintendent's secretary, half of the School Business Managers salary, bookkeeper, and two secretaries.

• Technology Overview and Budget

Ms. Judith Saide, IT Director, listed each line item in the system technology budget and explained the uses and reasons for the expenditures. She stated that the technology budget has been consistent for over 6 years and is mindfully and thoughtfully put together. The majority of the funds are for subscriptions.

7.0 School Committee Policy Issues

Motion: Stephanie Peters Second: Kelley Huxtable

Move to accept the following policies for second reading:

Policy IHBI Hull Public Schools/Wellspring Adult Education Diploma

Policy IHBI-E Wellspring Adult Education High School Diploma Granting Report and

Recommendations

Policy IHCA Summer Schools

Policy IHCD Advanced College Placement

Policy IIB Class Size

Policy IJ Instructional Materials

Policy IJJ Textbook Selection and Adoption

Policy IJK Supplemental Materials Selection and Adoption

Policy IJL Library Materials Selection and Adoption

Policy IJLA Library Resources

Vote: 5-0-0

8.0 Old Business Items

8.1 Sub-Committees

- The South Shore Votech Committee met last Wednesday. They received a letter from Tom Hickey, SSVT Director, stating the buy in cost would be \$535,474 for Hull.
- Goals Subcommittee. A document was emailed at 6:30 pm. Mr. Twombly stated everyone can take the document and read it and discuss it at a further meeting.

8.2 Acceptance of Donations None

9.0 New Business

None

School Committee Minutes February 7, 2017 Page 3

10.0 Approval of Warrants

None

11.0 Correspondence to and Comments from School Committee Members

12.0 Executive Session

Adjournment

Motion: Stephanie Peters Second: David Twombly

Motion to go into Executive Session at 8:10 p.m. to discuss negotiation strategy with respect to collective bargaining (Nurses & Secretaries) 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: Stephanie Peters, Eric Hipp, Jennifer Fleming and Kelley Huxtable.

These Minutes of a meeting of the Hull School Committee were approved and adopted by the Committee on April 10, 2017

Jennifer Fleming, Secretary Hull School Committee