

Wales School Committee

Meeting of: January 21, 2015

Present: Dr. Erin Nosek, Mrs. Deb Boyd, Mr. Richard Zinkus, Mr. Ed Boyce, Mr. Michael Cizik, Mrs. Susan Hubbell, Mrs. Cindy Lena, and Mrs. Christine Randall.

Absent: None

Audience Present: Community Member/Staff Member

Meeting was called to order at 6:01pm and began with the Pledge of Allegiance.

IMMEDIATE ISSUES:

None

MINUTES:

Motion made by Susan Hubbell, seconded by Michael Cizik, to approve the Regular Session minutes of November 19, 2014.

MOTION APPROVED

FINANCIAL REPORT:

The financial report reflects that the amount expended to date is \$622,227. This is 39% of the budget, which compares to 45% expended at approximately this same time last year.

Motion made by Ed Boyce, seconded by Susan Hubbell, to purchase a new server for the school.

MOTION APPROVED

Mrs. Boyd explained the budget process over the next three months. The FY'16 budget was presented and School Committee members had the opportunity to ask any questions about the proposed budget.

Mrs. Boyd asked the School Committee for permission to have the school bus cameras turned on during the school route.

Susan Hubbell made a motion, seconded by Michael Cizik to use cameras on the school buses. Ed Boyce suggested that the committee wait a month before acting on this issue.

MOTION APPROVED with Ed Boyce abstaining.

COMMUNICATIONS:

- October 1, 2014 Enrollment
- Educator Evaluation Performance Rating

PRINCIPAL'S REPORT:

- ❖ The calendar for the months of December, January, and February was presented.
- ❖ Student population is 162 students.
- ❖ The Scholastic Book Fair held in December had sales that totaled \$2,365.00. Using Scholastic Dollars, books in the amount of \$925.00 were purchased for the classrooms and the library.

SUPERINTENDENT'S REPORT:

- SWCEC Annual Report 2013-2104
- Educator Evaluation Data
- The *Ted* Foundation fundraiser (*Tastefully Ted*) will be held on January 30, 2015 at the Publick House

REPORT OF THE CHAIR:

None

TANTASQUA REPRESENTATIVE REPORT:

State Representatives attended the Tantasqua Meeting held on Tuesday, January 20, 2015 and they stated their support for local education.

PUBLIC ACCESS:

Kim Bready thanked the members of the School Committee and the Superintendent's office for their support at keeping children safe by keeping buses on two side streets in town.

OLD BUSINESS:

None

NEW BUSINESS:

Ed Boyce informed the School Committee that a lady who lived in Wales has been knitting hats and mittens and donating them to the school through the Wales Baptist Church for more than twenty years.

Ed Boyce made a motion, seconded by Susan Hubbell, to recognize this lady at the Winter Concert on February 3, 2015.

MOTION APPROVED

Due to the winter vacation, the February School Committee meeting will be held on Wednesday, February 11, 2015.

OPEN FORUM:

None

A motion was made by Ed Boyce, seconded by Susan Hubbell to adjourn the meeting at 7:14pm.

MOTION APPROVED

Respectfully submitted,

Richard R. Zinkus
Principal