## Wales School Committee

Meeting of: March 18, 2015

**Present:** Dr. Erin Nosek, Mr. Jeff Zanghi, Mrs. Deb Boyd, Mr. Richard Zinkus, Mr. Ed Boyce, Mr. Michael Cizik, Mrs. Cindy Lena, and Mrs. Christine Randall.

Absent: Mrs. Susan Hubbell

Audience Present: Community Member and Finance Committee Members

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

## **IMMEDIATE ISSUES:**

None

## **MINUTES**:

Motion made by Michael Cizik, seconded by Cindy Lena, to approve the Regular Session minutes of February 11, 2015.

**MOTION APPROVED** 

## **FINANCIAL REPORT:**

The financial report reflects that the amount expended to date is \$967,093. This is 61% of the budget, which compares to 64% expended at approximately this same time last year.

Ed Boyce made a motion, seconded by Christine Randall, to install WI-FI at the Wales Elementary School.

MOTION APPROVED

#### **COMMUNICATIONS:**

- Superintendent Mid-Cycle Goals Update

## **PRINCIPAL'S REPORT:**

- ❖ The calendar for the months of March and April was presented.
- Student population is 165 students.
- ❖ Community Reading Day festivities were held on Monday, March 2, 2015. Volunteers visited the classrooms and read to the students. Readers this year included Mrs. Heidi Dietz, Mrs. Carol Gaylord, Mrs. Dawn Godek, Mrs. Susan Hubbell, Mrs. Cindy Lena, Dr. Erin Nosek, Ms. Sandy Pincince, and Ms. Angelina Racco.
- \* Recent water tests results received on March 6, 2015 indicated an increase in the manganese once again. We have immediately switched to bottled water and are working with the DEP and water technicians to address the problem.

## **SUPERINTENDENT'S REPORT:**

- MASC Legislative Bulletin/Day On The Hill
- Open Meeting Law Workshop
- At this time, the last day of school is scheduled for Friday, June 19, 2015.

#### **REPORT OF THE CHAIR:**

Christine Randall stated that the "Day on the Hill" is a worthwhile experience and recommended that School Committee members try to attend.

# TANTASQUA REPRESENTATIVE REPORT:

Ed Boyce reported that the Tantasqua Regional School District Committee held the budget hearing last night. Teaching positions eliminated in previous years are being slowly returned to the budget at the Junior High and Senior High.

The AED machine was used at the Junior High School to save a student who had gone into cardiac arrest.

## **PUBLIC ACCESS:**

None

#### **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

Christine Randall recessed the meeting at 6:25pm for the scheduled public hearing at 6:30pm.

The Public Hearing commenced at 6:31pm. Members of the Finance Committee were in attendance. Mrs. Boyd explained the process for the benefit of those in attendance. The budget was discussed in detail and members in the audience had the opportunity to ask questions.

The Public Hearing concluded at 7:14pm and the regularly scheduled meeting reconvened.

Motion by Ed Boyce, seconded by Christine Randall to submit \$1,626,673 as the school budget for FY'16.

MOTION APPROVED

#### **OPEN FORUM:**

None

A motion to adjourn was made by Cindy Lena seconded by Michael Cizik at 7:17pm.

MOTION APPROVED

Respectfully submitted,

Richard R. Zinkus

Principal

# PUBLIC HEARING – FY'16 Budget March 18, 2015 – 6:30pm

The Public Hearing on the FY'16 budget commenced at 6:32pm. In attendance were Dr. Erin Nosek, Mrs. Deb Boyd, Mr. Jeff Zanghi, Mr. Richard Zinkus, Mr. Ed Boyce, Mr. Michael Cizik, Mrs. Cindy Lena, and Mrs. Christine Randall.

**Absent:** Mrs. Susan Hubbell

Also Present: Members of the Wales Finance Committee

The Public Hearing adjourned at 7:14pm.

Respectfully submitted,

Richard R. Zinkus Principal