

SCHOOL COMMITTEE  
HULL PUBLIC SCHOOLS  
HULL, MA 02045

SCHOOL COMMITTEE MINUTES  
MONDAY, APRIL 13, 2009

SCHOOL COMMITTEE MEMBERS

Kevin Richardson, Chair (present)  
Stephanie Peters, Vice Chair (present)  
Marianne Harte, Secretary (present)  
Catherine Bowes, Member (present)  
Kristen Evans, Member (present)

STAFF MEMBERS PRESENT

Kathleen Tyrell, Superintendent  
Joy Turpie, Assistant Superintendent (arrived at 7:50 p.m.)  
David Twombly, Director of Operations  
Maureen Robishaw, Superintendent Secretary

- 1.0 Call to Order  
The meeting was called to order by Kevin Richardson at 7:08 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:** Catherine Bowes                      **Second:** Marianne Harte  
Moved to approve agenda as presented.  
**Vote:** 5-0-0
- 3.0 Input from Public on Agenda Items  
None
- 4.0 Student Representative  
Raven Dunstan, Principal Advisory Committee Member, reported on the following areas:
  - MCAS
  - Track team
  - Lacrosse team
  - Mock trial
  - Senior class college acceptances
- 5.0 Hull Teacher Association Representative's Report  
None

6.0 Approval of Minutes

**Motion:** Catherine Bowes

**Second:** Stephanie Peters

Moved to approve the following School Committee minutes:

- Monday, December 15, 2008 School Committee Executive Session as presented
- Monday, December 15, 2008 Dedication of Rooms/School Areas as presented
- Tuesday, January 13, 2009 Paraprofessional Negotiations as presented
- Thursday, February 5, 2009 budget workshop (with staff) as presented
- Thursday, February 5, 2009 budget Workshop as presented
- Wednesday, February 11, 2009 Budget Workshop (with staff) as presented
- Thursday, February 12, 2009 Budget Workshop (with staff) as presented
- Monday, March 30, 2009 School Committee meeting with the following change:
  - Page 4 – Item 10.1 – delete the words *location of trees at the Jacobs School* and replace with **physical plant assessment report** at the end of the first sentence

**Vote:** 5-0-0

7.0 Business Items – Superintendent

7.1 Approval of Food Service contract

Dr. Tyrell said the awarding of this bid would be at a future meeting.

David Twombly, Director of Operations discussed the following:

- Bid process requesting proposals for the management and operations of the Hull Public Schools food service program
- Chartwells Dining Service was the winning bidder
- Continued partnership with Chartwells Dining Service
- Capital investment of \$25,000 over the next five years
- \$15,000 will be utilized for kitchen and food presentation equipment
- \$10,000 for the installation of a new marketing program
- \$5,000 in scholarship grants to the graduating senior class
- Guarantee a break-even return up to the first \$5,000
- Estimated profit of \$1,320 for fiscal year 2010

Christopher Callahan, Chartwell District Manager, and Michael Berkey, Food Service Manager presented the following information:

- Where we are in March 2009
- Profit
- Revenues
- Expenses
- Daily sales
- Product costs
- Meal count
- Meal participation

School Committee discussed:

- Student identification cards at all schools
- Student electronically paying for lunches
- Parents being able to pre-pay electronically
- Parents being able to track student lunch balance electronically
- Criteria for Chartwells scholarship

School Committee requested Mr. Twombly to look into high school students using electronic lunch cards. Also the cost of parents being able to add money and track balances of lunch cards electronically.

#### 7.2 Academic Hall of Fame

Catherine Bowes said that School Committee members had received an email regarding an academic Hall of Fame. She said a School Committee subcommittee would have to be set up and include high school parents, students and community members. The Subcommittee would need to decide criteria and decide if past and present students would be chosen for this Hall of Fame. She said she would call other communities to find out how they recognize students for academics other than an academic awards banquet and report back to School Committee.

#### 8.0 New Business Items

Kevin Richardson asked the audience if anyone had questions on the budget since it was not placed on the agenda for this meeting.

Dr. Tyrell:

- Noted that the public budget hearing will take place at the April 27<sup>th</sup> School Committee meeting at 7:00 p.m. followed by a vote on the FY10 budget. Catherine Bowes requested moving the meeting to the High School Auditorium.
- Congratulated Mackenzie Harte, Memorial Middle School Eighth Grade Student, for his participation in the Comcast spelling bee contest.
- Congratulated Jake Bennett, Alicia Rooney and Brianna Duhaime, Hull High School Students, for their production of the video *Hull of a Place*. The video is a trip down memory lane and a showcase of what it is like to be a student in Hull.
- Athletic Hall of Fame is having the first induction ceremony on June 19<sup>th</sup> at 6:00 p.m. at the Red Parrott Restaurant.
- Presentation by Donna Tobin, Jacobs School Principal, Jonathan Ford, Hull High School Principal, and James Quatromoni, Athletic Director and Community Outreach Coordinator on proposed kindergarten fees, athletics and high school activities at the April 27, 2009 School Committee meeting.

#### 9.0 School Committee Policy Issues

**Motion:** Catherine Bowes

**Second:** Stephanie Peters

Moved to approve Policy FF – Honoring Individuals within School Facilities for third reading/adoption.

**Vote:** 5-0-0

# School Committee Minutes

April 13, 2009

Page 4

## 10.0 Old Business Items

### 10.1 Subcommittee Updates

- Building Committee

The next Building Committee meeting is scheduled for April 29<sup>th</sup> at Town Hall

- Budget Subcommittee

None

- Athletic Subcommittee

None

- Negotiations Subcommittee

None

## 11.0 Approval of Warrants

**Motion:** Kristen Evans

**Second:** Stephanie Peters

Moved to approve the payment of school warrants with the exception of two vendor payments.

**Vote:** 5-0-0

## 12.0 Correspondence to and Comments from School Committee Members

Catherine Bowes said there would be a music recital at 7:00 p.m. on April 15<sup>th</sup> at Hull High School. She said the recitals are free and a great time for everyone.

Stephanie Peters said there was a Community Outreach Forum earlier at the April 13<sup>th</sup> meeting with high school parents about the FY10 budget. She requested parents and community members to continue contacting School Committee regarding the budget.

Stephanie Peters requested that the frequently asked questions be added to the town website.

## 13.0 Executive Session

## 14.0 Adjournment

**Motion:** Catherine Bowes

**Second:** Stephanie Peters

Moved to go into Executive Session at 7:55 p.m. for the purpose of discussing collective bargaining with union personnel and not to return to Open Session.

**Roll Call Vote:** AYES: Catherine Bowes, Stephanie Peters, Kevin Richardson, Kristen Evans and Marianne Harte.