

Wednesday, October 19, 2016 Revised Regular Meeting #6 • Executive Session #5 6:30 p.m. - Non-Public Session 7:00 p.m. - Public Session

Tewksbury Memorial High School Library (2nd Floor) 320 Pleasant Street, Tewksbury, Massachusetts

TEWKSBURY PUBLIC SCHOOLS CHRISTOPHER J. MALONE SUPERINTENDENT OF SCHOOLS

## A. CALL TO ORDER

## B. EXECUTIVE SESSION - Non-Public Session

Move to convene an Executive Session to discuss personnel matters. The School Committee will reconvene in Open Session following the Executive Session.

## C. ANNOUNCEMENT

The October 19, 2016 School Committee meeting will be televised and recorded. Under the Open Meeting Law, the public is permitted to make an audio or video recording of an open session at a public meeting. At this time I would ask if anyone is recording tonight's meeting to please identify himself/herself.

## D. PLEDGE OF ALLEGIANCE

# E. RECOGNITION

None

## F. STUDENT REPRESENTATIVE REPORT

Kelsey Dunn, Student Council Representative to the School Committee

## G. PRESENTATIONS

None

**H. CITIZEN'S FORUM** (*Citizens are asked to limit comments related to items on the agenda to five (5) minutes or ten (10) if spokesperson is representing a group concern.*)

## I. APPROVAL OF MINUTES

1. October 5, 2016 Regular Meeting Minutes

## J. SUBMISSION AND PAYMENT OF BILL

1. Payroll Period Ending, October 6, 2016 (\$1,233,456.25)

## K. CONSENT AGENDA (itemized on page 3)

- L. SUPERINTENDENT & STAFF REPORT
- M. COMMITTEE REPORTS High School Building Committee Elementary School Building Committee Tewksbury Education Foundation Wellness Advisory Committee
- N. POLICY CHANGES, PROPOSALS, and ADOPTION None
- **O. OLD BUSINESS** 1. Enrollment October 3. 2016: Unofficial SIMS Count

## P. NEW BUSINESS

- 1. Approval of Four Year Lease Renewal for USPS Postage Meters (2) for Center School
- 2. TMHS International Science Trip to Iceland April 2018
- 3. TMHS Amendment to Program of Studies
- 4. TMHS Amendment to Student Handbook

## Q. SCHOOL COMMITTEE MATTERS OF INTEREST

## R. FUTURE SCHOOL COMMITTEE & FUTURE SUB-COMMITTEE MEETING DATES

November 16, 2016; November 30, 2016; December 14, 2016

## S. FUTURE AGENDA ITEMS

Presentations: November 16, 2016 - 2016 MCAS/PARCC TMHS/Wynn Data Summary November 30, 2016 - 2016 MCAS/PARCC Elementary Summary Recognitions: December 14, 2016 - MCAS/PARCC Perfect Scores & John and Abigail Adams Scholarship Recipients

## T. ADJOURNMENT

## TEWKSBURY SCHOOL COMMITTEE CONSENT AGENDA

Superintendent of Schools Christopher J. Malone cmalone@tewksbury.k12.ma.us

#### TEWKSBURY SCHOOL COMMITTEE

Kristen M. Polimeno, Chairperson, <u>kpolimeno@tewksbury.k12.ma.us</u> Dennis G. Francis, Vice-Chairman, <u>dfrancis@tewksbury.k12.ma.us</u> Arthy S. Bennett, Clerk, <u>abennett@tewksbury.k12.ma.us</u> James A. Cutelis, Member, <u>jcutelis@tewksbury.k12.ma.us</u> +Brian H. Dick, Member, <u>bdick@tewksbury.k12.ma.us</u>

## K. CONSENT AGENDA

- 1. Correspondence
  - a. MEFA College Financing Seminar
  - b. NPEN Workshops
- 2. Enrollment Update

See Old Business

## 3. Personnel Items

<u>Retirements/Resignations</u>: Robert Doolan, Social Studies Teacher, Tewksbury Memorial High School, effective June 30, 2017; Kailey LaFlamme, Special Education Teacher, Grade 2, Loella F. Dewing School, effective November 18, 2016 (approximate).

4. Fundraisers/Raffles: North Street/Dewing PAC fundraiser selling gift cards to raise money for the schools, October 28, 2016 - November 14, 2016; TMHS PAC fundraising requests: AppleFest, Trivia Night, Night with Angels, and Raffle Calendar to support the General TMHS PAC funds, October 29, 2016 - June 23, 2017; TMHS Adaptive Ski Team fundraiser request to sell Noble Fir Wreaths, proceeds to be used for the cost of lift tickets, the family overnight weekend at Mt. Sunapee, and four (4) days of skiing/hotel accomodations, October 8, 2016 - November 4, 2016; Class of 2018 fundraising requests: Papa Gino's Dine-out, Ornament sales, Main Street Pizza Dine-out, Jr/Sr Class Hypnotist at TMHS, Corn Hole Tournament, and Breast Cancer Bracelets, proceeds will be used for Senior Week and purchasing products for fundraisers, October 2016 - June 2017; Class of 2018 sweatshirt fundraiser to defray cost of Senior year, October 4, 2016 - October 29, 2016; TMHS Class Council 2019 Papa Gino's Night, proceeds for the Class of 2019, November 29, 2016 and January 24, 2017; TMHS Theater Company Yard Sale fundraiser, proceeds to be used for costumes, set pieces, and an orchestra, November 5, 2016.