	TEWKSBURY SCHOOL COMMITTEE AGENDA
TEWKSBURY PUBLIC SCHOOLS JOHN E. O'CONNOR, ED.D. SUPERINTENDENT OF SCHOOLS	**Meeting Date: Wednesday, February 10, 2016 – Meeting #16** **Meeting Type: Regular Meeting – 6:30 p.m.** **PUBLIC HEARING on BUDGET FY 17 – 6:30 pm** Reception – PARCC ELA/MATH Level 5 Performing Students – 6:45 p.m. Recognition – PARCC ELA/MATH Level 5 Performing Students – 7:00 p.m. **Meeting Location:** Tewksbury Memorial High School Library 320 Pleasant Street, Tewksbury, Massachusetts

Announcements

The February 10, 2016 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 themself.

TOWN CLERK
BOARD OF REGISTRARS
TEWKSBURY, MA
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A. CALL TO ORDER – (6:30 p.m.)

B. BUDGET HEARING– (6:30 p.m.)

C. RECONVENE REGULAR MEETING – (7:00 p.m.)

D. RECOGNITION
PARCC ELA/Math Level 5 Performing Students

E. PLEDGE OF ALLEGIANCE

F. STUDENT REPRESENTATIVE REPORT
Justin Petrie

G. PRESENTATIONS
Tewksbury Memorial High School: Program of Studies

H. 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.)*

I. APPROVAL OF MINUTES
None

J. SUBMISSION AND PAYMENT OF BILL
1. Payroll Period Ending, January 28, 2016 ($1,189,765.58)

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

L. SUPERINTENDENT & STAFF REPORTS

M. COMMITTEE REPORTS
High School Building Committee
Tewksbury Education Foundation
TSEPAC Executive Committee
Wellness Advisory Committee

N. POLICY CHANGES, PROPOSALS, and ADOPTION
None

O. OLD BUSINESS
1. Strong Field Parking Update
2. Substitute Pay for Tewksbury Public Schools' Retired Teachers
3. Ten (10) Reasons Why You Will Love Tewksbury Memorial High School (Brochure)

P. NEW BUSINESS

1. Agreement Between the Tewksbury School Committee and Mr. Christopher J. Malone (Salary $170,000/Travel Expenses $6,000/Life Insurance $5,000 & $1,500 Disability Insurance), Superintendent of the Tewksbury Public Schools, effective July 1, 2016 through June 30, 2019.
2. Proposal for TMHS Parent-Teacher Conferences on December 7, 2016
3. 2016-2017 School Calendar (Draft)

Q. SCHOOL COMMITTEE MATTERS OF INTEREST

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

March 3, 2016 – Joint Meeting with Finance Committee (Town Hall); March 9, 2016; March 23, 2016 Budget Hearing

S. FUTURE AGENDA ITEMS

T. ADJOURNMENT

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TEWKSBURY PUBLIC SCHOOLS
JOHN E. O'CONNOR, ED.D.
SUPERINTENDENT OF SCHOOLS
joconndr@tewksbury.k12.ma.us

TEWKSBURY SCHOOL COMMITTEE AGENDA

Meeting Date: Wednesday, February 10, 2016
Meeting Type & Time: Regular Meeting #16
Meeting Location: Tewksbury Memorial High School – Library
320 Pleasant Street, Tewksbury, MA 01876

Tewksbury School Committee
Kristen M. Polimeno, Chairperson, kpolimeno@tewksbury.k12.ma.us
Dennis G. Francis, Vice-Chairman, dfrancis@tewksbury.k12.ma.us ♦ James A. Cutelis, Clerk, jcutelis@tewksbury.k12.ma.us
Brian H. Dick, Member, bdick@tewksbury.k12.ma.us ♦ Jayne Miller, Member, jmiller@tewksbury.k12.ma.us

K. CONSENT AGENDA

1. **Correspondence**
   a. Letter to School Committee Chair – R. Wallace
   b. January 28, 2016 - Professional Development Half-Day

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2. **Enrollment Update**
   February 4, 2016

3. **Personnel Items**

   Appointments – None

   2015-2016 SY Appendix B– None

   Reappointments – None

   Transfers – None

   Resignations/Retirements – Mary Lazzara, Grade 1 Teacher, Dewing Elementary School, effective September 30, 2018; Lisa Chasan, Grade 4 Inclusion Teacher, North Street School, effective June 30, 2018; Karen Ferreira, Grades 9/10 Wellness Teacher, Tewksbury Memorial High School, effective July 24, 2018; Susan Sullivan, Grades 10/12 Business/Technology Teacher, effective June 30, 2018

   Non-Renewal – None

   Leave of Absence – None

4. **Professional Development Conferences** – None

5. **Policy Review** – None

6. **Acceptance of Donations/Gifts** – Ryan PAC donation of $8,700.00 for the purchase of 25 HP Streams and Cart, for use at the John F. Ryan Elementary School; Donors Choose Program: The Moen Corporation and three other donors have offered to donate art supplies and equipment, in the amount of $973.00, to the John W. Wynn Middle School for use by eighth grade students..

7. **Fundraisers/Raffles** – Anime Club request to sell Valentine's Day chocolates at Tewksbury Memorial High School, February 3, 2016 through February 12, 2016; TMHS PAC Trivia Night, Night with Angels, and Raffle Calendar from March 20, 2016 to June, 2016.

8. **Acceptance of Grants** – None

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