

**Tewksbury
Public
Schools**

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

Tewksbury School Committee Agenda

Meeting Date: Wednesday, February 11, 2015 – Meeting #12
Meeting Type: Regular Meeting / Executive Session (Non-public Session) – 6:30 p.m.
Reconvene Regular School Committee Meeting

PUBLIC HEARING on BUDGET FY 16 – 7:00 pm

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

ANNOUNCEMENTS

The February 11, 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 yourself.

1. **CALL TO ORDER (6:30 p.m.)**
2. **EXECUTIVE SESSION – (6:30 p.m.)**
Call to Enter into Executive Session
Continued discussion relative to collective bargaining with employee groups and individual employees and the strategy to be followed and/or continued ongoing litigation.
3. **ADJOURN EXECUTIVE SESSION and RECONVENE REGULAR MEETING – (7:00 p.m.)**
4. **PLEDGE OF ALLEGIANCE**
5. **PUBLIC HEARING ON THE FY16 BUDGET – 7:00 PM**
6. **STUDENT REPRESENTATIVE REPORT**
Grady Cashman
7. **RECOGNITION/PRESENTATIONS**
None
8. **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.*)
9. **APPROVAL OF MINUTES**
None
10. **SUBMISSION AND PAYMENT OF BILL**
 1. Payroll Period Ending (\$1,154,244.30)
11. **CONSENT AGENDA** (*Itemized on page 3*)
12. **SUPERINTENDENT & STAFF REPORTS**
13. **COMMITTEE REPORTS**
High School Building Committee
Green Committee
Tewksbury Education Foundation
TSEPAC Executive Committee
Full-day Kindergarten Task Force
14. **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. Second and Final Reading

KCD-E, Grants and Gifts; Acceptance and Expenditure; KIB, Open House/School Committee Meetings
Section K – Community Relations: Policies Recommended for Revision to TPS Policy or Adopt MASC Policy. Second and Final Reading

15 FEB - 6 PM 3:24
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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

15. OLD BUSINESS

- a. 2015-2016 School Calendar - 2nd Review
- b. Student Activity Request Update

16. NEW BUSINESS

- a. FY15 One-Time Expenditures Update
- b. FY15 Grants Update

17. SCHOOL COMMITTEE MATTERS OF INTEREST

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

March 5, 2015, Thursday – Special Joint Meeting w/Finance Committee (Budget); March 11, 2015; March 24, 2015 (Public Hearing)

19. HIGH SCHOOL BUILDING COMMITTEE MEETING DATES

20. FUTURE AGENDA ITEMS

21. ADJOURNMENT

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TEWKSBURY, MA
15 FEB - 6 PM 3:24

Tewksbury Public Schools JOHN E. O'CONNOR, Ed.D. SUPERINTENDENT OF SCHOOLS jconnor@tewksbury.k12.ma.us	Tewksbury School Committee Agenda	
	Meeting Date:	Wednesday, February 11, 2015
	Meeting Type & Time:	Regular Meeting #12 –* 6:30 p.m. (*Executive Session 6:30/Regular Mtg. 7:00PM)
		Meeting Location: Tewksbury Memorial High School – Library
Tewksbury School Committee Brian H. Dick, Chairperson, briandick@verizon.net ♦ Kristen M. Polimeno, Vice-Chairperson, philandkristen@comcast.net James A. Cutellis, Clerk, jcutellisattv@verizon.net ♦ Lisa Puccla, ljgpuccia@gmail.com ♦ Dennis G. Francis dfrancis4@comcast.net		

CONSENT AGENDA

1. Correspondence

None

2. Enrollment Update

None

3. Personnel Items:

New Hires:

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 – Patricia Keddie, Kindergarten Teacher, Heath Brook School, effective June 30, 2015; Carole Gallo, Grade 2 Inclusion Classroom Teacher, Heath Brook School, effective June 30, 2017; Gloria Graves, Reading Specialist, Louise Davy Trahan School, effective June 30, 2018; Denise Nadeau-Hamel, Health Teacher, Tewksbury Memorial High School, effective June 30, 2017 ; Patricia Ryser, Wellness Teacher/Coach, Tewksbury Memorial High School, effective June 30, 2018; Frances DeLucia, Computer Teacher, effective June 30, 2017.

Non-Renewal – None

Leave of Absences –None

4. Professional Development Conferences – None

5. Policy Review

6. Acceptance of Donations/Gifts – None

7. Fundraisers/Raffles : TMHS Class of 2016, Raffle for \$50 Simon Malls Gift Card and various TMHS Apparel. Mid-March – Mid-April, proceeds to support the Class of 2016 General Fund to pay for Junior Prom and Senior Week; TMHS Class of 2017, Sales of Wicked Cheesy Gift Cards, February 2015 and ongoing, proceeds to support Senior Week; TMHS Class of 2017, Fundraising Night at Wicked Cheesy, Class of 2017 received 15% of sales, February 24, 2015, proceeds to support Senior Week; TMHS Class of 2017, Teacher/Faculty vs. Student Basketball Game, \$5 admission, proceeds to support Senior Week.

8. Acceptance of Grants – None

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

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