

# SCHOOL COMMITTEE MINUTES

## MONDAY, DECEMBER 12, 2011

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

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

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.

**Motion:** David Twombly                                                 **Second:** Marianne Harte  
Move to approve the December 12, 2011 agenda as presented.  
**Vote:** AYES: 4-0-0

### 3.0 Input from Public on Agenda Items

None

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

- Sidewalk Sam mural
- Hull Theatre Arts students performed Cinderella
- National Honor Society students food drive
- Class Cup Challenges
- Big Wishes for Little Wanderers program
- Progress reports

5.0 Hull Teacher Association Representative's Report  
None

**Motion:** David Twombly                      **Second:** Marianne Harte  
Move to approve the following School Committee minutes:

- Monday, November 14, 2011 School Committee Budget Subcommittee
- Monday, November 21, 2011 School Committee Meeting
- Monday, November 21, 2011 School Committee Executive Session

**Vote: AYES: 4-0-0**

## 7.0 Business Items – Superintendent

## 7.1 Chartwells School Dining Services

Kate Leavenworth, Chartwells Director of Dining Services, presented an award on behalf of Chartwells School Dining Services recognizing Chartwells School Dining Services staff with an award called *Be A Star Platinum Account 2010-2011*.

School Committee and Superintendent thanked the staff for their dedication.

### 7.2 Energy Update

Daniel McGonagle, School Business Manager, presented the following energy update:

- Routine/preventative maintenance
- Indoor air quality
- Energy savings
- Projects implemented to date
- FY10 expenditure per pupil for heat and other utilities
- State average
- FY11 budgeted and actual costs at each school
- FY12 budget compared with FY13 proposed budget for all utilities

Mr. McGonagle responded to questions from School Committee.

### 7.3 Capital Budget for Technology

Judith Saide, Manager of Information Services, Daniel McGonagle, School Business Manager, Michael Devine, Hull High School Principal, Anthony Hrivnak, Memorial Middle School Principal, and Laura Miceli, Director of Curriculum, Instruction and Professional Development presented the following information:

- Supporting Instruction
  - New Technology
  - Net Books
  - Thin Client
  - Smart Boards and Promethean Boards
  - iPads/tablets
  - Video – technology in use
- Supporting Professional Development
  - MassOne Focus Academy
  - ELAR
  - VHS
  - Data Warehouse
  - TestWiz.net
- Supporting Community Involvement and Communication
  - Blog
  - Tweeting
  - Facebook
  - X2 – Aspen's Parent Portal
  - Electronic mail
  - Connect-ED Services
  - College and Career Ready Skills
  - Online and hybrid courses
  - Digital data
  - Wikis and Blogs
  - Video streaming
  - Microsoft Certification

### 7.4 Observation of Education Programs by Parents and/or Designees for Evaluation Purposes Policy

Judith Kuehn, Director of Student Services, said there has been a change in the special education law requiring a policy to ensure that parents can participate fully and effectively in determining the child's appropriate educational program by being allowed to observe a proposed program/placement in a timely

manner. Ms. Kuehn requested approval of Policy KIA – Observation of Education Programs by Parents and/or Designees for Evaluation Purposes for first reading.

**Motion:** David Twombly

**Second:** Marianne Harte

Move to approve Policy KIA – Observation for Education Programs by Parents and/or Designees for Evaluation Purposes.

**Vote:** 4-0-0

#### 8.0 New Business Items

Congratulations to staff, students and parents for the wonderful production of *Cinderella* on December 10, 11 and 12, 2011.

Thank you to Judith Kuehn, Director of Student Services and Carol Henry, Memorial Middle School Special Education teacher, for bringing students to see *Cinderella* on Saturday, December 10, 2011.

#### 9.0 School Committee Policy Issues

None

#### 10.0 Old Business Items

##### 10.1 Sub-committee Updates

None

##### 10.2 Acceptance of Donations

**Motion:** Marianne Harte

**Second:** Eric Hipp

Moved to accept the following donations:

- \$5,116 to be used for funding Hull High Theatre Arts Program
- \$2,000 in gift cards from Cumberland Farms to be used for at-risk students

**Vote:** Ayes: 4-0-0

#### 11.0 Approval of Warrants

**Motion:** David Twombly

**Second:** Marianne Harte

Move to approve school warrants 13S, 341, 342, and 343 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:** Eric Hipp

**Second:** Marianne Harte

Move to adjourn School Committee meeting at 9:01 p.m.

Vote: 4-0-0