

WEST BOYLSTON SCHOOL COMMITTEE

Meeting of Wednesday, June 14, 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

Faculty, audience and press.

1. MINUTES – Regular Meeting

Mr. Shaw moved, seconded by Mr. Morrissey, to accept the minutes of the May 19, 2017 regular meeting.

VOTE: 5-0-0

2. MINUTES – Executive Session

Mr. Shaw moved, seconded by Ms. Breen, to accept the minutes of the December 9, 2015 executive session meeting.

VOTE: 5-0-0

3. HIGHLIGHT ON SCHOOLS – Volunteer of the Year and Retiree Recognition

Dr. Schaper recognized the retirees, volunteers and contributors of the West Boylston Public School District, and thanked them for their time and service to the district.

4. COMMUNITY INPUT – None

5. WARRANTS

Mr. Morrissey moved, seconded by Mr. Shaw to accept the payables warrants dated May 30, 2017, June 12, 2017 and June 19, 2017.

VOTE: 5-0-0

Ms. Breen moved, seconded by Mr. Ponticelli to accept the payroll warrants dated May 19, 2017, June 2, 2017 and June 16, 2017.

VOTE: 5-0-0

6. SUBCOMMITTEE REPORTS

- a. Policy – Mr. Shaw moved, seconded by Mr. Morrissey to approve for 2nd reading and adoption Policies D, E & F.

VOTE: 5-0-0

- b. Ad hoc Transportation – Mr. Morrissey stated that he, Mr. Shaw and Dr. Schaper had met earlier to discuss bus fees. Mr. Morrissey indicated that in order to reduce last minute bus registrations, fees would be reduced if paid on time, but that late fees would be implemented if received after August 1st. On time registrations would cost \$175, but would increase to \$225 after August 1st.

Mr. Shaw indicated the Budget Subcommittee also met to review the bus fees and agreed to the change in the fee structure.

Mr. Morrissey moved, seconded by Mr. Ponticelli to approve the reduction of bus fees.

VOTE: 5-0-0

7. APPOINTMENT OF A REPRESENTATIVE TO THE FLLAC BOARD OF DIRECTORS FOR FY18

Mr. Shaw moved, seconded by Ms. Breen to appoint Dr. Schaper as the representative to the FLLAC Board of Directors for FY18.

VOTE: 5-0-0

8. COMMUNICATIONS AND REPORTS

- a. Major Edwards Elementary School Principal Mr. Meagher reported on:
- Thanked West Boylston Police officers - ALICE drill
 - Field trip season
 - Field Day/Fun Run
- b. Middle/High School Principal Christopher Fournier reported on:
- 5th grade move up day
 - MCAS testing complete
 - SAT's – grade 11
 - 8th grade New York trip
 - Graduation exercises
 - Senior Week/Events
 - Thanked Athletic Director, Justin Tienhaara – athletic awards night
 - Thanked PBIS program members
 - Hiring process for new staff
- c. Director of Special Education – Sherri Traina – No report
- d. Business Administrator –Mr. Pontbriand reported on:

- Monthly expenditures – May 2017
- Two 14 passenger bus bid

Mr. Shaw moved, seconded by Mr. Morrissey to approve the bids for the two 14 passenger buses, for \$53,490 and for \$53,495.00.

VOTE: 5-0-0

e. Superintendent of Schools – Dr. Schaper reported on:

- West Boylston Public Schools Draft Strategic Plan for 2018-2022.

f. School Committee reported:

- Mr. Ponticelli stated he was honored to have attended the very personalized June 2nd graduation.
- Mr. Shaw indicated the Rotary had given out three \$2,000 scholarships
- Mr. Morrissey thanked the high school administration staff for such a great year.

9. ADJOURNMENT

Mr. Morrissey moved, seconded by Ms. Breen to adjourn the meeting at 8:22 p.m.

VOTE: 5-0-0

Respectfully submitted,

Marie K. Johnson, Recording Secretary