

DISTRICT COMMITTEE OPEN SESSION MEETING MINUTES EMERGENCY MEETING #1850 October 18, 2022

Members Present: Leo Lamontagne Lawrence Chairperson

Thomas Hatem Methuen Vice Chairperson

Zoila Disla Lawrence Vivian Marmol Lawrence Francisco Surillo Methuen

Members Absent: Marilyn Fitzgerald Andover Assistant Treasurer

Frank Rossi North Andover

Others Present: John N. Lavoie Superintendent-Director

Susan Zielinski Principal

Susan Lally District Recorder

1. CALL TO ORDER

Chairman Lamontagne called the meeting to order at 6:00PM with a pledge of allegiance to the flag and a moment of silence.

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

MOTION: Mr. Surillo moved to enter into Executive Session at 6:02PM

2ND: Ms. Marmol

VOTE: #18338

Enter Executive Session Enter Open Session

Supt. Lavoie reported that it would be in the school's best interest to move forward in accepting the resignation from one staff member with pay until February 1, 2022.

MOTION: Mr. Hatem moved to accept one staff member's resignation with pay until February 1, 2022.

2ND: Mr. Surillo

VOTE: Roll Call by District Recorder

Mr. Rossi Absent
Ms. Fitzgerald Absent
Ms. Disla No
Mr. Hatem Yes
Mr. Surillo Yes
Ms. Marmol Yes
Mr. Lamontagne Yes

#18340

4 yes', 1 no Motion Carries

3. ADJOURNMENT

MOTION: Ms. Marmol moved to adjourn at 6:50 PM.

2ND: Mr. Surillo **VOTE:** Unanimous

#18341

Respectfully Submitted:

John N. Lavoie

Minutes Reviewed:

District Recorder Superintendent-Director