

**BURGESS ELEMENTARY SCHOOL COMMITTEE**  
Meeting of Thursday, December 6, 2012

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MEMBERS PRESENT:

Katherine Alexander, Chair  
Patricia Barnicle, Tantasqua Representative  
Mary Bellezza, Committee Member  
Megan Panek, Secretary

NOT PRESENT:

Kristen Tuohey, Vice Chair

ALSO PRESENT:

Erin Nosek, Superintendent; Jeffrey Zanghi, Assistant Superintendent; Dan Carlson, Principal; teachers and members of the community.

Mrs. Alexander started the Regular Session at 6:47 p.m.

MINUTES

**Motion 13-14**

Mrs. Barnicle moved, seconded by Mrs. Panek to approve the regular session minutes of November 1, 2012.

Discussion:

VOTE: All in favor

FINANCIAL REPORT

Dr. Nosek reported on the finances. All is fine. She explained the budget balances.  
Mrs. Bellezza asked a question regarding tuition in the Creative Pathways Program.

COMMUNICATIONS

➤ Memo to Boards of Selectmen/Finance Committees re: FY 14 School Budget Liaisons

PRINCIPAL'S REPORT

Mr. Carlson reviewed the Principal's Report.

SUPERINTENDENT'S REPORT

Dr. Nosek reported on Standards, Parent Camp, and Educator Evaluation.

PUBLIC ACCESS I

N/A

SUBCOMMITTEE REPORTS

Mrs. Bellezza discussed the Tantasqua Curriculum Subcommittee.  
Dr. Nosek and Mrs. Barnicle discussed Tantasqua Policy.  
Mr. Carlson discussed the Building Committee meeting.

TANTASQUA REPRESENTATIVE

Mrs. Barnicle reviewed the Tantasqua Representative report.

OLD BUSINESS

**Motion 13-15**

Mrs. Panek moved, seconded by Mrs. Barnicle, to approve Policies AC, ACA, BEC, EBC, GBA, GCF, IJ, JBA, JB, and JFBB-1 on second reading and adoption.

**Motion 13-16**

Mrs. Alexander moved, seconded by Mrs. Bellezza, to amend Motion 13-15 to table policy JBA to the January 2013 meeting.

VOTE: All in favor.

NEW BUSINESS

**Motion 13-17**

Mrs. Bellezza moved, seconded by Mrs. Panek, to approve the MOU Health Insurance Plan Design.

Discussion:

VOTE: All in favor.

PUBLIC ACCESS II

N/A

**Motion 13-18**

At 7:54 p.m., Mrs. Alexander moved, seconded by Mrs. Barnicle to adjourn the meeting.

Discussion:

Vote: Unanimous

Respectfully submitted,

Megan Panek  
Secretary

MP/dg