



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

TEWKSBURY SCHOOL COMMITTEE AGENDA

Meeting Date:	Wednesday, December 10, 2014 – Meeting #7
Meeting Type:	Regular Meeting / Executive Session (Non-public Session) – 6:00 p.m. Reconvene Regular Meeting – 6:30 p.m.
Reception:	John and Abigail Adams Recipients – 6:45 p.m. (Cafeteria)
RECOGNITION:	John and Abigail Adams Recognition – 7:00 p.m. – Room LG1 (1 st Level)
Meeting Location: Tewksbury Memorial High School Library 320 Pleasant Street, Tewksbury, Massachusetts	

ANNOUNCEMENTS

The December 10, 2014 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 (6:00 p.m.)**
2. **EXECUTIVE SESSION – (6:00 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 – (6:30 p.m.)**
4. **PLEDGE OF ALLEGIANCE**
5. **RECOGNITION (7:00 – Room LG-1)**
2014 John and Abigail Adams Scholarship Recipients
6. **STUDENT REPRESENTATIVE REPORT**
Grady Cashman
7. **PRESENTATIONS**
Full-Day Kindergarten Community Survey Draft and Full-Day Kindergarten Report
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. November 19, 2014, Regular Meeting Minutes
 - b. November 19, 2014, Executive Session Minutes
10. **SUBMISSION AND PAYMENT OF BILL**
 1. Payroll Period Ending November 20, 2014 (\$1,165,781.17)
 2. Payroll Period Ending December 4, 2014 (\$1,242,045.26)
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
14. **POLICY CHANGES, PROPOSALS, and ADOPTION**

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15. OLD BUSINESS

- a. Comcast NBC Universal High-Speed Internet Service & Update to Local Broadcasting
- b. PARCC Testing Dates - Update

16. NEW BUSINESS

- a. Wynn Middle School, 8th Grade Washington, D.C., Overnight Field Trip Request (April 2016)
- b. TMHS, Varsity Cheerleading Squad to Attend National Championship Competition, Walt Disney World, Orland FL, February 6-10, 2015
- c. Commonwealth of Massachusetts: Grant Fund Code 739 – Reduced from \$20,000 to \$2,000
- d. Commonwealth of Massachusetts: 2015 Massachusetts Youth Health Survey (MYHS) – John W. Wynn Middle School
- e. Massachusetts Emergency Management Agency: Host School Facility Operations for Tewksbury Schools
- f. Collaborative for High Performance Schools (CHPS): Verifies TMHS as High Performance School
- g. Town Manager, Richard Montuori: FY2016 Budget Message
- h. Proposal for a Part-time Physical Education Teacher at Tewksbury Memorial High School Spring 2015
- i. Fuel Up to Play 60 Breakfast Grant
- j. Akuity Technologies: IT Assessment at Tewksbury Memorial High School

17. SCHOOL COMMITTEE MATTERS OF INTEREST

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

January 14, 2015, January 28, 2015; February 11, 2015

19. HIGH SCHOOL BUILDING COMMITTEE MEETING DATES

February 2015

20. FUTURE AGENDA ITEMS

21. ADJOURNMENT

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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 djfrancis4@comcast.net

CONSENT AGENDA

1. Correspondence

- a. Valley Collaborative Board of Directors General Session Meeting Minutes: November 13, 2014
- b. Valley Collaborative 2014 Annual Report

2. Enrollment Update

December 5, 2014

3. Personnel Items:

New Hires: Jeanne Carrillo (\$12.45/hour, not to exceed 20hrs/wk), Part-Time Special Education Secretary, Center School Department of Student Services, effective December 1, 2014.

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 – None

4. Professional Development Conferences – None

5. Policy Review -None

6. Acceptance of Donations/Gifts: Heath Brook/Trahan PAC purchase of 36 Scholastic Children's Thesauruses (\$428.04) for the Trahan School, purchase of seven (7) Trait Crates for Grade 3 teachers (\$519.82) and seven (7) Trait Crates for 4th Grade teachers (\$519.82), Purchase of 225 (8 ½ x 11") dry erase boards and 1 (4'x6') dry erase board for the wall (\$957.50)

7. Fundraisers/Raffles: - None

8. Acceptance of Grants – None

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

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