Wales School Committee

Meeting of: March 20, 2013

Present: Dr. Erin Nosek, Mrs. Deb Boyd, Mr. Richard Zinkus, Mrs. Karen Blasco, Mr. Ed Boyce, Mrs. Susan Hubbell, Mrs. Christine Randall.

Absent: Mrs. Lynn Serrenho

Audience Present: None

Meeting was called to order at 6:00pm.

IMMEDIATE ISSUES:

None

MINUTES:

Motion made by Ed Boyce, seconded by Christine Randall, to approve the Regular Session minutes of February 13, 2013.

MOTION APPROVED

FINANCIAL REPORT:

The financial report reflects that the amount expended to date is \$966,246. This is 64% of the budget, which compares to 59% expended at approximately this same time last year.

COMMUNICATIONS:

- Division IV Legislative Forum MASC
- NEASC Letter

PRINCIPAL'S REPORT:

- ❖ The calendar for the months of March and April was presented.
- **Student population is 150 students.**
- Community Reading Day was held on Monday, March 4th. Toto the Tornado Kitten visited the school and author Jonathan Hall discussed his book with the students.

SUPERINTENDENT'S REPORT:

Dr. Nosek was contacted by Selectmen from Holland and Wales on the possibility of a Holland-Wales Regional School. More detailed information will be discussed with Selectmen from both towns at the May School Committee meeting.

Dr. Nosek has had two productive meetings with the representatives of the teachers unions regarding the upcoming Teacher Evaluation process.

PUBLIC ACCESS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Dr. Nosek requested a vote to change the date of the April School Committee meeting from April 17, 2013 to April 10, 2013.

Christine Randall made a motion, seconded by Ed Boyce, to change the date of the April School Committee meeting to April 10, 2013.

MOTION APPROVED

A motion was made by Christine Randall, seconded by Ed Boyce, to recess the meeting at 6:29pm for the scheduled Public Hearing at 6:30pm.

MOTION APPROVED

The Public Hearing commenced at 6:30pm. Members of the Wales Board of Selectmen and Finance Committee were in attendance. Mrs. Boyd explained the process for the benefit of the members on the School Committee. The budget was discussed in detail and members in attendance had the opportunity to ask questions.

A motion was made by Christine Randall, seconded by Susan Hubbell to end the Public Hearing and reconvene the meeting at 7:02pm.

MOTION APPROVED

Mrs. Boyd recommended that \$1,516,870.00 be submitted to Town Meeting as the FY'14 school budget.

Motion made by Susan Hubbell, seconded by Christine Randall to submit \$1,516,870.00 as the school budget for FY'14.

MOTION APPROVED

A motion to adjourn was made by Susan Hubbell, seconded by Ed Boyce at 7:05pm.

MOTION APPROVED

Respectfully submitted,

Richard R. Zinkus Principal

PUBLIC HEARING – FY'14 BUDGET March 20, 2013 – 6:30pm

The Public Hearing on the FY'14 budget commenced at 6:30pm. In attendance were Dr. Erin Nosek, Mrs. Deb Boyd, Mr. Richard Zinkus, Mrs. Karen Blasco, Mr. Ed Boyce, Mrs. Susan Hubbell, and Mrs. Christine Randall. Mrs. Lynn Serrenho was absent.

There were members of the Wales Board of Selectmen and Finance Committee in attendance.

The Public Hearing adjourned at 7:02pm.

Respectfully submitted,

Richard R. Zinkus Principal