

## WEST BOYLSTON SCHOOL COMMITTEE

Meeting of Wednesday, February 14, 2018  
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  
Roger E. Pontbriand, Jr., Business Administrator  
Sherri Traina, Director of Special Education  
Richard Meagher, Elementary Principal

### ALSO PRESENT

Faculty, audience and press.

### 1. MINUTES – Regular Meeting

Mr. Shaw moved, seconded by Mr. Morrissey, to accept the minutes of the January 10, 2018 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 – Molly Claise, Samantha Mullins and Alyssa Paige.

### 3. STUDENT ADVISORY COUNCIL

Members of the Student Advisory Council, Alyssa Paige and Kaitlin Elliott reported on:

- Sports updates
- NHS care packages and induction
- Student Council Hyannis trip
- NAHS induction and New York trip
- In It To End It updates
- FISH updates
- Tri-M Music Honor Society - coffee house news
- Interact Club - Food packaging event

### 4. MIDDLE SCHOOL PLAY

Mr. Fournier introduced the director, student director and actors who are participating in the Middle School Play - Alice in Wonderland, Jr.

5. HIGHLIGHT ON SCHOOLS – Middle School - Summit Learning Pilot Program for Gr. 6 ELA

Mr. Fournier introduced Ms. Melanie Amichetti who presented information on the gr. 6 pilot program - Summit Learning for English Language Arts.

6. COMMUNITY INPUT – None

7. VOTE TO APPROVE - 2018-2019 School Year Calendar

Mr. Ponticelli moved, seconded by Ms. Breen to approve the 2018-2019 School Year Calendar.

**VOTE: 5-0-0**

8. WARRANTS

Mr. Shaw moved, seconded by Mr. Morrissey to accept the payables warrant dated:

- February 5, 2018
- February 19, 2018

**VOTE: 5-0-0**

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

- January 26, 2018
- February 9, 2018

**VOTE: 5-0-0**

9. SUBCOMMITTEE REPORTS

- a. Policy - Vote to approve Policies A, B & C - 1<sup>st</sup> reading.

Mr. Ponticelli moved, seconded by Mr. Shaw, to approve Policies A, B & C for 1<sup>st</sup> reading.

**VOTE: 5-0-0**

- b. Budget & Capital Planning - Mr. Shaw indicated the subcommittee had met this evening to discuss the in progress budget for FY19.

10. COMMUNICATIONS AND REPORTS

- a. Major Edwards Elementary School Principal Mr. Meagher reported on:

- Spirit week
- Visiting author - Jarrett Krosoczka
- 5<sup>th</sup> grade clothing drive for hurricane Maria families
- Grades 1 and 2 curriculum night

- b. Middle/High School Principal Christopher Fournier reported on:

- Grade 7-12 Science Fair
- Grade 5 parents night for incoming 6<sup>th</sup> graders

- Student - Ashley Smith's 1000 point milestone in basketball
  - Senior scholarship applications
  - Middle School semi-formal dance
  - NEASC progress report accepted
- c. Director of Special Education - Ms. Traina informed the committee about the Department of Education's changes to the program review system. The program will now be called the Tiered Focused Review. Special education and civil rights documents for the district will need to be uploaded to the state by September of 2018.
- d. Business Administrator – Mr. Pontbriand reported on:
- January monthly expenditure report
- e. Superintendent of Schools – Dr. Schaper reported on:
- Katie Dagle - Massachusetts Superintendent Association's Student Scholar
  - Physical Education and Health Curriculum team update
  - NAEP testing site at Middle/High School - test date February 9, 2018
  - Memorandum of Agreement with Leominster Public Schools for CTEI for FY19
  -

Ms. Breen moved, seconded by Mr. Shaw to approve the Memorandum of Agreement for FY19 as presented noting that the tuition rate will change for FY19.

**VOTE: 5-0-0**

- f. School Committee – Mr. Ponticelli asked if Dr. Schaper knew how the current West Boylston students enrolled in CTEI were doing. Dr. Schaper said she has heard that the students like the school and are doing quite well.

## 11. ADJOURNMENT

Mr. Shaw moved, seconded by Mr. Morrissey to adjourn the meeting at 8:18 p.m.

**VOTE: 5-0-0**

Respectfully submitted,

Marie K. Johnson, Recording Secretary