SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MINUTES MONDAY, SEPTEMBER 9, 2013

SCHOOL COMMITTEE MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Kathleen I. Tyrell, Superintendent of Schools Judith Kuehn, Assistant Superintendent of Schools Matthew Gillis, School Business Administrator Maggie Ollerhead, Secretary to the Superintendent

1.0 Call to Order

The meeting was called to order by David Twombly, Chair at 7:04 p.m. at Hull High School Second Floor Exhibition Room, 180 Main Street with the Salute to the Flag.

There was a moment of silence for former school bus driver Mr. Kenneth Cowen.

Mr. Twombly welcomed David Gardiner, grade eight student, who is working towards achieving his "Citizenship in the Community" badge for Boy Scouts.

2.0 Approval of Agenda

Motion: Stephanie Peters Second: Michelle Lanner

Move to approve the September 9, 2013 agenda as presented.

Vote: 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 – Mr. Twombly asked to have this item removed from future agendas.

6.0 Approval of Minutes

Motion: Stephanie Peters Second: Michelle Lanner

Move to approve the following School Committee minutes.

• School Committee Meeting, June 17, 2013

Vote: 5-0-0

7.0 Business Items – Superintendent

The Superintendent asked the Committee if she could take the agenda items out of order due to the fact that Representative Garrett Bradley had not arrived to the meeting yet.

7.3 School Opening

Dr. Tyrell told the Committee that it was a very smooth school opening. She informed the community that there are 10 new teachers and 3 new paraprofessionals that attended the new teacher orientation on August 21, 22, and 23, 2013. North River Bus Company again donated a bus for the new staff to take a tour of town with John Galluzzo as the tour guide telling them the history of Hull. Jakes Seafood treated them as guests and donated lunch. On Monday, August 26 all staff met in the high school auditorium and Representative Garrett Bradley spoke about the new School Security Grant and the new School Resource Officer, Sean Fahey also spoke about his new position in the Hull Public Schools. On Tuesday the staff met for a Teachers 21 Training on the new teacher evaluations. Wednesday the students arrived with a positive attitude and ready to learn. The Superintendent informed the Committee about a few highlights that are going on, which include

- iPad initiative, grades 6 8 at the middle school
- iPad training for the teachers run in-house
- Second year with the South Shore Conservatory in Pre-K and Kindergarten
- Shop at Hull High School
- South Shore Natural Science Center Science education 1 day per week
- Assistant principal at Memorial School
- Energy efficiency in all buildings, which means there will be more money for education.

7.4 iPad Acceptable Use Policy – IJNDC

Dr. Tyrell told the Committee that the revision of this policy was a housekeeping issue. The only change was replacing the words "Grade 6 iPad Initiative" to "iPad" and the section related to iPad Covers was deleted since most children use their own covers. The Committee opted to accept the policy as third reading/adoption.

Motion: Marianne Harte **Second:** Stephanie Peters

Move to approve policy IJNDC for third reading/adoption.

Vote: 5-0-0

7.5 District Goals

Dr. Tyrell reported that the School Committee voted and accepted the following district goals at their August 12, 2013 retreat.

- 1. Continue to work collaboratively with the Hull Teachers Association in order to improve student outcomes across all grade levels.
- 2. Work with the Hull Teachers Association to effectively implement the agreed upon evaluation instrument in accordance with the Department of Elementary and Secondary Education guidelines.
- 3. Implement recommendations required for the NEASC 2-year progress report, and implement the recommendations listed in the NEASC Accreditation Report.
- 4. In PreK-12 use effective strategies that promote the learning and growth of all students (i.e. differentiated instruction, effective use of technology, early

identification, communication between school and home, etc.) to reduce the drop-out rate and prepare all students to be college and career ready.

5. Educators will begin to develop and pilot District Determined Measures.

7.1 Enhanced School Safety

Dr. Tyrell introduced Representative Garrett Bradley, who told the Committee that after Sandy Hook he called the Superintendents in his district and asked them what he could do to help make them safer schools. She said that Rep. Bradley spoke to Chief Billings and herself and they came up with a list of things that would help keep schools safe. Rep. Bradley secured \$262,000 for Hull, exclusively for school safety and a School Resource Officer. Representative Bradley said that he reached out to his local partners and asked what their needs were. He said that other towns already had a School Resource Officer and it was critical to significantly enhance school safety and that he is looking forward to working together moving forward.

7.2 School Resource Officer

Dr. Tyrell introduced Hull Police Officer, Sean Fahey, who is now the Hull Public Schools School Resource Officer. Officer Fahey informed the Committee that he has been in all three schools and getting to know the students. He said it was nice that the novelty of having a police officer in the schools has already worn off and the students are getting used to him being in the buildings.

7.6 School Committee MASC Delegate

Dr. Tyrell asked the Committee members if any of them were planning on attending the MASC/MASS Conference in November and if so, the Committee would need to choose a delegate. Eric Hipp said that he may be able to attend.

Motion: Stephanie Peters **Second:** Michele Lanner Move to nominate Eric Hipp as Hull's delegate at the MASC/MASS Conference

in November. **Vote:** 5-0-0

8.0 New Business

None

9.0 School Committee Policy Issues

Motion: Marianne Harte Second: Michelle Lanner

Move to approve policy JJF for second reading.

Vote: 5-0-0

Motion: Marianne Harte **Second:** Eric Hipp

Move to approve the following policies for first reading:
Policy GBGA Staff Personal Security and Safety
Policy GBGB Physical Restraint (Also: JKF)

Policy GBI Staff Participation in Political Activities

Policy GBJ Personnel Records

Policy GBK Staff Complaints and Grievances
Policy GCA Professional Staff Positions

Policy GCBA Instructional Staff Salary Schedules

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Policy GCBB Employment of Principals and Administrators
Policy GCBC Professional Staff Supplementary Pay Plans
Policy GCC Professional Staff Leaves and Absences
Policy GCCC Professional Staff Family and Medical Leave

Policy GCCC-R Family and Medical Leave

Policy GCD Professional Staff Vacations and Holidays

Policy GCF Professional Staff Hiring

Policy GCG Part-time and Substitute Professional Staff Employment

Policy GCH Professional Staff Orientation

Vote: 5-0-0

10.0 Old Business Items

10.1 Sub-Committees

Stephanie Peters and Marianne Harte will meet to update the School Committee Goals and then bring them forward to the entire School Committee.

10.2 Acceptance of Donations

Motion: Stephanie Peters Second: Michelle Lanner

Moved to accept the following donations as presented:

- \$401 to Theatre Arts from Fiends of Hull High School Theatre Arts
- \$1,326.87 to Theatre Arts from Friends of Hull High School Theatre Arts
- \$10,000 to Athletics from Hull Boosters

Vote: 5-0-0

11.0 Approval of Warrants

None

12.0 Correspondence to and Comments from School Committee Members

Ms. Peters wished Ms. Harte a happy birthday. Mr. Twombly thanked Steven and Laura Avakian for hosting a gathering sponsored by the South Shore Conservatory. They discussed ways to enhance our music program. Dr. Tyrell reminded parents that this year seventh and eighth grade students may participate in band. They would attend band class at Hull High School in the morning and the bus would have them back at Memorial School by first period, so they would not miss and school time.

13.0 Executive Session

None

14.0 Adjournment

Motion: Stephanie Peters **Second:** Marianne Harte

Moved to adjourn School Committee meeting at 7:45 p.m.

Vote: 5-0-0

Attachments:

1. District Goals

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These Minutes of a meeting of the Hull School Committee were approved and adopted by the Committee on October 7, 2013

Eric Hipp, Secretary Hull School Committee