

Wales School Committee
Meeting of: February 15, 2017

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

Absent: None

Audience Present: None

The meeting was called to order at 6:01pm and began with the Pledge of Allegiance.

Immediate Issues:

None

Minutes

Motion made by Mrs. Lena, seconded by Mrs. Randall, to approve the Regular Session minutes of January 18, 2017.

Motion approved

Financial Report

The Financial Report reflects that the amount expended to date is \$810,079. This is 50% of the budget, which compares to 43% expended at approximately this same time last year.

FY'18 Budget Review: The proposed budget shows an increase of 3.2%.

Motion made by Mr. Cizik, seconded by Mrs. Randall, to submit \$1,659,465 to the Public Hearing in March.

Motion approved

The Public Hearing on the FY'18 budget will be held on Wednesday, March 15, 2017 at 6:30 p.m.

Communications

- *Letter from WESPA re: Negotiations
- *MASC Workshop

Principal's Report

- ❖ The calendar for the months February and March was presented.
- ❖ Student population is 163 students.
- ❖ The Winter Concert was held on Tuesday, February 14th to a standing room only crowd.

Superintendent's Report

- Water Test Results – Great News

Report of the Chair

Mrs. Randall reported that *Tastefully Ted* was a huge success. The event was a sell-out.

Tantasqua Representative Report

The report on the TRSD January meeting was given last month. TRSD meets next on March 1st.

Public Access

None

Old Business

None

New Business:

- *Policy GBEC: Drug-Free Workplace
- *Policy JICH: Alcohol, Tobacco, and Drug Use by Students Prohibited

Motion made by Mrs. Lena, seconded by Mr. Cizik to accept policies GBEC and JICH on first reading.

Motion approved

Open Forum

Mrs. Boehne attended a meeting on opium addiction in the Hampden-Wilbraham area.

A motion was made by Mrs. Randall, seconded by Mr. Cizik to adjourn the meeting at 6:24pm.

Motion approved

Respectfully submitted,

Richard R. Zinkus
Principal