

## DISTRICT COMMITTEE Emergency OPEN MEETING MINUTES MEETING #1844 June 30, 2022

<u>Members Present</u> :	Leo Lamontagne Thomas Hatem Marilyn Fitzgerald Zoila Disla Francisco Surillo	Lawrence Methuen Andover Lawrence Methuen	Chairperson Vice Chairperson Assistant Treasurer
<u>Members Absent</u> :	Vivian Marmol Frank Rossi	Lawrence North Andov	er
Others Present:	John N. Lavoie Susan Zielinski Melissa Martel Susan Lally	Superintendent-Director Principal Director of Finance District Recorder	

## 1. CALL TO ORDER

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

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

District Recorder, Ms. Lally read into the record the following: Governor Baker announced on March 12, 2020 that District Committee Meetings can be held virtually. It needs to be stated what members will be virtual and what members will be in person.

MOTION: Ms. Fitzgerald moved to enter into Executive Session.

2<sup>ND:</sup> Mr. Surillo

**VOTE:** Roll Called by District Recorder

Ms. Marmol	Absent
Mr. Rossi	Absent
Ms. Fitzgerald	Yes
Ms. Disla	Yes
Mr. Hatem	Yes
Mr. Surillo	Yes
Mr. Lamontagne	Yes
#18268	

Enter Executive Session

Enter Open Session

MOTION: Ms. Fitzgerald moved to approve the 2% teacher/staff recognition compensation for all staff as presented. 2<sup>ND:</sup> Mr. Hatem **VOTE:** Roll Called by District Recorder Absent Ms. Marmol Absent Mr. Rossi Ms. Fitzgerald Yes Ms. Disla Yes Mr. Hatem Yes Mr. Surillo Yes Mr. Lamontagne Yes #18270

Supt. Lavoie reported that Eric Blanchet will write up the contract and present it to their body and then it will be brought back to the District Committee for a final vote. Supt. Lavoie requested if he can move forward and negotiate all the other contracts beside the clerical. The clerical contract will be negotiated by Principal Zielinski, Mr. Surillo, Mr. Hatem and Ms. Disla. Supt. Lavoie, Ms. Fitzgerald, Mr. Hatem and Ms. Disla will be on the MAPSA negotiating team.

MOTION: Mr. Surillo moved to adjourn at 6:10pm. 2<sup>ND:</sup> Ms. Fitzgerald VOTE: Roll Called by District Recorder Ms. Marmol Absent

Mr. RossiAbsentMr. RossiAbsentMs. FitzgeraldYesMs. DislaYesMr. HatemYesMr. SurilloYesMr. LamontagneYes#18271

**Respectfully Submitted:** 

Susan Lally District Recorder

Minutes Reviewed:

Jahn M Cavoie

John N. Lavoie Superintendent-Director