

TEWKSBURY SCHOOL COMMITTEE AGENDA

Meeting Date: February 5, 2015 – Meeting #11
Meeting Type: Regular Meeting – 7:00 p.m.

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

REVISED 1/28/2015

ANNOUNCEMENTS

The February 5, 2015 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 themselves.

A. CALL TO ORDER (7:00 p.m.)

B. EXECUTIVE SESSION (Non-Public Session)

None

C. PLEDGE OF ALLEGIANCE

D. RECOGNITION

None

E. STUDENT REPRESENTATIVE REPORT

Grady Cashman

F. PRESENTATIONS

1. World Studies Textbook Pilot Update, Informational Item Only – Brenda Regan, Assistant Superintendent
2. FY16 School Budget Presentation Preliminary Review – Sheri Matthews, Business Manager

G. 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.*)

H. APPROVAL OF MINUTES

1. January 14, 2015, Regular Meeting Minutes
2. January 14, 2015, Executive Session Minutes
3. January 21, 2015, Special Meeting Minutes
4. January 21, 2015, Executive Session Minutes

I. SUBMISSION AND PAYMENT OF BILL

1. Payroll Period Ending January 15, 2015 (\$1,128,863.86)

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

K. SUPERINTENDENT & STAFF REPORTS

L. COMMITTEE REPORTS

High School Building Committee
Green Committee
Tewksbury Education Foundation
TSEPAC Executive Committee
Full-day Kindergarten Task Force

M. POLICY CHANGES, PROPOSALS, and ADOPTION

Section K – Community Relations: Policies to Rescind – Changes in Federal or State Law Rendered Policy Obsolete, Invalid or Replaced: Policy may no longer be relevant. First Reading

KCD-E, Grants and Gifts; Acceptance and Expenditure; KIB, Open House/School Committee Meetings

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BOARD OF REGISTRARS
TEWKSBURY, MA
15 JAN 28 PM 2:45

Section K – Community Relations: Policies Recommended for Revision to TPS Policy or Adopt MASC Policy. First Reading

KBBA, Non-Custodial Parents' Rights; KCB, Community Involvement in Decision Making; KCD, Acceptance of Gifts; KE, Public Complaints: Instructional, Learning Materials and Discipline; KEB, Public Complaints About School Personnel; KEB-R, Public Complaints About School Personnel; KEC, Public Complaints About the Curriculum or Instructional Materials; KHB, Advertising in the Schools; KI, Visitors to the Schools; KIA, Vehicles Running on School Property; KID, Children of Tewksbury School Employees; KLG, Relations with Police Authorities

N. OLD BUSINESS

1. Naming of Tewksbury Memorial High School Basketball Court In Honor of Anthony "Tony" Romano

O. NEW BUSINESS

1. Student Activity Account Request
2. 2015-2016 School Calendar Proposal Draft
3. Massachusetts School Building Authority (MSBA) Required Form of Vote to Submit a Statement of Interest
 - a. Loella F. Dewing School
 - b. Heath Brook School
 - c. North Street School
 - d. Louise Davy Trahan School

P. SCHOOL COMMITTEE MATTERS OF INTEREST

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

February 11, 2015 (Public Budget Hearing 6:30 PM); March 5, 2015, Thursday – Special Joint Meeting w/Finance Committee (Budget); March 11, 2015

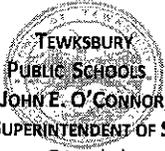
R. HIGH SCHOOL BUILDING COMMITTEE MEETING DATES

February 2015

S. FUTURE AGENDA ITEMS

T. ADJOURNMENT

15 JAN 28 PM 2:46
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BOARD OF REGISTRARS
TEWKSBURY, MA



JOHN E. O'CONNOR, ED.D.
SUPERINTENDENT OF SCHOOLS

jconnor@tewksbury.k12.ma.us

TEWKSURY SCHOOL COMMITTEE AGENDA

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Tewksbury School Committee

Brian H. Dick, Chairperson, briandick@verizon.net ♦ Kristen M. Polimeno, Vice-Chairperson, philandkristen@comcast.net
James A. Cutelis, Clerk, jcutelisattv@verizon.net ♦ Lisa Puccia, ljgpuccia@gmail.com ♦ Dennis G. Francis dgfrancis4@comcast.net

CONSENT AGENDA

1. Correspondence

- a. Tewksbury Economic Development Committee / Lowell Sun Discussion on the Rte. 38 Initiative
- b. Valley Collaborative Board of Directors: General Session Meeting Minutes – December 4, 2014
- c. Community Garden Proposal for Tewksbury Memorial High School

2. Enrollment Update

January 23, 2015

3. Personnel Items:

New Hires: Diane Ryan (\$411.80/daily rate of pay), School Psychologist (part-time 2 days/wk), Tewksbury Memorial High School, effective January 12, 2015

Appointments – None

Appendix B Athletics Position for the 2014-2015 School Year – None

Appendix B Co-Curricular Positions for the 2014-2015 School – None

Transfers – None

Resignations/Retirements: Karen Nordstrom, Classroom Instructional Aide/Academic Coach, North Street School, effective January 19, 2015.

Non-Renewal – None

Leave of Absences – None

4. Professional Development Conferences – None

5. Policy Review

6. Acceptance of Donations/Gifts – None

7. Fundraisers/Raffles – None

8. Acceptance of Grants – None

9. Field Trips: Overnight/Out-of-State – None

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