



TEWKSBURY SCHOOL COMMITTEE AGENDA

Meeting Date:	Wednesday, January 14, 2015 – Meeting #9
Meeting Type:	Regular Meeting / Executive Session (Non-public Session) – 6:30 p.m. Reconvene Regular Meeting – 7:00 p.m.
RECOGNITION:	Tewksbury Memorial High School Volleyball Team, Field Hockey Team, and Boys Soccer Team (7:00 p.m.)
Meeting Location: Tewksbury Memorial High School Library 320 Pleasant Street, Tewksbury, Massachusetts	

ANNOUNCEMENTS

The January 14, 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.

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. **RECOGNITION**
Tewksbury Memorial High School: Volleyball Team, Field Hockey Team, and Boys Soccer Team
6. **STUDENT REPRESENTATIVE REPORT**
Grady Cashman
7. **PRESENTATIONS**
 - a. Introduction of New Massachusetts State Senator, Senator Barbara L'Italien
 - b. FY16 School Budget Presentation Preliminary Review – Sheri Matthews
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**
 - a. December 10, 2014, Regular Meeting Minutes
 - b. December 10, 2014, Executive Session Minutes
 - c. December 23, 2014, Special Meeting Minutes
 - d. December 23, 2014, Executive Session Minutes
10. **SUBMISSION AND PAYMENT OF BILL**
 1. Payroll Period Ending December 18, 2014 (\$1,156,354.95)
 2. Payroll Period Ending December 31, 2014 (\$1,145,455.74)
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. Informational Reading January 14, 2015

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. Informational Reading January 14, 2015

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. Town of Tewksbury – Independent Accountants' Report on Applying Agreed-Upon Procedures and Audit Guidelines: Student Activity Funds 2013-2014 School Year

16. NEW BUSINESS

- a. A.L.I.C.E. Survey & Parent Presentation February 5, 2015, 6:30 p.m., at the Tewksbury Memorial High School
- b. Massachusetts School Building Authority (MSBA): Letter to Town of Tewksbury Regarding FY 2014 Statement Of Interest (SOI) Status
- c. Teamsters Local Union No. 25 – Tewksbury School Nurses: Request to Begin Negotiations
- d. Teamsters Local Union No. 25 – Tewksbury Administrative Group: Request to Begin Negotiations
- e. Valley Collaborative Special Education Forum – January 22, 2015
- f. US Department of Justice - Civil Rights Division: Educational Opportunities

17. SCHOOL COMMITTEE MATTERS OF INTEREST

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

January 28, 2015; February 11, 2015; March 5, 2015, Thursday – Special Joint Meeting w/Finance Committee (Budget)

19. HIGH SCHOOL BUILDING COMMITTEE MEETING DATES

February 2015

20. FUTURE AGENDA ITEMS

21. ADJOURNMENT

 <p> Tewksbury Public Schools JOHN E. O'CONNOR, Ed.D. SUPERINTENDENT OF SCHOOLS joconnor@tewksbury.k12.ma.us </p>	Tewksbury School Committee Agenda	
	Meeting Date: Wednesday, January 14, 2015 Meeting Type & Time: Regular Meeting #9 –* 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. Cutelis, Clerk, jcutelisatty@verizon.net ♦ Lisa Puccia, ljpuccia@gmail.com ♦ Dennis G. Francis dgfrancis4@comcast.net		

CONSENT AGENDA

1. Correspondence

a. School Safety, Personnel Announcements, and MCAS & PARCC Updates – Correspondence to Parents/Guardians

2. Enrollment Update

None

3. Personnel Items:

New Hires: Christian O’Brien (\$38,425 prorated + \$6,000/yr for Maintenance Differential), District-wide Maintenance employee, effective December 16, 2014; Ronald Drouin (\$10,500 Stipend), Long-term Substitute, Athletic Director/Facility Coordinator, Tewksbury Memorial High School, effective December 11, 2014 through June 30, 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 – None

Non-Renewal – None

Leave of Absences – Ron Drouin, leave of absence as Grade 6 Physical Education Teacher, John F. Ryan Elementary School, effective December 11, 2014 through June 30, 2015

4. Professional Development Conferences – None

5. Policy Review: KA, School/Community Relations Goals; KBA, School and Parent/Guardian Relations Goals; KBDA, Notices to Parents/Guardians; KBE, Relations with Parent Organizations; KDB, Public’s Right to Know; KDD, News Media Relations/News Releases; KFD, Use of School Facilities for a Candidates Night; KHA, Public Solicitations in the Schools; KHAA, Raffles; KHE, Political Activity in School Buildings and on School Grounds; KJA, Relations with Booster Organizations; KLJ, Relations with Planning Authorities; KLK, Relations with Local Governmental Authorities; KLKA, Litigation Policy, Statements to Third and/or Adversarial Parties

6. Acceptance of Donations/Gifts – None

7. Fundraisers/Raffles – None

8. Acceptance of Grants – None

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