

Wales School Committee

Meeting of: January 24, 2018

Present: Dr. Erin Nosek, Mrs. Deborah Boyd, Mr. Richard Zinkus, Mrs. Amy Bishop, Ms. Carolyn Boehne, Mrs. Cindy Lena, Mrs. Christine Randall, and Ms. Lindsay Valanzola

Absent: None

Audience Present: Staff member

Meeting was called to order at 6:06pm and began with the Pledge of Allegiance.

IMMEDIATE ISSUES

None

MINUTES

Motion made by Lindsay Valanzola, seconded by Cindy Lena, to approve the Regular Session minutes of November 15, 2017.

MOTION APPROVED

FINANCIAL REPORT

The Financial Report reflects that the amount expended to date is \$609,056. This is 37% of the budget, which compares to 38% expended at approximately this same time last year. FY19 Budget was presented and Mrs. Boyd explained the budget process. The budget was discussed on a line by line basis. Various questions were asked by members of the School Committee.

COMMUNICATIONS

None

PRINCIPAL'S REPORT

- ❖ The calendar for the months of December, January, and February was presented.
- ❖ Student population is 160 students.
- ❖ Through the use of REAP funds, an additional iPad cart was purchased and is now available to all students in the school.
- ❖ STAR Reading and Math assessments have been completed and staff members are analyzing data to address the needs of student weaknesses.
- ❖ The Scholastic Book Fair was held in December and sales totaled just slightly less than \$2,000. Using Scholastic Dollars, books were purchased for the classroom and library in the amount of \$600.00.

SUPERINTENDENT'S REPORT

- Cafeteria Inspection Reports
- Supt. Nosek distributed an updated curriculum chart indicating the administrators/teachers who are continuing the curriculum work that has been started.
- Brenda McCann has been hired as the new administrative assistant to replace Deb Grimaldi who retired in December of 2017.
- The MSBA who visited the school last year reported that the Wales Elementary School is Level 1 on a scale of 1 to 4 with 1 being the best and 4 being the worst.

REPORT OF THE CHAIR

Tastefully *Ted* will be held on February 2nd.

TANTASQUA REPRESENTATIVE REPORT

None

PUBLIC ACCESS

None

OLD BUSINESS

Carolyn Boehne attended the town capitalization meeting at the Town Hall. There were no capital requests submitted at that meeting.

NEW BUSINESS

Policy EFA School Meal Charges was presented on First Reading.

Motion made by Cindy Lena, seconded by Amy Bishop, to accept Policy EFA School Meal Charges on First Reading.

MOTION APPROVED

Supt. Nosek requested a motion to change the February School Committee to Wednesday, February 14, 2018 as the regularly scheduled meeting falls during the Winter Break.

Motion made by Christine Randall, seconded by Lindsay Valanzola, to change the February School Committee Meeting to February 14, 2018 at 6:00 p.m.

MOTION APPROVED

Lindsay Valanzola will be resigning from the Wales School Committee in the near future due to job relocation.

OPEN FORUM:

None

A motion was made by Lindsay Valanzola, seconded by Cindy Lena, to adjourn the meeting at 7:26 p.m.

Respectfully submitted,

Richard R. Zinkus
Principal