

**Wales School Committee**  
Meeting of: September 11, 2019

**Present:** Mrs. Amy Bishop, Ms. Carolyn Boehne, Mr. Edward Boyce, and Mrs. Christine Randall, Cindy Lena arrived at 6:30

**Absent:** None

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

**Audience Present:** Staff members

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

**IMMEDIATE ISSUES:**

**Reorganization:**

Cindy Lena nominated Christine Randall for Chairperson, seconded by Amy Bishop.  
MOTION APPROVED

Christine Randall nominated Cindy Lena for Vice Chairperson Christine Randall seconded.  
MOTION APPROVED

Ed Boyce nominated Carolyn Boehne for Secretary, Christine Randall seconded.  
MOTION APPROVED

Ed Boyce nominated Christine Randall for Tantasqua Representative seconded by Amy Bishop.  
MOTION APPROVED.

Christine Randall nominated Cindy Lena, Ed Boyce, and Amy Bishop for Union 61 Representative, seconded by Amy Bishop  
Alternate #1 Carolyn Boehme  
Alternate #2 Christine Randall  
MOTION APPROVED

**MINUTES**

Motion by Amy Bishop, Christine Randall seconded, to approve Regular Session minutes of May 15, 2019.  
MOTION APPROVED

Motion by Christine Randall, Amy Bishop seconded, to approve Executive Session minutes of May 15, 2019.  
MOTION APPROVED

**FINANCIAL REPORT**

The 2019 budget was reviewed. We tapped into grants to supplement the budget. We had an awesome year with food services. We ended the year with a positive balance.  
The history of Wales projects and repairs was shared.

**COMMUNICATIONS**

- MASC Bulletin
- Christine Randall motioned and nominated Carolyn Boehne as the MASC voting delegate, Cindy Lena seconded. MOTION APPROVED
- SWCEC 3<sup>rd</sup> quarter Report was sent electronically.
- Dr. Nosek shared a Thank You that was sent to the DPW of Wales.

### **PRINCIPAL'S REPORT**

- The calendar for the months of August, September and October was presented.
- Student population is 140 students. 13 withdrew since June, 8 enrolled since June.
- The quarterly fire drill was held on Thursday, August 29, 2019 at 9:00 a.m.
- The semi-annual bus evacuation drill will be held on Friday, September 13, 2019 at 8:25 a.m.
- Sixth Grade Science curriculum is now online. Staff were trained in August.
- Wales Elementary School now offers a Before/After School extended day program for students. This program will remain in effect as long as it can financially sustain itself.

### **SUPERINTENDENT'S REPORT**

- The Joint retreat will be held at HOST on October 19, 2019 from 9-3.
- The 6<sup>th</sup> Grade Warrior Welcome event was discussed and an update was given.
- Cindy Lena made a motion, Ed Boyce seconded, to appoint Dr. Nosek as a voting member to SWCEC.  
MOTION APPROVED
- Dr. Nosek gave some information on the building inspection done in August.
- Dr. Nosek talked about a notice from the DEP.

### **TANTASQUA REPRESENTATIVE REPORT**

None

### **PUBLIC ACCESS**

None

### **OLD BUSINESS**

NONE

### **NEW BUSINESS**

None

### **OPEN FORUM**

A motion was made by Ed Boyce and seconded by Amy Bishop that upon election, but prior to reorganization, any new member be considered a Union 61 alternate.

MOTION APPROVED

A motion was made by Amy Bishop, seconded by Christine Randall, to adjourn the meeting at 7:09 p.m.

MOTION APPROVED

Respectfully submitted,

Linda Christofori, Principal