

Wales School Committee

Meeting of: February 14, 2018

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

Absent: Ms. Lindsay Valanzola

Audience Present: None

Meeting was called to order at 6:04pm and began with the Pledge of Allegiance.

IMMEDIATE ISSUES

None

MINUTES

Motion made by Amy Bishop, seconded by Cindy Lena, to approve the Regular Session minutes of January 24, 2018.

MOTION APPROVED

FINANCIAL REPORT

The financial report reflects that the amount expended to date is \$836,742. This is 50% of the budget, which compares to 50% expended at approximately this same time last year. FY'19 Budget was discussed for the second month.

Motion made by Christine Randall, seconded by Cindy Lena, to send the FY'19 budget amount of \$1,704,570 to the Public Hearing in March which will be held on March 21, 2018 at 6:30pm.

MOTION APPROVED

COMMUNICATIONS

None

PRINCIPAL'S REPORT

- ❖ The calendar for the months of February and March was presented.
- ❖ Student population is 158 students.
- ❖ The Winter Concert was held on Tuesday, February 6th to a standing room only crowd.
- ❖ Technology continues to be used on a daily basis in the classroom. The iPad carts are constantly in use.

SUPERINTENDENT'S REPORT

- The new DESE Commissioner has been appointed and his name is Jeffrey C. Riley.
- The MASC Legislative Bulletin was presented to the School Committee.
- Tantasqua Regional High School field house area is now operational after broken pipes disabled that part of the building in December.

REPORT OF THE CHAIR

None

TANTASQUA REPRESENTATIVE REPORT

None

PUBLIC ACCESS

None

OLD BUSINESS

Policy EFA School Meal Charges was presented on Second Reading.

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

MOTION APPROVED

NEW BUSINESS

None

OPEN FORUM

None

A motion was made by Cindy Lena, seconded by Carolyn Boehne, to adjourn the meeting at 6:32pm.

Respectfully submitted,

Richard R. Zinkus
Principal