

SCHOOL COMMITTEE MINUTES

MONDAY, APRIL 12, 2010

- 1.0 Call to Order
The meeting was called to order by Stephanie Peters at 7:03 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:** Catherine Bowes
Moved to approve the following School Committee minutes:
 - Wednesday, March 3, 2010 School Committee meeting as presented
 - Monday, March 15, 2010 Community Outreach Forum as presented
 - Monday, March 15, 2010 School Committee meeting with the following change:
 - Add an additional bullet to item 7.2: All accounting will be done by South Shore Charter School
 - Monday, March 15, 2010 Executive Session as presented
 - Thursday, March 18, 2010 School Committee meeting
 - Thursday, March 18, 2010 Hull Teachers Association Negotiations as presented
 - Monday, March 29, 2010 School Committee meeting as presented
 - Thursday, April 1, 2010 School Committee meeting as presented
 - Thursday, April 1, 2010 Paraprofessional Negotiations as presented**Vote:** 5-0-0
- 7.0 Business Items – Superintendent
- 7.1 Field Trip Update
Mr. Mark Galligan, High School Social Studies Teacher, requested a change for the itinerary and dates of the student trip to Ireland, Wales and England. A change in the originally approved field trip

request was necessitated by the fact that not enough students signed up for the summer 2011 trip as was originally planned. The current trip would take place during April vacation week of 2011. Students may be absent on Friday, April 15, 2011.

Motion: Marianne Harte

Second: Catherine Bowes

Moved to approve Hull High School trip to Ireland, Wales and England from April 14, 2011 through April 22, 2011.

Vote: 5-0-0

7.2 Memorial Middle School 21st Century Schools

Ms. Lynda Feeney, Memorial Middle School Principal, presented the following information regarding the effects of 21st Century Schools at the middle school:

- Courses lost from 2004 – 2009
- Courses lost in 2010
- Reduction in staff since 2004
- 2010 and on – if the override is successful
 - Additional staff
 - Seventh grade Writing class
 - Seventh/eighth grade Reading classes
 - Seventh /eighth grade foreign language classes
 - Second Step bullying training/classes
 - Librarian services
 - Content area curriculum support
 - Special education behavioral/academic support programs
 - Additional courses offerings
 - Reduced class sizes
 - After school programs
 - After school buses
 - Interactive whiteboards
 - Technology staff training
 - Academic support and MCAS tutoring
 - Curricular Coordinators (grades 6-12)

7.3 Policy BBC – Parental/Student Consent Release From Liability and Indemnity Agreement Policy
Superintendent requested a second reading for Policy BBC-E – Parental/Student Consent Release from Liability and Indemnity Agreement. Dr. Tyrell said that as requested at the last School Committee meeting, she had spoken to Counsel regarding parents signing Policy BBC-E on an annual basis. It was recommended by Counsel not to have parents sign this policy on an annual basis because it would not be as effective as it would be on an individual event/activity basis.

Motion: Catherine Bowes

Second: Kevin Richardson

Moved to approve the following policies for second reading:

- Policy BBC-E Parental/Student Consent Release From Liability And Indemnity Agreement
- Policy EEAG Student Transportation In Private Vehicles
- Policy EEAG-E1 Student Transportation In Private Vehicle Release
- Policy JJ Co-Curricular And Extracurricular Activities
- Policy JJ-R Co-Curricular And Extracurricular Activities

Vote: 5-0-0

8.0 New Business Items

Stephanie Peters suggested rescheduling the Monday, May 24, 2010 School Committee meeting to Tuesday, May 25, 2010

Dr. Tyrell noted that the high school graduation on June 6, 2010 will be held at Hull High School with the possibility of moving the time to 1:30 p.m.

Kevin Richardson requested a list of college acceptances be placed on Channel 22 and on the school website.

9.0 School Committee Policy Issues

Motion: Catherine Bowes

Second: Marianne Harte

Moved to approve the following policies for first reading:

Policy IJOA School Sponsored Field Trips

Policy IJOA-E Field Trip Consent and Release Form

Vote: 5-0-0

10.0 Old Business Items

10.1 Subcommittee Updates

- Athletic Committee

None

- Budget Subcommittee

None

- Building Committee

At the April 29, 2010 meeting the Committee will discuss bringing to closure the leaks at the L.M. Jacobs School.

John Reilly, Board of Selectmen, Philip Lemnios, Town Manager and Kathleen Tyrell, Superintendent, will meet to finalize the opening of the Jacobs School playground.

A resolution will be presented at the May Town Meeting to determine a date to dissolve the School Building Committee.

After a discussion by the Committee regarding Catherine Bowes remaining on the School Building Committee the following motion was made:

Motion: Marianne Harte

Second Kristen Evans

Motion to appoint Catherine Bowes to remain as a member on the School Building Committee subject to the Board of Selectmen approval.

Vote: 5-0-0

- Long Term Space Needs

The next meeting is scheduled for April 26, 2010 at 3:00 p.m. in the Jacobs School library.

- Negotiations Subcommittee

- Town-wide Financial Planning Committee

The Committee will be presenting a report to the Board of Selectmen on April 13, 2010.

10.2 Acceptance of Donations

Motion: Kevin Richardson

Second: Catherine Bowes

Moved to accept the following donations:

\$1,500.00 to be used for funding Hull High School Athletic Baseball program

\$ 200.00 to be used for funding Hull High School program

\$ 275.00 to be used for funding Hull Family Network

Vote: 5-0-0

11.0 Approval of Warrants

Motion: Catherine Bowes

Second: Marianne Harte

Moved to approve school warrants as presented.

Vote: 4-0-1 (Stephanie Peters)

12.0 Correspondence to and Comments from School Committee Members

Stephanie Peters said that Frederic Thys, WBUR Reporter, is tracking the effects of the budget cuts in the community of Hull and has done interviews with School Committee members, Athletic Director and Drama parents and student. Marianne Harte noted Mr. Thys would be present at a Friends of Hull Theatre Arts meeting for additional interviews.

13.0 Executive Session

14.0 Adjournment

Motion: Catherine Bowes

Second: Marianne Harte

Moved to adjourn meeting at 7:50 p.m.

Vote: 5-0-0