

SCHOOL COMMITTEE MINUTES

MONDAY, APRIL 25, 2011

Stephanie Peters, Chair (present)
Marianne Harte, Vice Chair (present)
David Twombly, Secretary (present)
Kristen Evans, Member (absent)
Kevin Richardson, Member (arrived at 7:25 p.m.)

Kathleen I. Tyrell, Superintendent
Daniel McGonagle, School Business Manager
Maureen Robishaw, Secretary to the Superintendent

The meeting was called to order by Stephanie Peters at 7:02 p.m. at Hull High School Second Floor Exhibition Room, 180 Main Street with the Salute to the Flag.

Motion: Marianne Harte
 Moved to approve agenda as presented.
Vote: AYES: 3-0-0

None

None

None

Motion: Marianne Harte **Second:** David Twombly

Moved to approve the following School Committee minutes as presented:

- Monday, January 24, 2011 Executive Session minutes
- Monday, March 21, 2011 Community Outreach Forum
- Monday, April 11, 2011 School Committee minutes
- Monday, April 11, 2011 Executive Session minutes

Vote: Ayes 3-0-0

Mr. James Quatromoni, Athletic Director and Community Outreach Coordinator, said that within the outreach program there are several different programs. This school year there has been 85 high school students participating in some type of service or work experience. Also this school year a new school day category internship was developed allowing students to go out to work during the school day.

Mr. Quatromoni thanked the community, local businesses, town departments and staff for opening up the work place to our students. He introduced Brian Collins, a senior at Hull High School.

Brian Collins discussed his experience in the internship program as follows:

- What I do
- Why I chose Fire Prevention
- What I learned
- Expectations

Mr. Quatromoni introduced Mike Chaney, a senior at Hull High School. Mr. Quatromoni said that Mike had begun his internship at South Shore divers where he earned five (5) certifications.

Mr. Chaney decided to change internships and go to work with the Hull Department of Public Works.

Mike Chaney presented the following information regarding his internship:

- What I do
- Tasks
- Daily routine
- Certifications
- Title and responsibilities
- What's to come

School Committee and Superintendent commended both students on their presentations and thanked each of them for sharing his experience with the community.

7.2 Advanced Placement Biology – Textbook Adoption

This item was tabled until a future School Committee meeting.

7.3 MassGrad Planning Award Update

Dr. Tyrell said she was delighted to tell the Committee about a Massachusetts Planning Graduate Award received by the Hull Public Schools given by the Commonwealth of Massachusetts. Twenty-four districts applied for this competitive grant and only thirteen districts received the grant. The Hull Public Schools allotment for this grant was \$12,500. The money for this grant must be used between now and next October to help us plan some of the best strategies to serve students who are at risk of dropping out of high school. Dr. Tyrell said she would report back at a future meeting as we are just in the initial planning stages of this grant.

7.4 FY12 Budget Discussion

The following items were discussed:

- FY12 school budget for \$12,800,000
- Items eliminated or reduced from the original budget to get down to \$12,800,000
- \$50,000 has been included in budget for athletics and high school co-curriculars
- Specialized legal expenses

Community member Eric Hipp, asked questions about legal expenses and the money that was returned to the town at the end of last fiscal year. Dr. Tyrell and Mr. McGonagle responded.

Motion: Marianne Harte

Second: Kevin Richardson

Move to approve the FY12 school department budget in the amount of \$12,800,000.

Vote: Ayes: 4-0-0

8.0 New Business Items

Dr. Tyrell said Nicole Heavern, Hull High School Senior, was named to the Channel 25 Basketball Team. She thanked everyone for voting.

9.0 School Committee Policy Issues

Motion: David Twombly

Second: Marianne Harte

Move to approve the following policies for second reading:

- DA Fiscal Management Goals
- DB Annual Budget
- DB-E Hull Public Schools Budget Manual
- DBB Fiscal Year
- DBC Budget Deadlines and Schedules
- DBCA Budget Planning
- DBE Communication Of Budget Recommendations
- DBF Budget Hearing Process
- DBG Budget Adoption Procedures
- DBI Budget Implementation
- BDJ Budget Transfer Authority
- DC Taxing and Borrowing Authority Limitations
- DD Funding Proposals And Applications
- DDA Grants From Private Sources
- DFD Gate Receipts For School Events
- DFDA Free Admission For Senior Citizens
- DH Bonded Employees And Officers
- DI Fiscal Accounting And Reporting

Vote: AYES: 4-0-0

10.0 Old Business Items

10.1 Sub-committee Updates

None

10.2 Acceptance of Donations

Motion: Kevin Richardson

Second: David Twombly

Moved to accept the following donations:

- \$750.00 to be used for funding Hull High School Athletic program
- \$187.40 to be used for funding Hull Family Network program

Vote: Ayes: 4-0-0

11.0 Approval of Warrants

Motion: David Twombly

Second: Marianne Harte

Moved to approve school warrants # 25S, #309, #310, and #311 as presented.

Vote: Ayes: 3-0-1 (Kevin Richardson)

12.0 Correspondence to and Comments from School Committee Members

Stephanie Peters encouraged parents to contact School Committee about the budget and to attend Town Meeting on Monday, May 2, 2011 at Hull High School. Dr. Tyrell said James Quatromoni would look into having babysitting available at Town Meeting and a ConnectED call would be placed to let the community members know babysitting would be available.

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13.0 Executive Session

14.0 Adjournment

Motion: Kevin Richardson

Second: Marianne Harte

Moved to go into Executive Session at 8:49 p.m. for the purpose of discussing non-union negotiation of strategy and not to return to Open Session.

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