

Wales Virtual School Committee Meeting

Meeting of: June 17, 2020

PRESENT: Amy Bishop, Edward Boyce, Ashley Gallant, Christine Randall, Carolyn Boehne (5:55 p.m.)

ABSENT:

ALSO PRESENT: Dr. Erin Nosek, Mrs. Deb Boyd, Mrs. Jodi Bourassa, Mr. Greg Rossow, Ms. Linda Christofori and Selectman – Michael Valanzola

Regular Session Open at 5:30 p.m.

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

Motion made by Dr. Nosek, seconded by Christine Randall, to adjourn the meeting at 5:31 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.

MOTION APPROVED

A roll call vote was taken.

Edward Boyce	Yes
Amy Bishop	Yes
Ashley Gallant	Yes
Christine Randall	Yes

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 5:44 p.m.

VOTE: Unanimous

ROLL CALL VOTE: Randall – Yes, Boyce – Yes, Bishop – Yes, Gallant – Yes

MOTION APPROVED

Regular Session called to order at 5:45 p.m.

REORGANIZATION

Dr. Nosek called for nominations for the position of Chair.

Mr. Boyce moved, seconded by Mrs. Bishop, to nominate Christine Randall for the position of Chair.

Hearing no others, Dr. Nosek closed nominations.

VOTE: Unanimous

ROLL CALL VOTE: Randall – Yes, Boyce – Yes, Bishop – Yes, Gallant – Yes

Mrs. Randall was elected as Chair.

Mrs. Randall called for nominations for the position of Vice-Chair.

Mr. Boyce moved, seconded by Mrs. Gallant to nominate Amy Bishop for the position of Vice-Chair.

Hearing no others, Ms. Randall closed nominations.

VOTE: Unanimous

ROLL CALL VOTE: Randall – Yes, Boyce – Yes, Bishop – Yes, Gallant – Yes

Mrs. Bishop was elected as Vice Chair.

Mrs. Randall called for nominations for the position of Secretary.

Mrs. Bishop moved, seconded by Mrs. Randall, to nominate Mrs. Gallant for the position of Secretary.

Hearing no others, Mrs. Randall closed nominations.

VOTE: unanimous

ROLL CALL VOTE: Randall – Yes, Boyce – Yes, Bishop – Yes, Gallant – Yes

Mrs. Gallant was elected as Secretary

Mrs. Randall called for nominations for the position of Tantasqua Rep.

Mr. Boyce moved, seconded by Mrs. Bishop, to nominate Christine Randall for the position of Tantasqua Rep.

Hearing no others, Mrs. Randall closed nominations.

VOTE: Unanimous

ROLL CALL VOTE: Randall – Yes, Boyce – Yes, Bishop – Yes, Gallant – Yes

Mrs. Randall was elected as Tantasqua Rep.

Mrs. Randall called for nominations for the position of Union 61 Reps (3) and Alt (2).

Mrs. Bishop moved, seconded by Mrs. Gallant, to nominate Christine Randall, Edward Boehne, Ashley Gallant, as Union 61 Reps and Carolyn Boehne and Amy Bishop as Alts.

Hearing no others, Mrs. Randall closed nominations.

VOTE: Unanimous

ROLL CALL VOTE: Randall – Yes, Boyce – Yes, Bishop – Yes, Gallant – Yes

Mrs. Randall, Mr. Boyce, and Mrs. Gallant were elected as Union 61 Reps.

Mrs. Bishop and Mrs. Boehne were elected as Union 61 Alts.

Approval of Minutes

Motion was made by Ed Boyce, seconded by Amy Bishop to approve the May 13th Virtual Regular Session and June 3rd Virtual Executive Session minutes.

VOTE: Unanimous, as amended

ROLL CALL VOTE: Randall – Yes, Bishop – Yes, Boyce – Yes, Gallant – Abstain

Contract Vote – MOU

Motion was made by Ed Boyce, seconded by Amy Bishop, to ratify the proposed MOU.

VOTE: Unanimous

ROLL CALL VOTE: Randall – Yes, Bishop – Yes, Boyce – Yes, Gallant – Yes

SELECTMAN'S VOTE: Mr. Valanzola – Yes

Superintendent's Report

- Reopening Updates – This week we should receive DESE/State guidance and requirements needed for opening the schools. PPE Basic Requirements have been reduced slightly. Still lots of uncertainty – expect to have ASAP.
- RIF notification date changed from June 15 to August 1 due to potential Budget Reductions

Old Business

None

New Business

None

Carolyn Boehne arrived at 5:55 p.m.

At 6:00 p.m., Amy Bishop moved, seconded by Ashley Gallant, to adjourn the meeting.

Discussion:

VOTE: Unanimous

ROLL CALL VOTE: Randall – Yes, Bishop – Yes, Boehne – Yes, Boyce – Yes, Gallant – Yes