

BURGESS ELEMENTARY SCHOOL COMMITTEE

Meeting of Monday, June 1, 2015

MEMBERS PRESENT:

Katherine Alexander, Chair
Mary Bellezza, Vice Chair
Megan Panek, Tantasqua Representative
Kristen Tuohey, Secretary
Jeannine Johnson, Committee Member

ALSO PRESENT:

Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent; Kathleen Pelley, Principal; Karen Miarecki, Recording Secretary; teachers and members of the community.

Mrs. Alexander started the Regular Session at 6:04 p.m.

MINUTES

Motion 14-93

Mrs. Bellezza moved, seconded by Mrs. Johnson to approve the Minutes of May 7, 2015 Regular Session

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Current Budget - No significant variances; end the year in good shape

COMMUNICATIONS

DESE PARCC Information:

- Reduce the testing time for students
- Consolidate the two testing windows
- Reduce the number of test units

PRINCIPAL'S REPORT

Kathleen Pelley reviewed the Principal's Report, which was included in the packet, below were a few highlights discussed (the full report can be viewed upon request):

Attendance Letter - Provided in packet

Enrollment Data: Total 981 as of May

Curriculum Instruction and Assessment:

- MCAS Science, Technology and Engineering assessment will be administered to grade 5 students on May 7th and 8th.
- End of year PARCC assessments in mathematics and English language arts for grade 3 through 6 students and MCAS Science, Technology, and Engineering assessment for grade 5 students have been completed.
- PARCC teacher feedback to be verbally presented

Student/Staff Recognition: (The full report can be viewed upon request)

- Memorial Day Program - Thanks to all that assisted on May 22nd

- Jog-A-Thon raised \$12,645.00
- Blues and Jazz Night on May 13th - Congratulations to all members
- All Regions Art Festival - Thanks to Julie Vinton for all her work
- Best wishes extended to Deborah Campbell and Jenny Bright on their retirements
- Advanced Band - Performed at the Music Festival in the Park; they received a superior rating

Kindergarten Screening - Will take place at the beginning of the 2015-2016 school year.

School Improvement Council:

The council is currently revising the Burgess School Improvement Plan.

Other:

Attendance letter to be reviewed by the Committee

Upcoming events can be found on the Burgess Elementary School website

SUPERINTENDENT'S REPORT

- MASC Talking Points Cards - Distributed at meeting; goals and priorities
- Update on AED - Uniformity to be provided; recommendation would be to update the current AED unit in lobby, and purchase one for the gym as well as one in the snack shack.

Motion 14-94

Mrs. Bellezza moved, seconded by Mrs. Johnson to recommend funds be provided to update and purchase designated AED Machines (two internal and one external) as discussed.

Discussion:

VOTE: Unanimous

PUBLIC ACCESS I

None

SUBCOMMITTEE REPORTS

Building Committee Meeting - None

TANTASQUA REPRESENTATIVE - Reviewed the following:

- Recognition of Math Teacher and School Nurse - Saving life by using lifesaving skills; utilizing the AED machine
- Various policies were passed

OLD BUSINESS

Policies JH Attendance - Second Reading and Request for Vote for Adoption

Motion 14-95

Mrs. Bellezza moved, seconded by Mrs. Panek to approve Policy JH on Second Reading

Discussion:

VOTE: Unanimous

NEW BUSINESS

Motion 14-96

Mrs. Bellezza moved, seconded by Mrs. Panek to approve Policy EEAF and JIC on First Reading

Discussion: On Policy EEAF change Tantasqua Regional School Committee to Sturbridge

VOTE: Unanimous, as amended

REORGANIZATION

Motion 14-97

Mrs. Bellezza moved, seconded by Mrs. Tuohey to recommend Kate Alexander as Chair of the Burgess Elementary School Committee

Discussion:

VOTE: Unanimous

Motion 14-98

Mrs. Alexander moved, seconded by Mrs. Tuohey to recommend Mary Bellezza as Vice Chair of the Burgess Elementary School Committee

Discussion:

VOTE: Unanimous

Motion 14-99

Mrs. Johnson moved, seconded by Mrs. Tuohey to recommend Megan Panek as Tantasqua Representative of the Burgess Elementary School Committee

Discussion:

VOTE: Unanimous

Motion 14-100

Mrs. Alexander moved, seconded by Mrs. Bellezza to recommend Kristen Tuohey as Tantasqua Representative Alternate of the Burgess Elementary School Committee

Discussion:

VOTE: Unanimous

Motion 14-101

Mrs. Panek moved, seconded by Mrs. Alexander to recommend Janine Johnson as Secretary of the Burgess Elementary School Committee

Discussion:

VOTE: Unanimous

Motion 14-102

Mrs. Bellezza moved, seconded by Mrs. Alexander to recommend Jeannine Johnson and Kristen Tuohey as Primaries for the Union 61 Representatives of the Burgess Elementary School Committee.

Discussion:

VOTE: Unanimous

Motion 14-103

Mrs. Johnson moved, seconded by Mrs. Tuohey to recommend Mary Bellezza as First Alternate for the Union 61 Representative of the Burgess Elementary School Committee.

Discussion:

VOTE: Unanimous

Motion 14-104

Mrs. Johnson moved, seconded by Mrs. Tuohey to recommend Megan Panek as Second Alternate for the Union 61 Representative of the Burgess Elementary School Committee.

Discussion:

VOTE: Unanimous

PUBLIC ACCESS II

None

Motion 14-105

At 6:50 p.m., Mrs. Panek moved, seconded by Mrs. Bellezza, to adjourn the meeting.

Discussion:

Vote: Unanimous

Respectfully submitted,

Kristen Tuohey
Secretary

KT/km