SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MINUTES MONDAY, DECEMBER 20, 2010

SCHOOL COMMITTEE MEMBERS PRESENT

Stephanie Peters, Chair Marianne Harte, Vice Chair David Twombly, Secretary Kristen Evans, Member Kevin Richardson, Member

STAFF MEMBERS PRESENT

Kathleen I. Tyrell, Superintendent of Schools Maureen Robishaw, Secretary to the Superintendent Maggie Ollerhead, Policy Coordinator

- 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: Kevin Richardson
 Move to approve the agenda as presented.
 Vote: AYES: 5-0-0
- 3.0 Input from Public on Agenda Items None
- 4.0 Student Representative Andrew Schmid, High School Student Representative, reported on the following:
 - Fall sports
 - Winter sports
 - Theatre Arts performance of Annie on December 10 and 11, 2010
 - Wellspring donations by students
 - Student trip to Ireland, England and Wales during April 2011
 - PHI students trip to El Salvador to work with Habitat for Humanity
- 5.0 Hull Teacher Association Representative's Report None
- 6.0 Approval of Minutes

Motion: Kevin RichardsonSecond: Kristen EvansMove to approve the following School Committee minutes:

• Monday, November 22, 2010 School Committee meeting **Vote:** AYES: 5-0-0

School Committee Minutes December 20, 2010 Page 2 7.0 Business Items – Superintendent 7.2 Anti-bullying Policy

Dr. Tyrell presented a draft anti-bullying policy for third reading/adoption.

Motion: Marianne HarteSecond: David TwomblyMove to approve Policy JBAA – Bullying and Cyber-Bullying for third reading/adoption.Vote: AYES: 5-0-0

Dr. Tyrell said the anti-bullying policy will be put on the website and added to the student handbooks.

7.3 Bullying Prevention and Intervention Plan

Ms. Judith Kuehn, Director of Student Services and Ms. Laura Miceli, Director of Curriculum and Instruction, presented the following information on the Bullying Prevention and Intervention Plan:

- Leadership
- Training and professional development
- Access to resources and services
- Academic and non-academic activities
- Policies and procedures for reporting and responding to bullying and retaliation
- Collaboration with families
- Prohibition against bullying and retaliation
- Definitions
- Relationship to other laws
- Incident reporting form
- Action plan

7.1 School Attending Children

Dr. Kathleen Tyrell presented the following information on school attending children:

- During the past seven (7) year period the Town of Hull has seen a decrease in the number of all school-attending children residing in the town.
- The number of all school-aged children who reside in Hull has decreased by 220 children from 2004-2005 through 2010-2011
- There were 146 fewer students attending Hull Public Schools during the same period
- During the past five years the percentage of school age children attending Hull Public Schools has increased from 81% to 87%
- Currently five (5) students attend vocational/technical programs
- South Shore Charter School enrollment has declined from 118 students in 2004-2005 to 38 students in 2010-2011

School Committee asked:

- How many of the students attending South Shore Charter School are seniors this year?
- What is the enrollment by grade level at the South Shore Charter School?

8.0 New Business Items

Dr. Tyrell congratulated Phillippa Young, School Psychologist, for being chosen as teacher of the week in the November 30, 2010 Patriot Ledger.

Dr. Tyrell acknowledged the students, staff and crew on the Hull High School production of Annie.

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Motion: Kristen Evan	ns Second: Marianne Harte
Move to approve the following policies for first reading with requested change:	
Policy CA	Administration Goals
Policy CB	School superintendent
Policy CBD	Superintendent's Contract with the following change
• Change the word <i>election</i> to appointment and <i>re-election</i> to re-appointment	
Policy CBG	Superintendent's Professional Development Opportunities
Policy CBI	Evaluation of the Superintendent
Policy CBI-R	Evaluation of the Superintendent
Policy CBI-E	Superintendent of Schools Evaluation Instrument
Policy CCA	Organizational Chart
Policy CCB	Line and Staff Relations
Policy CD	Management Team
Policy CE	Administrative Councils, Cabinets, and Committees
Policy CEA	School Councils (Also: BDFA)
Policy CEA-R1	School Improvement Plan (Also: BDFA-R1)
Policy CEA-R2	Conduct of School Council Business (Also: BDFA-R2)
Policy CEA-E	Submission and Approval of the School Improvement Plan (Also: BDFA-E
Policy CFA	School Building Administration
Policy CH	Policy Implementation
Vote: 5-0-0	

10.0 Old Business Items

10.1 Sub-committee Updates

Stephanie Peters said that the draft budget has been posted to the website. Dr. Kathleen Tyrell said that there have been eight (8) changes in the special education portion of the draft budget. Modifications to the budget will be made after the first of the year.

David Twombly said there would be a School Cable Subcommittee meeting on December 28, 2010.

10.2 Acceptance of Donations

Motion: Kevin Richardson

Second: Kristen Evans

Moved to accept the following donations:

- \$ 215.00 to be used for funding Hull High School Athletic Program
- \$ 450.00 to be used for funding Hull High School Athletics Program
- \$1,400.00 to be used for funding Hull High School Ice Hockey Program
- \$1,500.00 to be used for funding Hull High School Ice Hockey Program
- \$ 850.00 to be used for funding Hull High School Athletic Program
- \$ 100.00 to be used for funding Hull High School Athletic Program
- \$ 139.25 to be used for funding Hull Family Network Program
- \$ 555.00 to be used for funding Student Activities

• \$2,092.00 to be used for funding Hull High School Theatre Arts Program **Vote:** AYES: 5-0-0

11.0 Approval of Warrants

Motion: Kristen EvansSecond: Kevin RichardsonMoved to approve school warrants #289, #290, and 16S as presented.Vote: AYES: 5-0-0

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- 12.0 Correspondence to and Comments from School Committee Members Kevin Richardson said he received an email from a member of the Board of Selectmen regarding school department information.
- 13.0 Executive Session
- 14.0 Adjournment

Motion: Marianne HarteSecond: Kevin RichardsonMoved to go into Executive Session at 7:48 p.m. for the purpose of discussing union and non-union
negotiations and strategies and not to return to Open Session.

Roll Call Vote: David Twombly, Marianne Harte, Stephanie Peters, Kristen Evans and Kevin Richardson.