

Members Present:	Francisco Surillo	Methuen	Chairperson
	Vivian Marmol	Lawrence	Vice Chairperson
	Zoila Disla	Lawrence	Assistant Treasurer
	Marilyn Fitzgerald	Andover	
	Thomas Hatem	Methuen	
	Leo Lamontagne	Lawrence	
	Frank Rossi	North Andove	er
<u>Members Absent</u> :			

Others Present:	John N. Lavoie	Superintendent-Director
	Susan Zielinski	Principal
	Madisyn Portorreal	District Recorder

1. CALL TO ORDER

Chairman Surillo called the meeting to order at 5:30 p.m. with a pledge of allegiance and a moment of silence.

Roll Call by District Recorder: Mr. Rossi (present), Ms. Fitzgerald (present), Ms. Disla (present), Mr. Hatem (present), Mr. Lamontagne (present), Ms. Marmol (present), Mr. Surillo (present).

2. REORGANIZATION & ELECTION OF OFFICERS

a.) District Recorder

Chairman Surillo opened up the floor for nominations for District Recorder. **MOTION:** Mr. Lamontagne moved to nominate Madisyn Portorreal for District Recorder 2^{ND:} Ms. Fitzgerald **VOTE:** Unanimous #18129

b.) Assistant Clerk
Chairman Surillo opened up the floor for nominations for Assistant Clerk
MOTION: Mr. Lamontagne moved to nominate Sue Lally for Assistant Clerk
2^{ND:} Ms. Fitzgerald
VOTE: Unanimous
18130

c.) Clerk
Chairman Surillo opened up the floor for nominations for Clerk.
MOTION: Mr. Lamontagne moved to nominate Supt. John Lavoie as Clerk.
2^{ND:} Ms. Fitzgerald
VOTE: Unanimous
#18131

d.) Assistant Treasurer

Chairman Surillo opened up the floor for nominations for Assistant Treasurer. **MOTION:** Mr. Lamontagne moved to nominate Marilyn Fitzgerald for Assistant Treasurer. **2^{ND:}** Mr. Hatem **VOTE:** Unanimous #18132

e.) Vice Chairman

Chairman Surillo opened up the floor for nominations for Vice Chairperson **MOTION:** Ms. Fitzgerald moved to nominate Tom Hatem for Vice Chairperson 2^{ND:} Mr. Lamontagne **VOTE:** Unanimous #18133

f.) Chairperson

Chairman Surillo opened up the floor for nominations for Chairperson **MOTION:** Ms. Disla moved to nominate Vivian Marmol for Chairperson $2^{ND:}$ Ms. Marmol

MOTION: Mr. Rossi moved to nominate Leo Lamontagne for Chairperson $2^{ND:}$ Ms. Fitzgerald

VOTE: Ms. Marmol as Chairperson			
Roll Called by District Recorder:			
Mr. Rossi	No		
Ms. Fitzgerald	No		
Ms. Disla	Yes		
Mr. Hatem	No		
Mr. Lamontagne	No		
Ms. Marmol	Yes		
Mr. Surillo	Yes		
3 Yes', 4 Nos			
#18134			
VOTE: Mr. Lamontagne as Chairperson			
Roll Called by District Recorder:			
Mr. Rossi	Yes		
Ms. Fitzgerald	Yes		
Ms. Disla	No		
Mr. Hatem	Yes		

Mr. LamontagneYesMs. MarmolNoMr. SurilloNo4 Yes', 3 Nos#18135

Mr. Lamontagne is appointed Chairman

g.) Seating Chart

Chairman Lamontagne would like to pick numbers. Ms. Fitzgerald wanted clarification on what the numbers are. Ms. Lally clarified. Ms. Fitzgerald wanted further clarification on if the roll call would align with the seat number as in the past it was alphabetical and years ago the committee would change seats to align with the number and that would be the roll call established until the next April meeting. It was done that way so the same person wasn't always having to make the first vote or the last vote which oftentimes would be the deciding vote. Chairman Lamontagne reported that there are several ways of doing this but it is up to the committee or Chairman. He would like to leave it up to the Committee. Many years there were no changes as everyone was happy and it sounds like Ms. Fitzgerald would like to draw and change. Chairman Lamontagne thinks every meeting and every vote would be different with the Chairman being last as that seems the fair way to do it. He feels that the vice chair can vote whenever and Chairman last. Ms. Disla reported that she likes Mr. Lamontagne's idea as it would be fair but wanted to know how we would keep track. Chairman Lamontagne clarified it would be a rotation for each vote and each meeting. Ms. Fitzgerald reported that a graph can be used and continue meeting to meeting and not start over. Mr. Lamontagne reported that the roll call would be changing with an attendance roll call first, in and out of Executive Session but he will not be doing a roll call for every single vote unless there is a "no" vote. The only reason he did a roll call for all was when it was held via zoom. Chair Surillo disagreed and believes the law requires a roll call for each vote. Mr. Lamontagne reported that he would look into that.

Chairman-Leo Lamontagne			
Madisyn Portorreal-District Recorder	Superintendent Lavoie		
Vivian Marmol (Seat 1)	Zoila Disla-Seat (Seat 4)		
Frank Surillo (Seat 2)	Tom Hatem (Seat 5)		
Frank Rossi (Seat 3)	Marilyn Fitzgerald (Seat 6)		
Principal Zielinski	Melissa Martel-Director of Finance		
Student Representatives	Gerry DiStefano-Treasurer		

Numbers were drawn and the seating chart is as follows:

h.) Roll Call

Will be rotated at every meeting for every vote.

3. ADJOURNMENT

MOTION: Mr. Lamontagne moved to adjourn at 5:50 p.m. 2^{ND:} Mr. Surillo VOTE: Unanimous #18136

Respectfully Submitted:

Madisyn Portorreal District Recorder

Minutes Reviewed

John M Carroic

John N. Lavoie Superintendent-Director