

SCHOOL COMMITTEE
HULL PUBLIC SCHOOLS
HULL, MA 02045

SCHOOL COMMITTEE MINUTES
MONDAY, JANUARY 25, 2010

SCHOOL COMMITTEE MEMBERS

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

STAFF MEMBERS PRESENT

Kathleen I. Tyrell, Superintendent
Joy Turpie, Assistant Superintendent
Margaret Ollerhead, Policy Coordinator
Maureen Robishaw, Superintendent Secretary

- 1.0 Call to Order
The meeting was called to order by Stephanie Peters at 7:00 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
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 Monday, January 11, 2010 School Committee minutes as presented
Vote: 5-0-0
- 7.0 Business Items – Superintendent
- 7.1 Fundraising Groups
Donna Brady, CPA, presented the following financial information:
Hull Boosters Club:
- Year ending 4/30/09
 - Revenues \$56,469
 - Expenses (athletic and academic) \$37,817

Hull Academic Support Committee (HASC)

- Year ending 5/31/09
 - Revenue (fundraisers) \$21,000
 - Expenses (grants, road race,
Wine dinner, parent involvement) \$28,325

Ms. Brady stated she would come back to a future School Committee meeting with a financial update for the PTO.

School Committee asked if financial information could be placed on the Boosters Website.

School Committee and Superintendent thanked Ms. Brady for her presentation.

7.2 Long-Term Space Needs Update

Dr. Tyrell said she had asked School Committee at the last meeting to table any discussion on enrollment projections. She said she has been working with the Massachusetts School Building Authority staff to enable the Hull Public Schools to use the enrollment projector that the Building Authority uses when a school district is in the pipeline for construction. Our request was unusual and was the only request the MSBA had received. An MSBA staff member told Dr. Tyrell that Hull Public Schools would be able to use the Web Based Enrollment Tool at no cost to the district. MSBA will provide technical assistance. The enrollment projection tool will project through 2017. Dr. Tyrell recommended using the MSBA Web Based tool at no cost to the district.

School Committee requested a copy of the old enrollment report for the building project study and a copy of the NESDEC enrollment report.

7.3 Stanley Z. Koplik Certificate of Mastery With Distinction

Dr. Tyrell said she was happy to tell School Committee that fifty-four (54) students from the Class of 2011 have been given notice that they have met the initial qualifications for the Stanley Z. Koplik Certificate of Mastery With Distinction Award. If a student receives this award it will enable him/her to attend the University of MA or any other state college or university tuition free. This tuition waiver does not include fees or other expenses. Tuition waiver is extended for a total of eight (8) semesters as long as the student is enrolled in twelve (12) or more semester credits and retains a 3.3 or higher GPA. This scholarship is different from the John and Abigail Adams scholarship. This scholarship is a two-part program. Students who are notified are entitled to apply for the award. Part of the application will include a review of the students AP and SAT exams. Dr. Tyrell read the students names as follows:

Katie Bowman
Vincent Bregoli
Edward Cameron
Sean Carroll
Michael Chaney
Kevin Clark
Jamie Clasby
Daniel Coffey
Stefani Cohen
Brian Collins
Fallon Comrack
Jennifer Farrell

David Foley
Chelsie Gratta
Kaylie Guiney
Nicole Heavern
Ashley Jenkins
Marissa Johnson
Mark Johnson, Jr.
Elena Karski
Patrick Kelly
Samantha Lawson
Amy MacDonald
Mark Mainini
Amanda McBride
Patrick McQuaid
Dylan Meade
Jacob Millen
Kerin Mitchell
Elizabeth Morgan
Erica Panetta
Sean Pearlman
Alejandro Perez
Nicole Pumphrey
Joshua Quinn
Sean Raftery
Victoria Reilly
Elena Ruscansky
Matthew Samya
Brittany Sanders
Andrew Schmid
Michael Shaffer
Katherine Spitz
Brandon Sprague
Jamie Stadnik
Jake Stilphen
Kimberly Striglio
Erin Sullivan
Stephen Sullivan
Heather Sweeney
Kylie Townsend
Margaret Tuite
Christopher Vermilya
Taylor Vieira

Dr. Tyrell congratulated the fifty-four students, their families and Hull High School staff.

8.0 New Business Items

Stephanie Peters thanked everyone for the hard work that went into the 21st Century Schools presentation on January 12, 2010. Ms. Peters noted that the February 8, 2010 School Committee meeting will be cancelled. She said the Committee will be meeting with the Board of Selectmen on February 9, 2010 to respond to some follow-up questions from the January 12th meeting.

Kevin Richardson said that last week during the high school student midterms a basketball game against Abington Schools began at 5:15 p.m. opposed to the usual start time of 6:30 or 7:00 p.m. He said that Abington has a district policy that during student midterms and finals games cannot start after a certain time. He suggested School Committee consider a policy regarding starting time during student midterm and final exams. Dr. Tyrell said she would meet with Michael Devine, Hull High School Principal and James Quatromoni, Athletic Director and get back to School Committee.

9.0 School Committee Policy Issues

Motion: Stephanie Peters

Second: Catherine Bowes

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

BEDA	Notification Of School Committee Meetings
BEDDB	Agenda Format
BEDB-E	Sample Agenda
BEDC	Quorum
BEDD	Rules Of Order
BEDF	Voting Method
BEDG	Minutes
BEDJ	Broadcasting Of Meetings
BEE	Special Procedures For Conducting Hearings
BF	School Committee Workshops
BG	School Committee Policy Development
BGA	Policy Drafting
BGC	Policy Revision And Review
BGD	School Committee Review of Procedures (Also: CHB)
BGE	Policy Dissemination
BGF	Suspension Of Policies
BHC	School Committee / Staff Communications (Also: GBD)
BHE	Use Of Electronic Messaging By School Committee Members
BIA	New School Committee Member Orientation
BIB	Committee Member Development Opportunities
BID	School Committee Member Compensation And Expenses
BIE	School Committee Member Insurance
BJ	School Committee Legislative Program
BK	School Committee Memberships

Moved to approve the following policies for second reading with changes:

BEDDA Suspension of Rules and Regulations

- Remove the word *entire* from the last sentence.

BEDH Public Participation At School Committee Meetings

- Remove the word *will and* replace with the words *are encouraged to* in the first sentence on page 2
- Delete the last two sentences in the first paragraph on page 2.

Vote: 5-0-0

10.0 Old Business Items

10.1 Subcommittee Updates

- Athletic Committee
None
- Budget Subcommittee

None

- Building Committee

None

- Long-Term Space Needs Committee

The next meeting is scheduled for March 15, 2010

- Negotiations Subcommittee

The next paraprofessional negotiation meeting is scheduled for February 23, 2010.

- Town-wide Financial Planning Committee

The next meeting is scheduled for January 23, 2010 at 6:00 p.m.

10.2 Acceptance of Donations

Motion: Kristen Evans

Second: Catherine Bowes

Moved to accept the following donations:

- \$543.00 to be used for funding Hull High School Theatre Arts program

Vote: 5-0-0

11.0 Approval of Warrants

Motion: Catherine Bowes

Second: Marianne Harte

Moved to approve school warrants as presented.

Vote: 5-0-0

12.0 Correspondence to and Comments from School Committee Members

None

13.0 Executive Session

None

14.0 Adjournment

Motion: Marianne Harte

Second: Catherine Bowes

Moved to adjourn School Committee meeting at 7:37 p.m.

Vote: AYES: 5-0-0