

**Tewksbury School Committee
Organizational Meeting #15
Wednesday, April 5, 2017
Tewksbury Memorial High School, Library
320 Pleasant Street, Tewksbury**

SCHOOL COMMITTEE MEMBERS PRESENT

Kristen M. Polimeno, Chairperson
Dennis G. Francis, Vice-Chairperson
Arthy S. Bennett, Clerk
James A. Cutelis, Member
Keith M. Sullivan, Member

SCHOOL ADMINISTRATORS PRESENT

Christopher J. Malone, Superintendent
Brenda T. Regan, Assistant Superintendent

SCHOOL ADMINISTRATORS EXCUSED

Sheri L. Matthews, Business Manager

CALL TO ORDER

Ms. Polimeno called the April 5, 2017 School Committee meeting to order at 6:31 p.m.

EXECUTIVE SESSION

Ms. Polimeno announced the School Committee will be convening an Executive Session to continue discussion relative to strategy with respect to collective bargaining and/or litigation.

Mr. Francis moved, seconded by Ms. Bennett, to enter into an Executive Session to continue discussion relative to strategy with respect to collective bargaining and/or litigation. The School Committee will reconvene in open session at 7:00 p.m.

Roll Call Vote: Voting Yes: Mr. Sullivan, Mr. Cutelis, Mr. Francis, Ms. Bennett, and Ms. Polimeno. All Aye. Unanimous Vote. Motion carried 5-0.

At 6:52 p.m., Ms. Polimeno adjourned the Executive Session and reconvened the School Committee meeting with a motion from Mr. Francis, seconded by Mr. Cutelis.

Roll Call Vote: Voting Yes: Mr. Sullivan, Mr. Cutelis, Mr. Francis, Ms. Bennett, and Ms. Polimeno. All Aye. Unanimous Vote. Motion carried 5-0.

CALL TO ORDER

Mr. Malone called the April 5, 2017 Re-organization School Committee meeting to order at 7:01 p.m.

ANNOUNCEMENT

Mr. Malone announced that the Re-organization 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, Mr. Malone asked that if anyone is recording tonight's meeting to please identify himself/herself. Seeing none Mr. Malone continued to the Election of Officers.

**Approved
April 26, 2017**

Mr. Malone recognized and offered congratulations to Keith Sullivan the newest member of the Tewksbury School Committee.

PRIMARY ELECTION OF OFFICERS

Chairperson

Mr. Malone entertained nominations for the position of Chairperson of the Tewksbury School Committee. Mr. Cutelis moved, seconded by Mr. Francis, to nominate Krissy Polimeno for the position of Chair of the Tewksbury School Committee. Mr. Malone asked if there were any further nominations for Chair, seeing none, Mr. Malone entertained a motion to close nominations for the position of Chairperson. Mr. Cutelis moved, seconded by Ms. Bennett.

Mr. Malone stated there has been a motion and second. Mr. Malone asked for all those in favor of Ms. Polimeno to serve as Chairperson of the Tewksbury School Committee to signify by saying aye.

All Aye. No Opposed. Unanimous Vote. Motion carried 5-0.

Ms. Polimeno thanked the Committee stating that she is honored to accept the position.

Vice-Chairperson

Ms. Polimeno entertained nominations for the position of Vice-Chair of the Tewksbury School Committee. Mr. Francis moved, seconded by Ms. Bennett, to nominate Mr. Cutelis to the position of Vice-Chair of the Tewksbury School Committee. Ms. Polimeno asked if there were any further nominations for the position of Vice-Chair, seeing none, Ms. Polimeno entertained a motion to close nominations for the position of Vice-Chair. Mr. Francis moved, seconded by Ms. Bennett.

Ms. Polimeno stated there has been a motion and a second. Ms. Polimeno asked for all those in favor of Mr. Cutelis to serve as Vice-Chair to signify by saying aye.

All Aye. Not Opposed. Unanimous vote. Motion carried 5-0.

Clerk

Ms. Polimeno entertained nominations for the position of Clerk of the Tewksbury School Committee. Ms. Bennett moved, seconded by Mr. Francis, to nominate Mr. Sullivan to the position of Clerk of the Tewksbury School Committee. Ms. Polimeno asked if there were any further nominations for the position of Clerk, seeing none, Ms. Polimeno entertained a motion to close nominations for the position of Clerk. Mr. Cutelis moved, seconded by Mr. Francis.

Ms. Polimeno stated that there has been a motion and a second. Ms. Polimeno asked for all those in favor of Mr. Sullivan to serve as Clerk of the Tewksbury School Committee to signify by saying aye.

All Aye. No Opposed. Unanimous Vote. Motion carried 5-0.

Having concluded the reorganization of the School Committee, Ms. Polimeno reported the School Committee will return at 7:15 p.m. for the Regular School Committee meeting.

ADJOURN

At 7:06 p.m., Ms. Polimeno adjourned the April 5, 2017 Re-organization School Committee meeting with a motion from Mr. Francis, seconded by Ms. Bennett. All Aye. Unanimous Vote. Motion carried 5-0.