

Wales School Committee
Meeting of: June 15, 2016

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

Absent: None

Audience Present: Parents

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

IMMEDIATE ISSUES:

Reorganization:

Carolyn Boehne nominated Christine Randall for Chairperson, seconded by Cindy Lena.
Motion Approved

Carolyn Boehne nominated Cindy Lena for Vice-Chairperson, seconded by Christine Randall.
Motion Approved

Michael Cizik nominated Lindsay Valanzola for Secretary, seconded by Carolyn Boehne.
Motion Approved

Michael Cizik nominated Christine Randall for Tantasqua Representative, seconded by Cindy Lena.
Motion Approved

Michael Cizik nominated Cindy Lena, Christine Randall, and Carolyn Boehne for Union 61 Representative, seconded by Lindsay Valanzola.
Alternate #1 – Michael Cizik
Alternate #2 – Lindsay Valanzola
Motion Approved

MINUTES:

Motion made by Michael Cizik, seconded by Cindy Lena, to approve the Regular Session minutes of May 18, 2016.

MOTION APPROVED

FINANCIAL REPORT:

The financial report reflects that the amount expended to date is \$1,277,607. This is 79% of the budget, which compares to 88% expended at approximately this same time last year.

COMMUNICATIONS:

- *Letter to Wales Police Department
- *Letter to Wales Highway Department
- *Letter to Ted Foundation
- *Letter from DESE re: National Assessment of Educational Progress (NAEP)

PRINCIPAL'S REPORT:

- ❖ The calendar for the months of June, August, and September was presented.
- ❖ Student population is 164 students.
- ❖ The Wales Elementary School is very fortunate to be receiving new computers for the entire building along with a LAPTOP cart and an IPAD cart.

❖ The semi-annual Alice drill was conducted on Friday, May 27, 2016 at 12:50pm.

SUPERINTENDENT'S REPORT:

- The new technology will be installed completely by the beginning of the school year.
- The joint School Committee Meeting will be held on Tuesday, June 21st and the District Improvement Plan will be presented.
- Graduation was a huge success with 276 graduates.
- The construction meeting for the new water system will be held on June 23rd.
- The bid for the water system was \$7688.00
- Carpet Cleaning begins on June 23rd.
- New blinds have been purchased for the school.
- We have been monitoring the PH levels as DEP felt that the lead problem was caused by low PH levels.
- The latest lead test came back with 4 of the 5 test sites showing lead within normal limits.

REPORT OF THE CHAIR:

Christine Randall attended the high school graduation and it was a wonderful celebration. Teachers really help students and the District is second to none.

TANTASQUA REPRESENTATIVE REPORT:

None

PUBLIC ACCESS:

Parents questioned the definition of PBIS. The Supt. explained that is an initiative in the District that creates a school climate and will be different in each of the schools. The focus is to stress the positive.

OLD BUSINESS:

None

NEW BUSINESS:

None

OPEN FORUM:

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

Respectfully submitted,

Richard R. Zinkus
Principal