Tewksbury School Committee
Reorganization Meeting #2
Wednesday, July 24, 2019
Tewksbury Memorial High School, LGI 1
320 Pleasant Street, Tewksbury

SCHOOL COMMITTEE MEMBERS PRESENT

Keith M. Sullivan, Vice-Chairman Shannon M. Demos, Clerk James A. Cutelis, Member John R. Stadtman, Member

SCHOOL ADMINISTRATORS PRESENT

Christopher J. Malone, Superintendent Brenda T. Regan, Assistant Superintendent David A. Libby, Business Manager

CALL TO ORDER

Mr. Malone called the July 24, 2019 Reorganization meeting to order at 7:00 p.m.

ANNOUNCEMENT

At 7:00 p.m., Mr. Malone announced that the July 24, 2019 Reorganization 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. Sullivan asked that if anyone is recording tonight's meeting to please identify himself/herself. No one present was recording the meeting this evening.

PLEDGE OF ALLEGIANCE

Mr. Malone led the School Committee in the Pledge of Allegiance. Mr. Malone announced that Mr. Francis resigned from his position as Chair of the School Committee, effective July 24, 2019.

NOMINATION OF NEW OFFICERS

Mr. Malone entertained nominations for the position of Chairperson of the Tewksbury School Committee. Mr. Cutelis moved, seconded by Ms. Demos, to nominate Keith Sullivan for the position of Chairman of the Tewksbury School Committee.

Mr. Malone asked if there were any further nominations for Chairman, seeing none, Mr. Malone entertained a motion to close nominations for the position of Chairperson. Mr. Cutelis moved, seconded by Mr. Stadtman.

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

All Aye. No Opposed. Unanimous Vote. Motion carried 4-0.

Mr. Sullivan thanked the Committee stating that he is honored to accept the position.

Vice-Chairperson

Mr. Sullivan entertained nominations for the position of Vice-Chairperson of the Tewksbury School Committee. Ms. Demos moved, seconded by Mr. Stadtman, to nominate Mr. Cutelis to the position of Vice-Chairman of the Tewksbury School Committee.

Mr. Sullivan asked if there were any further nominations for the position of Vice-Chairperson, seeing none, Mr. Sullivan stated there has been a motion and a second. Mr. Sullivan asked for all those in favor of Mr. Cutelis to serve as Vice-Chairman to signify by saying aye.

All Aye. No Opposed. Unanimous vote. Motion carried 4-0.

Clerk

Mr. Sullivan entertained nominations for the position of Clerk of the Tewksbury School Committee. Mr. Cutelis moved, seconded by Mr. Stadtman, to nominate Ms. Demos to the position of Clerk of the Tewksbury School Committee.

Mr. Sullivan asked if there were any further nominations for the position of Clerk, seeing none, Mr. Sullivan stated that there has been a motion and a second. Mr. Sullivan asked for all those in favor of Ms. Demos to serve as Clerk of the Tewksbury School Committee to signify by saying aye.

All Aye. No Opposed. Unanimous Vote. Motion carried 4-0.

SCHOOL COMMITTEE VACANCY

Mr. Malone announced that with the vacancy on the School Committee, the Committee has three courses of action: 1) the Tewksbury Board of Selectmen may call for a Special Election; 2) the School Committee may vote, by letter, to fill the vacancy at the next town election; or 3) the responsibility will fall on the Tewksbury Board of Selectmen to fill the vacancy.

Mr. Sullivan opened discussion from the School Committee members. Ms. Demos recommended the School Committee work with the Board of Selectmen to select a new School Committee member. The Committee members were in agreement to send a letter to the Board of Selectmen to fill the School Committee vacancy and for the School Committee members to be part of the nine member search committee.

Mr. Cutelis moved, seconded by Mr. Stadtman, to send a letter to the Tewksbury Board of Selectmen to fill the School Committee vacancy and for the Tewksbury School Committee members to be part of the nine member board search committee for a new School Committee member. Motion seconded by Mr. Stadtman. All Aye. No Opposed. Unanimous Vote. Motion carried 4-0.

<u>VACANCY - SCHOOL COMMITTEE REPRESENTATIVE TO THE ELEMENTARY SCHOOL BUILDING</u> COMMITTEE

Mr. Malone reported that due to the resignation of Mr. Francis, the School Committee should appointment a School Committee representative to the Elementary School Building Committee. The School Committee should determine how they would like to proceed.

Mr. Stadtman moved to appoint Shannon Demos as the School Committee representative on the Elementary School Building Committee, seconded by Mr. Cutelis. All Aye. No Opposed. Unanimous Vote. Motion carried 4-0.

Tewksbury School Committee Regular Meeting July 24, 2019

ADJOURN

At 7:10 p.m, Mr. Sullivan moved the School Committee adjourn the July 24, 2019 Reorganization meeting with a motion from Mr. Cutelis, seconded by Ms. Demos. All Aye. No Opposed. Unanimous Vote. Motion carried 4-0. Mr. Sullivan reported that the School Committee will return at 7:12 p.m. for the Regular School Committee meeting.

Approved 8-14-2019