

## **BURGESS ELEMENTARY SCHOOL COMMITTEE**

Meeting of Saturday, January 6, 2018

### MEMBERS PRESENT:

Kate Alexander, Chair  
Megan Panek, Vice Chair  
Scott Parker, Secretary  
Mary Bellezza, Tantasqua Representative  
Kristen Tuohey, Union 61 Representative

### ALSO PRESENT:

Dr. Erin Nosek, Superintendent; Deborah Boyd, Associate Superintendent; Kathleen Pelley, Principal; Jared Burns and Larry Morrison, members of the community.

Mrs. Alexander opened the meeting at 8:30 a.m., with the Pledge of Allegiance.

### MINUTES

#### **Motion 18-14**

Ms. Panek moved, seconded by Mr. Parker, to approve the minutes of December 7, 2017 Regular Session.

Discussion:

VOTE: Unanimous

### FINANCIAL REPORT

- Ms. Boyd reported no significant variances.

### COMMUNICATIONS

None

### PRINCIPALS REPORT

Mrs. Alexander noted that the response for Holiday Contributions to needy community members was wonderful. Detailed Principal's Report can be viewed upon request. The report includes: Updates for Kindergarten through Grade 6, Physical Education, Literacy, Computer, Library, Health Office, Facilities and Cafeteria.

Upcoming events can be found on the Burgess Elementary School website.

### SUPERINTENDENT'S REPORT

Dr. Erin Nosek report included:

- That new Executive Assistant Brenda McCann will be replacing retired Deb Grimaldi.
- Update on weather issues across the district
- High School facility update

### PUBLIC ACCESS I

None

### SUBCOMMITTEE REPORTS

None

### TANTASQUA REPRESENTATIVE

Ms. Bellezza reported that the December TRSD meeting included a performance by High School Concert Choir and food from the Culinary Arts Department.

Dr. Nosek introduced Superintendent Scholars William Jones and Veronica Melican from Sturbridge and Mr. Zanghi gave a report on Massachusetts Early Warning Indicator System and FY17 MCAS Results

OLD BUSINESS

**Motion 18-15**

Ms. Bellezza moved, seconded by Ms. Panek to approve Policy EFA School Meal Charges on Second Reading and Adoption.

Discussion:

VOTE: Unanimous

Policy J1CFB1 – Bullying Prevention and Intervention. Ms. Alexander explained her concerns were addressed with December’s discussions. Dr. Nosek reviewed protocols again. No further discussion.

NEW BUSINESS

- FY19 Budget review – Mrs. Boyd and Mrs. Pelley reviewed, page by page, the FY19 Budget request. Mrs. Boyd explained discussion will continue in February before the committee is asked to vote.
- Ms. Panek discussed communication concerns regarding bussing. Mrs. Boyd reported no added costs anticipated from recent bus failures.

PUBLIC ACCESS II

None

**Motion 18-16**

At 10:25 a.m. Ms. Bellezza moved, seconded by Ms. Panek, to adjourn the meeting.

Discussion: None

VOTE: Unanimous

Respectfully submitted,

Dr. Erin Nosek,  
Superintendent

EN/bjm