

NORTH READING PUBLIC SCHOOLS
North Reading, Massachusetts

Regular Meeting of the School Committee
Open Session

Date: May 5, 2017

Time: 2:30 PM

Place: Superintendent's Conference Room

School Committee Members Present

Mel Webster

Julie Koepke

Janene Imbriano

Gerald Venezia

Scott Buckley

Staff Members Present

Jon Bernard – Superintendent of Schools

Visitors: Mr. Dan Tomasello (of the North Reading Transcript)

I. Call to Order Open Session:

Superintendent Bernard acted as Chairman for this portion of the meeting. He called the Open Session to order at 2:30 p.m. for the stated purpose of a reorganization of officers of the School Committee.

II. A.1. Election of Officers:

Mr. Bernard requested nominations for the position of Chairman of the School Committee. Mr. Venezia nominated Mr. Webster for the position of Chairman. There were no additional nominations. Mr. Bernard closed the period for accepting nominations.

The Committee voted on a nomination by Mr. Venezia and seconded by Ms. Imbriano to elect Mr. Mel Webster as Chairman of the North Reading School Committee through the period ending with the election of new members in the May, 2018 town election. Motion passed 5-0.

After the vote, Mr. Webster assumed the position of Chairman. Mr. Webster asked for nominations for Vice Chairman. Ms. Imbriano nominated Mr. Venezia. There will no additional nominations. Mr. Webster closed nominations.

The Committee voted on a nomination by Ms. Imbriano and seconded by Ms. Koepke to elect Mr. Venezia as Vice Chairman of the North Reading School Committee through the period ending with the election of new members in the May 2018 town election. Motion passed 5-0.

Ms. Imbriano nominated Mr. Buckley for Secretary. There were no additional nominations. Mr. Webster closed nominations.

The Committee voted on a nomination by Ms. Imbriano and seconded by Ms. Koepke to elect Mr. Buckley as Secretary of the North Reading School Committee through the period ending with the election of new members in the May 2018 town election. Motion passed 5-0.

Ms. Imbriano nominated Ms. Koepke for the position of Legislative Representative. There were no additional nominations. Mr. Webster closed nominations.

The Committee voted on a nomination by Ms. Imbriano and seconded by Mr. Venezia to elect Ms. Koepke as Legislative Representative of the North Reading School Committee through the period ending with the election of new members in the May 2018 town election. Motion passed 5-0.

II. A. 2. Subcommittee Assignments:

School Committee members were appointed to the following Subcommittees:

a. Policy Subcommittee:

Scott Buckley
Janene Imbriano

b. Athletic Subcommittee:

Gerald Venezia
Mel Webster

c. Evaluation Subcommittee:

Janene Imbriano
Julie Koepke

d. NORCAM Advisory Board

Scott Buckley

e. Finance Planning Team

Mel Webster, Chairman
Gerald Venezia, Vice Chairman

Mr. Webster provided an update on the status of the work of the Athletic Facilities Committee with a particular emphasis on the need for rebidding the project with a goal of a completion date of March 15, 2018.

III. Future Business:

May 15, 2017	6:30 PM	Regular Meeting, MS/HS Distance Learning Lab
May 30, 2017	6:30 PM	Regular Meeting, E. Ethel Little School
June 5, 2017	6:30 PM	Town Meeting, Superintendent's Conference Room

IV. Adjournment:

The Committee voted on a motion made by Ms. Koepke and seconded by Ms. Imbriano to adjourn at 2:55 p.m. Motion passed 5-0.

Documents and Exhibits:

1. School Committee Policies (School Committee Operations):
 - BBABA – Chairman
 - BBABB – Vice Chairman
 - BBABC – Secretary
 - BBABE – Legislative Representative