

METHUEN PUBLIC SCHOOLS
Central Administration Building
AGENDA
School Committee Meeting

Monday, April 8, 2019
Time: 6:30 p.m.

Methuen High School
Media Center

Roll Call - Attendance

Acceptance of the Agenda

1. Call to Order

- a. Flag Salute (Timony)

2. Participation by Others

- a. SOAR Award (Wellness Department)
- b. Students
 - 1. Cheerleaders: Large School CO-ED State Champions – Recognized
 - 2. Project 351 – Marsh Grammar School, Hannah Angelari
- c. Public

3. Approval of Minutes

- January 28, 2019 - Workshop*
- February 11, 2019 - Meeting*

4. Staff Reports

- a. Superintendent's Monthly Report
- b. School Resource Officers Monthly Update

5. Old Business and Other Pending Matters

- c. MASC Superintendent Search – Discussion and any other action relative thereto
 - 1. Vote to suspend the deliberation/selection of the Superintendent scheduled for Friday April 26, 2019 as requested by Member DiNatale
 - 2. Vote to move the School Committee Budget Workshop/Meeting scheduled for Monday, April 29 to Tuesday, April 30, 2019 @ 6:30 p.m. as requested by Member DiNatale
 - 3. Vote to move the deliberation/selection of the Superintendent to Monday, April 29, 2019 @ 6:00 p.m. as requested by Member DiNatale

6. New Business

- a. Authority to Transfer Funds – Approval
- b. 2018-2019 Last Day of School – Approval
- c. 8th Grade Final Assembly, Tuesday, June 11, 2019

7. Finance and Operations

- a. Expenditure Report – Monthly
- b. Revolving Funds Report – Monthly
- c. Grants Report – Monthly
- d. Student Activity Accounts – Monthly
- e. Food Services – Monthly
- f. Contract – Approval
 - 1. 2019-2020 Norther Essex Dual Enrollment Contract – Approval
- g. Bid Awards
 - 1. Bid Award # Methuen Public Schools- Internet - Approval
 - 2. Bid Award # Methuen Public Schools- Firewall - Approval
 - 3. Bid Award # Methuen Public Schools- Content Filter - Approval

8. Notification of Appointments and Other Personnel Matters

- a. Personnel Transactions

8. Notification of Appointments and Other Personnel Matters (continued)

- b. Notification of Vacancy Postings
- c. Personnel Matters Requiring Committee Action

9. Business from the Committee

- a. Mid-Cycle Review – Interim Superintendent
- b. Residency Sub-Committee Update
- c. Budget (FY’20) Sub-Committee Update
- d. Joint Meeting Request with City Council
- e. MOTION: That a letter be sent from the Methuen School Committee to DESE, Governor Baker, and our State Delegation expressing disapproval of Common Core Math and that the Commonwealth of Massachusetts scrap Common Core in favor of returning to previous Mathematics Curriculum Standards or act in any other way relative thereto as requested by Member Deeb
- f. Other business from the Committee

10. Roll Call to go into Executive Session

- 1. *Pursuant to M.G.L. c. 30A, Section 21(a)(2) to discuss strategy with respect to collective bargaining for all units and the deployment of security personnel or devices. With the business session completed, we will not reconvene from Executive Session.*

FUTURE DATES

Monday	April 22, 2019	Interview Superintendent Candidate 6:30 p.m., Methuen High School, Media Ctr.
Tuesday	April 23, 2019	Interview Superintendent Candidate 6:30 p.m., Methuen High School, Media Ctr.
Wednesday	April 24, 2019	Interview Superintendent Candidate 6:30 p.m., Methuen High School, Media Ctr.
Friday	April 26, 2019	Deliberations and Selection of the Superintendent 6:30 p.m., Methuen High School, Media Ctr.
Monday	April 29, 2019	School Committee Budget Workshop/Meeting 6:30 p.m., Methuen High School, Media Ctr.
Monday	May 6, 2019	School Committee Budget Workshop/Meeting 6:30 p.m., Methuen High School, Media Ctr.
Wednesday	May 8, 2019	School Committee Budget Workshop/Meeting 6:30 p.m., Methuen High School, Media Ctr.
Monday	May 13, 2019	School Committee Business Meeting 6:30 p.m., Methuen High School, Media Ctr.

GUIDELINES FOR PUBLIC COMMENT

Here are the general rules for the Committee’s Public Comment period:

1. Public Comment shall generally follow the opening of the meeting. The committee reserves the right to rearrange its agenda to accommodate scheduled presenters.
2. Any citizen wishing to speak before the Committee shall identify him/herself by name and address and shall speak for no longer than 5 minutes (per S.C. Policy BEDH). . No citizen may speak more than once without permission of the Chair. All citizens shall speak to the full Committee through the Chair and shall not address individual members or administrators.
3. Individuals may address topics on the agenda, items specified for Public Comment, or items within the scope of responsibility of the School Committee. The Chair shall rule out of order any individual who fails to honor the guidelines or who addresses a matter inappropriate for Public Comment.
4. Any Committee member may direct questions to the speaker through the Chair in order to clarify comments of the speaker.
5. A group of citizens appearing at a meeting to express favor for or opposition to a particular agenda item should designate one member of the group as spokesperson to be heard on the topic. Other members of the group may be heard if they feel that they can contribute additional information regarding the topic.
6. Public Comment is not a discussion, debate, or dialogue between citizens and the Committee. It is a citizen’s opportunity to express his/her opinion on issues of School Committee business. The Committee and/or administrator’s may not be prepared to directly respond to citizen questions posed in this forum but the Chair may request that citizens put the question in writing to the appropriate person or body so that the matter is given the proper consideration.