

Wales School Committee

Meeting of: May 18, 2016

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

Absent: None

Audience Present: Staff Member

Meeting was called to order at 5:39pm and began with the Pledge of Allegiance.

IMMEDIATE ISSUES:

Christine Randall presented Ed Boyce with a plaque for his many years of service on the Wales School Committee as he is not seeking re-election.

MINUTES:

Motion made by Ed Boyce, seconded by Cindy Lena, to approve the Regular Session minutes of April 13, 2016.

MOTION APPROVED

Motion made by Cindy Lena, seconded by Christine Randall, to approve the Executive Session minutes of April 13, 2016.

MOTION APPROVED

FINANCIAL REPORT:

The financial report reflects that the amount expended to date is \$1,139,965. This is 70% of the budget, which compares to 80% expended at approximately this same time last year. Mrs. Boyd recommended that up to \$60,000 be spent to upgrade technology in the building.

Motion made by Ed Boyce, seconded by Cindy Lena, to spend up to \$60,000 to upgrade technology in the building by replacing all desktop computers, purchase a laptop cart, and purchase an iPad cart.

MOTION APPROVED

COMMUNICATIONS:

- SWEC 3rd Quarter Report
- Letter from DESE re: TRSD/Union 61 Special Education Parents Advisory Council
- May 10, 2016 Water Letter Sent to Parents

PRINCIPAL'S REPORT:

- ❖ The calendar for the months of May and June was presented.
- ❖ Student population is 164 students.
- ❖ The quarterly fire drill was held on Friday, April 29, 2016 at 12:57pm.
- ❖ The semi-annual bus evacuation drill was held on Wednesday, May 11, 2016 at 8:30am.
- ❖ The canopy reduction on the tree was completed on Monday, May 9, 2016.
- ❖ The Wales Police Department was very visible during the recent flea market. Their extra effort helped keep students safe.
- ❖ The annual Memorial Day Program/Spring Concert/Volunteer Appreciation Ceremony will be held on Tuesday, May 31, 2016 at 2:00pm.

SUPERINTENDENT'S REPORT:

- School Zone Signage
- Day on the Hill Update
- Water Update
- Tree Update

Ed Boyce made a motion, seconded by Cindy Lena to purchase the school zone signs that will be placed on Main St. according to DOT standards.

MOTION APPROVED

Motion made by Ed Boyce, seconded by Cindy Lena, to donate the wood from the tree to a family or families that would benefit from the use of the wood.

MOTION APPROVED

REPORT OF THE CHAIR:

Christine Randall reported that she attended the *Ted* Brunch and there were approximately 150 people in attendance.

TANTASQUA REPRESENTATIVE REPORT:

Ed Boyce reported that there was a Tantasqua Regional School Committee meeting last night and there were discussions regarding the artificial turf. Tantasqua High School received a glowing report from NEASC.

PUBLIC ACCESS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

OPEN FORUM:

None

Motion made by Ed Boyce, seconded by Christine Randall, to adjourn the meeting at 6:17pm.

MOTION APPROVED

Respectfully submitted,

Richard R. Zinkus
Principal