

Wales School Committee

Meeting of: April 10, 2019

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

Absent: Ms. Lindsay Valanzola, Mrs. Amy Bishop

Also Present: Dr. Erin Nosek, Ms. Linda Christofori

Audience Present: None

Meeting was called to order at 6:07 p.m. and began with the Pledge of Allegiance

IMMEDIATE ISSUES

None

MINUTES

Motion made by Cindy Lena, seconded by Christine Randall, to approve the March 20, 2019 Regular Session and Public Hearing minutes.

MOTION APPROVED

FINANCIAL REPORT

The budget is tight but seems okay for now. We had a couple of physical plant repairs that needed to be attended to and were voted on previously. We used approximately \$2,800.00 from the capital account. Deb Boyd heard from Lee from the Finance Committee who asked her to confirm the number of all school requests in the recommended column.

COMMUNICATIONS

The MASC bulletin was presented

Dr. Nosek shared that there was some information released today from the Ways and Means committee

PRINCIPAL'S REPORT

- ❖ The calendar for the months of April and May was presented
- ❖ Student population is 148 students
- ❖ We have accepted one school choice student in grade 3 for the 2019-2020 School Year.
- ❖ 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.
- ❖ The Wales school community showed kindness to Palmer High School with collected school supplies to donate to them due to their recent fire.

SUPERINTENDENT'S REPORT

- ❖ Dr. Nosek stated that she would share an update on negotiations in Executive Session.
- ❖ Dr. Nosek stated that she has information on Pre Enrollment for Charter Schools from April 1st.
 - Wales will have 2 new kindergarten children attending OSV Academy in Fall 2019. This brings the total to 7 for the 19-20 School Year.

TANTASQUA REPRESENTATIVE REPORT

None

PUBLIC ACCESS

None

OLD BUSINESS

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

Motion made by Christine Randall and seconded by Cindy Lena to accept the amendments on Second reading and adopt.
MOTION APPROVED

Motion made by Christine Randall and seconded by Cindy Lena to rescind recommended policies on second reading.
MOTION APPROVED

NEW BUSINESS

- ADC- Tobacco or Nicotine Delivery Products on School Premises Prohibited-Amended First Reading
- ADDA-E CORI Requirements-RESCIND First Reading
- BDFA-E-1 School improvement Plan-Amend First Reading
- BDFA-E-2-Submission and Approval of the School Improvement Plan-Amend First Reading

Motion made by Christine Randall and seconded by Cindy Lena to accept the amendments on first reading,
MOTION APPROVED

Motion made by Christine Randall and seconded by Cindy Lena to rescind recommended policies on first reading,
MOTION APPROVED

OPEN FORUM

None

The following motion to move out of Public Session and to enter into Executive Session:

Motion made by Christine Randall, seconded by Cindy Lena, to adjourn the meeting at 6:45 p.m. closing the public session and to enter into Executive Session in accordance with MGL Ch. 30A, Section 21A (3) to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.

Mrs. Christine Randall	YES
Mrs. Cindy Lena	YES
Ms. Carolyn Boehne	YES

MOTION APPROVED

EXECUTIVE SESSION

The following motion to move out of Executive Session was made in Executive Session:

Motion made by Mrs. Cindy Lena, seconded by Christine Randall to close the Executive Session and adjourn the meeting in Open Session at 7:09 p.m.

Ms. Carolyn Boehne	YES
Mrs. Cindy Lena	YES
Mrs. Christine Randall	YES

MOTION APPROVED

Motion to adjourn was made by Christine Randall, seconded by Cindy Lena at 7:10 p.m.
MOTION APPROVED

Respectfully submitted,

Linda Christofori
Principal