SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MEETING MONDAY, JUNE 21, 2004

SCHOOL COMMITTEE MEMBERS PRESENT

Christopher Shipps, Chair Kristen Evans, Vice Chair arrived at 8:20 p.m. James Canavan, Secretary Catherine Bowes, Member Rhoda Kanet, Member

STAFF MEMBERS PRESENT

Gerald Fournier, Interim Superintendent of Schools Nancy Mrzyglod, Interim Assistant Superintendent for Teaching and Learning William Hurst, Chief Business and Financial Officer Maureen Robishaw, Secretary to the Superintendent

A. Executive Session

At 6:00 p.m. Chair called the meeting to order and made a **motion** to go into Executive Session for the purpose of discussing potential litigation. James Canavan seconded the motion. A Roll Call vote was taken by Catherine Bowes, James Canavan, Christopher Shipps and Rhoda Kanet.

At 6:50 p.m. Chair opened the meeting with the Salute to the Flag.

B. Approval of Agenda

A motion was made by Rhoda Kanet to approve tonight's agenda as presented. James Canavan seconded the motion. All members unanimously approved the motion.

C. Input from Public on Agenda Items

None

D. Superintendent's Report

Item D1 and item D2 were postponed until later in the meeting.

3. Consideration of Food Services' Contract

Chartwells Educational Services is the current food service management company for Hull Public Schools. Erin Long, Interim District Manager, and Tish Collins, Foodservice Director, discussed the following items:

- ?? Balanced choice initiative:
- ?? Guidelines for establishing Nutrition Advisory Council;
- ?? Current Vending Program;
- ?? Disposable Paper Products;
- ?? Recent foodservice surveys;
- ?? Issues effecting performance this year.

School Committee requested Ms. Long and Ms. Collins report on the following items at the next School Committee meeting:

?? Cost comparison for disposable food containers;

School Committee Meeting June 21, 2004 Page 2

- ?? Have all factors (labor & declining enrollment, etc.) been factored in Chartwells Educational Services proposal;
- ?? Financial impact for next year.

Superintendent requested William Hurst give School Committee quarterly financial statements on the foodservice program.

1. Presentation of Hull High School's FY05 School Improvement Plan

Russell Goyette, Hull High School Principal, discussed the accomplishments for FY04 at Hull High School and presented the FY05 Hull High School Improvement Plan.

School Committee requested the following:

- ?? Star Math scores be shared with parents;
- ?? High School principal contact other districts on homework policies;
- ?? Have a homework policy in place for September 2004.

Rhoda Kanet made a **motion** to approve the Hull High School Improvement Plan for FY05. Catherine Bowes seconded the motion for discussion purposes. All members unanimously voted to approve the motion.

2. Middle and High School Parent Surveys

Postponed until the next School Committee meeting.

4. FY04 Spring Grade 3 Reading MCAS Results

Superintendent presented the following final results for the Fyo4 spring grade three reading MCAS results:

- ?? 14% increase in the proficient area;
- ?? 10% decrease in the needs improvement area;
- ?? 4% decrease in the warning area.

5. Proposed FY05 Meeting Dates

School Committee approved the July 12th meeting date and postponed approval of all other FY05 meeting dates.

6. Announcement of Wall of Fame Recipients

Postponed until later in the meeting.

E. New Business

None

F. Old Business

None

G. Approval of Warrants

Rhoda Kanet questioned warrant #391 - Commonwealth of Massachusetts.

H. Correspondence to and Comments from School Committee Members

Chair read a letter from Town Manager, Christopher McCabe regarding the Coyote issue at Jacobs School. School Committee requested Superintendent to contact Town Manager regarding covers for the trash barrels at the Jacobs School.

School Committee Meeting June 21, 2004 Page 3

At 8:04 p.m. chair requested a five-minute recess. At 8:07 p.m. meeting reconvened.

- D5. Announcement of Wall of Fame Recipients
- ?? Unveiling of Academic Wall of Fame;
- ?? Display cases will be hung outside main office at Hull High School;
- ?? Superintendent read names of recipients for the following areas:
- ?? Advanced Placement Perfect Score of "5;
- ?? SAT score of 800 on Mathematics and English / Language Arts;
- ?? MCAS tenth grade perfect score of 280.
- ?? Chair presented certificates to each recipient.

School Committee members congratulated students. A reception followed the adjournment of the School Committee meeting.

At 9:23 p.m. Rhoda Kanet made **motion** to adjourn the School Committee meeting. Catherine Bowes seconded the motion. All members unanimously voted to approve the meeting.