CITY OF HOLYOKE SCHOOL COMMITTEE REGULAR MEETING OF THE SCHOOL COMMITTEE

TUESDAY, March 12, 2024

TIME: 6:04PM

1. CALL TO ORDER ~ ROLL CALL ~ PLEDGE OF ALLEGIANCE

a. Pursuant to M.G.L. c. 30A, s. 20, I am hereby informing all attendees that a video and audio recording is being made of the meeting and the meeting is being live-streamed and run live on the City's community TV channel.

School Committee Vice Chair Erin Brunelle called the meeting to order at 6:04 p.m. and announced that pursuant to M.G.L. c. 30A, s. 20, attendees are hereby informed that a video and audio recording is being made of the meeting and the meeting is being live-streamed and run live on the City's community TV channel.

PRESENT: Ms. Brunelle, Ms. Lefebvre, Dr. Gloria Caballero-Roca, Mr. Whelihan, Mr. Collamore, Mrs. Wilson, Student Representatives: Evan Kennedy, Nicholas Rodriguez, Samanatha Rodriguez

Absent: Mayor Garcia

Roll call:

Mayor Garcia-absent

Ms. Brunelle-yes

Ms. Lefebvre-yes

Mr. Romero-yes

Ms. Tensley-Williams - yes

Dr. Gloria Caballero-Roca- yes

Dr. Rivera-Colón - yes- via zoom

Mr. Whelihan – yes

Mr. Collamore - yes

Mrs. Wilson - yes

Student representatives-Tiffany Burgos, Nicholas Rodriguez

2. <u>STUDENT SHOWCASE</u> - HHS Dean Wrestling Team- MIAA 2024 Sportsmanship Award Winners

3. PUBLIC COMMENT-

• No public comment

4. **COMMUNICATION & REPORTS:**

a. STUDENT REPORTS

- i. HHS North Campus- Provided by Nicholas Rodriguez
 - Spring Academy Field trips planned to tour colleges
 - Re-design team met to plan for the 2024-2025 school year
 - Guest speaker Mark Mastroianni-U.S.District Court Judge came to speak to students
 - Theater company will be performing My Fair Lady in the beginning of April
 - ELA MCAS Sophomores participated in preparation events
 - National Honor Society informational assembly was held for students
- ii. HHS Dean Campus-provided by Tiffany Burgos
 - Dean Tech application process closed with over 300 applications
 - Acceptance letters were sent to 110 students
 - CTE month was celebrated with a student cabinet meeting from each shop
 - Class of 2025 and 2027 are fundraising by selling t-shirts
 - Co-op placements are still on going with new placements in the works
 - Dean programs are open to the public- please email deancte.com with questions
 - Senior dates: Class day- Thursday, May 23, 2024 at 8:15 am. Prom- Thursday, May 23, 2024 at Wyckoff Country Club. Senior breakfast and graduation rehearsal May 29, 2024 at 8:00am. Senior trip- May 28, 2024- Brownstone Water Park. Graduation- May 30, 2024 5:30 in Dean Gym.

b. VICE-CHAIR REPORTS

 Receivership update: Mayor Garicia and Vice Chair Brunelle have a zoom meeting with the Commissioner on Friday, March 15, 2024.

c. Superintendent/ Receiver Reports

- I. Teacher Retention Workgroup Report
 - HPS Teachers Jill Beyer-Hamel- E.N White and Caroline Montero- HHSN
- II. YONDR Update-Reviewed and discussed

Motion made by Mr. Whelihan seconded by Ms. Tensley-Williams to refer the YONDR policy to the Policy Subcommittee

Roll call: Mayor Garcia-absent Ms. Brunelle-yes Ms. Lefebvre-yes Mr. Romero-yes Ms. Tensley-Williams - yes Dr. Gloria Caballero-Roca- yes Dr. Rivera-Colón - yes Mr. Whelihan – yes Mr. Collamore - yes Mrs. Wilson – yes Motion passes unanimously Lunch / Recess Report (FYI)- Reviewed and discussed Motion made by Ms. Lefebvre seconded by Ms. Wilson to refer any policy that was updated during receivership go to Policy subcommittee Roll call: Mayor Garcia-absent Ms. Brunelle-yes Ms. Lefebvre-yes Mr. Romero-yes Ms. Tensley-Williams - yes Dr. Gloria Caballero-Roca- yes Dr. Rivera-Colón - yes

Mr. Whelihan – yes

Mr. Collamore – yes

Mrs. Wilson - yes

Motion passes unanimously

5. NEW BUSINESS - No new business

6. ONGOING BUSINESS

- a. Approval of Meeting Minutes
 - . January 2, 2024 Organizational meeting <u>1.2.2024 School Committee</u> <u>Organizational meeting (draft)</u>

Motion made by Ms. Wilson and seconded by Ms. Tensley-Williams to approve minutes from Organizational meeting Roll call:

Mayor Garcia-absent

Ms. Brunelle-yes

Ms. Lefebvre-yes

Mr. Romero-yes

Ms. Tensley-Williams - yes

Dr. Gloria Caballero-Roca- yes

Dr. Rivera-Colón - yes

Mr. Whelihan – yes

Mr. Collamore - yes

Mrs. Wilson – yes

Motion passes unanimously

ii. February 12, 2024 meeting minutes- 2.12.2024 School Committee Minutes (draft)

Motion made by Mr. Collamore and seconded by Mr. Romero to approve minutes from school committee meeting Roll call:

Mayor Garcia-absent

Ms. Brunelle-yes

Ms. Lefebvre-yes

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Mr. Romero-yes
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Ms. Tensley-Williams - yes

Dr. Gloria Caballero-Roca- yes

Dr. Rivera-Colón - abstain

Mr. Whelihan – yes

Mr. Collamore – yes

Mrs. Wilson – yes

Motion passes unanimously

- b. Updates from Sub-Committees-
 - Policy & Governance Sub Committee-Approval of Administrative Assistant position - <u>Administrative Assistant to School Committee</u>

Motion made by Dr. Caballero-Roca seconded by Ms.Wilson to refer job description to the receiver. Roll call:

Mayor Garcia-absent

Ms. Brunelle-yes

Ms. Lefebvre-yes

Mr. Romero-yes

Ms. Tensley-Williams - yes

Dr. Gloria Caballero-Roca- yes

Dr. Rivera-Colón - yes

Mr. Whelihan – yes

Mr. Collamore - yes

Mrs. Wilson – yes

Motion passes unanimously

Approval of minutes- <u>September Policy Meeting Minutes</u>
<u>December Policy Meeting Minutes</u>

Motion made by Ms. Wilson seconded by Ms. Caballero-Roca to take Policy subcommittee minutes as a

package for approval Roll call: Mayor Garcia-absent Ms. Brunelle-yes Ms. Lefebvre-yes Mr. Romero-yes Ms. Tensley-Williams - yes Dr. Gloria Caballero-Roca- abstain Dr. Rivera-Colón - yes Mr. Whelihan – yes Mr. Collamore – yes Mrs. Wilson – yes Motion passes unanimously Policy review-**CHC DBJ DGA** DH Motion made by Ms. Wilson seconded by Ms. Tensley-Willaims to approve the policy updates and make recommendations for the Receiver to adopt. Roll call: Mayor Garcia-absent Ms. Brunelle-yes Ms. Lefebvre-yes Mr. Romero- yes Ms. Tensley-Williams - yes

Dr. Gloria Caballero-Roca- yes

Dr. Rivera-Colón - yes

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Mr. Whelihan – yes
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Mr. Collamore - yes

Mrs. Wilson – yes

Motion passes unanimously

Next Policy and Governance meeting will be held on Monday, March 18, 2024 at 5:30pm.

- I. Finance/Operations Subcommittee-Meeting held on March 8, 2024. Budget discussed.
- ii. Joint City Council/School Committee-Meeting scheduled for March 14, 2024 at 6:30pm
- iii. Diversity, Equity, and Inclusion Sub-Committee-approval of minutes- <u>December</u>
 <u>DEI Meeting Minutes</u>- Meeting being held March 13, 2024 at 6:00pm

Motion made by Dr. Rivera-Colón and seconded by Ms. Wilson to approve December DEI minutes Roll call:

Mayor Garcia-absent

Ms. Brunelle-yes

Ms. Lefebvre-yes

Mr. Romero-yes

Ms. Tensley-Williams - yes

Dr. Gloria Caballero-Roca- yes

Dr. Rivera-Colón - yes

Mr. Whelihan – yes

Mr. Collamore - yes

Mrs. Wilson – yes

Motion passes unanimously

- iv. Local Control Sub Committee-
- a. Attendance/Chronic Absenteeism Update (FYI)
- b. Referral / Discipline Data (FYI)
- c. Staffing Update (FYI)
- d. MS Building Update (FYI)
- e. Out-of-State Field Trips

- i. Keene State Tour-Keene State Tour
- ii. UCONN tour- UCONN tour
- iii. Wesleyan University tour- Wesleyan University Tour
- f. Student Activity Approval (N/A)

7. ANNOUNCEMENTS - Reviewed and discussed

Motion set to adjourn made M br. Romero was seconded by Ms. Tensley-Williams.

Roll call:

Mayor Garcia-absent

Ms. Brunelle-yes

Ms. Lefebvre-yes

Mr. Romero- yes

Ms. Tensley-Williams - yes

Dr. Gloria Caballero-Roca- yes

Dr. Rivera-Colón - yes

Mr. Whelihan – yes

Mr. Collamore – yes

Mrs. Wilson – yes

Motion passes unanimously

Adjournment 8:58pm