

# ***Wales School Committee***

Meeting of: March 20, 2019

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

***Absent:*** Ms. Lindsay Valanzola

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

***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 Cindy Lena, seconded by Christine Randall, to approve the January 16, 2019 Regular Session minutes. Carolyn Boehne abstained.

MOTION APPROVED

Motion made by Carolyn Boehne, seconded by Christine Randall to approve the February 13, 2019 Regular Session Minutes. Cindy Lena Abstained.

MOTION APPROVED

## **FINANCIAL REPORT**

The financial report reflects amount expended to date is \$1,003,217. This is 59% of the budget, which compares to 60% expended at approximately same time last year. Brenda Looney confirmed \$24,000 in extraordinary relief is coming to assist with the \$50,000 out of district placement. Mrs. Boyd is optimistic that we will get through this year without adding extra resource of funds.

## **COMMUNICATIONS**

None

## **PRINCIPAL'S REPORT**

- ❖ The calendar for the months of March and April was presented
- ❖ Student population is 149 students
- ❖ Technology continues to be used daily at the school for lessons. Students in Grade 3-6 are preparing for the upcoming MCAS assessment and are reviewing sample questions.
- ❖ Community Reading Day was held on Friday, March 1<sup>st</sup> at the school. Various readers came to the school to share their reading talents with the classrooms. Special thanks goes out to Dr. Erin Nosek, Mrs. Jodi Bourassa, Mrs. Brenda Looney, Mrs. Shirley Denning, Mrs. Beth Beesaw, Ms. Barbara Ayers, Ms. Christine Cormier, Ms. Laura Pope, Ms. Amanda Warren, Ms. Rose Noga, Ms. Linda Dart and Ms. Barbara Mackintosh for spending time with the students.

## **SUPERINTENDENT'S REPORT**

- ❖ Dr. Nosek shared invitation cards for the MASC event, Wednesday, 5/1/19
- ❖ Dr. Nosek shared a report from the facilities manager that there is a small leak in the kitchen that is scheduled to be repaired.
- ❖ Dr. Nosek shared a sample of documents that were posted on the capital-planning website.
- ❖ Dr. Nosek brought up the concept of updating the agenda format.

Motion was made by Christine Randall, seconded by Cindy Lena to remove the Report of the Chair from the current agenda.

MOTION APPROVED

## **TANTASQUA REPRESENTATIVE REPORT**

The Tantasqua Public hearing was held  
SRO is doing a great job at the Jr. and Senior High Schools.

## **PUBLIC ACCESS**

None

Motion made by Christine Randall, seconded by Cindy Lena, to recess the meeting at 6:29pm for the scheduled public hearing at 6:30pm.

MOTION APPROVED

**Public Hearing** commenced at 6:30pm. There were no public attendees.

Mrs. Boyd recommended that \$1,761,704 be submitted to Town Meeting as the FY20 school budget.

Motion by Christine Randall, seconded by Amy Bishop, to submit \$1,761,704 as the school budget for FY20

MOTION APPROVED

A motion was made by Christine Randall, seconded by Cindy Lena, to end the Public Hearing and reconvene the School Committee meeting at 6:35pm.

## **OLD BUSINESS**

- ACA- Nondiscrimination on the Basis of Sex- Amend on First Reading
- ACAA- Title IX Compliance Officer- Rescind on First Reading
- ACAB- Sexual Harassment- Amend First Reading
- ACABA- Sexual Harassment Grievance Officers- Rescind First reading
- ACEA-Title IX Coordinator- Rescind First reading
- CL-1 NCLB Accountability Status and School Improvement Planning- Rescind first Reading
- GBGF – Family and Medical leave- Adopt First reading

Motion made by Christine Randall and seconded by Amy Bishop to accept the amendments on First reading.

MOTION APPROVED

Motion made by Christine Randall and seconded by Amy Bishop to rescind recommended policies on first reading.

MOTION APPROVED

## **NEW BUSINESS**

Motion made by Christine Randall, seconded by Amy Bishop, to accept School Choice students at the Wales Elementary School for the 2019-2020 school year. Class sizes would be limited to eighteen students in Grades 1-3.

MOTION APPROVED

## **OPEN FORUM**

None

A motion to adjourn was made by Christine Randall, seconded by Amy Bishop at 6:44pm.

MOTION APPROVED

Respectfully submitted,

Linda Christofori  
Principal

**PUBLIC HEARING – FY20 Budget**  
**March 20, 2019 – 6:30pm**

The Public Hearing on the FY20 budget commenced at 6:30pm. In attendance were Dr. Erin Nosek, Mrs. Deborah Boyd, Ms. Linda Christofori, Mrs. Amy Bishop, Ms. Carolyn Boehne, Mrs. Cindy Lena, and Mrs. Christine Randall.

There were no public in attendees.

The Public Hearing adjourned at 6:35pm.

Respectfully submitted,

Linda Christofori  
Principal