

# ***Wales School Committee***

Meeting of: September 18, 2013

***Present:*** Dr. Erin Nosek, Mr. Richard Zinkus, Mrs. Karen Blasco, Mr. Ed Boyce, and Mrs. Susan Hubbell.

***Absent:*** Mrs. Christine Randall, Mrs. Lynne Serrenho

***Audience Present:*** None

Meeting was called to order at 6:01pm.

## **IMMEDIATE ISSUES:**

Reorganization:

Susan Hubbell nominated Ed Boyce for Chairperson.  
Karen Blasco nominated Christine Randall for Chairperson.

Roll Call:

Ed Boyce voted for Christine Randall  
Susan Hubbell voted for Christine Randall  
Karen Blasco voted for Christine Randall

Motion Approved

Ed Boyce nominated Karen Blasco for Vice-Chairperson.

Motion Approved  
Susan Hubbell Abstained

Ed Boyce nominated Lynn Serrenho for Secretary.  
Motion Approved

Susan Hubbell nominated Ed Boyce for Tantasqua Representative.  
Karen Blasco nominated Christine Randall for Tantasqua Representative.

Ed Boyce voted for Ed Boyce  
Susan Hubbell voted for Ed Boyce  
Karen Blasco voted for Christine Randall

Motion Approved

Ed Boyce nominated Karen Blasco, Ed Boyce, and Christine Randall for Union 61 Representative.

Lynn Serrenho – Alternate #1  
Susan Hubbell – Alternate #2

Motion Approved

## **MINUTES:**

Motion made by Ed Boyce, seconded by Susan Hubbell, to approve the Regular Session minutes of June 19, 2013 as amended.

### **MOTION APPROVED**

Motion made by Ed Boyce, seconded by Susan Hubbell, to approve the Executive Session minutes of June 19, 2013.

## **FINANCIAL REPORT:**

The financial report listed the Final Expenditures for the 2012-2013 school year. Budgeted was \$1,507,435 and all funds were expended.

\$53,000 was voted from school choice to cover FY'13 operations. All \$53,000 was used and \$41,000 is the remaining school choice balance.

Circuit Breaker funds of \$3,400 remain for future unanticipated special needs costs.

The Cafeteria Revolving fund continues to run in the red and required \$14,000 supplemental funding from the General Budget. Only \$5,000 has been included in the FY'14 budget for Food Services. This will need to be addressed as we begin discussions on the FY'15 budget.

## **COMMUNICATIONS:**

- MASC – Report of the Resolutions Committee

## **PRINCIPAL'S REPORT:**

- ❖ The calendar for the months of August, September, and October was presented.
- ❖ Student population is 155 students.
- ❖ There are (9) School Choice students enrolled at the school.
- ❖ Karen Proulx is the new nurse at the school on Mondays and Thursdays.
- ❖ The quarterly fire drill was held on Thursday, August 29, 2013 at 12:50pm under the direction of the Wales Police and Fire Departments.
- ❖ The semi-annual bus evacuation drill was held on Wednesday, September 4, 2013 at 8:35am.
- ❖ The semi-annual building lockdown was held on Tuesday, September 3, 2013 at 11:15am under the direction of the Wales Police Department and Massachusetts State Police
- ❖ Open House was held on Wednesday, September 4, 2013 from 6pm-7pm. The biggest hit of the evening was the Wales Police Department as they distributed bicycle helmets to students who did not own a helmet.
- ❖ The students went on their annual field trip to Camp Bournedale on September 9, 2013 through September 11, 2013.

## **SUPERINTENDENT'S REPORT:**

- Massachusetts General Law Books were distributed to School Committee members.
- Opening Day was a smooth day.
- The Professional Development Day was used to work on the new Teacher Evaluation Process.
- Wales was not selected as a field test for the new PARCC test.
- A letter was received from the Educational Support Personnel Association indicating that they would like to open negotiations as their contract is expiring at the end of the year.
- An email was received from the Board of Health indicating that they would like to hold a flu clinic at the Wales Elementary School for children. The Board of Health is working on the issue.

Ed Boyce asked what the bandwidth is on the Wales computer system. Supt. Erin Nosek will check with the technology department.

## **PUBLIC ACCESS:**

None

## **OLD BUSINESS:**

None

## **NEW BUSINESS:**

A motion was made by Ed Boyce, seconded by Susan Hubbell to adjourn the meeting at 6:41pm.

Respectfully submitted,

Richard R. Zinkus  
Principal