#### WEST BOYLSTON SCHOOL COMMITTEE

Meeting of Wednesday, September 13, 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 of Schools Christopher Fournier, Principal Middle/High School Roger E. Pontbriand, Jr., Business Administrator 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 June 14, 2017 regular meeting.

**VOTE:** 5-0-0

Ms. Breen moved, seconded by Mr. Ponticelli, to accept the minutes of the August 22, 2017 special meeting.

VOTE: 5-0-0

#### 2. STUDENT ADVISORY COUNCIL

Members of the Student Advisory Council, Alyssa Paige, Kaitlin Elliot and Leah Lewandowski reported on:

- Fall sports
- NHS Fundraising/Service Projects
- FISH health club
- Tri-M Music Honors Society
- Student Council Homecoming activities

#### 3. INTRODUCTION OF NEW STAFF

New staff were introduced to the School Committee and members of the community.

# 4. COMMUNITY INPUT – None

### 5. WARRANTS

Mr. Morrissey moved, seconded by Mr. Ponticelli to accept the payables warrants dated:

- June 30, 2017
- July 31, 2017
- August 14, 2017
- August 28, 2017
- September 11, 2017

**VOTE:** 5-0-0

Mr. Ponticelli moved, seconded by Mr. Shaw to accept the payroll warrants dated:

- June 30, 2017
- July 14, 2017
- July 28, 2017
- August 11, 2017
- August 25, 2017
- September 8, 2017

**VOTE:** 5-0-0

### **6. SUBCOMMITTEE REPORTS**

a. Policy Subcommittee

Mr. Ponticelli moved, seconded by Ms. Breen to approve Policy EEG – Fuel Efficient Vehicle Policy without appendices or attachments.

VOTE: 5-0-0

## 7. COMMUNICATIONS AND REPORTS

- a. Major Edwards Elementary School Principal Mr. Meagher reported on:
  - Smooth start to the opening of the school year
  - Second open house
  - New student breakfast
  - Peer Leaders assistance
  - New staff
- b. Middle/High School Principal Christopher Fournier reported on:
  - Smooth opening to school
  - First day of school seniors welcoming of younger students
  - Building renovations
  - Sports updates
  - NY City trip
  - Washington, D.C. trip

Mr. Shaw moved, seconded by Mr. Morrissey to approve the 8<sup>th</sup> grade trip to New York City in June.

**VOTE:** 5-0-0

Ms. Breen moved, seconded by Mr. Ponticelli to approve the 9<sup>th</sup> grade trip to Washington, D. C. in May.

**VOTE:** 5-0-0

Dr. Lizotte presented information relative to joining a cooperative girls' hockey team.

Mr. Morrissey moved, seconded by Mr. Shaw to approve a cooperative girls' hockey team with Leominster High School.

**VOTE:** 5-0-0

Dr. Lizotte presented information on a second possible trip to Haiti in the spring of 2019.

- c. Director of Special Education Ms. Traina indicated there was very smooth opening to the start of the school year and thanked the administration and staff.
- d. Business Administrator –Mr. Pontbriand reported on:
  - Monthly expenditure report
  - Warrants for signatures
  - Facilities updates
  - New van updates
- e. Superintendent of Schools Dr. Schaper reported on:
  - Transportation
  - School Choice enrollment
  - Student enrollment data
  - New Teacher Induction Program
  - Strategic Plan 2017-2022

Ms. Breen moved, seconded by Mr. Shaw to approve the Strategic Plan 2017-2022 with amendments as discussed.

VOTED: 5-0-0

f. School Committee

Mr. Ponticelli moved, seconded by Mr. Morrissey to approve the School Committee Targets for the 2017-2018 School year.

**VOTED:** 5-0-0

#### 8. ADJOURNMENT

Mr. Shaw moved, seconded by Mr. Morrissey to adjourn the meeting at 7:59 p.m.

VOTE: 5-0-0

Respectfully submitted,

Marie K. Johnson, Recording Secretary