

Wales School Committee

Meeting of: May 17, 2017

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: None

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

IMMEDIATE ISSUES:

Christine Randall presented a Certificate of Appreciation to Michael Cizik for his years of service on the Wales School Committee.

MINUTES:

Motion made by Lindsay Valanzola, seconded by Michael Cizik, to approve the Regular Session minutes of April 12, 2017.

MOTION APPROVED

FINANCIAL REPORT:

The Financial Report reflects that the amount expended to date is \$1,218,255. This is 76% of the budget, which compares to 70% expended at approximately this same time last year. There will be a shortfall at the end of the year and a School Choice appropriation will be needed.

Mrs. Boyd asked for a motion to purchase IPADS for teachers to use over the summer and work with different apps.

Motion made by Cindy Lena, seconded by Christine Randall to purchase up to (10) IPADS for teacher use.

MOTION APPROVED

Motion made by Christine Randall, seconded by Cindy Lena to use School Choice funds to balance the budget at the end of the fiscal year.

MOTION APPROVED

COMMUNICATIONS:

MASC Legislative Bulletin

PRINCIPAL'S REPORT:

- ❖ The calendar for the months of May and June was presented.
- ❖ Student population is 162 students.
- ❖ Kindergarten and Preschool Screening is scheduled for Thursday, May 25, 2017.
- ❖ The quarterly fire drill was held on Thursday, May 4, 2017 at 10am.
- ❖ The semi-annual bus evacuation drill was held on Wednesday, May 3, 2017 at 8:30am.
- ❖ The semi-annual building lockdown was held on Wednesday, May 17, 2017 at 1pm under the direction of Officer Chris Ryan.
- ❖ During the recent flea market, the Wales Police Department was very visible and assisted with controlling the speed of the traffic.

SUPERINTENDENT'S REPORT:

-The Joint Meeting will be held in September 2017.

-Recent water reports showed that the water remains within the acceptable limits.

-The caterpillar issue is newly emerging and we are looking into possible solutions to the problem.

-The *Ted.* fundraiser is being held on Sunday, May 21st.

-Supt. Nosek sent a thank you letter to the Highway Dept. for all their hard work this past winter.

REPORT OF THE CHAIR:

Gypsy moth caterpillars are the hot topic throughout the district.

TANTASQUA REPRESENTATIVE REPORT:

There will be some elimination of books at the high school.

Two seniors from the High School have been accepted to MIT.

The Junior High Show Choir performed at the Tantasqua meeting.

PUBLIC ACCESS:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

OPEN FORUM:

None

A motion to adjourn was made by Christine Randall, seconded by Michael Cizik at 6:29pm.

MOTION APPROVED

Respectfully submitted,

Richard R. Zinkus

Principal