

**Wales School Committee**  
Meeting of: February 12, 2020

**PRESENT:** Ms. Carolyn Boehne, Mrs. Cindy Lena, Mr. Ed Boyce and Mrs. Christine Randall

**ABSENT:** Mrs. Amy Bishop

**ALSO PRESENT:** Dr. Erin Nosek, Mrs. Deborah Boyd, Ms. Linda Christofori

**AUDIENCE PRESENT:** Staff members, Community member

Meeting was called to order at 6:00 and began with the Pledge of Allegiance.

**MINUTES**

Motion made by Ed Boyce, seconded by Christine Randall, Cindy Lena abstained, to approve the Regular Session minutes of January 15, 2020.

MOTION APPROVED

**FINANCIAL REPORT**

Mrs. Boyd reviewed the FY 20 budget. Things are moving forward, should be able to balance by year's end. FY 21 Budget proposal was reviewed and discussed. Mrs. Boyd made specific recommendations for some reductions. The total reduction will be \$65,000 and includes a staff role change, cafeteria supplemental dollar reduction changes, and a change in SRO funds.

Motion was made by Christine Randall, seconded by Ed Boyce to bring forward FY21 Budget request of \$1,883,724 to the Public Hearing.

MOTION APPROVED

**COMMUNICATIONS**

Thank you to Wales Police Department

Thank you to Austin Larrabee for Go Bags

**PRINCIPAL'S REPORT**

The calendar for the months of February and March was presented  
We had a great turn out for the Winter Concert and Family Math Night  
WES held a fund raiser to support RSPCA - for the animals in Australia  
Test for water sampling continues and everything looks good.

**SUPERINTENDENT'S REPORT**

Dr. Nosek presented the committee with a crosswalk of updated language for the Educator Evaluation in the Model Classroom Teacher Rubric.

Dr. Nosek spoke about the Student Opportunity Act and asked for public input. There was none.

Dr. Nosek proposed an update to the 20-21 School Calendar.

Motion was made by Ed Boyce, seconded by Christine Randal to accept the update.

MOTION APPROVED

**TANTASQUA REPRESENTATIVE REPORT**

NONE

**PUBLIC ACCESS**

Staff asked questions regarding the FY 21 budget.

**OLD BUSINESS**

None

**NEW BUSINESS**

BEDG – Minutes - Amend First Reading

BEE – Special Procedures for Conducting hearings - Amend First Reading

BG – School Committee Policy Development - Amend First Reading

BGC – Policy Revision and Review - Amend First Reading

BGD – School Committee Review of Regulations - Amend First Reading

BGE – Policy Dissemination - Amend First Reading

BHC – School Committee – Staff Communications - Amend First Reading

BHE – Use of Electronic Messaging by School Committee Members - Amend First Reading

BIA – New School Committee Member Orientation - Amend First Reading

BIBA – School Committee Conferences, Conventions and Workshops - Amend First Reading

BJ – School Committee Legislative Program - Amend First Reading

CB – Regional School Superintendent - Amend First Reading

CBD – Superintendent’s Contract - Amend First Reading

CBI – Evaluation of the Superintendent - Amend First Reading

CHCA – Approval of Handbooks and Directives - Amend First Reading

CM – School District Annual Report - Amend First Reading

DA – Fiscal Management Goals - Amend First Reading

DB – Annual Budget - Amend First Reading

EDC – Authorized Use Of School Owned Materials - Amend First Reading

BGB – Policy Adoption – RESCIND First Reading (combined with BG)

CA – Administration Goals – RESCIND First Reading

CHB – School Committee Review of Regulations – RESCIND First Reading

CHCA-E – Approval of Handbooks and Directives – RESCIND First Reading

Motion made by Ed Boyce, seconded by Cindy Lena to accept/rescind as presented on First Reading.

MOTION APPROVED

**OPEN FORUM**

None

Motion made by Christine Randall, seconded by Cindy Lena, to adjourn the meeting at 7:13 p.m.

MOTION APPROVED

Respectfully submitted,

Linda Christofori, Principal