

TRANSCRIPT OF RECORDED MINUTES

OF

THE METHUEN SCHOOL COMMITTEE

BUSINESS SESSION

NOVEMBER 13, 2017

SUBMITTED FOR THE APPROVAL OF:

THE METHUEN SCHOOL COMMITTEE

AND

THE SUPERINTENDENT OF SCHOOLS

“AN OPEN MEETING ADVANTAGE FOR THE COMMUNITY OF METHUEN”

RECORDED BY:

DEIDRE RUNGE, PUBLIC RECORDER

TRANSCRIPT OF RECORDED MINUTES
METHUEN SCHOOL COMMITTEE MEETING
BUSINESS SESSION
NOVEMBER 13, 2017

This Business Session of the Methuen School Committee was held in the Methuen High School Media Center, and was posted for 6:30 PM.

ROLL CALL

Mr. Dennis D.J. Deeb (P)
Mr. Robert F. Vogler (P)
Ms. Lynne Hajjar Kumm, Vice Chairperson (P)
Ms. Joyce C. Campagnone (P)
Mr. Nicholas DiZoglio, Secretary (Not Present arrived at 6:45 p.m.)
Ms. Jana DiNatale (P)
Mayor Stephen Zanni, Chairperson (P)

MEMBERS IN ATTENDANCE:

Mr. Dennis D.J. Deeb
Mr. Robert F. Vogler
Ms. Lynne Hajjar Kumm, Vice Chairperson
Ms. Joyce C. Campagnone
Mr. Nicholas DiZoglio, Secretary (Arrived at 6:45 p.m.)
Ms. Jana DiNatale
Mayor Stephen Zanni, Chairperson

OTHERS IN ATTENDANCE:

Mrs. Judith Scannell, Superintendent of Schools
Dr. Brandi Kwong, Assistant Superintendent of C.I.A. and Grants
Mr. Ian Gosselin, Business Administrator
Ms. Haley Hamilton, Student Representative
Ms. Deidre Runge, Public Recorder

1. CALL TO ORDER AND ATTENDANCE:

Mayor Stephen Zanni called this Business Session to order at 6:30 p.m. with a quorum of members in attendance, and listed above.

MOTION:	Mr. Deeb motioned to accept the agenda as presented Ms. Campagnone seconded the motion
DISCUSSION:	None
VOTE:	6-0-0 APPROVED

a. FLAG SALUTE

Daniel Mejia, a fourth grade student at the Marsh Grammar School, led the Committee in Opening Exercises of this meeting.

2. PARTICIPATION BY OTHERS:

a. SOAR Award

- Julia McCoy was the recipient of the S.O.A.R. Award at this meeting. The English Department chose Julia for this Award.
- Samuel Cook was the recipient of the S.O.A.R. Award at this meeting. The Mathematics Department chose Samuel for this Award.

Student Representative Haley Hamilton updated the Committee on:

Relay for Life Fundraiser
High School Sports doing well this year
Unified Basketball

b. PUBLIC - None

**3. APPROVAL OF TRANSCRIPT OF RECORDED MINUTES OF JUNE 12, 2017
BUSINESS MEETING AND AUGUST 28, 2017 BUSINESS MEETING**

MOTION: Mr. Vogler moved to approve the minutes of June 12, 2017
Mr. Vogler seconded the motion

DISCUSSION: NONE

VOTE: 6-0-0 UNANIMOUSLY APPROVED

MOTION: Mr. Deeb moved to approve the School Committee Calendar
Mr. Vogler seconded the motion

DISCUSSION: NONE

VOTE: 6-0-0 UNANIMOUSLY APPROVED

Mr. DiZoglio arrived to the meeting at 6:45 p.m.

4. STAFF REPORTS:

a. Superintendent's Monthly Report

None

b. Instructional Technology Monthly Report

None

c. Facilities and Grounds Monthly Update

None

d. Physical Education, Health, F.C.S. & Wellness Monthly Update

None

e. Residency Monthly Update

Mayor – I like to note that 39 students have moved out and 34 students have moved in.

Superintendent – Yes and there is an influx of students from Puerto Rico that DESE is working on per pupil cost monies at this time

f. School Resource Officers Monthly Update

None

g. Student Services Updates

1.Homeless Update

None

2.PreK Numbers

- None
3. Out of District Update
None
4. Medicaid Update
None

5. OLD BUSINESS AND OTHER PENDING MATTERS

None

6. NEW BUSINESS

- a. **MHS Varsity Cheerleading Team to attend National Cheer Competition - Approval**
MOTION: Mr. Vogler moved to approve the trip
Ms. Kumm seconded the motion
DISCUSSION: NONE
VOTE: 7-0-0 UNANIMOUSLY APPROVED

7. FINANCE AND OPERATIONS:

- a. **Expenditure Report - Monthly**
NONE
- b. **Revolving Funds Report – Monthly**
Mr. Vogler – I would like an incoming expenses and cost breakdown by game for the January meeting.
Mr. Curran – It is the end of the season I will get that for you.
Mr. DiZoglio – We cannot tell by line item how many season tickets were sold.
Mr. Curran – 112
- 1. Methuen High School Auditorium - Update**
- c. **Grants Report - Monthly**
None
- d. **Student Activity Accounts - Monthly**
NONE
- e. **Food Services – Monthly**
Mr. Deeb – I want to commend Danielle Collins, I was quite pleased to read about the Power Paks being offered.
- f. **Bid Awards**
1. Paper Products for Form Plastics HCM100 Heat Seal Lidding Machine - Approval
MOTION: Mr. Vogler moved to approve the Heat Seal Lidding Machine for \$129,519
Ms. DiNatale seconded the motion
DISCUSSION:
VOTE: 7-0-0 UNANIMOUSLY APPROVED
- g. **Contract Approval**
None

8. NOTIFICATION OF APPOINTMENTS AND OTHER PERSONNEL MATTERS:

- a. **Personnel Transactions**
NONE

- b. **Professional Staff**
NONE
- c. **Support Staff**
NONE
- d. **Personnel Matters Requiring Committee Action.**
NONE
- e. **Notification of Vacancy Postings**
NONE

9. BUSINESS FROM THE COMMITTEE

NONE

***EXECUTIVE SESSION**

With no further business to discuss at this Business Session, Mayor Zanni entertained a motion to enter into executive session for the purpose of litigation @ 7:05 p.m. and to return back to the Business Session to Adjourn

MOTION: Mr. Vogler moved to adjourn the Business Session at 7:05 pm.
Ms. Campagnone seconded the motion

ROLL CALL

Mr. Dennis D.J. Deeb (Y)
Mr. Robert F. Vogler (Y)
Ms. Lynne Hajjar Kumm, Vice Chairperson (Y)
Ms. Joyce C. Campagnone (Y)
Mr. Nicholas DiZoglio, Secretary (Y)
Ms. Jana DiNatale (Y)
Mayor Stephen Zanni, Chairperson (Y)

VOTE: 7-0-0 UNANIMOUSLY APPROVED

ADJOURNMENT

With no further business to discuss at this Business Session, Mayor Zanni entertained a motion to enter into to Adjourn the Business Session.

MOTION: Mr. Vogler moved to adjourn the Business Session at 7:18 pm.
Ms. Campagnone seconded the motion

VOTE: 7-0-0 UNANIMOUSLY APPROVED

Respectfully submitted,
Deidre Runge, Public Recorder
Methuen Public Schools