

Wales School Committee
Meeting of: February 13, 2019

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

Absent: Mrs. Cindy Lena, Ms. Lindsay Valanzola

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

Audience Present: Two staff members

Meeting was called to order at 6:10 and began with the Pledge of Allegiance.

IMMEDIATE ISSUES

NONE

MINUTES

Accepting the minutes for January 2019, was tabled until next meeting

FINANCIAL REPORT

- ❖ The budget is at a freeze for nonessentials
- ❖ Motion made by Christine Randall, seconded by Amy Bishop to use school choice funds for urgent repairs needed in the building.
MOTION APPROVED
- ❖ Motion made by Christine Randall, seconded by Amy Bishop to use School Choice funds for a roof issue.
MOTION APPROVED
- ❖ Motion made by Christine Randall, seconded by Carolyn Boehne to go to the March Public Hearing with an FY 20 budget of \$ 1,776,287.00
MOTION APPROVED

COMMUNICATIONS

NONE

PRINCIPAL'S REPORT

- ❖ The calendar for the months of February and March was presented
- ❖ Winter Concert on February 5, 2019 was well attended
- ❖ Students are beginning to practice using the tools on the computer program for MCAS

SUPERINTENDENT'S REPORT

- ❖ Dr. Nosek publicly thanked all of the staff for the inclement weather flexibility
- ❖ Dr. Nosek presented the information for the Grade 6 Discovery Education Science Textbook
- ❖ Dr. Nosek met with a team of teachers recently to do a walkthrough of the physical plant and address concerns
- ❖ The Negotiation Team will have their first meeting on March 18 at 3:30

REPORT OF THE CHAIR

- ❖ Union 61 Chairs met and Christine presented the options for the Grade 6 Ecology Trip

TANTASQUA REPRESENTATIVE REPORT

NONE

PUBLIC ACCESS

None

OLD BUSINESS

- Policy EFA – School Meal Charges - Amended Second Reading and Adoption
- Policy JF – School Admissions - Amended Second Reading and Adoption
- Policy JFABD – Homeless Students - Enrollment Rights and Services - Amended Second Reading and Adoption
- Policy JFABE – Education for Military Children - Amended Second Reading and Adoption
- Policy JFABF – Educational Opportunities for Children in Foster Care - Amended Second Reading and Adoption

Motion made by Amy Bishop to accept all policies, Carolyn Boehne seconded.

MOTION APPROVED

NEW BUSINESS

NONE

OPEN FORUM

Staff members thanked Dr. Nosek for her support in addressing their physical plant concerns.

Motion made by Christine Randall to adjourn the meeting at 7:23p.m., seconded by Amy Bishop.

MOTION APPROVED

Respectfully submitted,

Linda Christofori, Principal