

**TEWKSBURY SCHOOL COMMITTEE**  
**Wednesday, March 22, 2017 - Regular Meeting #14**  
**Tewksbury Memorial High School, Larrabee Library**  
**320 Pleasant Street, Tewksbury, MA 01876**

**SCHOOL COMMITTEE MEMBERS PRESENT**

Kristen M. Polimeno, Chairperson  
Dennis G. Francis, Vice-Chairperson  
Arthy S. Bennett, Clerk  
James A. Cutelis  
Brian H. Dick

**SCHOOL ADMINISTRATORS PRESENT**

Christopher J. Malone, Superintendent  
Brenda T. Regan, C.A.G.S., Assistant Superintendent  
Sheri L. Matthews, Business Manager

**PUBLIC BUDGET HEARING**

At 6:35 p.m., Ms. Polimeno called the Public Budget Hearing to order. Ms. Polimeno explained the process for conducting the Public Budget Hearing.

Superintendent Malone welcomed Ms. Matthews, Director of Business Services, to further address the FY18 Budget.

Ms. Matthews reported the presentation is similar to the one made in February 2017 (TPS Public Budget Hearing, March 22, 2017 File in Agenda Packet). Ms. Matthews provided a summary of each section of the budget and emphasized the factors resulting in decreases and increases in each area affecting the FY18 budget.

**Regular Day Programs**

- Administrative Costs have rose 1.04% due to Technology Costs which were moved to District Wide Instructional Technology. Decrease in Business Office with a reduction of staff resulted in overall savings for the Business Office.
- Instructional Costs have an overall increase of 4.28%. Ms. Matthews noted the TPS are in year 2 of a 3 year contract (FY18 is year 3) which results in contractual obligations causing the majority of the increase.
- Principal Supplies have a significant decrease due to the cost of purchasing wipes for highly trafficked areas for the sake of food allergies that did not cost as much as anticipated.
- Textbook Supplies increase is offset with General Supplies and Other Instructional Materials.
- Classroom Instructional Hardware results were due to the creation of a District Wide Technology line and moving funds from supplies into that account.
- Other Student Services have a large increase of 12.16%.
- Went to bid on in district transportation. New three year contract with Tewksbury Transit, there will be a slight decrease of about \$15K which the schools plan to put into Maintenance and Grounds.
- TPS are budgeting the full cost of athletic coaches into the main budget as transportation costs have increased due to an increase in sporting events. Athletic fees will cover the cost of athletic transportation.
- Additional 25% incurred for the second resource officer to the appropriation as outlined in the three year police grant.

**Approved**  
**April 5, 2017**

- Operation and Maintenance of Buildings has a 1.75% increase. There is fluctuation between accounts to place budgets under correct function numbers.
- Fixed Charges have a 61.54% increase due to FY18 impending employee retirements and sick leave buy back as per contractual obligations.
- Equipment Replacement has a big decrease due to the fluctuation between accounts to put budgets under correct function numbers.

Overall Budget for Regular Education has a 4.59% increase or \$1,328,151.

### **Special Education Programs**

- A 17% decrease in case managers and contracted services is offset by increase of behavior specialists. Services are being brought back to the district and only using a fragment of services of outside vendors.
- Instructional Technology has decreased based on bringing 50% of instructional services back into the district for assistive technology services.
- Out of District Tuition is projected to increase .45% increase at this time.

Overall Budget for Special Education has an increase by 2.09% or \$294,795.

Local appropriation increase of 3.75% or \$1,622,172 for the FY18 School Budget. This includes level funding of \$250K for capital outlay for District Wide Instructional Needs.

### **Overall Budget Summary**

**Total Budget is \$54,983,084** which matches what the Town Manager recommends for the School Department. It includes fixed costs handled by the town.

### **FY18 Local Appropriation Budget Summary**

- |                   |                     |
|-------------------|---------------------|
| ● Salaries        | \$31,943,421        |
| ● Operating costs | \$12,711,328        |
| ● Capital outlay  | \$250,000           |
| ● <b>Total</b>    | <b>\$44,904,749</b> |

### **District Personnel Needs**

Nonfunded positions were broken down by school and by priority. Four new positions were taken from Special Education contracted services and will be funded under salary accounts in the FY18 budget: one BCBA Coordinator, one Social Emotional Learning Coordinator, and three Behavior Specialists. There is also a first grade teacher position at the Heath Brook School which decision was based on current enrollment of Kindergarten and a 50% ELE specialist due to student needs. Funds moved from another account. The remainder of the positions remain unfunded based on priority. Positions incorporated in the FY 17 Budget were reviewed.

### **District Building/Grounds Needs**

A five year capital plan of needs for each school was reviewed. Attention was brought to the FY18 total of \$1,241,564 which matches the amount requested in a warrant article at the May 1, 2017 Town Meeting.

### **FY18 Warrant Article Request**

Summary Sheet of FY18 Warrant Article Request (File) lists the repair and purchase amounts for the district's building & maintenance, grounds and technology needs totaling \$1,241,564.

The School Department met with the town's Finance Committee on March 15. A Public Hearing on Warrant Articles is scheduled for Wednesday, April 26 at 7:00 p.m. at the Town Hall. The Finance Committee will wrap-up the FY18 budget at Town Meeting on May 1, 2017.

Ms. Polimeno opened the hearing for comments and/or questions from the School Committee and the community. Mr. Francis inquired about the dramatic increase in fixed charges. Ms. Matthews responded it is a result of the large number of projected retirees that increase amounts due to contractual agreements.

Ms. Polimeno thanked Ms. Matthews for the budget presentation.

At 6:52 p.m., Mr. Francis made a motion, seconded by Ms. Bennett, to adjourn the Public Budget Hearing. All Aye. Unanimous Vote. Motion carried 5-0.

### **RECONVENE REGULAR MEETING**

At 7:02 p.m., Ms. Polimeno called the March 22, 2017 Regular School Committee meeting to order. Ms. Polimeno reported the March 22, 2017 Regular 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, Ms. Polimeno asked that if anyone is recording tonight's meeting to please identify them self. Mr. Brenden Lewis of Your Tewksbury Today and Mr. Mark Wadland of Tewksbury Town Crier announced they will be recording the meeting.

### **MOMENT OF SILENCE**

Chairperson Polimeno asked everyone in attendance to join in a moment of silence to remember Ms. Mary Elizabeth Stevens, a former staff member and leader, who passed away recently. Ms. Stevens taught for 25 years at Tewksbury Memorial High School and was chair of the English Department for ten years. Ms. Stevens made an impact on the students and will surely be missed.

### **PLEDGE OF ALLEGIANCE**

Ms. Polimeno invited the honored guests to lead the School Committee Meeting in the Pledge of Allegiance.

### **RECOGNITION**

#### **Tewksbury Memorial High School Athletes**

Mr. Malone announced that this evening we have students who really demonstrate what it means to be a Tewksbury Memorial High School student and athlete that represents Tewksbury on a wider stage at a state level.

**Blake Hiltz'18 - MVP in Wrestling** Mr. Malone introduced Blake Hiltz. Mr. Ron Drouin, Athletic Director, remarked that Blake Hiltz is a 160 lb. Division 2 State Champ, a state placer at the All-State Meet, a qualifier for the New England Championships, and an impact guy on the football team and lacrosse team. Mr. Drouin related Blake has done a great job on the wrestling team this year. On behalf of the School Committee, Mr. Dick presented Blake with a Resolution of Recognition for his many achievements on the wrestling team.

**Samantha Beatrice'17 - MVP in Gymnastics** Mr. Malone introduced Samantha Beatrice. Mr. Drouin remarked that Samantha is as a well known student athlete, a team MVP, a silver medal winner at state level for balance beam in gymnastics, and is the first gymnast at TMHS to qualify for New England Championships. Mr. Drouin related that Samantha was recently named to Team Massachusetts to represent Massachusetts in the National Championships in Florida in May. She has had a great year on the gymnastics team. On behalf of the School Committee members, Ms. Bennett presented Samantha with a Resolution of Recognition for her amazing accomplishments in gymnastics.

**Kelly Golini'18 - MVP in Girls Hockey** Mr. Malone introduced Kelly Golini. Mr. Drouin remarked that Kelly was named Player of the Year and is the lead scorer of the girls hockey team Red Rangers. Mr. Drouin related Kelly scored her 100th goal and is closing in on 200 points for her career. He also states that she is an outstanding lacrosse player and she has recently been selected for the Boston Herald Dream Team which is comprised of the five best hockey players of the state. Mr. Drouin explained Kelly is driving the bus for the girls hockey team to play at the Garden next year. It has been a great season for Kelly Golini. On behalf of the School Committee members, Mr. Cutelis presented Kelly Golini with a Resolution of Recognition for her amazing accomplishments on the girls hockey team.

### **TMHS Student Athlete Members of the 4x400 All State Champion Relay Team**

Mr. Malone introduced the four tremendous members of the 4x400 All State Champion Relay Team: Lauren Polimeno, Emily Sessa, Tatum Pecci and Rachel Sessa.

**Lauren Polimeno'17** Mr. Drouin remarked Lauren is the MVC High Jump Champion, MVC 600 Champion, State Track Coach Association Pentathlon Champion, Division 4 State Champion in 4x400 Relay and the All State Champion in the 4x400 Relay. He explained Lauren is a key member of the team.

**Emily Sessa'17** Mr. Drouin remarked Emily is a State Champion in the 4x400 Relay in Division 4, All State Champion in the 4x400 Relay, and MVC Champion for Cross Country. He related she is a recipient of a cross country scholarship to UMass Lowell. She put her stamp on our track program.

**Tatum Pecci'18** Mr. Drouin remarked Tatum is second in Division 4 and is an All State Champion in the 4x400 Relay. Mr. Drouin stated that Tatum anchors a bunch of our relay teams. He related watching her on the track is impressive and that she can run.

**Rachel Sessa'18** Mr. Drouin remarked Rachel is the most heavily recruited athlete at TMHS. He stated Rachel is a 449 student on a 4.5 GPA and her scores are elite across the country. She is a member of the 4x400 relay, All State Champion, MVC Champion, and Runner Up at the All State Level for one mile and two mile on the same day. Mr. Drouin related Rachel is the team MVP. She has many records in the track program and many more records to be broken.

Mr. Drouin explained these four student athletes have done a tremendous job and our track program is on solid ground.

On behalf of the School Committee members, Mr. Francis presented each of the four members of the 4x400 All State Champion Relay Team with a Resolution of Recognition for their amazing accomplishments on the 4x400 All State Champion Relay Team.

Mr. Drouin added that Lauren Polimeno was selected for Boston Herald All Scholastic as their Pentathlete and the 4x400 Relay Team was also selected for the Boston Herald All Scholastic Team for the Relay. He thanked Mr. Dick for everything he has done for the students.

### **Camp Po-He-Lo Founders**

Mr. Malone invited Mr. Richard Pelletier, Director of Student Services, to present the dedication of the Special Education handbook and the connection with Camp Pohelo to founders, Ms. Mary Browne, Ms. Jean Walsh, and Ms. Mary Lou Morris.

Mr. Pelletier acknowledged having Ms. Walsh, the Brown family and the Morris family present. He reported meeting with Ms. Walsh to discuss the history of Camp Pohelo. The meaning of Pohelo is potential through help and love. They created a social and recreational opportunity for students in Tewksbury that has prevailed for over 40 years in this community. Part of the history they have captured is memorialized and included in the student handbook. Mr. Pelletier presented the founders and their families with a copy of the handbook.

Ms. Walsh thanked Mr. Pelletier, the School Committee, and all who were present for the recognition of starting Camp Pohelo. She is much honored for the recognition and wanted to make a tribute to the first director of Camp Pohelo, Ms. Mary Lou Morris, for her time and commitment of 45 years of community service for developmental disability clients and their families. Ms. Walsh introduced Mr. Paul Morris and presented him with a copy of the handbook. Mr. Morris related it was almost a year to date of his mother's passing.

Ms. Polimeno spoke on behalf of the Morris family. Mr. Peter Morris provided some notes on behalf of his mother in an email to Ms. Polimeno. Ms. Polimeno related Mary Lou Morris founded Camp Pohelo for a number of reasons but the primary one was for her love for children, her love for the community, and her love for of the Town of Tewksbury. She reserved a special place in her heart for those with special needs. She founded Camp Pohelo short for potential, help, and love. She was a true pioneer and she created the camp out of a true force of will.

She will be remembered by joy and love for everyone she met and the enduring legacy of Camp Pohelo and those who were enriched by Ms. Morris' potential, help, and love. In 1972 Ms. Morris was nominated for "Woman of the Year." She also created the program of Adopt a Grandparent.

Ms. Polimeno suggested the implementation of Adopt a Grandparent at Tewksbury Memorial High School.

On behalf of the School Committee members, Mr. Dick presented Jean Walsh, Mary Browne, and the family of Mary Lou Morris with a Resolution of Recognition of finding Camp Pohelo and serving families for over 45 years.

**Mr. Brian Dick, Tewksbury School Committee Member**

Superintendent Malone honored Mr. Brian Dick, who served the community for six years making a wonderful impact on the community.

Chairperson Polimeno expressed sincere appreciation on behalf of the School Committee for Mr. Dick's commitment and dedication. They could not have accomplished all they have done without Mr. Dick's leadership. He has always demonstrated students come first and has strived to create the best as an ultimate professional and leader. Ms. Polimeno thanked Mr. Dick for all that he has done for the community and the Tewksbury Public Schools.

Mr. Cutelis expressed it was a privilege and pleasure to serve with Mr. Dick who always possessed a professional manner, values, and respect. Every action was done with the best interest of the students and the town. He thanked Mr. Dick for his service on the Tewksbury School Committee.

Mr. Francis relayed that sometimes the committee has to make tough decisions. Brian was tremendous and treated all with respect and dignity. Tewksbury should be proud. He was professional and always looked out for the students. He will surely be missed.

Ms. Bennett expressed the pleasure of working with Mr. Dick over the past year. She stated he was dedicated, kind, passionate, and always made decisions for the schools and the students putting their needs first.

Ms. Polimeno presented a gift to Mr. Dick and also thanked his family for their sacrifice.

Mr. Dick expressed his most humble gratitude to his friends and family present. He truly appreciates this recognition.

Mr. Francis made a motion for a five minute recess. It was seconded by Ms. Bennett. All Aye. Unanimous Vote. Motion carried 5-0.

At 7:58 p.m. Ms. Polimeno reopened the Regular School Committee Meeting.

**STUDENT REPRESENTATIVE**

Kelsey Dunn'17 summarized the following student activity report from Tewksbury Memorial High School:

DECA attended state competition on March 10-12 at the Copley Marriott. Eight of our DECA students have qualified for the national competition at the end of April in Anaheim, CA. A total of fifteen students placed for the state competition.

Student Council sent delegates to the state conference in Hyannis, MA on March 7-9. They are hosting the Northeastern Massachusetts conference on April 11 at Tewksbury Memorial High School.

SADD is sponsoring a mock car crash during TRIBE week prior to the prom season.

Best Buddies held their prom on March 4 in Bedford, MA. They are also planning a circus trip and will be attending a performance of Beauty and the Beast.

National Honor Society held induction on March 13. New officers were elected: Co-Presidents- Felicia Ragucci and Catherine Butler, Vice President- Maeve Moynihan, Secretary- Caitlin Panessiti, Treasurer- Stephanie Tam.

### **PRESENTATIONS**

Ms. Polimeno reported there were no presentations.

### **CITIZEN'S FORUM**

Ms. Polimeno inquired if there was anyone in the audience wishing to address the School Committee this evening. Seeing none, Ms. Polimeno requested the Committee move on to the next order of business.

### **APPROVAL OF MINUTES**

Ms. Bennett moved to approve the Regular Meeting minutes of March 8, 2017. Motion was seconded by Mr. Francis. All Aye. No Opposed. Unanimous Vote. Motion carried 5-0.

Ms. Bennett moved to approve the Executive Session minutes of October 5, 2016; October 19, 2016; November 30, 2016; January 11, 2017; January 25, 2017; and February 15, 2017. Motion was seconded by Mr. Francis. All Aye. No Opposed. Unanimous Vote. Motion carried 5-0.

### **SUBMISSION OF PAYMENT OF BILLS**

Ms. Bennett moved to approve the payroll for period ending March 9, 2017, in the amount and categories shown (\$1,293,272.74) seconded by Mr. Francis. Roll Call Vote: Voting Yes: All in favor. No Opposed. Unanimous Vote. Motion carried 5-0.

### **SUPERINTENDENT AND STAFF REPORTS**

Mr. Malone brought attention to recent events in national news with proposed budget changes in education which could result in cutting US education by nine million or 13%. He advised keeping an eye on and make sure our voices are heard with local legislators. One of the most significant impacts would be on the Every Student Succeeds Act, Title II. Professional development would be eliminated. It is a budget area we really rely on. There could be a 1.4 billion increase with school choice and privatization.

Mr. Malone attended NEMLEC STARS Toolkit Rollout last week and was briefed on the latest development in school security. The School Threat Assessment and Response System (STARS) Toolkit is a resource designed to assist school districts and their communities with all-hazards crisis planning and preparedness. The event included an instructional overview of the 2nd edition of the toolkit, two special guest speakers, and an overview of a School Emergency Operations Plan template. Event cosponsored by the Northeastern Massachusetts Law Enforcement Council (NEMLEC) and the Northeast Homeland Security Regional Advisory Council (NERAC).

Superintendent Malone brought attention to Tewksbury Memorial High School "Senior Bulletin," a communication announcing the appropriate TMHS senior events.

S.E.L.F. Learning Fair on Wednesday, March 29 at Tewksbury Memorial High School from 5:00 p.m. to 7:00 p.m. Social Emotional Learning Fair partnering with Wilmington High School to provide the assets available to support all of our students in both the community and in the schools.

Currently in advertising process for positions of those teachers who will be retiring or leaving the school district next year.

Taste of the Town sponsored by the Tewksbury Rotary Club will be held on Wednesday, April 5 at the Tewksbury Country Club from 6:00 p.m. to 9:00 p.m.

Mother and Son Brunch on Saturday, April 29 at the Tewksbury Country Club from 10:00 a.m. to 11:30 a.m. Tickets may be purchased online through Community Pass or at the Community Services Office at 139 Pleasant Street.

Mr. Francis reported School Committee holds a reorganizational meeting on April 5 which will conflict with the Taste of the Town. He hopes next year there will be better planning to avoid the conflict in scheduling.

### **SY17-18 Register Periods**

Ms. Regan explained after the school year calendar is approved, the four quarters are then determined and the midpoint of each term. That is how progress report dates are determined. It is a goal through Aspen to go paperless. Next SY progress reports will be posted online only. We are adjusting to our goals with progress reports and report cards. Progression as we move forward.

### **Tewksbury Memorial High School Youth Job Fair**

Ms. Regan acknowledged Ms. Karen O'Brien, Guidance Department Chair, who works tirelessly to help provide the best educational training for students before and after graduation. She is recognized for creating the youth job fair held today. A dozen local employers were present with summer and part-time jobs available for the high school students. It is a collaboration of partnership with the Greater Lowell Workforce. Ms. Regan thanked Ms. O'Brien for all she brings to helping our students.

Ms. Matthews reported the Town Meeting will be held on Monday, May 1 at 7:30 p.m. at TMHS. Come out and support the district.

### **CONSENT AGENDA**

Ms. Polimeno asked if anyone would like to remove any item from the Consent Agenda. Seeing none, Ms. Polimeno called for motion to approve the Consent Agenda. Mr. Francis made a motion it was seconded by Ms. Bennett, to approve the Consent Agenda as presented. All Aye. Unanimous Vote. Motion carried 5-0.

### **Correspondence**

2017-2018 Register Periods (File)

### **Enrollment Update**

March 16, 2017 (File)

### **Monthly Expenditure Report**

March 2017 (File)

### **Personnel Items**

**New Hires:** None

**Appendix B:** None

**Transfer:** None

**Retirements/Resignations/Terminations:** Jessica Silverman, Science Teacher, Tewksbury Memorial High School, effective March 24, 2017.

**Acceptance of Donation/Gift:** None

**Fundraiser/Raffle:** None

### **COMMITTEE REPORTS**

#### **Elementary School Building Committee (ESBC)**

Mr. Francis reported after a few restful weeks the committee will be busy with lots of work over the next 6-8 weeks with the hiring of an owner project manager. The ESBC is meeting all of the timelines. The hiring process includes sending out and posting online and reviewing all of the firms that respond with applications. Next meeting scheduled for Thursday, March 23 at 5:30 p.m. in the Town Hall.

### **Tewksbury Education Foundation (TEF)**

Ms. Bennett reported next meeting scheduled for Tuesday, March 28 at 6:30 p.m. at Tewksbury Memorial High School.

### **Wellness Advisory Committee**

Ms. Bennett reported on some of the events the Wellness Advisory Committee will be participating in:

March 29 - S.E.L.F. Fair at Tewksbury Memorial High School 5-7:00 p.m.

April 12 - Tewksbury Cares Open House (Opioid Awareness) at Town Hall 6:00 p.m.

April 29 - Drug Take Back at Police Station 10:00 a.m. to 2:00 p.m.

May 7 - Car Seat Check Point at Stadium Plaza

May 11 - Lion Club Info Session at Town Hall (Opioid Awareness) Time TBD

June 4 - Bike Rodeo at Tewksbury Memorial High School

The next meeting is scheduled for May 15, 2017, at 3:30 p.m. at Tewksbury Memorial High School.

### **POLICY CHANGES, PROPOSALS, AND ADOPTION**

Ms. Polimeno reported no policy changes for the meeting.

### **OLD BUSINESS**

#### **MSBA Statement of Interest Timeline (File)**

Superintendent Malone reported on the MSBA Building Process Business Timeline. A letter was sent out to parents and staff to remind all we are in the feasibility phase of this building project. Although we do not have definitive dates we will get the message out as to what the process looks like. We will hopefully be moving from feasibility stage to schematic design. We wanted to do a quick visual to the community that we are in the process and that they can see the stages hit as we go forward.

Ms. Polimeno reported with the upcoming election in the next two weeks she is receiving many questions about what is the timeframe vote for the new school. Shout-out to the community: We are still working on the elementary school building project. It is something we will move forward with. We will be asking for a vote within the next 18-24 months. The School Committee is asking for the people's support. It will affect the taxes.

Mr. Francis commented as they move in the process after feasibility and design that they will be able to narrow that time frame down and keep the community informed as they go forward.

Ms. Polimeno told the community we need support. Education has always been a priority in Tewksbury.

#### **Next Generation MCAS Update**

Ms. Regan reported on infrastructure trial of Next Generation MCAS testing taking place this week involving the training of teachers and students. The students were issued devices, netbooks, and the information was placed on our schools' server. Ms. Regan explained the practice is a simulated test environment. Ms. Regan explained they feel confident it will go smoothly. Trials took place this past week at Wynn and Ryan schools. Students need to practice "proctor cashing." Principals are identifying every step along the way and will hone in on details. A letter will go home to parents/guardians at the end of the week with the students regarding where they are in the process for grades 4-8.

#### **Chain of Communication Draft (File)**

Ms. Regan explained the Chain of Communication is a great resource for determining whom to call with a question or suggestion in the schools. She reported the back page lists district contacts and contacts at each school level. Recent updates include the addition of new staff member, Alexis Bosworth, Assistant Director of Student Services, and the congruency of staff titles have been rectified. It is encouraged for all members and parents to follow the Chain of Communication to be certain to get the best answer.



## **NEW BUSINESS**

### **2017 Day on the Hill**

#### **Massachusetts Association of School Committees (MASC) Legislative Advocacy Day (File)**

Mr. Malone announced the Day on Hill will take place on Tuesday, April 25, 2017, from 8:30 a.m. to 11:00 a.m. at the Grand Lodge of Masons in Boston, MA. It is a great opportunity at state level for all to take advantage of and meet with local legislators to advance the message of the value of public education and ensure that legislators understand the issues and challenges that we confront and that they can support and make a significant impact with Town of Tewksbury

Ms. Polimeno asked if there were any high school student leaders able and willing to go that she is hoping to make this happen.

### **Commissioner's Weekly Update**

Ms. Regan reported on an update from Commissioner Chester and the MA Department of Elementary and Secondary Education for March 10, 2017 regarding Educator Evaluation Amendments. The most significant change in the regulations is the elimination of a separate student impact rating. Ms. Regan provided details of the Mass Evaluation System. At the end of the evaluation what they are really being evaluated on is the ability to teach all students and show growth for all students.

## **SCHOOL COMMITTEE MATTERS OF INTEREST**

Ms. Bennett thanked Mr. Dick for his time served on the Tewksbury School Committee.

Mr. Francis thanked Mr. Dick and recommended Mr. Dick have the opportunity to adjourn the meeting.

Ms. Polimeno reported she is unable to attend the July 26, 2017 School Committee Meeting. She asked if any of the other members would consider chairing the meeting. She will take that subject up at another meeting. Chairperson Polimeno explained it was a privilege and honor to have Mr. Brian Dick serve on the School Committee for the past six years and that he will be truly missed but not forgotten.

## **FUTURE AGENDA ITEMS**

None

## **FUTURE MEETINGS**

April 5, 2017 - 7:00 p.m. Reorganizational Meeting; 7:15 p.m. – Regular Meeting

April 26, 2017 - 7:00 p.m. Regular Meeting

May 1, 2017\* Annual Town Meeting; School Committee will attend Annual Town Meeting 7:30 p.m.

May 3, 2017\* Special Town Meeting / Annual Town Meeting (Reconvened) School Committee will attend Special Town Meeting 7:00 p.m. and Annual Town Meeting (Reconvened) 7:30 p.m.

## **ADJOURNMENT**

At 8:30 p.m. Mr. Dick motioned to adjourn the March 22, 2017 School Committee meeting; seconded by Mr. Francis. All Aye. No Opposed. Unanimous Vote. Motion carried 5-0.