

Wales School Committee
Meeting of: October 17, 2018

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

Absent: Ms. Lindsay Valanzola, Dr. Nosek

Also Present: Mrs. Deb Boyd, Ms. Linda Christofori

Audience Present: Staff Member

Meeting was called to order at 6:05 and began with the Pledge of Allegiance.

IMMEDIATE ISSUES:

MINUTES:

Motion made by Cindy Lena, seconded Amy Bishop, to approve the Regular Session minutes of: September 19, 2018.

MOTION APPROVED

FINANCIAL REPORT:

- Unanticipated out of district placement leaves the tuition line short
- We are using a one-time grant for a one day a week teacher for testing. Next year we will have to build into the budget.

COMMUNICATIONS:

- ExSEL Excellence Through Social Emotional Learning- Tracy Marek is the Wales Representative
- School Committee Roles

SUPERINTENDENT'S REPORT:

- Date of next School Committee meeting will be November 14, 2018 due to the holiday
- October 1 Report
- SRO explanation
- Roof Leak issues have been patched – hasn't leaked since

REPORT OF THE CHAIR:

- None

TANTASQUA REPRESENTATIVE REPORT:

- The majority of Tantasqua School Committee voted for the SRO Model.

PUBLIC ACCESS:

None

OLD BUSINESS:

None

NEW BUSINESS:

- Negotiations Subcommittee – Christine and Carolyn will represent Wales
- Request to Appoint Dr. Nosek as Voting Member to SWCEC Christine made a motion, Carolyn seconded

MOTION APPROVED

OPEN FORUM:

None

A motion was made by Cindy Lena, seconded by Christine Randall, to adjourn the meeting at 7:24 pm.

MOTION APPROVED

Respectfully submitted,

Linda Christofori, Principal