

Wales School Committee

Meeting of: May 15, 2019

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

Absent: Ms. Lindsay Valanzola

Also Present: Ms. Deb Boyd, Ms. Linda Christofori, Town Selectman Mr. James Whalen, Dr. Nosek arrived at 6:50 p.m.

Audience Present: community member

Meeting was called to order at 6:03 p.m. and began with the Pledge of Allegiance

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 6:05 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
Mrs. Amy Bishop	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 6:25 p.m.

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

MOTION APPROVED

Meeting was called to order at 6:26 p.m.

IMMEDIATE ISSUES

None

MINUTES

Motion made by Christine Randall, seconded by Cindy Lena, to approve the February 13, 2019 amended minutes and April 10, 2019 Regular Session and Executive Session minutes

MOTION APPROVED

FINANCIAL REPORT

Current balance is approximately \$1,800.00. We will spend this year's entire budget. Additional money may come from revolving funds to assist with end of the year expenses.

COMMUNICATIONS

Received invitation from Tantasqua Regional Junior High School to their Memorial Day Ceremony and Veterans' Breakfast on May 24, 2019.

PRINCIPAL'S REPORT

- The calendar for the months of May and June was presented
- Student population is 148 students-
- School Choice for next year is at 4 total
- The Memorial Day Program will be held on Tuesday, May 28th at 2:00 p.m.
- The School Improvement Plan was presented

Motion made by Christine Randall and seconded by Amy Bishop to not accept kindergarten school choice for the 2019-2020 school year.

MOTION APPROVED

SUPERINTENDENT'S REPORT

- There will be a joint meeting on June 4 at 6:00 p.m. at TRJHS-the primary subject will be the Superintendent's evaluation

TANTASQUA REPRESENTATIVE REPORT

None

PUBLIC ACCESS

- A group of teachers would like to make changes to the current progress reports used for general education

OLD BUSINESS

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

Motion made by Amy Bishop and seconded by Cindy Lena to accept the amendments on Second reading and adopt.

MOTION APPROVED

Motion made by Amy Bishop and seconded by Cindy Lena to rescind recommended policies on second reading.

MOTION APPROVED

NEW BUSINESS

- Unanimous vote to accept the Wales Teacher Association contract - 5 to 0; Selectman present to vote
- Discussion to cancel June 14 meeting
- Move September meeting from September 18 to September 11, 2019

OPEN FORUM

None

Motion to adjourn was made by Christine Randall, seconded by Cindy Lena at 6:54 p.m.

MOTION APPROVED

Respectfully submitted,

Linda Christofori
Principal