



Tewksbury Public Schools
Christopher J. Malone
Superintendent of Schools

Meeting Date: Wednesday, October 18, 2017

Meeting Type: Regular Meeting #5 (7:00PM)
Meeting Type: Executive Session #4 (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 October 18, 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

None

H. STUDENT REPRESENTATIVE REPORT

Grace Morris

I. PRESENTATIONS

Understanding the Next-Generation MCAS and 2017 Accountability Results

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 27, 2017 Regular Meeting Minutes

L. SUBMISSION AND PAYMENT OF BILL

1. Payroll Period Ending, October 5, 2017 (\$1,302,630.19)

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 Revise as a Result of Legal Changes, Changes in Practice, or Updating of Language to Reflect Modern Needs on Informational Reading: **DGA** - Authorized Signatures; **DJE** - Procurement Requirements; **DK** - Payment Procedures; **DKC** - Expense Reimbursement; **EB** - Safety Program; **EBB** - First Aid; **EC** - Buildings and Grounds Management; **ECA** - Building and Grounds Security; **EDC** - Authorized Use of School Owned Materials; **EEAA** - Walkers and Riders; **EEAEA** - Bus Driver Examination and Training; **EFC** - Free and Reduced Price Food Services; **FA** - Facilities Development Goals; **FF** - Naming Facilities; **FFA** - Memorials; **GBA** - Equal Employment Opportunity; **GBEA** - Staff Ethics; **GBEB** - Staff Conduct; **GBED** - Staff Tobacco; **GBGB** - Staff Personal Security; **GBGE** - Domestic Violence Leave; **GBGF** - Family and Medical Leave; **GBI** - Staff Participation in Political Activities; **GBK** - Staff Complaints and Grievances; **GCBA** - Professional Staff Salary Schedules

Q. OLD BUSINESS

1. Next Generation MCAS Update
2. 3-Year District Enrollment Analysis Report

R. NEW BUSINESS

1. Commonwealth of MA - Award of FY18 Quality Enhancements in Afterschool and Out-of-School Time (ASOST-Q) Continuation Grant (\$34,950)
2. Request for International Trip to Quebec/Montreal, May 25, 2018 through May 28, 2018 - G. Dudley, Spanish Teacher, TMHS
3. Maintenance/Groundskeeper School Beautification
4. TMHS Red Cross Club Request to Establish a Student Activity Account (SAA)

S. SCHOOL COMMITTEE MATTERS OF INTEREST

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

November 15, 2017; December 6, 2017

U. FUTURE AGENDA ITEMS

V. ADJOURNMENT

TEWKSURY 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

- a. MA DESE Memo - MCAS Student Assessment Updates
- b. MA DESE 2017 Assessment & Accountability DATA - Review & Release Schedule

2. Enrollment Update

See Old Business

3. Monthly Expenditure Report

None

4. Personnel Items

New Hires: Bianca Enos (\$19,549 *prorated*), Classroom Instructional Aide, John F. Ryan Elementary School, effective October 2, 2017; Matthew Rauseo (\$19,549 *prorated*), Classroom Instructional Aide, John F. Ryan Elementary School, effective October 2, 2017; Stephanie Danskin (\$19,549 *prorated*), Classroom Instructional Aide, North Street School, effective October 16, 2017; Julie Zuniga (\$32.04/hr max. 75 hrs), Part-time Clinical Instructor/CNA program, Tewksbury Memorial High School, effective October 16, 2017; Linda Barrile (\$32.04/hr max. 75 hrs), Part-time Clinical Instructor/CNA program, Tewksbury Memorial High School, effective October 16, 2017

Transfers: James Shimkus transfer from custodial position at Tewksbury Memorial High School to the John Wynn Middle School.

Retirements/Resignations/Terminations: Samantha Greaves, Classroom Instructional Aide, John F. Ryan Elementary School, effective September 29, 2017; Martha Hartnett, Special Education Teacher, John F. Ryan Elementary School, effective October 27, 2017

Appendix B - Coach Position

Tewksbury Memorial High School

Girls JV Fall Cheer Coach (\$1,589) - Erin Beecher

5. Acceptance of Donations/Gifts:

6. **Fundraisers/Raffles:** TMHS Soccer Boosters Bleacher Blanket Fundraiser October 1, 2017 through November 15, 2017; TMHS Soccer Boosters Evening at Long Meadows Country Club Raffle October 28, 2017; TMHS Class of 2019 fundraiser "Light Up Noodle Sticks" for PEP Rally, November 1, 2017 through December 1, 2017; NHS fundraiser selling Tewksbury logo sweatpants until October 28, 2017; TMHS PAC fundraising events - Applefest, Trivia Night, Night with Angels, and Raffle Calendar, October 27, 2017 through June 8, 2018