

Wales School Committee
Meeting of: June 17, 2015

Present: Dr. Erin Nosek, Mrs. Deb Boyd, Mr. Richard Zinkus, Mr. Ed Boyce, Ms. Carolyn Boehne, Mrs. Cindy Lena, and Mrs. Christine Randall.

Absent: Mr. Michael Cizik

Audience Present: None

Meeting was called to order at 6:00pm and began with the Pledge of Allegiance.

IMMEDIATE ISSUES:

Reorganization:

Ed Boyce nominated Christine Randall for Chairperson, seconded by Cindy Lena.

Motion Approved

Ed Boyce nominated Michael Cizik for Vice-Chairperson, seconded by Christine Randall.

Motion Approved

Christine Randall nominated Cindy Lena for Secretary, seconded by Ed Boyce.

Motion Approved

Christine Randall nominated Ed Boyce for Tantasqua Representative, seconded by Cindy Lena.

Motion Approved

Ed Boyce nominated Cindy Lena, Christine Randall, and Carolyn Boehne for Union 61 Representative, seconded by Christine Randall.

Alternate #1 – Michael Cizik

Alternate #2 – Ed Boyce

Motion Approved

MINUTES:

Motion made by Ed Boyce, seconded by Christine Randall, to approve the Regular Session minutes of May 20, 2015.

MOTION APPROVED

FINANCIAL REPORT:

The financial report reflects that the amount expended to date is \$1,388,415. This is 88% of the budget, which compares to 97% expended at approximately this same time last year.

COMMUNICATIONS:

*Letter to BOS and Police Department – Speeding Concerns Route 19

*MASC Talking Points

PRINCIPAL'S REPORT:

- ❖ The calendar for the months of June, August, and September was presented.
- ❖ Student population is 164 students.
- ❖ Wales Elementary School will be participating in the Barnes & Noble Imagination Destination summer reading program. This free reading program is dedicated to help students maintain reading skills and inspire children to read throughout the summer. Information was sent home with the children.

SUPERINTENDENT'S REPORT:

Graduation was held a few weeks ago and the #1 Technical High School student was from Wales, as was the #1 MAVA Technical High School student.

Mrs. Marcucci is retiring on June 30, 2015 as the Administrative Assistant.

REPORT OF THE CHAIR:

The Union 61 School Committee Meeting was held last night.

TANTASQUA REPRESENTATIVE REPORT:

Project 351 was amazing as students were recognized for their contributions of Community Service. They shared their thoughts about the importance of their service.

There were early discussions of the possibility of OSV opening a Charter School.

PUBLIC ACCESS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Policy JIC was presented on First Reading.

Motion made by Christine Randall, seconded by Cindy Lena to accept Policy JIC on First Reading.

MOTION APPROVED

Policy EEAF was presented on First Reading

Motion made by Ed Boyce, seconded by Christine Randall to accept Policy EEAF on First Reading.

MOTION APPROVED

Cost vs. Benefit – After School Enrichment

Ed Boyce stated that the \$40.00 tuition is a barrier to some families to participate in the After School Enrichment program. Deb Boyd stated that she would like to use some of the School Choice money for wireless devices for students.

A donation was made to the Wales Elementary School in the amount of \$200.00 to be used for school needs.

Motion made by Ed Boyce, seconded by Cindy Lena to accept the \$200.00 donation made to the Wales Elementary School.

MOTION APPROVED

OPEN FORUM:

A motion was made by Carolyn Boehne, seconded by Cindy Lena to adjourn the meeting at 7:10pm.

Respectfully submitted,

Richard R. Zinkus
Principal