SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MINUTES MONDAY, JANUARY 9, 2012

SCHOOL COMMITTEE MEMBERS

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

STAFF MEMBERS PRESENT

Kathleen I. Tyrell, Superintendent of Schools Daniel McGonagle, Business Manager 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.

Ms. Peters requested a moment of silence for Ms. Freda Fosta, a past School Committee member.

2.0 Approval of Agenda

Motion: David Twombly Second: Marianne Harte

Move to approve the January 9, 2012 agenda as presented.

Vote: AYES: 5-0-0

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: David Twombly **Second:** Kristen Evans

Move to approve the following School Committee minutes:

- Monday, December 12, 2012 School Committee Community Forum
- Monday, December 12, 2012 School Committee Meeting

Vote: AYES: 5-0-0

7.0 Business Items – Superintendent

7.1 Athletic Concussion Policy and Regulations

Mr. James Quatromoni, Athletic Director and Community Outreach Coordinator, discussed the mandated Athletic Concussion Policy and Concussion Regulations. The information used in this policy was from Massachusetts Association of School Superintendents. Mr. Quatromoni responded to questions from School Committee.

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

Move to approve Policy JJIF and JJIF-R – Athletic Concussion Policy and Concussion Regulations for first

reading. **Vote:** 5-0-0

Mr. Quatromoni noted that on Wednesday, January 11, 2011 Hull High School basketball and cheerleading teams will sponsor a Pirates Fun Night for elementary students that will be filmed by Nickelodeon for a segment on Nick News with Linda Ellerbee.

7.2 Multiple Children in Same Grade and Same Family – Kindergarten Fees

Dr. Tyrell said that four families with twins may be enrolling in the kindergarten program next school year.

Mr. Daniel McGonagle, School Business Manager, reviewed School Committee Policy IHBIA, Kindergarten Tuition and the sliding scale to determine fees based on income and family size. He recommended that the school consider changing a second student from the same family at the rate of 50% of the amount, as determined through the sliding scale. Mr. McGonagle also discussed locally appropriated funds, fees from certain of the participating families and grant funds form the Department of Elementary and Secondary Education requirements.

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

Move to change Policy IHBIA – Kindergarten Tuition to include charging families with multiple children in same grade and same family a maximum of \$3,000 for the first child and 50% for the second child based on the amount, as determined through the sliding scale for the first child with a maximum and a total of \$4,500 and the third child (or more) child in the same family in the same school year would be free. After further discussion by School Committee the following vote was taken:

Vote: AYES: David Twombly, Marianne Harte, Stephanie Peters, and Kristen Evans; NAYS: Eric Hipp

7.3 Observation of Education Programs by Parents and/or Designees for Evaluation Purposes Policy **Motion:** David Twombly **Second:** Marianne Harte

Move to approve Policy KIA and Policy KIA-E – Observation of Education Programs by Parents and/or Designees for Evaluation Purposes for second reading.

Vote: 5-0-0

7.4 Schedule of Hull High School Graduation

Michael Devine, Hull High School Principal, requested School Committee approval to hold Hull High School 55th Annual Commencement Ceremony on Saturday, June 2, 2012 at 1:00 p.m. He also requested scheduling the Hull High School 56th commencement ceremony on Saturday, June 1, 2013 at 1:00 p.m. Mr. Devine said that the 2012 and 2013 graduation dates were recommended by the high school senior class and School Council members.

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

Move to approve the Hull High School 55th Annual Commencement Ceremony on Saturday, June 2, 2012 and the Hull High School 56th Annual Commencement Ceremony on Saturday, June 1, 2013.

Vote: 5-0-0

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7.5 2012 –2013 School Calendar

Dr. Tyrell recommended approval of the 2012 - 2013 school calendar as presented.

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

Move to approve the 2012 - 2013 school calendar with the change of adding Hull High School Annual

Commencement date of Saturday, June 1, 2012.

Vote: 5-0-0

8.0 New Business Items

None

9.0 School Committee Policy Issues

None

10.0 Old Business Items

10.1 Sub-committee Updates

Stephanie Peters and Marianne Harte are meeting to discuss School Committee goals.

10.2 Acceptance of Donations

Motion: David Twombly Second: Marianne Harte

Move to accept the following donation:

• \$500 donation to be used for L.M. Jacobs School Library.

Vote: Ayes: 5-0-0

11.0 Approval of Warrants

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

Move to approve school warrants #346, #347, #348 and #15S as presented.

Vote: 5-0-0

12.0 Correspondence to and Comments from School Committee Members

None

13.0 Executive Session

None

14.0 Adjournment

Motion: David Twombly Second: Marianne Harte

Move to adjourn School Committee meeting at 8:03 p.m.