

Wales School Committee

Meeting of: January 16, 2019

Present: Mrs. Amy Bishop, Mrs. Cindy Lena, Mrs. Christine Randall, Ms. Lindsay Valanzola

Absent: Ms. Carolyn Boehne

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

Audience Present: None

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

IMMEDIATE ISSUES

NONE

MINUTES

Motion made by Cindy Lena, seconded Christine Randall, approve Regular Session minutes of November 14, 2018.

MOTION APPROVED

FINANCIAL REPORT

❖ May need to transfer funds from school choice to finish the year; to be determined

Motion made by Christine Randall and seconded by Amy Bishop to approve a single signer for warrants, Christine Randall as the approved single signer with Amy Bishop as a backup when necessary.

MOTION APPROVED

COMMUNICATIONS

❖ A copy of a letter that went home to parents was presented

❖ A copy of a letter from the DEP was presented

PRINCIPAL'S REPORT

❖ The calendar for the months of December, January and February was presented.

❖ Student population is 146 students. 1 withdrew since November, 1 enrolled since November

❖ Water was tested and filtration system continues to work efficiently. Early January there was some discoloration due to iron - Filter and valve were replaced which corrected the problem.

❖ Smart Boards were purchased for grades 1, 2 and computer lab. Computer Lab will be a mobile unit

❖ Obsolete Materials presented.

Motion made by Christine Randall, seconded by Amy Bishop to declare material obsolete as presented or to discard if unable to locate a donation site.

MOTION APPROVED

SUPERINTENDENT'S REPORT

❖ Fiscal year 2020 Proposed Budget was presented for review

❖ There will be a meeting with School Committee chairs from across the district on January 23, 2019 to discuss the 6th grade Ecology Trip.

❖ Next School Committee Meeting will be held on February 13, 2019 at 6:00 p.m.

REPORT OF THE CHAIR

❖ TED Fundraiser will be on February 8, 2019 at The Publick House

TANTASQUA REPRESENTATIVE REPORT

❖ MSBA moving ahead for the doors and windows at the Jr. High to be ADA compliant

❖ Discussed an MOU for an SRO

❖ Luncheon for superintendent scholars

PUBLIC ACCESS

None

OLD BUSINESS

None

NEW BUSINESS

- Policy EFA – School Meal Charges- Amended First reading
- Policy JF – School Admissions- Amended First reading
- Policy JFABD – Homeless Students: Enrollment Rights and Services- First reading
- Policy JFABE – Education for Military Children- First reading
- Policy JFABF – Educational opportunities for Children in Foster Care- First reading

Recommendation to accept all polices on first reading - Motion made by Amy Bishop, seconded by Cindy Lena.

MOTION APPROVED

- MOU- Minimum Wage Adjustment

Motion made by Amy Bishop to accept the MOU, seconded by Christine Randall.

MOTION APPROVED

OPEN FORUM

None

Motion was made by Christine Randall, seconded by Amy Bishop, to adjourn the meeting at 7:26 p.m.

MOTION APPROVED

Respectfully submitted,

Linda Christofori, Principal