SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MINUTES MONDAY, JUNE 25, 2012

SCHOOL COMMITTEE MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Kathleen I. Tyrell, Superintendent of Schools Diane Lassonde, Secretary to the Superintendent

1.0 Call to Order

The meeting was called to order by Marianne Harte, Vice Chair at 4:05 p.m. at the Offices of the Superintendent, 180 Harborview Road, Hull, MA 02045.

2.0 Approval of Agenda

Motion: Stephanie Peters Second: Michelle Lanner

Move to approve the June 18, 2012 agenda as presented.

Vote: 5-0-0

The meeting was turned over to the Chair, David Twombly.

3.0 Approval of Minutes

Motion: Stephanie Peters **Second:** Michelle Lanner Move to approve the following School Committee minutes as presented:

- Monday, June 4, 2012 Community Outreach Forum
- Tuesday, June 19, 2012 School Committee Paraprofessional Negotiation meeting
- Tuesday, June 19, 2012 School Committee Custodian Negotiation meeting

Vote: 5-0-0

Motion: Stephanie Peters Second: Marianne Harte

Motion to approve the Monday, June 18, 2012 School Committee minutes with the following spelling correction on page two (2) *Trombly to Twombly*.

Vote: 5-0-0

4.0 Business Items – Superintendent

4.1 FY13 Budget

Dr. Tyrell thanked the business office for all their hard work on the FY13 budget.

- High School English Teacher reduced from 1.0 FTE to .6 FTE
- High School Music Teacher increased from .2 FTE to .4 FTE
- Jacobs Special Education Teacher increased from .8 FTE to 1.0 FTE

This made it possible to add .2 to high school music and .2 to elementary special education. There will now be a full time kindergarten teacher and a full time special education teacher.

The bus for pilot music program will allow eighth grade students to participate in high school music class. The students will arrive at the high school at 7:25 a.m. and spend

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thirty (30) minutes of first period with the grade 8-12 band. They will then board the bus at 7:55 a.m. back to the middle school. The Hull Marching Pirates committed to support \$2,000 of the cost of the transportation. Ms. Lanner asked about the crowded bus situation and if this would be an issue if more students were added. Dr. Tyrell explained that the children will be spread over five (5) buses and crowding could occur depending on the size of the musical instruments. This will be monitored closely during the trial period. Bob Belyea from the bus company is also aware of this.

An elementary teacher has been added. The school now has four (4) first grade, four (4) second grade, four (4) third grade, four (4) fourth grade and three (3) fifth grade classes. Mr. Jeffrey Benson, music teacher resigned. This will be a loss to the Hull music department.

4.2 Dr. Tyrell told the committee that there was an item that was not anticipated or known to the Chair.

Laura Miceli, Director of Curriculum, Instruction and Professional Development, resigned. Dr. Tyrell will post the position Tuesday, June 26, 2012. Dr. Tyrell is hopeful the position will be filled from within which will leave a vacancy elsewhere in the district that will need to be filled.

The Committee requested a recess at 4:25 p.m. The meeting reconvened at 4:35 p.m.

- 5.0 Executive Session
- 6.0 Adjournment

Motion: Stephanie Peters Second: Marianne Harte

Move to go into Executive Session at 4:50 p.m. for the purpose of collective bargaining strategy and negotiations with the Hull Teachers Association (Teachers), Hull Teachers Association (Paraprofessionals), Custodians and non-union personnel including the Superintendent of Schools. An open meeting may have a detrimental effect. The Committee is expected to reconvene in Open Session for the purpose of confirming any actions taken and/or making announcements.

Roll Call Vote: AYES: Stephanie Peters, Marianne Harte, David Twombly, Eric Hipp, and Michelle Lanner.

The meeting was reopened at 6:07 p.m. in Offices of the Superintendent, 180 Harborview Road.

Motion- Stephanie Peters **Second**: David Twombly

Motion to extend Dr. Tyrell's contract until June 30, 2016 with a 4% raise.

Vote: 4-1-0

7.0 Adjournment

Motion: Stephanie Peters Second: Michelle Lanner

Move to adjourn School Committee meeting at 6:09 p.m.

Vote: 5-0-0