

Andover School Committee
Regular Meeting of April 30, 2012
Principal's Conference Room – Andover High School

Members in Attendance: Chairwoman Annie Gilbert, Vice- Chair Paula Colby-Clements, Secretary, David Birnbach, and Richard Collins

Others in Attendance: Dr. Marinel McGrath, Superintendent, Assistant Superintendent Nancy Duclos, Paul Szymanski, Assistant Superintendent, Finance & Administration, Candace Hall, Director of Human Resources.

I. Executive Session

At 6:15 P.M. the School Committee entered into Executive Session on a motion by Paula Colby-Clements and seconded by Dick Collins for the purpose of discussing matters relative to collective bargaining strategy and to return to Open Session. Roll call vote: A. Gilbert-Y, P. Colby-Clements-Y, Dick Collins-Y. David Birnbach arrived after the meeting opened. At 6:25 P.M. on a motion duly made and seconded, it was voted 4-0 to adjourn from Executive Session to move to Open Session and not to return to Executive Session. Roll call vote: A. Gilbert-Y, D. Birnbach-Y, P. Colby-Clements-Y, and Dick Collins-Y.

II. Regular Meeting

A. Old Business

1. Second Reading: 2012-2013 School Calendar

Paula Colby-Clements motioned the Andover School Committee vote to approve the 2012-2013 Andover Public School Calendar as presented. The motion was seconded by Dick Collins, and voted 4-0 to approve.

B. Consent Agenda

1. Minutes: Minutes of April 12, 2012 with revisions

2. Warrants: Paul Szymanski said the School Warrants are in order:

Expense: SW1217A and SW1218A - Payroll: 12S039, 12S040, and 12S041

Paula Colby-Clements motioned that the Andover School Committee vote to approve the minutes of April 12, 2012 with revisions and the warrants as presented. The motion was seconded by Dick Collins and voted 4-0 to approve.

C. Adjournment

At 6:30 P.M. Paula Colby-Clements motioned for the School Committee to adjourn. The motion was seconded by Dick Collins and voted 4-0 to approve.

Respectfully submitted,

Dee DeLorenzo, Recorder

Documents: 2012-2013 School Calendar
Minutes of April 12, 2012