



TEWKSBURY PUBLIC SCHOOLS
CHRISTOPHER J. MALONE
 SUPERINTENDENT OF SCHOOLS

Meeting Date: Wednesday, September 27, 2017

Meeting Type: Regular Meeting #4 (7:00PM)
 Meeting Type: Executive Session #3 (6:30PM)

Meeting Location: Tewksbury Memorial High School Library
 320 Pleasant Street, Tewksbury, Massachusetts

A. CALL TO ORDER

B. EXECUTIVE SESSION (Non-Public Session) - 6:30PM

Continued discussion relative to collective bargaining with employee groups and the strategy to be followed and/or continued ongoing litigation. The School Committee will reconvene in Open Session following the Executive Session.

C. ADJOURN

D. RECONVENE REGULAR MEETING - 7:00PM

E. ANNOUNCEMENT (7:00PM)

The September 27, 2017 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.

F. PLEDGE OF ALLEGIANCE

G. RECOGNITION

2017 Stuff the Bus

H. STUDENT REPRESENTATIVE REPORT

Grace Morris

I. PRESENTATIONS

Tewksbury Memorial High School

1. PSAT Planning Update and AP Test Report - Karen Baker-O'Brien
2. TMHS Senior Projects

J. 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.*)

K. APPROVAL OF MINUTES

1. September 13, 2017 Regular Meeting Minutes

L. SUBMISSION AND PAYMENT OF BILL

1. Payroll Period Ending, September 21, 2017 (\$1,287,765.19)

M. SUPERINTENDENT & STAFF REPORT

N. CONSENT AGENDA (*itemized on page 3*)

O. COMMITTEE REPORTS

Elementary School Building Committee
 Tewksbury Education Foundation
 Wellness Advisory Committee

P. POLICY CHANGES, PROPOSALS, and ADOPTION

MASC Policy Reference Manual Review and Recommended Updates

Policies Recommended to Rescind as Policy is Redundant or Unnecessary on Second & Final Reading: DJG –Vendor Relations; H- Negotiations; IHAЕ – Physical Education; IJJ – Textbook Selection; IJK – Supplementary Materials ; IJM – Special Interest Materials; JBA – Student-to-Student Harassment; JICG – Tobacco Use by Students; JRA-R – Regulations on student records ; KEB – Complaints about School Personnel; KEB-R Complaints about School Personnel; KEC – Complaints about Materials; KJA – Relations with Boosters

Policies Recommended to Revise as a Result of Legal Changes, Changes in Practice, or Updating of Language to Reflect Modern Needs on Second & Final Reading: ACE – Nondiscrimination on the Basis of Disability; ADC – Smoking on School Premises; BBA – School Committee Powers and Duties; BBBA/BBBB – School Committee Member Qualifications/Oath of Office; BDD – School Committee – Superintendent Relationship; BDE - Subcommittees of the School Committee BDF - Advisory Committees to the School Committee; BEDA – Notification of School Committee Meetings; BEDB – Agenda Format; BEDH – Public Participation at School Committee Meetings; BHE – Use of Electronic Messaging by School Committee Members; BIA – New School Committee Member Orientation; BIBA – School Committee Conferences, Conventions, and Workshops; CB – School Superintendent; CBD – Superintendent’s Contract; CBI – Evaluation of the Superintendent; CE – Administrative Councils, Cabinets, and Committees; CH – Policy Implementation; CHA – Development of Regulations; CHC – Regulations Dissemination; DB – Annual Budget; DBD – Budget Planning; DBJ – Budget Transfer Authority; DD – Funding Proposals and Applications

Q. OLD BUSINESS

1. Next Generation MCAS Update
2. 2017 All-School PAC’s Fundraising Events

R. NEW BUSINESS

1. 2017 Summer Reading Program - Participation Tallies
2. MASC Voting Delegate to Annual Business Meeting: Nomination Form

S. SCHOOL COMMITTEE MATTERS OF INTEREST

T. FUTURE SCHOOL COMMITTEE & FUTURE SUB-COMMITTEE MEETING DATES

October 3, 2017- (Special Town Mtg/7:00PM (School Committee will Attend); October 18, 2017; November 15, 2017; December 13, 2017

U. FUTURE AGENDA ITEMS

V. ADJOURNMENT

TEWKSBURY SCHOOL COMMITTEE CONSENT AGENDA

Superintendent of Schools
Christopher J. Malone
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TEWKSBURY SCHOOL COMMITTEE
Kristen M. Polimeno, Chairperson, kpolimeno@tewksbury.k12.ma.us
James A. Cutelis, Vice Chairperson, jcutelis@tewksbury.k12.ma.us
Keith M. Sullivan, Clerk, ksullivan@tewksbury.k12.ma.us
Arthy S. Bennett, abennett@tewksbury.k12.ma.us ♦ Dennis G. Francis, dfrancis@tewksbury.k12.ma.us

N. CONSENT AGENDA

1. **Correspondence**

Full STEAM Ahead - Tewksbury Town Crier Article

2. **Enrollment Update**

September 22, 2017

3. **Monthly Expenditure Report**

September 22, 2017

4. **Personnel Items**

New Hires: Krysta Rick (\$19,549 prorated), Classroom Instructional Aide, Loella F. Dewing Elementary School, effective September 14, 2017

Transfers: None

Retirements/Resignations/Terminations: Mary Ann Romanski, Classroom Instructional Aide, John F. Ryan Elementary School, effective September 25, 2017; Adam Murchie, Building Custodian, John W. Wynn Middle School, effective September 11, 2017;

Appendix B

John W. Wynn Middle School

Assistant Drama Coach (\$1,193) - Lindsay Appleby

5. **Acceptance of Donations/Gifts:** Wynn Middle School PAC donation of \$1,349 to the John W. Wynn Middle School for the purchase of a laminator and laminating supplies.

6. **Fundraisers/Raffles:** Class of 2020 fundraising request to sell TMHS long-sleeve shirts and lanyards at Applefest, October 28, 2017, proceeds will be for the Junior Prom deposit and Senior Week activities; TMHS Adaptive Ski Team fundraising request to sell Christmas wreaths, October 5, 2017 through November 6, 2017, proceeds will be used to fund ski lift tickets and an overnight ski weekend at Mt. Sunapee.