SCHOOL COMMITTEE HULL PUBLIC SCHOOLS HULL, MA 02045

SCHOOL COMMITTEE MINUTES MONDAY, NOVEMBER 3, 2014

SCHOOL COMMITTEE MEMBERS PRESENT

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

STAFF MEMBERS PRESENT

Kathleen I. Tyrell, 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 Marianne Harte, Chair 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: Stephanie Peters Second: David Twombly

Move to approve the November 3, 2014 agenda as presented.

Vote: 5-0-0

3.0 Input from Public on Agenda Items

None

4.0 Student Representative

None

5.0 Approval of Minutes

Motion: David Twombly

Second: Stephanie Peters

Move to approve the following School Committee minutes.

- Monday, October 6, 2014 Regular meeting
- Monday, October 6, 2014 Executive Session
- Monday, October 6, 2014 Regular meeting after Executive Session
- Monday, October 20, 2014 Regular meeting before Executive Session

Vote: 5-0-0

6.0 Business Items – Superintendent

6.1 Students with Perfect MCAS Scores

Ms. Jean Penta, Jacobs Elementary School Principal and Mr. Anthony Hrivnak, Memorial School Principal recognized students who received perfect MCAS scores in English language arts, mathematics and/or science. The following students received perfect MCAS scores:

Bridget Fleming – Grade 3 mathematics Alexandra Hendrickson – Grade 3 mathematics School Committee Minutes November 3, 2014 Page 2

> Caleb Whelan – Grade 3 mathematics Maeve Donahue – Grade 5 mathematics Charlotte White – Grade 7 English language arts

Dr. Tyrell and School Committee members congratulated the students, their parents/guardians and the staff at each school.

6.2 Physics and Stuff Club Tabled until the December meeting.

6.3 Memorial School Advisory Program

Mr. Anthony Hrivnak, Memorial Middle School Principal presented a progress report on the implementation of the new advisory and exploratory program at the middle school. His discussion included the preparation necessary to launch the program, a summary of the activities and events to date, plans for the remainder of the program and the overall goals of the program.

The Committee commented about the effectiveness of the advisory program at the high school and anticipates that the same will happen at the middle school. Committee members thanked Mr. Hrivnak for implementing the program and are optimistic for a good outcome.

6.4 FY16 Administration's Preliminary Budget Discussion

Dr. Tyrell told the Committee that she and the business office staff met with administrators at the beginning of the school year and have continually updated the FY16 budget to meet the needs of the district. At this point in time the preliminary conservative budget is 4.37%, with the same number of staff members and programs as the current year except for the adjustment councilor at the high school going from a .8 FTE to 1 FTE and because of a small kindergarten enrollment an elementary teacher can be redeployed as a math coach.

Mr. Hipp told the Committee that the budget sub-committee met last week and went through the budget line by line and agrees that this budget will maintain current programs as we know now but as this is the first crack at it and there are a million factors that may change between now and then including contracts with collective bargaining units. Ms. Peters agreed and added that this budget is a zero based budget. Mr. Twombly agreed that this is the first crack and added that he liked the idea of a math coach. He questioned why he did not see capital and Dr. Tyrell informed him that the capital budget is put together by the Town Manager and will be available later in the budget season. She said that there may be a surplus truck that can go to the school department since the one we have is very old.

- 7.0 New Business None
- 8.0 School Committee Policy Issues None
- 9.0 Old Business Items

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- 9.1 Sub-Committees
- A Budget Sub-committee meeting was held last week.
- A School Committee Goals Sub-committee meeting is scheduled for November 6, 2014 at 4:15 pm.
- 9.2 Acceptance of Donations

None

10.0 Approval of Warrants

None

- 11.0 Correspondence to and Comments from School Committee Members
 - The Hull High School Girls Varsity Soccer Team is heading to Nantucket tomorrow for Tournament Play.
 - Shout out to Hull High School Theatre Arts for their annual "Rake and Take" this weekend.
 - Wellsprings Big Deal Night coming up.
- 13.0 Adjournment

Motion: Stephanie Peters Second: David Twombly

Move to adjourn the meeting at 7:47 p.m.

Vote: 5-0-0

Attachments:

- 1. FY16 Proposed Administration Budget
- 2. Memorial Middle School Advisory and Exploratory Program

These Minutes of a meeting of the Hull School Committee were approved and adopted by the Committee on December 8, 2014

Eric Hipp, Secretary Hull School Committee