

Brimfield Elementary School Committee Meeting
Minutes of June 28, 2016
6:30 p.m.

Rusty Corriveau
Jennifer Custance
Jennifer Foley
Delia Brower
Deborah Boyd, Associate Superintendent for Business and Finance

Absent:

Brian Ledbetter – Principal
Michele Shea

Reference Material:

Financial Report
Principal's Report
Letter to Brimfield Highway Department
Letter to Ted Foundation

REORGANIZATION:

Deborah Boyd opened up recommendations for Chair at 6:30pm

Motion 16-40 made by Jen Custance, seconded by Jennifer Foley to recommend Michele Shea as Chair for FY 2016-2017.

Discussion: None
In favor: Unanimous

Motion 16-41 made by Rusty Corriveau, seconded by Jennifer Foley to recommend Jennifer Custance as Vice Chair for FY 2016-2017.

Discussion: None
In favor: Unanimous

Motion 16-42 made by Rusty Corriveau, seconded by Jennifer Foley to recommend Michele Shea as Tantasqua Representative for FY 2016-2017.

Discussion: None
In favor: Unanimous

Motion 16-43 made by Jen Custance, seconded by Jennifer Foley to recommend Rusty Corriveau as Secretary for FY 2016-2017.

Discussion: None
In favor: Unanimous

Appointed Union 61 Sub Committees Members:

Michele Shea as Union 61 Members
Rusty Corriveau and Jen Foley as Union 61 Members
Alternate - Jennifer Custance and Delia Brower

Building and Physical Plant - Rusty Corriveau and Delia Brower
Bylaw and Policy - Michele Shea and Delia Brower

Approval of Minutes:

Motion 16-44 made by Rusty Corriveau, seconded by Jennifer Foley to accept the May16, 2016 Regular Session.

Discussion: None

In favor: Rusty Corriveau, Jennifer Foley, Jennifer Custance

Abstain: Delia Brower

Financial Report:

Mrs. Boyd reviewed the financial report:

No significant variance. Tighter this year; concerned for next year.

Communications:

Letter to Brimfield Highway Department - FYI - Great support with snow calls

Letter to Ted Foundation - FYI provided in packet

Public Access:

None

Principal's Report:

Mr. Ledbetter provided his Principal Report within the packet; they were reviewed in his absence.

- Electricity Fair - Projects were created and provided at the Fair
- Literacy Night - Trivia games were played by all on iPad's
- Field Day - The day was fun and went smoothly
- Author's Tea - Families visited classrooms and listened to the second graders share their writings.
- Work Day - Many families worked on sprucing up the front of the school; looks amazing
- Kathy Anderson - Will be retiring at the end of the school year; many thanks for being such a dedicated teacher

Tantasqua Representative:

- Was a "Kid" centered meeting
- All budgets were passed in all five towns; no issues
- Tantasqua Turf Project - Organic field project underway; football field first then the cage - came under budget

P.T.O.:

None

Report of Committees:

Union 61 Subcommittee:

None

Personnel Subcommittee:

None

Building and Physical Plant:

Issue/Study Subcommittee:

None

By-Law and Policy Subcommittee:

None

Negotiations

None

Superintendent's Report:

Deborah Boyd reviewed the Superintendent's Report:

- Traffic flow moving smoothly with the new signage out front with "ins and outs"
- August – Recommend meeting the last Tuesday of the month; first day of school Aug. 30th

Motion 16-45 made by Rusty Corriveau, seconded by Jennifer Foley to accept the August 30th School Committee Meeting date.

Discussion: None

In favor: Unanimous

Old Business:

None

New Business:

None

Public Access II:

- Read Across American
- Discarded Book List 2015-2016

Motion 16-46 made by Jennifer Foley, seconded by Jennifer Custance to approve the discarded book list 2015-2016 provided at the meeting.

Discussion: None

In favor: Unanimous

Motion 16-47 made by Jennifer Foley, seconded by Jennifer Custance to approve the added and donated library books

Discussion: None

In favor: Unanimous

At 7:00 p.m. Motion 16-48 was made at Rusty Corriveau, seconded by Jennifer Foley to adjourn the meeting.

In favor: Unanimous

Respectfully submitted,

Karen Miarecki

Recording Secretary