

SCHOOL COMMITTEE MINUTES

THURSDAY, FEBRUARY 9, 2012

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

- 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: David Twombly **Second:** Marianne Harte
Move to approve the February 9, 2012 agenda as presented.
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:
 ▪ Monday, January 23, 2012 School Committee Executive Session with the following change:
 ○ Remove the word *Retreat*
 Vote: 4-0-0
 ▪ Wednesday, January 25, 2012 School Committee Goals Subcommittee as presented
 Vote: 4-0-0
- 7.0 Business Items – Superintendent
7.1 Athletic Concussion Policy and Regulations
Motion: David Twombly **Second:** Marianne Harte
Move to approve Policy JJIF Athletic Concussion and Policy JJIF-R Athletic Concussion Regulations for third reading/adoption.
Vote: 4-0-0

7.2 Adult Education

Dr. Tyrell announced that Hull Public Schools would be offering an adult education program beginning in the spring. The program will start small, asking the community what the interest would be and then adding programs. It will be a tuition-based program with no cost to the Hull Public Schools.

School Committee

- Noted it is a great opportunity for community
- Requested to place a survey on the website, face book and in the Hull Times.

7.3 Walker Partnerships Special Education Report

James Shillinglaw, Southeast Region Manager for Walker Partnerships, presented an independent evaluation he conducted on the special education programs in the Hull Public School per the request of Judith Kuehn, Director of Student Services.

Mr. Shillinglaw reported the following on the independent evaluation:

- Purpose
- Methodology
- Commendations
- Factors Affecting Programming
- Findings
- Recommendations
- Summary

School Committee thanked Mr. Shillinglaw for his presentation. They also praised Judy Kuehn for her high-quality work in the district.

7.4 FY13 Budget Update

Dr. Tyrell reported that the Town Manager's budget reflected a 1.2% increase to the school when all municipal side of the town received a 2.8% increase. The Town Manager's budget puts the schools at level services. It does not support restoration, vocational programs, math coach K-8 and a second grade teacher. This budget leaves the school as we are today, not continuing to move forward.

School Committee discussed:

- Keep the FY13 budget on future agenda for comments
- Disheartening that municipal side of government received larger percentage increases
- Submitted Capital Budget to Town Manager, but school department was zeroed out
- Menu choices for small program overrides i.e. athletic program
- Restoring budget items for other departments with no consideration for the school side of the budget
- School department has the 21st Century Schools restoration plan in place
- School department's 58% of the town budget is in the bottom 6% of municipal dollars funding education
- Encourage the Committee members and parents to reach out to the Board of Selectmen and Advisory Board members with their priorities
- Encouraged residents to join the Government Study Committee

7.5 Capital Plan/Needs Assessment Committee

Town Manager appointed Dr. Tyrell to the Capital Plan/Needs Assessment Committee. School Committee voiced concern that it would not be the best use of the Superintendent's time. Stephanie Peters will contact Board of Selectmen to get the parameters of the Committee and report back to the Committee at a future meeting.

8.0 New Business Items

None

9.0 School Committee Policy Issues

Motion: David Twombly

Second: Marianne Harte

Move to approve the following policies for second reading:

Policy EA Support Services Goals

Policy EB Safety Program

Policy EBAB Pest Management Policy

Policy EBB First Aid

Policy EBC Emergency Plans

Policy EBCB Fire Drills

Policy EBCB-E Fire Drill Report

Policy EBCE Emergency Closing

Policy EC Buildings and Grounds Management

Policy ECA Buildings and Grounds Security

Policy ECAA Security

Policy ECAC Vandalism

Policy ECB Building and Grounds Maintenance

Policy ECB-R Building and Grounds Maintenance

Policy ECD Custodial Service

Policy ECE Traffic and Parking Controls

Policy ECF Energy Conservation

Policy EDB Maintenance and Control of Textbooks and Instructional Materials and Equipment

Policy EDC Authorized Use of School-Owned Materials

Policy EEA Student Transportation Services

Vote: 4-0-0

10.0 Old Business Items

10.1 Sub-committee Updates

Marianne Harte and Stephanie Peters will present the School Committee Goals at a future meeting.

At the January 25th Budget Subcommittee meeting Daniel McGonagle, School Business Manager, gave an update on how the school budget is trending including special education.

10.2 Acceptance of Donations

None

11.0 Approval of Warrants

Motion: Marianne Harte

Second: Eric Hipp

Move to approve school warrant #17S as presented.

Vote: 3-0-1 (David Twombly)

DESE is changing the A la carte menu in schools which may impact FY13 budget.

Acknowledged Mr. MacKenzie for bringing class to the MBTA ferry meeting and Ms. Penta for speaking at the meeting. The next public hearing is scheduled for March 7th at the Memorial Middle School at 7:00 p.m.

None

Vote: 4-0-0