

SCHOOL COMMITTEE  
HULL PUBLIC SCHOOLS  
HULL, MA 02045

SCHOOL COMMITTEE MINUTES  
MONDAY, AUGUST 17, 2009

SCHOOL COMMITTEE MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Kathleen Tyrell, Superintendent  
Joy Turpie, Assistant Superintendent  
David Twombly, Director of Operations  
Margaret Ollerhead, Policy Coordinator  
Maureen Robishaw, Superintendent Secretary

- 1.0 Call to Order  
The meeting was called to order by Stephanie Peters at 7:04 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:** Kristen Evans  
Moved to approve agenda as presented.  
**Vote:** 5-0-0
- 3.0 Input from Public on Agenda Items  
None
- 4.0 Student Representative  
None
- 5.0 Hull Teacher Association Representative's Report  
None
- 6.0 Approval of Minutes  
None
- 7.0 Business Items – Superintendent
  - 7.1 Student Activity Fees Discussion  
Michael Devine, High School Principal, recommended that the user fee for participation in drama be \$75 for the fall production. As with the athletic fees, any student who qualifies for free lunch will have the fee waived and any student who qualifies for reduced lunch will have the fee either reduced or waived. All students participating, whether onstage or backstage, will be required to pay this fee. Mr. Devine said the user fee is only for the fall production. He will make a recommendation for user fees for subsequent productions based on the results of the various fundraising efforts.

Mr. Devine also recommended that no user fees be collected for students participating in other co-curricular activities at this time (excluding athletics).

Catherine Bowes requested a financial update at a future School Committee meeting from HASC, PTO, Boosters Club, Hull Theatre Arts, athletics program, kindergarten program and any co-curriculum programs.

**Motion:** Kevin Richardson

**Second:** Catherine Bowes

Moved to approve and accept a student user fee of \$75 for drama students participating in the fall production of the 2009 – 2010 school year.

**Vote:** 5-0-0

## 7.2 Hull High School Handbook Changes – Mr. Michael Devine

Michael Devine, High School Principal said that the only changes made to the high school handbook were in the athletic code area. Mr. Quatromoni, Athletic Director/Community Outreach Coordinator reviewed the following changes in the 2009 –2010 student handbook:

Article I	Pre-Tryout Requirements
Section 1.02	Athletic Eligibility
Section 1.03	Permission Slips
Section 1.04	Athletic Code
Section 1.06	Activity Fee
Article III	Conduct
Section 3.01	School Day Attendance
Section 3.04	Detention
Section 3.08	Practice/Game Area
Section 3.10	Theft
Article IV	Athletic Award Requirements
Section 4.01	Athletic Awards
Section 4.02	Athletic Awards
Article V	‘End of Year’ Awards
Section 5.01	Boosters’ Club Awards
Section 5.02	Boosters’ club Awards
Article VI	Insurance
Section 6.01	Insurance
Article VII	Parent-Coach Communication Guide
Section 7.06	Playing time
Section 7.08	Inappropriate concerns
Article VIII	Contact Information
Section 8.01	Important contacts

**Motion:** Kevin Richardson

**Motion:** Kristen Evans

Moved to approve Hull High School Student Handbook with changes for the 2009 – 2010 school year.

**Vote:** 5-0-0

Catherine Bowes requested an update on the collection of fees is working out in the athletic program, drama program, and kindergarten program at the October/November School Committee meeting.

Stephanie Peters thanked Michael Devine, High School Principal for the special graduation ceremony for students who received high school diplomas after attending summer school.

7.3 Memorial Middle School Handbook Changes – Ms. Lynda Feeney

Lynda Feeney, Memorial Middle School Principal presented the following changes to the 2009 – 2010 Memorial Middle School Student Handbook:

- Late buses
- Schedule (updated)
- Crisis response
- Discipline of students on 504 plans
- Appeals
- Physical restraint guidelines
- Discrimination/harassment/bullying

**Motion:** Catherine Bowes

**Second:** Marianne Harte

Moved to approve Memorial Middle School Handbook with changes for the 2009 – 2010 school year.

**Vote:** 5-0-0

7.4 L.M. Jacobs School Handbook Changes – Ms. Donna Tobin

Donna Tobin, L.M. Jacobs School Principal presented the following changes to the 2009 – 2010 L.M. Jacobs School Student Handbook:

- Entrance age requirement and registration into kindergarten
- School cancellations, delayed openings and emergency dismissals
- Bus conduct/transportation
- Visitors and building security
- Health services
- Child abuse and neglect
- Dress standards
- Cell phones
- Class placement
- State-wide standardized testing
- Communication/emergency contacts
- Discipline policy
- Restraint policy
- Specialists
- Library
- Physical education
- Special Education
- Referral procedures for special education

**Motion:** Kevin Richardson

**Second:** Marianne Harte

Moved to approve L.M. Jacobs School Handbook with changes for the 2009 –2010 school year.

**Vote:** 5-0-0

8.0 New Business Items

Marianne Harte inquired when the high school schedules would be ready. Michael Devine responded that the schedules would be mailed home on Friday, August 21<sup>st</sup>.

9.0 School Committee Policy Issues

**Motion:** Kristen Evans

**Second:** Catherine Bowes

Moved to approve the following policies for first reading as presented:

Policy BA	School Committee Operational Goals
Policy BA-E	Committee Operational Goals
Policy BAA	Evaluation of School Committee Operational Procedures
Policy BB	School Committee Legal Status
Policy BBA	School Committee Powers and Duties
Policy BBAA	School Committee Member Authority
Policy BBBA/BBBB	School Committee Member Qualifications/Oath of Office
Policy BBBC	School Committee Member Resignation
Policy BBBE	Unexpired Term Fulfillment
Policy BCA	School Committee Member Ethics
Policy BCB	Committee Member Conflict of Interest
Policy BDA	School Committee Organizational Meeting
Policy BDB	School Committee Officers
Policy BDC	Appointed Committee Officials
Policy BDD	School Committee/Superintendent Relations
Policy BDD-E	Committee-Superintendent Relations
Policy BDE	Subcommittees of the School Committee
Policy BDF	Advisory Committees to the School Committee
Policy BDFA	School Councils (Also: CEA)
Policy BDFA-R1	School Improvement Plan (Also: EDA-R1)
Policy BDFA-R2	Conduct of School Council Business (Also: EDA-R2)
Policy BDFA-E	Submission and Approval of the School Improvement Plan (Also: CEA-E)
Policy BDG	School Attorney
Policy BE	School Committee Meetings
Policy BEA	The Conduct of School Committee Meetings
Policy BEC	Executive Session

**Vote:** 5-0-0

10.0 Old Business Items

10.1 Subcommittee Updates

- Athletic Committee  
The next meeting is scheduled for Thursday, August 20, 2009 at Hull High School.
- Budget Subcommittee
- Budget Strategy Review Committee  
The meeting scheduled for August 18<sup>th</sup> has been cancelled. The next meeting is scheduled for Wednesday, September 2, 2009 in the exhibition room at Hull High School.
- Building Committee
- Negotiations Subcommittee

10.2 Acceptance of Donations

Dr. Tyrell requested School Committee accept two donations, one from the Hull Theatre Arts and one from Hull Youth Basketball.

**Motion:** Kevin Richardson

**Second:** Kristen Evans

Moved to accept a donation from the Hull Theatre Arts Program in the amount of \$2,341.

**Vote:** 5-0-0

**Motion:** Catherine Bowes

**Second:** Kevin Richardson

Moved to accept a donation from the Hull Youth Basketball Program in the amount of \$3,010.

**Vote:** 5-0-0

11.0 Approval of Warrants

School Committee members deferred approval of warrants until members reviewed and signed warrants.

12.0 Correspondence to and Comments from School Committee Members

- Seaside race sponsored by HASC is scheduled for Saturday, September 5, 2009 at 8:00 a.m.
- Hull Boosters Club meadow muffin and country fair is scheduled for Saturday, August 22 beginning at 10:00 a.m.

13.0 Executive Session

None

14.0 Adjournment

**Motion:** Kevin Richardson

**Second:** Catherine Bowes

Moved to adjourn meeting at 7:52 p.m.

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