

SCHOOL COMMITTEE
HULL PUBLIC SCHOOLS
HULL, MA 02045

SCHOOL COMMITTEE MINUTES
MONDAY, SEPTEMBER 14, 2009

SCHOOL COMMITTEE MEMBERS

Stephanie Peters, Chair
Catherine Bowes, Vice Chair
Marianne Harte, Secretary
Kristen Evans, Member (absent)
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 7:02 p.m. at Hull High School Second Floor Exhibition Room, 180 Main Street with the Salute to the Flag.
- 2.0 Approval of Agenda
10.2 Stephanie Peters requested to add item 7.7 – Social Studies Textbooks and change item 10.2 Acceptance of Donations to before item 7.0 Business Items - Superintendent
Motion: Kevin Richardson **Second:** Marianne Harte
Moved to approve agenda with changes.
Vote: 4-0-0
- 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
Motion: Kevin Richardson **Second:** Marianne Harte
Moved to approve the following School Committee minutes:
 - Monday, July 20, 2009 School Committee minutes
 - Monday, August 17, 2009 School Committee minutes
- 10.2 Acceptance of Donations
Robert DeCoste, Hull Youth Football Association, donated \$5,100 for the Hull High School JV Football program.

Motion: Catherine Bowes

Second: Kevin Richardson

Moved to accept a donation of \$5,100 from the Hull Youth Football Association to fund the Hull High School Junior Varsity Football program.

Vote: 4-0-0

Dr. Tyrell requested School Committee accept a donation from the Hull Boosters for the High School Athletic Program.

Motion: Catherine Bowes

Second: Marianne Harte

Moved to accept a donation from the Hull Boosters Club in the amount of \$20,000 to be used for funding Hull High School Athletic program.

Vote: 4-0-0

7.0 Business Items – Superintendent

7.1 Café Prepay – Ms. Judith Saide and Mr. Michael Berkey

Judith Saide, MIS Director and Michael Berkey, Food Service Director, presented the following information:

- Student lunches can be paid on-line via Café Prepay
- Checks may still be used to pre-pay student lunches
- Parents can see balances in their child's account on a daily basis
- Processing fee of 3.9% with a 28¢ per transaction fee
- Payments may be made by logging onto the website and scheduling a once a month payment, paying in real time or auto replenish

Ms. Saide said a letter would need to go home to parents/guardians with instructions and student identification number.

7.2 School Nurses' Presentation

Kathleen Hollingshead, R.N., Barbara Meschino, R.N., and Sharon Striglio, R.N. presented the following information on H1N1 and seasonal flu planning for Hull Public Schools:

- Focusing on the schools
- 1399 confirmed cases of H1N1 influenza in Massachusetts as of September 3, 2009
- Planning goals
- Prevent transmission of the flu
- Control and surveillance measures
- Keep sick students/staff home
- Prevention: promote H1N1 and seasonal flu vaccination

Ms. Hollingshead said that letter would be going home with students this week with information regarding H1N1 and the seasonal flu. She also said the school nurses will continue working with the Board of Health.

School Committee discussed Policy JLCD- Administering Medication To Students and Policy JLCD-E Medication Error Report.

Motion: Catherine Bowes

Second: Marianne Harte

Moved to approve Policy JLCD – Administering Medication To Students for first reading with the following changes:

- Page 3 - Section F - Delegation/Supervision – remove the words does not authorize
- Page 3 – Section F – Delegation/Supervision – remove lines before categories of unlicensed personnel

- Page 4 – number 4 – Supervision of Unlicensed Personnel - reword second sentence of the first paragraph

Policy JLCD-E approved as presented for first reading.

Vote: 4-0-0

7.3 School Opening Update

Dr. Tyrell said she was very pleased with the smooth opening of school. She said the enrollment data for the beginning of school is preliminary and that the official enrollment is October 1st.

7.4 MASC/MASS Joint Conference Delegate

Motion: Catherine Bowes

Moved to appoint Marianne Harte as School Committee Delegate at the MASC / MASS Joint Conference on November 18-21, 2009

Vote: 4-0-0

7.5 NEASC Update

Dr. Tyrell reported that the New England Association of Schools and Colleges, Inc. (NEASC) would be evaluating Hull High School on November 6 through November 9, 2011. The high school administration and staff are beginning their Self-Study of the school. Michael Devine, High School Principal, will be updating the Committee during the year on the Self-Study.

7.6 District-wide Goals

Dr. Tyrell read the District goals (copy attached). She requested to delete the words *2010-2011* and replace with **November 6-9, 2011** under #1 Academic, item C.

Catherine Bowes requested placing the District Goals on the Town Website.

Motion: Catherine Bowes

Second: Kevin Richardson

Moved to approve the 2009 – 2010 District Goals with requested change.

Vote: 4-0-0

7.7 Social Studies Textbooks

Dr. Joy Turpie, Assistant Superintendent, said that because of 2009-2010 budget reductions, the social studies teachers at the Memorial School were eliminated. Memorial School teachers are teaching social studies classes, which is one class out of their content. Teachers in grade six and seven are pleased with the *History Alive* textbooks. Teachers in grade eight have requested to also use the *History Alive* textbook. Dr. Turpie said the adoption of these textbooks would align curriculum in grades six (6), seven (7) and eight (8).

Motion: Marianne Harte

Second: Kevin Richardson

Moved to approve the purchase of *History Alive* textbooks for grade eight (8) students.

Vote: 4-0-0

8.0 New Business Items

8.1 Representative Garrett Bradley's Proposed Legislation

Stephanie Peters informed the community the Committee had received notice that Representative Garrett Bradley is proposing a change in the Chapter 70 formula at a formal hearing on September 15, 2009. This is the first step in changing the Chapter 70 formula. If passed funding in Hull would increase \$375 per student. Ms. Peters said the School Committee appreciates Representative Bradley's efforts.

9.0 School Committee Policy Issues

Motion: Catherine Bowes

Second: Marianne Harte

Moved to approve the following policies for second 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: 4-0-0

10.0 Old Business Items

10.1 Subcommittee Updates

- Athletic Committee
- Budget Subcommittee
- Budget Strategy Review Committee

The next meeting is schedule for Tuesday, September 22nd at 6:00 p.m.

- Building Committee

Parents at the September 14, 2009 Community Forum asked when the Jacobs School Playground would be open. Dr. Tyrell said that James Lampke, Town Council, has requested to keep the playground closed at this time. David Twombly said he would be receiving a written inspection report on the playground.

- Negotiations Subcommittee

Marianne Harte volunteered to replace Kristen Evans on the Paraprofessional Negotiating Subcommittee.

Motion: Catherine Bowes

Second: Kevin Richardson

Moved to appoint Maryanne Harte to the Paraprofessional Negotiating Subcommittee.

Vote: 4-0-0

The Town-wide Financial Planning Committee will be reconvening. Stephanie Peters and Kevin Richardson will remain School Committee representatives on this Committee. The Committee will be discussing 2011 budget and projections.

10.3 Superintendent's Evaluation Update

Stephanie Peters said that she wanted the community to know that during the summer School Committee provided Dr. Tyrell with feedback regarding the 2008 – 2009 school year. School Committee used guidelines provided by the Massachusetts Association of School Committees which focused on several areas including relationship with School Committee, community relations, staff and personnel relationship, education leadership and management, curriculum management, personal qualities, system planning management, business and fiscal facilities management. Ms. Peters said that Dr. Tyrell met all of the expectations in these categories and School Committee looks forward to working with Dr. Tyrell, and the entire staff in the Hull Public Schools going forward. There will be no change to Dr. Tyrell's contract that would increase the overall compensation she received from the previous year.

Dr. Tyrell thanked each School Committee member.

11.0 Approval of Warrants

Motion: Catherine Bowes **Second:** Marianne Harte
Moved to approve school warrants as presented
Vote: 4-0-0

12.0 Correspondence to and Comments from School Committee Members

Kevin Richardson noted that the following would be part of the Town-wide Financial Planning Committee:

- Two Board of Selectmen
- Two School Committee
- Town Manager
- Superintendent of Schools
- Three at large members (one member from each town precinct)

Stephanie Peters suggested members of the community sign up for the recycling program in Cohasset. She stated that the Town of Hull needs 300 people to sign-up for recycling in order to qualify to use the Cohasset recycle center.

13.0 Executive Session

14.0 Adjournment

Motion: Kevin Richardson **Second:** Catherine Bowes
Moved to go into Executive Session at 8:20 p.m. for the purpose of discussing union and non-union negotiations and strategies.
Roll Call Vote: AYES: Marianne Harte, Catherine Bowes, Stephanie Peters, and Kevin Richardson