

SCHOOL COMMITTEE
HULL PUBLIC SCHOOLS
HULL, MA 02045

SCHOOL COMMITTEE MINUTES
MONDAY, JANUARY 10, 2011

SCHOOL COMMITTEE MEMBERS

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

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 7:01 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: Marianne Harte **Second:** Kevin Richardson

Move to approve the agenda as presented.

Vote: AYES: 3-0-0

3.0 Input from Public on Agenda Items

None

4.0 Student Representative

Samuel Campbell, High School Student Representative, reported on the following:

- Midterms
- Class cup – this month's event is the grade with the highest percentage on the honor roll
- Athletics
- PHI students going to El Salvador to work with Habitat for Humanity
- Theatre Arts students are working on "*How to Succeed in Business*" for the Spring show
- National Honor Society is sponsoring a can drive for Wellspring

5.0 Hull Teacher Association Representative's Report

None

6.0 Approval of Minutes

Motion: Kevin Richardson **Second:** Marianne Harte

Move to approve the following School Committee minutes:

- Monday, November 22, 2010 Community Outreach Forum
- Monday, December 20, 2010 Community Outreach Forum
- Monday, December 20, 2010 School Committee Meeting
- Tuesday, December 28, 2010 Communication Subcommittee

Vote: AYES: 3-0-0

Kevin Richardson noted that no community members attended the November 22 and December 20, 2010 Community Outreach Forum. He suggested a questionnaire be sent to community members asking what an ideal time would be to meet with School Committee.

7.0 Business Items – Superintendent

7.1 South Shore Charter School Enrollment Update

Dr. Tyrell presented the following information:

YEAR	NUMBER OF STUDENTS	CHERRY SHEET ASSESSMENT
*2004-2005	118	\$1,500,877
2005-2006	108	\$1,231,085
2006-2007	98	\$1,166,704
2007-2008	85	\$1,093,052
2008-2009	62	\$ 941,100
2009-2010	44	\$ 670,230
2010-2011	38	\$ 451,680

*First year in Norwell

Dr. Tyrell also noted:

- 80 fewer students are attending South Shore Charter School in 2010-2011 then in 2004-2005 school year
- Five (5) seniors are attending South Shore Charter school in 2010-2011

7.2 School Calendar 2011 – 2012

Dr. Tyrell presented the 2011-2012 school calendar stating that the calendar does not include the Hull High School graduation date. She recommended School Committee vote on the calendar.

Stephanie Peters requested Dr. Tyrell ask David Twombly and Kristen Evans if they have any questions on the calendar.

Motion: Marianne Harte

Second: Kevin Richardson

Moved to approve the 2011 – 2012 school calendar as presented.

Vote: 3-0-0

7.3 NEASC update on the self-study, first three (3) standards, which have been voted on by the high school faculty

Michael Devine, Hull High School Principal, presented the following information on the NEASC self-study and accreditation visit update:

- Overview of the process
 - Two-year self-study process must address:
 - School and district profile
 - Seven (7) NEASC standards
 - Creation of Steering Committee
 - Creating Standard Committees
- Scoring Guides
 - NEASC sets the standard and the faculty determines how well the school is adhering to the standard

- NEASC sets very clear guidelines for this determination
- Overview of self-study
 - Faculty and administration must develop:
 - A list of school's critical strengths and needs
 - Two-year and five-year targeted plans to address identified needs
 - Self study is then:
 - Sent to NEASC
 - Presented to the Hull School Committee
- Overview of Visitation
 - 15 educators throughout New England will spend three (3) days at Hull High School
 - They will assess how well Hull High School has met the standards set forth by NEASC
 - They will write Hull High School's accreditation report and make recommendations to NEASC regarding our ratings
 - Visitation dates: Sunday, November 6, Monday, November 7, Tuesday, November 8 and Wednesday, November 9, 2011
- What has been completed
 - Mission Statement
 - Core Values
 - Learning Expectations
 - Expectation Rubrics
 - Standard One: Core Values, Beliefs, and Learning Expectations
 - Standard Six: School Resources for Learning
 - Standard Seven: Community Resources for Learning
- What is in Progress
 - Implementation of Rubrics
 - Standard 2 (Curriculum) report
 - Standard 3 (Instruction) report
 - Standard 4 (Assessment of and for Student Learning) report
 - Standard 5 (School Culture) report
- What's Next
 - What happens after the visit
 - Accreditation status
 - NEASC recommendations

8.0 New Business Items

Stephanie Peters noted that there was a Community Outreach Forum at 6:00 p.m.

9.0 School Committee Policy Issues

Motion: Marianne Harte

Second: Kevin Richardson

Move to approve the following policies for second reading with requested change:

Policy CA	Administration Goals
Policy CB	School superintendent
Policy CBD	Superintendent's Contract with the following change
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)

- Remove the words *and the School Committee* from #4

Policy CEA-R1	School Improvement Plan (Also: BDFA-R1)
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- Remove the words *and the School Committee* from the second sentence in the first paragraph
- Remove the *third sentence* in the first paragraph

Policy CEA-R2	Conduct of School Council Business (Also: BDFA-R2)
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- Change the words *at least once a month* to the word **regularly** in the first sentence of the second paragraph.
- Remove the words *Section 23 A, B, and C* in the first sentence of the fourth paragraph
- Add the letter “s” to the word stipulate in the first sentence of the fourth paragraph

Policy CEA-E	Submission and Approval of the School Improvement Plan (Also: BDFA-E)
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Policy CFA	School Building Administration
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Policy CH	Policy Implementation
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Vote: 3-0-0

10.0 Old Business Items

10.1 Sub-committee Updates

Change the name of the Cable 22 Subcommittee to the Communication Subcommittee.

10.2 Acceptance of Donations

Motion: Kevin Richardson **Second:** Marianne Harte

Moved to accept the following donation:

\$300.00 to be used for funding Student Activities

Vote: AYES: 3-0-0

11.0 Approval of Warrants

Motion: Marianne Harte **Second:** Kevin Richardson

Moved to approve school warrants #17S, #291, 292, and one (1) no print as presented.

Vote: AYES: 3-0-0

12.0 Correspondence to and Comments from School Committee Members

Stephanie Peters requested that Terra Nova results including District results be placed on the next School Committee agenda.

13.0 Executive Session

14.0 Adjournment

Motion: Marianne Harte **Second:** Kevin Richardson

Moved to go into Executive Session at 8:05 p.m. for the purpose of discussing union negotiation strategy and not to return to Open Session.

Roll Call Vote: Marianne Harte, Stephanie Peters, and Kevin Richardson.