

**NORTH ANDOVER PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING**

Date: Tuesday, May 16, 2006
Place: North Andover High School Auditorium
Present: Alfred Perry, Chairman, Dr. Charles C. Ormsby, Assistant Chairman,
Tim Pybus, William Kelly and Barbara Whidden

Call to Order:

Chairman Al Perry called the meeting of the North Andover School Committee at 7:00 p.m.

**Also Present: Richard Bergeron, Acting Superintendent, Paul Szymanski,
Director of Management Support Services and members of the school
department and the community.**

I. Recommended Action

- **Warrants of Bills Payable**
Warrants of Bills Payable were circulated for signature.
- **Public Participation**
None

II. Superintendent's update
None

III. Reports and Information

- **Foster Farm Feasibility Study Update**
Paul Szymanski spoke on the building committee's readiness to have a joint meeting to give the school committee and the community an update as to where the Foster Farm Project is going. A joint meeting will be scheduled for June 8, 2006.

IV. Public Hearing RE: FY07 Budget

- **Acting Superintendent Richard Bergeron, Paul Szymanski, and Joan Liporto gave a presentation on a revised budget for FY 07.**
- **Public Participation**
The public expressed opinions and asked questions regarding the budget amount the school committee would be asking for at the Town meeting.
- **Dr. Bergeron presented the curriculum, professional development related cost report.**

V. Old Business

- **Proposed Changes to School Committee Policy 6302 "Officers of the Committee"**
Bill Kelly made a motion to amend School Committee Policy 6302 "Officers of the Committee"
#3 Chairperson of the School Committee should confer with the Superintendent on crucial matters, which may occur between Committee meetings and report this information to the rest of the committee in a timely matter.
#4 Chairperson of the School Committee will appoint committees of the School Committee subject to majority vote of approval by the School Committee.
#6 Chairperson of the School Committee will be the public spokesperson for adopted School Committee policy at all times except as this responsibility is specifically delegated to others and in times of emergency when policy is not being specifically addressed.
Motion seconded by Charles Ormsby.

Barbara Whidden made motion to table Mr. Kelly's motion and address them at the July organizational meeting. Tim Pybus seconded the motion. Roll call vote Chairman Perry, Yes, Charles Ormsby, No, Tim Pybus, Yes, Bill Kelly, No, Barbara Whidden, Yes. Motion tabled to the July meeting. 3-2

- Discussion re: Interim Superintendent
Chairman gave an update regarding the interviewing of Interim Superintendents. Chairman Perry stated that at the meeting on June 30, 2006 there will be public input as to the criteria for the Superintendent Search Committee.

VI. New Business

- Tiered Elementary School Options 1 & 2 – C. Ormsby
Charles Ormsby presented his tiered elementary proposal. A discussion followed regarding the pros and cons and the feasibility of this proposal.

Charles Ormsby made a motion to enter into executive session for the purpose of discussing the settlement with Dr. Harutunian and discussing personnel matters. Tim Pybus seconded the motion. All in favor. Motion approved 5-0.

Meeting was adjourned at 10:02 p.m.

Respectfully submitted for your approval,

Lucy McCarthy
School Committee Secretary