# Wales School Committee

Meeting of: February 11, 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

Meeting was called to order at 6:02pm and began with the Pledge of Allegiance.

#### **IMMEDIATE ISSUES:**

None

### **MINUTES:**

Motion made by Susan Hubbell, seconded by Cindy Lena, to approve the Regular Session minutes of January 21, 2015.

MOTION APPROVED

### **FINANCIAL REPORT:**

The financial report reflects that the amount expended to date is \$774,960. This is 49% of the budget, which compares to 55% expended at approximately this same time last year.

Mrs. Boyd discussed the FY'16 budget. She suggested that we move forward to the Public Hearing of a budget using no school choice money. Ed Boyce suggested that we present two budget amounts at the Public Hearing.

Susan Hubbell made a motion, seconded by Christine Randall, to forward the dollar amount of \$1,636,673 to the Public Hearing in March.

#### MOTION APPROVED

The Public Hearing on the FY'16 budget on Wednesday, March 18, 2015 at 6:30pm.

#### **COMMUNICATIONS:**

- Letter from DESE: National School Lunch Program

#### **PRINCIPAL'S REPORT:**

- ❖ The calendar for the months of February and March was presented.
- Student population is 164 students.
- ❖ The Winter Concert scheduled for Tuesday, February 3, 2015 was postponed due to the large amount of snow and limited parking at the school. The rescheduled date is Tuesday, March 10, 2015.

### **SUPERINTENDENT'S REPORT:**

Supt. Erin Nosek presented a handout regarding the Education Evaluation System. Work is continuing on District Determined Measures and development of a student survey of the individual teacher.

Supt. Erin Nosek thanked the school custodians and DPW employees for their efforts regarding the recent snowstorms.

### REPORT OF THE CHAIR:

Tastefully Ted was held on January  $30^{\rm th}$  and there was a good crowd. Christine Randall suggested that everyone check out their website for more information.

### TANTASQUA REPRESENTATIVE REPORT:

The Tantasqua School Committee has not met since the last Wales School Committee meeting.

## **PUBLIC ACCESS:**

A community member asked if there was a parent piece to the Teacher Evaluation process. Supt. Nosek has stated that there is no formal parent evaluation piece at this time.

### **OLD BUSINESS:**

None

# **NEW BUSINESS:**

None

## **OPEN FORUM:**

None

A motion was made by Susan Hubbell, seconded by Michael Cizak to adjourn the meeting at 6:30pm.

MOTION APPROVED

Respectfully submitted,

Richard R. Zinkus Principal