

***Wales School Committee***  
Meeting of: November 20, 2019

**PRESENT:** Mrs. Amy Bishop, Mrs. Cindy Lena, Mr. Edward Boyce, and Mrs. Christine Randall.  
Ms. Carolyn Boehne arrived 6:10 p.m.

**ABSENT:** None

**ALSO PRESENT:** Dr. Nosek, Mrs. Jodi Bourassa, Ms. Linda Christofori

**AUDIENCE PRESENT:** Staff member

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

**IMMEDIATE ISSUES**

None

**MINUTES**

Motion made by Ed Boyce, seconded by Cindy Lena, to approve the Regular Session minutes of October 16, 2019.

MOTION APPROVED

**FINANCIAL REPORT**

Lunch Prices increase was discussed.

Motion made by Ed Boyce seconded by Cindy Lena to accept the increases as presented. Student lunch from \$2.75 to \$3.00 and staff lunch from \$3.50 to \$4.00.

MOTION APPROVED

Unanticipated out of district costs and the plan to cover them was discussed.

Motion made by Ed Boyce, seconded by Amy Bishop, to approve using \$33,397 from School Choice Funds to cover the cost.

MOTION APPROVED

**COMMUNICATIONS**

An invitation to the Board of Selectmen to consider appointing a Board of Selectmen and Finance/Advisory Committee liaison to the school to attend a working session the school committee has on budgets, was shared.

**PRINCIPAL'S REPORT**

The calendar for November and December was shared. There was a great turnout for the Veteran's Day Assembly on Tuesday, November 12 at 2:00 p.m.

Our First Annual Literacy Night was held on Tuesday, November 19, 2019 and was also well attended.

School enrollment was shared.

MCAS Data was presented by Ms. Christofori and Mrs. Bourassa.

Recommendation was made to use voice Connect Ed on Wednesdays reminding parents of important dates and the Wednesday envelope.

**SUPERINTENDENT'S REPORT**

Dr. Nosek stated that the SWCEC FY20 1st Quarter and FY19 Annual reports were sent electronically to the committee.

Dr. Nosek updated the committee on the Water Treatment System. A filter will need to be replaced yearly for a total cost of \$969.95. The PH levels for the water is tested weekly.

Dr. Nosek gave a MASC Conference update which included the new superintendent's evaluation, infusing SEL strategies into schools and a conversation with an MSBA representative.

Carolyn Boehne will update the committee on her MASC Conference experience at the next meeting.

Dr. Nosek stated that Deb Boyd is sending a BUDGET 101 email for anyone on the committee who is interested in learning about budgeting.

A motion was made by Amy Bishop and seconded by Cindy Lena to cancel the December meeting unless there is an urgent matter.

MOTION APPROVED

### **TANTASQUA REPRESENTATIVE REPORT**

Christine Randall stated that at the November committee meeting the School Lunch increase was approved. MCAS data was discussed.

Vocational Technical students did hands only CPR demonstration.

The Superintendent's contract was renewed for three years.

### **PUBLIC ACCESS**

None

### **OLD BUSINESS**

Policy BBAA- School Committee member Authority – Amended Second Reading and adoption

A motion was made by Ed Boyce, seconded by Amy Bishop to accept the amendments on Second reading and adopt.

MOTION APPROVED

### **NEW BUSINESS**

JFBB-1-School Choice-Amended First Reading

BDG- School Attorney-Amended First Reading

BEC-Executive Sessions-Amended First Reading

BEDA- Notification of School Committee Meeting-Amended First Reading

BEDH- Public Participation at School Committee Meetings-Amended First Reading

IHBG- Home Schooling-Amended First reading

IJNDB- Tantasqua/U61 Acceptable Electronic Network Use Policy-RESCIND First Reading

Motion made by Ed Boyce and seconded by Christine Randall to accept the amendments on first reading,

MOTION APPROVED

Motion made by Ed Boyce and seconded by Christine Randall to rescind recommended policy on first reading,

MOTION APPROVED

### **OPEN FORUM**

Letter was received from ESP President-Negotiating Year – Need a subcommittee.

A motion was made by Amy Bishop, seconded by Ed Boyce, to adjourn the meeting at 7:38 pm.

MOTION APPROVED

Respectfully submitted,

Linda Christofori, Principal