

Wales School Committee

Meeting of: June 19, 2013

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

Absent: Mrs. Lynne Serrenho

Audience Present: None

Meeting was called to order at 6:02pm.

IMMEDIATE ISSUES:

Mrs. Deb Boyd made a request to enter into Executive Session according to M.G.L. Chapter 30A section 21A(3) for the purpose of collective bargaining. The Committee will reconvene in open session.

Motion made by Ed Boyce, seconded by Christine Randall, to enter into Executive Session according to M.G.L. Chapter 30A section 21A(3) for the purpose of collective bargaining. The Committee will reconvene in open session.

Blasco – YES

Boyce – YES

Randall – YES

Hubbell – Not present at vote to enter Executive Session

MOTION APPROVED

Ed Boyce made a motion, seconded by Christine Randall, to approve the memorandum of agreement between the Wales Teacher's Association and the Wales School Committee as presented pending teacher ratification and with longevity language adjustments.

4 – YES

1 - ABSTAIN

MOTION APPROVED

MINUTES:

Motion made by Christine Randall, seconded by Ed Boyce, to approve the Regular Session minutes of May 15, 2013.

MOTION APPROVED

Motion made by Ed Boyce, seconded by Christine Randall, to approve the Executive Session minutes of May 15, 2013.

One member abstained.

MOTION APPROVED

FINANCIAL REPORT:

The financial report reflects that the amount expended to date is \$1,316,297. This is 87% of the budget, which compares to 83% expended at approximately this same time last year. Mrs. Boyd reminded the members of the School Committee that up to \$53,000 of school choice money has been voted to cover operations. The cafeteria is operating at a deficit and a further discussion will be held in September regarding ideas to sustain operations in the future.

COMMUNICATIONS:

An email acknowledgement from Cheryl Donoghue was received stating that the request for an extension of the NEASC site visit will be taken up at their October meeting.

PRINCIPAL'S REPORT:

- ❖ The calendar for the months of June, August, and September was presented.
- ❖ Student population is 150 students.
- ❖ Wales Elementary School will be participating in the Scholastic Summer Challenge by helping set a new world record. This free reading program is dedicated to help students maintain reading skills and inspire children to read throughout the summer. Information will be sent home with the children.

SUPERINTENDENT'S REPORT:

Mrs. Boyd reported that graduation day went off without a hitch. The class of 2026 was invited to a kick-off event at the junior high school to introduce new kindergarteners to the school system.

Ed Boyce, made a motion, seconded by Christine Randall, to have Supt. Erin Nosek represent Wales Elementary at the SWCL.

MOTION APPROVED

PUBLIC ACCESS:

None

OLD BUSINESS:

None

NEW BUSINESS:

A School Choice Policy Update was provided.

Christine Randall, made a motion, seconded by Ed Boyce to amend School Choice Policy JFBB-1.

MOTION APPROVED

Ed Boyce made a motion, seconded by Christine Randall, to accept the Educator Evaluation Language and include it in the new teacher contract.

MOTION APPROVED

A motion to adjourn was made by Christine Randall, seconded by Ed Boyce at 6:35pm.

MOTION APPROVED

Respectfully submitted,

Richard R. Zinkus
Principal

EXECUTIVE SESSION MINUTES

June 19, 2013 – 6:00pm

Present: Mrs. Deb Boyd, Mr. Richard Zinkus, Mr. Ed Boyce, Mrs. Susan Hubbell, Mrs. Christine Randall, and Mr. Michael Valanzola (Select Board)

Absent: Mrs. Lynne Serrenho

Motion made by Ed Boyce, seconded by Christine Randall, to enter into Executive Session according to M.G.L. Chapter 30A section 21A(3) for the purpose of collective bargaining.

MOTION APPROVED

Mrs. Boyd presented the changes that have been discussed to date in contract negotiations with the Wales Teacher's Association.

A motion to adjourn the executive session was made by Christine Randall, seconded by Ed Boyce at 6:12pm.

Blasco – YES
Boyce – YES

Randall – YES

Hubbell - ABSTAIN

MOTION APPROVED