

SCHOOL COMMITTEE
HULL PUBLIC SCHOOLS
HULL, MA 02045

SCHOOL COMMITTEE MINUTES
MONDAY, MARCH 21, 2011

SCHOOL COMMITTEE MEMBERS

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

STAFF MEMBERS PRESENT

Kathleen I. Tyrell, Superintendent of Schools
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

Second: Marianne Harte

Vote: AYES: 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: Marianne Harte

Second: David Twombly

Move to approve the following School Committee minutes as presented:

- ♦ Monday, December 20, 2011 Executive Session
- ♦ Thursday, March 3, 2011 School Committee meeting
- ♦ Tuesday, March 8, 2011 School Committee meeting

Vote: AYES: 4-0-0

7.0 Business Items – Superintendent

7.1 A+ Student

The A+ Student was not able to attend the meeting. This item was postponed then later tabled.

7.2 Hull High School Program of Studies

Scott Sivo, Hull High School Assistant Principal, noted the changes in the 2011-2012 Program of Studies, which included the following:

- New Courses
- Eliminated Courses
- Grading Scale
- Valedictorian/Salutatorian
- Summer School
- Waivers of Pre-requisites

- Terra Nova
- Virtual High School
- Biology
- Mixed Classes
- Academic Support
- Courses to be Determined by Staffing Levels
- Expectations for Student Learning
- Writing Rubric
- Wording - Pre-requisite: "...AND teacher recommendation." Removed From All Course Descriptions.

Motion: Kevin Richardson

Second: David Twombly

Move to approve Hull High School 2011-2012 Program of Studies.

Vote: AYES: 4-0-0

7.3 Automated External Defibrillator (AED) Policy Second Reading

Motion: Stephanie Peters

Second: David Twombly

Move to approve the following policies for second reading:

Policy EBBA Automated External Defibrillator (AED)

Policy EBBA-E School Health Care Services (AED) Training Record

Vote: AYES: 4-0-0

7.4 Service Animal Policy Discussion

At a previous School Committee meeting this policy was adopted. At that meeting Dr. Tyrell said she would bring this policy back to the School Committee for further discussion. There was no further discussion on this policy.

7.5 FY12 Budget Discussion

Dr. Tyrell stated the following regarding the FY12 budget:

- The FY12 budget that was presented in November to the Board of Selectmen was a snapshot of the school system with the same services.
- The budget amount represents a 4.6% increase in funds, or \$578,000 from FY11 to FY12.
- The school department will not receive stimulus money next year, this represents \$300,000 from the following grants: Stimulus, ARRA, ARRA-IDEA and Educational Jobs.
- If \$300,000 is removed from budget the school department will still need \$12,800,000 or 2.3% increase, which is well below proposition 2 ½.
- The \$12,800,000 budget amount is still \$300,000 less than 2006-2007 school year.
- It is important for the town to fund the \$12,800,000.
- Requesting support from the town on this item.
- The money is available in free cash.
- \$600,000 is available in free cash. The money would not be taken away from other town departments. There would still be \$300,000 available for the stabilization fund.
- Without the additional \$300,000 there will be serious layoffs.
- The School Committee will hold a public hearing on April 11, 2011.

8.0 New Business Items

Dr. Tyrell congratulated the cast and crew of *How to Succeed in Business without Really Trying*. She thanked the "Drama Mama's and Papa's", Mr. Devine, Mr. Sivo and Mr. Doniger for their efforts.

Dr. Tyrell congratulated the Girl's Varsity Basketball team on winning the Division 4 State Champions. She commented on the motorcade and the great community spirit that was shown to them as they returned to town after the win. Dr. Tyrell thanked the Hull Boosters. She also recognized that the girls do very well academically and therefore are true student/athletes. The School Committee invited the team to a future meeting.

9.0 School Committee Policy Issues

Motion: Kevin Richardson

Second: David Twombly

Move to approve the following policies for third reading/adoption:

CHA	Development of Procedures
CHB	School Committee Review of Procedures (ALSO: BGD)
CHC	Procedures Dissemination
CHCA	Approval of Handbooks and Directives
CHCA-R	Approval of Handbooks and Directives
CHD	Administration in Policy Absence
CL	Administration Reports
CLA	Treatment of Outside Reports
CM	School District Annual Report

VOTE: AYES: 4-0-0

10.0 Old Business Items

10.1 Sub-committee Updates

Financial Planning Committee met on March 8, 2011 and voted to dissolve.

10.2 Acceptance of Donations

None

11.0 Approval of Warrants

Motion: David Twombly

Second: Marianne Harte

Move to approve school warrants, 303, 304 and 22S as presented.

Vote: AYES: 4-0-0

12.0 Correspondence

Hull Boosters Jack of Spades is ongoing.

Hull High School Quiz Night will be held on March 26, 2011.

13.0 Executive Session

None

14.0 Adjournment

Motion: Marianne Harte

Second: Kevin Richardson

Move to adjourn School Committee meeting at 8:14 p.m.

Vote: AYES: 4-0-0