CITY OF HOLYOKE SCHOOL COMMITTEE REGULAR MEETING OF THE SCHOOL COMMITTEE

TUESDAY, April 23, 2024

TIME: 6:09 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 Erin Brunelle called the meeting to order at 6:09 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. Brunelle, Ms. Lefebvre, Ms. Tensley-Williams, Dr. Rivera-Colón, Dr. Gloria Caballero-Roca, Mr. Whelihan, Mr. Collamore, Mrs. Wilson, Student Representatives: Evan Kennedy

Absent: Mr. Romero

Roll call:

Mayor Garcia-yes via zoom

Ms. Brunelle-yes

Ms. Lefebvre-yes

Mr. Romero- absent

Ms. Tensley-Williams - yes

Dr. Gloria Caballero-Roca- yes

Dr. Rivera-Colón - Yes

Mr. Whelihan – yes

Mr. Collamore - yes

Mrs. Wilson - yes

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.
- 2. PUBLIC COMMENT- No public comment submitted

3. **COMMUNICATION & REPORTS:**

A. STUDENT REPORTS

- I. HHS Campus- Student Representative- Unable to attend
- II. HHS Dean Campus- Student Representative- Evan Kennedy
 - 5/11 will be the Bi-literacy event at UMASS
 - 5/18- Dean will be holding its annual Car show. The event will be from 9:00-12:00, 1:00-3:00 and food trucks will be available.
 - 6/12-Annual Program Advisory Committee SY 23-24 reflection-5:30-7:30
 - 5/23- Prom- Hitchcock Country Club
 - 5/23- Senior day
 - 5/29- Senior breakfast and graduation
 - 5/28- Senior Field Trip to Brownstone Water Park
 - 5/30- Graduation in gym at 5:30pm

B. VICE CHAIR REPORTS

I. MASC day on the Hill- Event will be held 5/6/2024 from 9:00-2:00. Members are encouraged to attend. There is a \$90.00 registration fee. Time to advocate our local legislatures especially regarding budget concerns.

4. NEW BUSINESS

A. MASC Conference Delegate Selection- Conference will again be held in November at Cape Cod. We will send 2 delegates representing the Holyoke School Committee. Ms. Wilson volunteered to be the delegate and Dr. Caballero-Roca volunteered to be the alternate delegate.

Motion made by Mr. Collamore and seconded by Mr. Whelihan to move forward and accept Ms. Wilson and Dr. Caballero-Roca as the delegates for the MASC Conference.

Roll call:

Mayor Garcia-yes

Ms. Brunelle-yes

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Ms. Lefebvre-yes
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Mr. Romero- absent

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

B. Policies for second review:

CHC - DEVELOPMENT AND DISSEMINATION OF PROCEDURES
DBJ- BUDGET TRANSFER AUTHORITY
DH-BONDED EMPLOYEES AND OFFICERS

Motion made by Ms. Lefebvre and seconded by Ms. Tensley-Williams for the Receiver to take policies CHC, DBJ and DH as a package to refer to the Receiver for adoption.

Roll call:

Mayor Garcia-yes

Ms. Brunelle-yes

Ms. Lefebvre-yes

Mr. Romero- absent

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. ONGOING BUSINESS -Updates from Subcommittees

- A. Policy & Governance Subcommittee- Meeting will be held in May.
- B. Finance/Operations Subcommittee- Meeting will be held May 6, 2024 at 5:45pm
- C. Joint City Council/School Committee- Communication has been sent to Councilor Jordain. No response received as of yet.
- D. Diversity, Equity, and Inclusion Subcommittee- <u>Draft Renaming Plan</u>

Motion made by Ms. Lefebvre and seconded by Ms. Tensely-Williams to accept the draft plan of renaming the Peck school

Roll call:

Mayor Garcia-yes

Ms. Brunelle-yes

Ms. Lefebvre-yes

Mr. Romero- absent

Ms. Tensley-Williams - yes

Dr. Gloria Caballero-Roca- yes

Dr. Rivera-Colón - Yes

Mr. Whelihan – yes

Mr. Collamore – no

Mrs. Wilson – yes

Motion passes Yes-8 No-1

- E. Local Control Subcommittee- Meeting was held at 5:00pm. Next meeting is Monday, May 13, 2024.
- F. Out of State Field Trip-Sullivan Middle School

6. ANNOUNCEMENTS -

- a. Career Day at Kelly School- April 24, 2024 All day
- b. SEPAC- ESY & Summer School Options- April 24, 2024 at 6:00pm
- c. SuperHero Literacy night at E.N. White April 25, 202 at 5:00pm
- d. Middle School Building Committee meeting May 2, 2024 at 6:00pm
- e. Local Control Subcommittee meeting May 13, 2024 at 5:00pm
- f. ELPAC District Meeting- May 13, 2024 at 6:00pm
- g. DPAC Meeting- May 14, 2024 at 6:00pm

h. State of the city will be held May 9, 2024 at 6:00pm.

Motion made by Ms. Lefebvre and seconded by Ms. Tensley-Willaims to adjourn meeting.

Roll Call:

Mayor Garcia-yes

Ms. Brunelle-yes

Ms. Lefebvre-yes

Mr. Romero- absent

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

Meeting adjourned at 7:01pm