# CITY OF HOLYOKE SCHOOL COMMITTEE REGULAR MEETING OF THE SCHOOL COMMITTEE

Monday, June 10, 2024

TIME: 6:10 pm

# 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 Ms. Lefebvre called the meeting to order at 6:10 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:** Mayor Garcia, Ms. Lefebvre, Dr. Rivera-Colón, Mr. Whelihan, Mr. Collamore, Mrs. Wilson, Student Representatives: Evan Kennedy

Absent: Mr. Romero, Dr. Caballero-Roca

Roll call:

Mayor Garcia-yes

Ms. Lefebvre-yes

Mr. Romero- absent

Ms. Tensley-Williams - yes

Dr. Caballero-Roca- absent

Dr. Rivera-Colón - yes

Mr. Whelihan – yes

Mr. Collamore - yes

Mrs. Wilson - yes

## 2. <u>STUDENT SHOWCASE - McMahon School Student Showcase</u>

# 3. PUBLIC COMMENT-

No public comment

# 4. **COMMUNICATION & REPORTS:**

## a. STUDENT REPORTS

- i. HHS North Campus- Student Representative absent
- ii. HHS Dean Campus-provided by Evan Kennedy
  - Student government elections 6/14
  - Argument and Rhetoric class visited Salem, Ma
  - Equity Team raised Pride Flag
  - Finals exams this week for students
  - CTE end-of-year celebration will be on 6/12

#### a. VICE-CHAIR REPORTS- None

#### **b.** SUPERINTENDENT/RECEIVER REPORTS

I. Assessment Platform Change

Motion made by Mrs. Wilson and seconded by Mr. Whelihan to suspend the rules and allow Rebecca Thompson, Executive Director of Academics to present Assessment Platform Change.

# Motion passes unanimously

#### 2. NEW BUSINESS-

- a. Summer Programming for HPS (FYI)
- b. School Committee policies
  - i. <u>ECAC- Vandalism</u>
  - ii. JQ Student fees, fines and charges
    - 1. Restitution Draft Summary
    - 2. DRAFT Copy Chromebook 6-12 Yondr Procedure

Motion made by Mr. Collamore and seconded by Mr. Whelihan to refer policies ECAC and JQ to the Policy and Governance Subcommittee.

## Motion passes unanimously

## 3. ONGOING BUSINESS

a. Approval of Meeting Minutes

5.13.2024 School Committee Minutes 5.28.2028 School Committee Minutes

# 5.20.2024 School Committee Special Meeting Minutes

Motion made by Mrs. Wilson and seconded by Mr. Whelihan to take School Committee minutes as a package. Motion amended by Mrs. Wilson and seconded by Mr. Whelihan to take 5.13.2024 School Committee Minutes separately.

## Motion passes unanimously

Motion made by Mrs. Wilson and seconded by Ms. Tensley-Williams to approve 5.13.2024 School committee minutes.

Dr. Rivera-Colón - abstained due to not attending the 5.13.2024 meeting

## **Motion passes**

Motion made by Mrs. Wilson and seconded by Mr. Whelihan to approve 5.28.2024 School Committee minutes and 5.20.2024 School Committee Special meeting minutes

#### Motion passes unanimously

- b. Updates from Sub-Committees
  - i. Policy & Governance Sub Committee- meeting will be scheduled soon.
  - ii. Finance/Operations Subcommittee-Budget reviewed and a meeting will be scheduled.

3.8.2024 Finance & Operations Subcommittee minutes

Motion made by Mr. Whelihan and seconded by Mr. Collamore to approve 3.8.2024 Finance/Operations Subcommittee minutes.

#### Motion passes unanimously

- iii. Joint City Council/School Committee- a meeting will be held on June 13, 2024, at City Hall.
- iv. Diversity, Equity, and Inclusion Sub-Committee- Meeting scheduled for June 12, 2024
- v. Local Control Sub Committee- Meeting held on June 10, 2024.

  4.8.2024 Local Control Subcommittee Minutes

  4.23.2024 Local Control Subcommittee Minutes

Motion made by Mrs. Wilson and seconded by Ms. Tensley-Williams to approve 4.8.2024 and 4.23.2024 Local control Subcommittee minutes.

#### Motion passes unanimously

c. Vote to receive and accept the FY25 Proposed budget presented on May 28, 2024.

Motion made by Mr. Collamore and seconded by Mr. Whelihan to receive and accept the FY25 Proposed budget presented on May 28, 2024.

# Motion passes unanimously

- d. Attendance/Chronic Absenteeism Update (FYI)
- e. Referral / Discipline Data (FYI)
- f. MS Building Update (FYI)
- g. Out-of-State Field Trips

Kelly School CT. Science Center
Lawrence School CT. Science Center

h. Student Activity Approval (N/A)

# 4. ANNOUNCEMENTS - Reviewed and discussed

Motion set to adjourn made by Ms. Tensley-Williams and seconded by Mrs. Wilson.

#### Roll call:

Mayor Garcia-yes

Ms. Lefebvre-yes

Mr. Romero- absent

Ms. Tensley-Williams - yes

Dr. Gloria Caballero-Roca- absent

Dr. Rivera-Colón - yes

Mr. Whelihan – yes

Mr. Collamore – yes

Mrs. Wilson – yes

Motion passes unanimously

Adjournment at 7:33 pm