

CITY OF HOLYOKE
SCHOOL COMMITTEE

SCHOOL COMMITTEE AGENDA

DATE: MONDAY, FEBRUARY 1, 2010
TIME: 7:00 PM
LOCATION: Fifield Community Room Dean Technical High School, 1045 Main Street

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

2. **PUBLIC DISCUSSION***

3. **COMMUNICATIONS & REPORTS**
 - a. **Student Reports**
 - HHS Cafeteria Lunches and Services Survey (pages 1-4)
 - b. **Superintendent's Communications:**
 - Update on Unified Arts Staffing

4. **NEW BUSINESS**
 - a. **Minutes of Meetings**
 - Special Meeting of December 14, 2009 (pages 5-8)
RECOMMENDATION: That the School Committee vote to approve the minutes.
 - b. **School Building Advisory Committee Minutes**
 - October 14, 2009 (pages 9-13)
 - October 29, 2009 (pages 15-19)
 - November 18, 2009 (pages 21-25)
 - December 16, 2009 (pages 27-29)
 - January 13, 2010 (pages 31-35)
RECOMMENDATION: That the School Committee vote to receive the minutes of the School Building Advisory Committee as listed.
 - c. **Request to Change/Clarify Name on Dean Revolving Account** (page 37)
RECOMMENDATION: That the School Committee vote to approve the request to change/clarify name on Dean revolving account.
 - d. **Dean ROTC Field Trip Request to New York City** (pages 39-40)
RECOMMENDATION: That the School Committee vote to approve the Dean ROTC field trip request to New York City.

- e. **Memorandum of Understanding 2009-2010 School Year between the Holyoke Public Schools and the Mass Department of Elementary & Secondary Education** (pages 41-61)
RECOMMENDATION: That the School Committee vote to receive the MOU between HPS and DESE.
 - f. **HEDIC Bill for Utilities Costs for Warehouse** (pages 63-65)
RECOMMENDATION: That the School Committee vote to refer the bill for utilities costs for warehouse to Finance.
 - g. **Home Education Approvals** (page 67)
RECOMMENDATION: That the School Committee vote to receive the Home Education Approvals.
 - h. **Travel Requests** (pages 69-70)
RECOMMENDATION: That the School Committee vote to approve the travel requests.
5. **OLD BUSINESS**
- a. **Subcommittee Assignments for 2010** (page 71)
 - b. **MASC Charting the Course Trainings** (page 73)
 - c. **Medicaid Reimbursement Procedures** (page 75-79)
RECOMMENDATION: That the School Committee vote to request that the Mayor set up a meeting with the Chair of School Committee Finance Subcommittee, Superintendent of Schools, City Auditor and Finance Committee of the City Council to discuss.
 - d. **Chartwells Food Service Contract Extension**
RECOMMENDATION: That the School Committee vote to refer the Chartwells Food Service Contract Extension to Operations and Finance.
 - e. **Holyoke Teachers Association Memorandum of Agreement**
6. **PERSONNEL**
- a. **Appointments** (pages 81-82)
RECOMMENDATION: That the School Committee vote to receive the appointments.
 - b. **Retirements** (page 83)
RECOMMENDATION: That the School Committee vote to receive the retirements
 - c. **Resignations** (page 83)
RECOMMENDATION: That the School Committee vote to receive the resignations.
7. **ANNOUNCEMENTS & ADJOURNMENT**

*The Holyoke Public Schools makes available a public discussion period for persons in the audience to address the Committee on specific agenda items. In order to hear as many speakers as possible, the Committee asks individuals to continue their remarks to two (2) minutes. Any person wishing to submit longer testimony should give copies to the Superintendent before the meeting so that it may be distributed to Committee members. The speaker can then summarize this testimony at the meeting within the two (2) minute time period. Persons wishing to speak should register with the Superintendent immediately before the meeting begins. Individuals who request specific items to be included on the Committee's agenda should mail a written request fifteen (15) days in advance of a Committee meeting date to the Superintendent of Schools, 57 Suffolk Street, Holyoke, MA 01040.