

## **BURGESS ELEMENTARY SCHOOL COMMITTEE**

Meeting of Thursday, April 7, 2016

### MEMBERS PRESENT:

Katherine Alexander, Chair  
Mary Bellezza, Vice Chair  
Jeannine Johnson, Secretary  
Kristen Tuohey, Committee Member:

### ABSENT:

Megan Panek, Tantasqua Representative

### ALSO PRESENT:

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

Kate Alexander opened the meeting at 6:00 p.m.

### Recognition of Service - Jeannine Johnson

The Committee thanked Mrs. Johnson for her years of service.

### MINUTES

#### **Motion 15-34**

Mrs. Tuohey moved, seconded by Mrs. Bellezza, to approve the minutes of March 3, 2016 Regular Session.

Discussion:

VOTE: Unanimous

### FINANCIAL

Anticipated year-end expenditures are now showing higher than total budget. Special Town Meeting warrant submitted will cover shortfall.

### COMMUNICATIONS

None

### PRINCIPAL'S REPORT

Dr. Nosek reviewed highlights from the Principal's Report in Kathleen Pelley's absence:

- BMI report letters are no longer sent home. Recent screening shows positive trends.
- Standard Based Report Cards - FYI regarding surveys and next year's STAR testing results

### SUPERINTENDENT'S REPORT

- Transportation Protocol - FYI provided in packet
- Public Hearing on School Choice - May 5, 2016
- Day on the Hill - FYI provided in packet
- Governor signed new opioid legislation. Discussion of some school responsibilities and possibly having access to anti-overdose medication. More information to be provided at future meetings.
- Federal audit of Civil Rights Discussion- FYI

PUBLIC ACCESS I

None

SUBCOMMITTEE REPORTS

None

TANTASQUA REPRESENTATIVE - Reviewed the following:

- Public Hearing
- Overall Tantasqua budget is up 4.2%
- Voted school choice spots for next year (five more for 7th and 8th grade and ten more spots for freshmen year.)

OLD BUSINESS

None

NEW BUSINESS

- June School Committee Meeting Date/Time

**Motion 15-35**

Mrs. Tuohey moved, seconded by Mrs. Bellezza, to change the June school committee meeting to June 6, 2016 at 6:00 p.m. at Tantasqua Senior High School.

Discussion:

VOTE: Unanimous

PUBLIC ACCESS II

None

**Motion 15-36**

At 7:00 p.m., Mrs. Johnson moved, seconded by Mrs. Tuohey, to adjourn the meeting

Discussion:

VOTE: Unanimous

Respectfully submitted,

Jeannine Johnson  
Secretary

JJ/km