

BURGESS ELEMENTARY SCHOOL COMMITTEE

Meeting of Thursday, January 3, 2019

MEMBERS PRESENT

Megan Panek, Kate Alexander, Scott Parker, Kristen Tuohey, Mary Bellezza

ALSO PRESENT

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

Megan Panek opened the meeting at 6:30 p.m., with the Pledge of Allegiance.

MINUTES

Motion 19-16

Mrs. Alexander moved, seconded by Mr. Parker to approve the Minutes of December 6, 2018 Regular Session

Discussion:

VOTE: Unanimous

FINANCIAL REPORT

Speech Therapist Salary - Increased .3 FTE due to increased student needs. Cost covered with funds remaining on Contracted Services line as less outsourcing is needed.

COMMUNICATIONS

- Thank you - 1830's Scholars - December Showcase - FYI provided in packet
- Thank you - Community Service Opportunities - FYI provided in packet

PRINCIPAL'S REPORT

Kathleen Pelley reviewed a few highlights from the Principal's Report (full report can be viewed upon request)

- Enrollment Data: As of Dec 2018 - 896
- Recognitions provided
- Curriculum, Instruction and Assessment - Updates provided

Grade Level and Department Updates

- Updates were provided for Kindergarten through Grade 6, Physical Education, Literacy, Computer, Library, Health Office, Facilities and Cafeteria (Detailed information is provided on the Principal's Report).

Upcoming events can be found on the Burgess Elementary School website

SUPERINTENDENT'S REPORT

FY20 Budget Review - Presented by Dr. Erin Nosek, Deborah Boyd and Kathleen Pelley

Deborah Boyd explained the process for reviewing the FY20 Budget. Tonight, will be the first look, reviewing the budget page by page; no voting will take place. In February the budget will be reviewed again, addressing anything that may be pressing. The Committee will then vote on the amount to bring forward to the March Public Hearing. March is the formal hearing; the finalized amount will be voted for the warrant.

The budget was reviewed page by page discussing any line items that were questioned.

PUBLIC ACCESS I

Raised \$637 for Project Bread

SUBCOMMITTEE REPORTS

None

TANTASQUA REPRESENTATIVE

- Superintendent Scholars were named
- MSBA Project update
- SRO MOU Draft sent to attorney
- Superintendent had Advisory Committee

OLD BUSINESS

Motion 19-17

Mrs. Panek moved, seconded by Mrs. Bellezza to accept and adopt Policies EFA, JF, JFABD, JFABE, JFABF and JJF - on Second Reading

Discussion:

VOTE: Unanimous

NEW BUSINESS

Reminder that the March meeting will be on the 6th

PUBLIC ACCESS II

None

Motion 19-18

At 7:28 p.m. Mrs. Bellezza moved, seconded by Mrs. Tuohey to adjourn the meeting.

Discussion:

VOTE: Unanimous

Respectfully submitted,

Scott Parker
Secretary

SP/km