

## WEST BOYLSTON SCHOOL COMMITTEE

Meeting of Wednesday, May 10, 2017  
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  
Sherri Traina, Director of Special Education

### ALSO PRESENT

Student advisory council member(s), faculty, audience and press.

### 1. SPRING PLAY

The cast of "Burger Town" sang a song from their production and invited everyone to the spring play "Burger Town" to open on Friday, May 12, 2017.

### 2. MINUTES – Regular Meeting

Mr. Shaw moved, seconded by Mr. Ponticelli, to accept the minutes of the April 12, 2017 regular meeting.

**VOTE: 5-0-0**

### 3. STUDENT OF THE MONTH

Students from the Elementary and Middle/High Schools were recognized as Student of the Month – Avery LaPan, Allison Johnson and Quinn Beaulac.

### 4. STUDENT ADVISORY COUNCIL

Student Advisory Council member Elizabeth Shaw reported on:

- In it to End it Dance-a-thon
- 15/40 founder meeting
- NAHS Induction
- Plate Auction
- NHS Induction of officer for next year
- Tri-M induction and spring concert
- Sports updates
- Graduation – June 2

- Prom – May 19<sup>th</sup>
- Spring play

#### 5. HIGHLIGHT ON SCHOOLS – Haiti Trip Report

Dr. Schaper introduced staff members, Dr. Lizotte and Jen Crosier and students who gave a presentation on the Haiti trip.

#### 6. COMMUNITY INPUT – Nothing to report

#### 7. WARRANTS

Mr. Morrissey moved, seconded by Ms. Breen to accept the payables warrants dated May 1, 2017 and May 15, 2017.

**VOTE: 5-0-0**

Mr. Ponticelli moved, seconded by Mr. Shaw to accept the payroll warrants dated April 21, 2017 and May 5, 2017.

**VOTE: 5-0-0**

#### 8. SUBCOMMITTEE REPORTS

- a. Policy – Mr. Morrissey indicated that within the School Committee members' packets were Policies D, E & F for first reading. Dr. Schaper reviewed changes to the policies

Ms. Breen moved, seconded by Mr. Shaw to amend Policy DB to change - Committee meeting - Public Hearing as required by law from "February" to "March"

**VOTE: 5-0-0**

Mr. Morrissey moved, seconded by Mr. Shaw to approve the 1<sup>st</sup> Reading of Policies D, E & F.

**VOTE: 5-0-0**

- b. Budget – Mr. Morrissey moved, seconded by Mr. Ponticelli to approve the total FY18 budget request of \$12,986,776.00 and to request \$11,690,750.00 in appropriation from the Town of West Boylston.

**VOTE: 5-0-0**

#### 9. ESTABLISH AD HOC SUBCOMMITTEE FOR TRANSPORTATION

Dr. Schaper indicated she had several items that require attention with regard to transportation:

Mr. Shaw and Mr. Morrissey indicated they would be willing to serve on the Transportation Ad Hoc subcommittee

Ms. Breen moved, seconded by Mr. Ponticelli to allow Mr. Shaw and Mr. Morrissey to serve as an Ad Hoc Subcommittee for Transportation.

**VOTE: 5-0-0**

## 10. COMMUNICATIONS AND REPORTS

- a. Major Edwards Elementary School Principal Mr. Meagher reported on:
  - Literacy Night – May 18, 2017
  - Gr. 5 Living Wax Museum
  - Field Day and Boosterthon Fun Run – June 9<sup>th</sup>
  - Building Scheduling Committee – recess/lunch time changes
  - Gr. 5 Match MCAS testing
  - Upcoming field trips
- b. Middle/High School Principal Christopher Fournier reported on:
  - Haiti trip assemblies
  - Motivational speaker – Josh Drean – positive change theme
  - High School march toward graduation activities
  - School spring play - “Burger Town”
- c. Director of Special Education – Sherri Traina – nothing to report
- d. Business Administrator – Dr. Schaper reported for Mr. Pontbriand on:
  - Monthly expenditures
- e. Superintendent of Schools – Dr. Schaper reported on:
  - Charette for Our Schools was held on April 29, 2017
  - Changes to Educator Evaluation Procedures: Superintendent reviewed changes to the educator evaluation procedure that were communicated in a memo from Commissioner Mitchell Chester. The requirement to rate the impact on student learning has been moved into Standard 2: Teaching All Children and is no longer a single rating outside of the standards
  - Volunteer of year award nominees are being accepted at this time.
- f. School Committee reported:
  - Mr. Ponticelli stated he was happy to be part of the Charette meeting which took place on April 29<sup>th</sup> and indicated it was a very rewarding process
  - Mr. Shaw stated the Rotary is going to recognize our Interact group on Thursday, May 18, 2017 at the Manor from 6 – 7:30 p.m.

## 11. ADJOURNMENT

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

**VOTE:           5-0-0**

Respectfully submitted,

Marie K. Johnson, Recording Secretary