

Wales School Committee

Meeting of: January 20, 2016

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

Absent: None

Audience Present: None

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

IMMEDIATE ISSUES:

None

MINUTES:

Motion made by Carolyn Boehne, seconded by Cindy Lena, to approve the Regular Session minutes of November 18, 2015.

MOTION APPROVED

FINANCIAL REPORT:

The financial report reflects that the amount expended to date is \$579,660. This is 36% of the budget, which compares to 39% expended at approximately this same time last year.

Mrs. Boyd explained the budget process over the next three months. The FY'17 budget was presented and school committee members had the opportunity to ask any questions about the proposed budget.

COMMUNICATIONS:

- * Legislative Bulletin
- * SWCEC FY'15 Annual Report
- * SWCEC FY'15 Auditor's Report

PRINCIPAL'S REPORT:

- * The calendar for the months of December, January, and February was presented.
- * Student population is 165 students.
- * Technology is used throughout the building for various lessons. The GO Math! Program has a technology component where students are able to reinforce math skills taught in the classroom. Each classroom accesses this feature of the program on a daily basis.
- * The quarterly Fire Drill was held on Monday, November 16, 2015 at 1:40pm.

- * The semi-annual Lockdown Drill was held on Tuesday, November 17, 2015 at 12:50pm.
- * Heating issues during the past week required technicians to service the system. A thorough cleaning of the coils was required to get the system functioning properly again.

SUPERINTENDENT'S REPORT:

- Tastefully TED
- DESE Accountability Status – Level 1
- Interest Based Bargaining Training will take place on February 6, 2016 at the junior high school.

REPORT OF THE CHAIR:

None

TANTASQUA REPRESENTATIVE REPORT:

The Tantasqua School Committee met last night and articles will be presented at town meetings that will update the language of the Regional School Agreement.

PUBLIC ACCESS:

None

OLD BUSINESS:

None

NEW BUSINESS:

February and April Meeting Date Changes:

Due to school vacations, the February meeting will be held on February 10th and the April meeting will be held on April 13th.

OPEN FORUM:

None

A motion was made by Christine Randall, seconded by Michael Cizik to adjourn the meeting at 7:25pm.

Respectfully submitted,

Richard R. Zinkus
Principal