

## WEST BOYLSTON SCHOOL COMMITTEE

Meeting of Wednesday, October 12, 2016  
Middle/High School Library-Media Center

Mr. Pedone called the meeting to order at 7:00 p.m.

### SCHOOL COMMITTEE MEMBERS PRESENT

James Pedone, Jr.  
James Morrissey  
Jennifer Breen  
Richard Shaw  
Jason Ponticelli

### ADMINISTRATORS PRESENT

Elizabeth Schaper, Superintendent  
Christopher Fournier, Principal Middle/High School  
Richard Meagher, Elementary Principal  
Roger E. Pontbriand, Jr., Business Administrator

### ALSO PRESENT

Student advisory council members, faculty, audience and press.

### 1. MINUTES – Regular Meeting

Mr. Shaw moved, seconded by Mr. Morrissey, to accept the minutes of the September 14, 2016 regular meeting.

**VOTE: 5-0-0**

### 2. STUDENT OF THE MONTH

Students from the Elementary and Middle/High Schools were recognized as Student of the Month – Samantha Mullins, Gustavo Santana and Jason Withers.

### 3. STUDENT ADVISORY COUNCIL

Members of the Student Advisory Council, Abbey Brunzell and Elizabeth Shaw reported on:

- Homecoming/Spirit week
- Halloween can drive and Halloween blood drive
- NAHS paint night
- End of the year trip for Student Council
- Plate Auction
- NHS flocking
- FISH (Friends Inspiring Student Health)
- Sports

### 4. HIGHLIGHT ON SCHOOLS – 2016 District Assessment Report/District Improvement Plan

Dr. Schaper presented information relative to the 2016 District Assessment Report and the District Improvement Plan.

Ms. Breen moved, seconded by Mr. Shaw to accept the District Improvement Plan as presented.

**VOTE: 5-0-0**

5. COMMUNITY INPUT – None at this time

6. WARRANTS

Mr. Shaw moved, seconded by Mr. Morrissey to accept the payables warrant dated October 12, 2016.

**VOTE: 5-0-0**

Ms. Breen moved, seconded by Mr. Ponticelli to accept the payroll warrant dated October 7, 2016.

**VOTE: 5-0-0**

7. SUBCOMMITTEE REPORTS

- a. Budget & Capital Planning – Mr. Shaw indicated the committee reviewed financial reports and encumbrances, along with last year’s final numbers. The fire alarm/smoke detector system and the generator at the MHS are going to be replaced. .–
- b. Policy –Policy LBB – Partnerships with other Public Schools – Read aloud in its entirety by Mr. Pedone

Mr. Morrissey moved, seconded by Mr. Shaw to approve Policy LBB – Partnerships with other Public Schools for second reading and adoption.

**VOTE: 5-0-0**

8. COMMUNICATIONS AND REPORTS

- a. Major Edwards Elementary School Principal Mr. Meagher reported on:
  - Tracey Frohock PBIS training and team building
  - Birds of Prey program
  - Plymouth Plantation field trip
  - Art Club trip to Tower Hill
  - Gr. 4 NAEP testing
  - ALICE training – November 7, 2016
- b. Middle/High School Principal Christopher Fournier reported on:
  - Homecoming week activities
  - Nature’s Classroom
  - College admissions and financial aid nights
  - ALICE training November 7, 2016
  - Proposed “Be Like Brit” Haiti trip – April 2017

Mr. Morrissey moved, seconded by Mr. Ponticelli to approve the M/HS trip to Haiti.

**VOTE: 5-0-0**

- c. Business Administrator – Mr. Pontbriand presented information relative to the monthly expenditure report and a donation of \$6,500 from the West Boylston Arts Foundation.

Mr. Shaw moved, seconded by Mr. Morrissey to accept the \$6,500 donation from the West Boylston Arts Foundation.

**VOTE: 5-0-0**

- d. Superintendent of Schools – Dr. Schaper reported on:
- Teacher/student attendance and suspension data
  - Larry Murphy visit – Equitable Access to Excellent Educators presentation
  - Coordinated Program Review – Corrective action plan
  - Epic Partnership Innovation Grant
  - Annual Indicators of Progress Report
- e. School Committee – Superintendent’s Evaluation

Mr. Ponticelli moved, seconded by Mr. Morrissey to approve the Superintendent’s Evaluation for the 2016.

**VOTE: 5-0-0**

**9. ADJOURNMENT**

Mr. Shaw moved, seconded by Ms. Breen to adjourn the meeting at 8:24 p.m.

**VOTE: 5-0-0**

Respectfully submitted,

Marie K. Johnson, Recording Secretary