SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MINUTES MONDAY, OCTOBER 26, 2009

SCHOOL COMMITTEE MEMBERS

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

STAFF MEMBERS PRESENT

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 7:03 p.m. at Hull High School Second Floor Exhibition Room, 180 Main Street with the Salute to the Flag.

Stephanie Peters said that Superintendent Kathleen Tyrell, had a family commitment and Dr. Joy Turpie, Assistant Superintendent would be filling in for her.

- 2.0 Approval of Agenda
 Stephanie Peters requested adding item 7.5 Approval of Field Trips to the agenda.
 Motion: Catherine Bowes
 Second: Kevin Richardson
 Moved to approve agenda with change.
 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: Second:

Moved to approve the following School Committee minutes:

- Thursday, October 8, 2009 Budget Subcommittee meeting as presented
- Tuesday, October 13, 2009 School Committee meeting as presented
- Tuesday, October 13, 2009 Executive Session with the following change:
 Complete the motion to adjourn at the end of the minutes
- Tuesday, October 13, 2009 Regular School Committee meeting as presented
- Tuesday, October 13, 2009 Executive Session as presented **Vote:** 4-0-0

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7.0 Business Items – Superintendent

7.1 John and Abigail Adams Scholarship

Dr. Joy Turpie, Assistant Superintendent, announced that twenty-two Hull High School seniors have received the John and Abigail Scholarship. Students receiving this scholarship scored in the top twenty-five percent of the MCAS scores for the district. Students will receive free tuition at the University of Massachusetts or any state college.

Dr. Turpie read the following student names receiving this scholarship:

Andrea R. Berardinelli Melissa L. Condo Amanda M. Falletti Olivia B. Fitzgerald Ahsley M. Fleck Chelsie M. Gardner Tyler R. Grey Ethan T. Hanks Erin L. Hulverson Shavonne C. Kenney Lauryn C. Kiander Mikia R. Manley Julie A. Manning Monica A. McCall Elizabeth C. McKinney Joseph T. Miller Jessica M. Payne Nicholas E. Putnam Calvin R. Servaes Mackenzie L. Shanahan Kevin D. Simmons Tia S. Tocci

7.2 MASC Resolutions Discussion

Dr. Turpie read the eleven MASC resolutions. After discussion, the Committee decided to have Ms. Marianne Harte, School Committee delegate vote affirmatively on all resolutions at the MASC conference on November 18, 2009. The Committee did have a concern with exploring the possibilities inherent in expanding casinostyle gaming to support Resolution 1 - School Funding.

7.3 Memorial Middle School Usage Update

Dr. Turpie presented:

- a list of suggested members to be part of the Hull Public Schools Long Term Space Needs Committee
- a preliminary list of items that should be studied by the Committee
- a date of November 10, 2009 at 3:00 p.m. for the first meeting.

Catherine Bowes volunteered to be the School Committee member on this Committee.

School Committee discussed and approved moving forward with this Committee.

7.5 New England Theatre Conference and Broadway 2010 – Mr. Joseph Doniger

Mr. Joseph Doniger, Theatre Director, requested permission to bring theatre arts students to attend

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the New England Theatre Conference on November 12 - 15, 2009 at the Sturbridge Conference Center, Sturbridge, MA. Students' attending the conference will be investigating and competing in all parts of theatre arts.

Motion: Catherine Bowes Second: Marianne Harte

Moved to approve attendance at the New England Conference on November 12 - 15, 2009 in Sturbridge, MA.

Vote: 4-0-0

Mr. Doniger also stated that the theatre program would like to continue its annual Broadway weekend in New York City. The tentative date is April 29, through May 1, 2009.

Motion: Catherine BowsSecond: Kevin RichardsonMoved to approve Hull Public Schools Theatre Arts students to attend Broadway 2010 in New York City on
April 29 through May 1, 2010.Vote: 4-0-0

7.4 Adequate Yearly Progress

Dr. Turpie presented the following information on Adequate Yearly Progress:

- What is AYP
- Overview of ATP
- AYP determinations
- What is included in AYP
- Participation
- Attendance or graduation rate
- Performance or improvement
- NCLB accountability status and required actions
- Grades 3-5 status
- Grades 6-8 status
- Grades 9-12 status

School Committee requested a presentation on grade level student profiles at a future meeting.

8.0 New Business Items

Kevin Richardson suggested changing November 25th (day before Thanksgiving) to a half day.
Motion: Kevin Richardson Second: Marianne Harte
Moved to change school calendar to include Wednesday, November 25, 2009 as a half-day with no school lunches served.
Vote: 4-0-0

Marianne Harte noted that a special education rights for parents meeting would be held on Wednesday, October 28, 2009 from 7:00 p.m. – 8:30 p.m. in the Memorial Middle School.

9.0 School Committee Policy Issues

Motion: Kevin RichardsonSecond: Catherine BowesMoved to approve the following policies for third reading/adoption as presented:Policy JLCDAdministering Medication to StudentsPolicy JLCD-EMedication Error ReportVote: 4-0-0

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- 10.0 Old Business Items
 - 10.1 Subcommittee Updates
 - Athletic Committee None
 - Budget Subcommittee The next meeting is scheduled for Thursday, November 5th
 - Budget Strategy Review Committee
 - Marianne Harte thanked the administrative team for the great presentation at the 10/20/09 meeting
 - A presentation on 21st Century Schools will be presented at a future School Committee meeting
 - The next meeting is scheduled for Thursday, November 5th at 6:00 p.m. in the high school second floor exhibition room
 - Building Committee The next scheduled meeting is Thursday, October 29th at 7:00 p.m.
 - Negotiations Subcommittee

 Paraprofessional negotiations scheduled for Tuesday, October 27th at 3:00 p.m.
 - Town-wide Financial Planning Committee The first meeting has been scheduled for Tuesday, October 27th at 7:00 p.m. in Town Hall

10.2 Acceptance of Donations Motion: Kevin Richardson Second: Marianne Harte Moved to accept the following donations:

- \$1,585.00 to be used for funding Hull High School Athletic program
- \$4,025.00 to be used for funding Hull High School Athletic program
- \$ 315.00 to be used for funding Hull High School Theater Arts program
- \$ 262.00 to be used for funding Hull High School Theater Arts program **Vote**: 4-0-0

11.0 Approval of Warrants

Motion: Kevin RichardsonSecond: Marianne HarteMoved to approve school warrants as presented.Vote: 4-0-0

- 12.0 Correspondence to and Comments from School Committee Members None
- 13.0 Executive Session None
- 14.0 Adjournment
 Motion: Catherine Bowes
 Moved to adjourn School Committee meeting at 8:11 p.m.
 Vote: AYES: 4-0-0