SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MINUTES MONDAY, APRIL 23, 2012

SCHOOL COMMITTEE MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Kathleen I. Tyrell, Superintendent of Schools Diane Lassonde, Secretary to the Superintendent Maggie Ollerhead, Policy Coordinator

1.0 Call to Order

The meeting was called to order by Stephanie Peters at 7:03 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:** Kristen Evans

Move to approve the April 23, 2012 agenda with the following changes, delete items 7.1, 7.3 and 7.5.

Vote: 5-0-0

3.0 Input from Public on Agenda Items

None

- 4.0 Student Representative : Molly Kane
 - Students returned from El Salvador working with Habitat for Humanity
 - Theatre Arts will be presenting Charlotte's Web in May
 - Underclass course selection
 - 8th grade step up day
 - Spring sports, track and field, softball, baseball and lacrosse
 - Seniors acceptance to colleges
 - Prom
 - Graduation
 - 22 days left of school for seniors
- 5.0 Hull Teacher Association Representative's Report None
- 6.0 Approval of Minutes as Presented

Motion: David Twombly Second: Marianne Harte

Move to approve the following School Committee minutes as presented:

- Monday, February 27, 2012 School Committee meeting
- Monday, February 27, 2012 Executive Session meeting

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- Monday, March 5, 2012 School Committee meeting
- Monday, March 5, 2012 Executive Session meeting
- Monday, March 26, 2012 Advisory Board meeting
- Monday, April 9, 2012 Community Outreach meeting
- Monday, April 9, 2012 School Committee meeting
- Monday, April 9, 2012 Executive Session meeting

Vote: 5-0-0

7.0 Business Items – Superintendent

Dr. Tyrell recognized Kristen Evans for her contributions to the School Committee over the past nine years always focusing on the needs of the children. Ms. Evans cares passionately about the schools and academic achievement of students. The school district is a better place because of Ms. Evans. We hope Ms. Evans will continue to advocate for the students of Hull.

- Ms. Evans started on the School Committee in May of 2002 with Superintendent, Dr. Kathleen Reynolds.
- She served with three other Superintendents during her nine year tenure, Dr. Gerald Fournier, Dr. Paula Delaney and Dr. Kathleen Tyrell.
- Ms. Evans served on the HTA Negotiating Team from 2005 to present.
- She also served on the Athletic Subcommittee and Cable Channel 22 Subcommittee in 2005.
- Ms. Evans was on the Paraprofessional Negotiating Team of 2005-2008, the Budget Strategy Review Committee in 2010 and the L.M. Jacobs School Art Room Dedication Committee in 2010-2011.
- The High School has completed two successful NEASC accreditations.
- The number of students taking AP classes has increased.
- There has been a steady improvement in MCAS and AP scores.
- We became an AP Honor Roll School.
- We were nominated as a National Blue Ribbon School.
- All three schools were renovated into three state of the art facilities.

Ms. Peters presented Ms. Evans with flowers as a token of appreciation. Ms. Evans thanked the committee and told them it was one of the better boards that she had worked on.

7.1 Legislative Update - Rep. Garrett Bradley and Sen. Robert Hedlund Rep. Bradley and Sen. Hedlund have asked to reschedule until May 21, 2012.

7.2 Interim School Business Manager Appointment Confirmation
Move to confirm the agreement set forth in the draft letter of April 9, 2012
(with revisions - date and grammar) regarding the employment of Mr. Daniel McGonagle as Interim School Business Manager in accordance with his acceptance on April 10, 2012.

Motion: Marianne Harte **Second:** Kristen Evans

Vote: 3-2-0

7.3 Adult Education Review – Ms. Barbara Stanley Ms. Stanley asked to reschedule until May 21, 2012.

7.4 Superintendent Evaluation

Stephanie Peters read the descriptions from the seven areas of Dr. Tyrell's review based on Massachusetts Association of School Committee categories. School Committee members commented on each area acknowledging Dr. Tyrell's strengths and suggesting future direction for the district. Dr. Tyrell meets expectations in all areas on review. Eric Hipp did not rate the superintendent in "Relationship with School Committee" and noted that he had issue with three items:

- Process of interim school manager employment
- Process of HVAC supervisor employment
- Budget process

Ms. Peters explained that there is no category for needs improvement only meets or not meets.

7.5 Jacobs School Handbook - Ms. Jean Penta Ms. Penta is ill. This agenda item is tabled.

7.6 FY13 Budget Hearing

Dr. Tyrell told the Committee about \$200,000 that may be made available from the House Budget. Chapter 70 may increase approximately \$44,000. Dr Tyrell asked the Town Manager for \$100,000. A portion of this money would go to fund an elementary school teaching position. The Town Manager would not recommend any money go to the school but instead to the stabilization fund. Dr. Tyrell recommended not voting on the budget until we get clarification of the \$200,000.

The Advisory Board budget is \$13,049,658. This could be level services if a number of variables occur.

- \$17,000 in homeless transportation reimbursement
- \$55,000 business manager cost avoidance
- Special Education tuitions may be reduced by one

Mr. Hipp asked Ms. Peters why she was quoted in the Hull Times as accepting the 13,049, 658 budget. Was there some bait and switch? Ms. Peters said there was no bait and switch. She would never turn \$100,000 in funds down for our school district and that at no time did she ever say she would back down from the original \$13,483,485 budget that was requested. Ms. Peters will not stop advocating for Hull students and programs. Ms. Peters would like town leaders to have talks regarding the budget. Mr. Twombly suggested inviting the Selectmen to attend a School Committee meeting possibly in June. Ms. Peters suggested firming up the date for the current meeting with Selectmen that has been cancelled twice and inviting them during that meeting.

There was no budget vote.

8.0 New Business Items

None

9.0 School Committee Policy Issues – Policies EEAA to EEAEC-R, Third Reading/Adoption

Motion: Kristen Evans **Second:** Marianne Harte

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

Policy EEAA Walkers and Riders

Policy EEAE School Bus Safety Program

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Policy EEAEA Bus Driver Examination and Training

Policy EEAEC Student Conduct on School Buses— also JICC Policy EEAEC-R Student Conduct on School Buses — also JICC-R

Vote: 5-0-0

10.0 Old Business Items

10.1 Sub-committee Updates

None

10.2 Acceptance of Donations

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

Move to accept the following donations:

\$15,000 to be used for funding the Athletic Program

\$1,000 to be used for funding Baseball in the Athletic Program

Vote: 5-0-0

11.0 Approval of Warrants

None

Mr. Hipp is still working on process improvement plan.

12.0 Correspondence to and Comments from School Committee Members

None

13.0 Executive Session

14.0 Adjournment

Motion: Stephanie Peters Second: Kristen Evans

Move to go into Executive Session at 8:33 p.m. for the purpose of discussing strategy related to union collective bargaining and not to return to Open Session.

Roll Call Vote: David Twombly, Marianne Harte, Stephanie Peters, Kristen Evans and

Eric Hipp.