

Wales School Committee

Meeting of: October 16, 2019

PRESENT: Mrs. Amy Bishop, Mrs. Cindy Lena, Mr. Edward Boyce, and Mrs. Christine Randall

ABSENT: Ms. Carolyn Boehne

ALSO PRESENT: Dr. Nosek, Mrs. Deb Boyd, Ms. Linda Christofori

AUDIENCE PRESENT: None

Meeting was called to order at 6:02 p.m. and began with the Pledge of Allegiance.

IMMEDIATE ISSUES

MINUTES

Motion made by Amy Bishop, seconded by Cindy Lena, to approve the Regular Session minutes of September 11, 2019.

MOTION APPROVED

FINANCIAL REPORT

DESE Rural School Aid was shared.

Motion made by Ed Boyce, seconded by Christine Randall, to accept the allocations as presented (technology, staff coverage, special education tuitions).

MOTION APPROVED

Motion made by Ed Boyce, seconded by Christine Randall, to make budget transfers as presented on page 2 of the financial report.

MOTION APPROVED

Motion was made by Amy Bishop, seconded by Ed Boyce, to spend \$1,671 from school choice on supplies needed to support the water treatment system.

MOTION APPROVED

COMMUNICATIONS

A Thank You letter from the School Committee to the cafeteria staff was shared

A DESE memo from Associate Commissioner Jay Sullivan, on the Rural Aid FY 20 was shared

The MASC Legislative Bulletin was shared

PRINCIPAL'S REPORT

The calendar for October and November was shared. All invited to Veteran's Day Assembly on Tuesday, November 12 at 2:00 p.m.

School enrollment was shared.

Building evacuation/relocation drill was held on Thursday, October 10.

Chrome books have been ordered to support the new online Science curriculum.

Using grant funds, we will be hiring a 2.5 hour per day Math tutor.

SUPERINTENDENT'S REPORT

Dr. Nosek presented information pertaining to the Joint Retreat on Saturday, October 19, 2019.

There will be a joint meeting on Monday, November 18, 2019.

Dr. Nosek spoke about the changes that effect School Choice students and the changes to the DESE Guidelines.

Dr. Nosek confirmed that the MASC voting delegate is Carolyn Boehne as indicated in the September's minutes.

The MCAS presentation will take place at the November School Committee meeting.

Dr. Nosek spoke about the Student Opportunity Act.

TANTASQUA REPRESENTATIVE REPORT

Christine Randall stated that the meeting was held On October 15, 2019. There are 2 new members; 1 from Sturbridge and 1 from Holland.

Student reports were presented.

The building Project was discussed.

The fees for pool use and auditorium use have been increased.

PUBLIC ACCESS

None

OLD BUSINESS

Cincy Lena motioned, seconded by Amy Bishop, to rescind the Policy GDI- Support Staff Probation.

MOTION APPROVED

NEW BUSINESS

Christine Randall motioned, seconded by Ed Boyce, to accept Policy BBAA - School Committee Member Authority Amended – First Reading.

MOTION APPROVED

OPEN FORUM

None

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

Motion was made by Ed Boyce, seconded by Christine Randall, to adjourn the Open Meeting at 6:58 p.m. and Requested to enter into Executive Session under M.G.L. Chapter 30A § 7 to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements – Massachusetts and Federal Student Records law. Following Executive Session, the Committee will return to Regular Session.

MOTION APPROVED

Edward Boyce	Yes
Amy Bishop	Yes
Cindy Lena	Yes
Christine Randall	Yes

EXECUTIVE SESSION

Per vote taken in Executive Session, the Committee reconvened in Open Session at 7:11 p.m.

A motion was made by Amy Bishop, seconded by Cindy Lena, to adjourn the meeting at 7:12 p.m.

MOTION APPROVED

Respectfully submitted,

Linda Christofori, Principal