

Wales School Committee
Meeting of: September 19, 2018

Present: Mrs. Amy Bishop, Ms. Carolyn Boehne, Mrs. Cindy Lena, and Mrs. Christine Randall

Absent: Ms. Lindsay Valanzola

Also Present: Dr. Erin Nosek, Mrs. Deb Boyd, Ms. Linda Christofori

Audience Present: None

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

IMMEDIATE ISSUES:

Reorganization:

Cindy Lena nominated Christine Randall for Chairperson, seconded by Amy Bishop.
MOTION APPROVED

Christine Randall nominated Cindy Lena for Vice Chairperson Amy Bishop seconded.
MOTION APPROVED

Amy Bishop nominated Carolyn Boehne for Secretary, Cindy Lena seconded.
MOTION APPROVED

Amy Bishop nominated Christine Randall for Tantasqua Representative seconded by Cindy Lena.
MOTION APPROVED

Christine Randall nominated Cindy Lena, Carolyn Boehne, and Amy Bishop for Union 61 Representative, seconded by Amy Bishop
Alternate #1 Christine Randall
Alternate #2 Lindsay Valanzola
MOTION APPROVED

MINUTES:

Motion made by Carolyn Boehne, seconded Christine Randall, to approve the Regular Session minutes of May 16, 2018.
MOTION APPROVED

FINANCIAL REPORT:

The financial report reflects the total amount expended by the end of the FY18 fiscal year. This was 97% of the budget, which compares to 100% expended at the end of the previous fiscal year. \$50,381 was turned back to the Town of Wales to help defray end of year costs with insurance.

Deb Boyd addressed the issue of bus # 2 (Ainsworth Hill) which is coming late. We are working to accommodate the WES students in a timely manner.

FY19 Start Up looks okay. Concerns were expressed over outgoing school choice students attending the virtual schools.

COMMUNICATIONS:

- MASC Bulletin
- Christine Randall motioned and nominated Carolyn Boehne as the delegate, Cindy Lena seconded.
MOTION APPROVED
- 18-19 School Improvement Plan- This is the plan that will be used to set goals for the school year.

PRINCIPAL'S REPORT:

- ❖ The calendar for the months of August, September and October was presented.
- ❖ Student population is 147 students. 11 withdrew since June and 6 enrolled since June.
- ❖ The quarterly fire drill was held on Thursday, September 6, 2018 at 9:00 a.m.
- ❖ The semi-annual bus evacuation drill was held on Tuesday, September 11, 2018 at 8:45 a.m.
- ❖ Student Handbook – there were minor edits processed for 18-19: Personnel updates, format corrections, etc.

SUPERINTENDENT'S REPORT:

- TRSD/Union61 School Committee Joint Meeting- October 16, 2018 6 p.m. Negotiations Committee is needed this year.
- Lead and Copper test results (June 2018) System is working.

REPORT OF THE CHAIR:

- ❖ Welcome – looking forward to a great year.
- ❖ Ferry Beach discussion/reviewed - more to come

TANTASQUA REPRESENTATIVE REPORT:

- ❖ School Resource Officer discussion and subcommittees being set
- ❖ Superintendent Evaluation Sub Committee

PUBLIC ACCESS:

None

OLD BUSINESS:

Policy AC – Non-Discrimination-Policy Amended, was presented on Second Reading.
Policy GBA – Equal Employment Opportunity-Policy Amended, was presented on Second Reading.
Policy GCF – Professional Staff Hiring- Policy Amended, was presented on Second Reading.
Policy JB – Equal Educational Opportunities- Policy Amended was presented on Second Reading.
Policy JFBB-1 – School Choice-Policy Amended, was presented on Second Reading.

Motion made by Cindy Lena, Christine Randall seconded, to accept all policies/amendments listed on second reading.
MOTION APPROVED

NEW BUSINESS:

➤ Superintendent's Goals FY 18/19
Motion made by Christine Randall to approve goals, Amy Bishop seconded.
MOTION APPROVED

OPEN FORUM:

None

A motion was made by Christine Randall, seconded by Amy Bishop, to adjourn the meeting at 7:24 pm.
MOTION APPROVED

Respectfully submitted,

Linda Christofori, Principal