# WEST BOYLSTON SCHOOL COMMITTEE

Meeting of Wednesday, June 13, 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 Jason Ponticelli Richard Shaw

## ADMINISTRATORS PRESENT

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

<u>ALSO PRESENT</u> Faculty, audience and press.

### 1. MINUTES - Regular Meeting

Mr. Ponticelli moved, seconded by Mr. Morrissey, to accept the minutes of the May 9, 2018 regular meeting.

## VOTE: 5-0-0

## 2. HIGHLIGHT ON SCHOOLS - Volunteer of the Year and Retiree Recognition

Dr. Schaper recognized retiring teacher, Lisa Pepi and senior volunteers in the West Boylston Public Schools, and thanked them for their time and service to the district.

## 3. COMMUNITY INPUT - None

### 4. WARRANTS

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

- May 21, 2018
- May 29, 2018
- June 18, 2018

### VOTE: 5-0-0

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

- May 18, 2018
- June 1, 2018
- June 15, 2018

VOTE: 5-0-0

## 5. SUBCOMMITTEE REPORTS

a. Policy

Mr. Morrissey moved, seconded by Mr. Shaw to approve for 2<sup>nd</sup> reading - Policy JICH - Prevention Education Regarding the Use of Alcohol, Tobacco/Nicotine, and Drugs by Students.

## VOTE: 5-0-0

Mr. Morrissey moved to amend, seconded by Mr. Shaw to approve for 2<sup>nd</sup> reading and adoption - Policy JICH - Prevention Education Regarding the Use of Alcohol, Tobacco/Nicotine, and Drugs by Students.

### VOTE: 5-0-0

Ms. Breen moved, seconded by Mr. Shaw to approve for 2<sup>nd</sup> reading and adoption - Policy GBEBD - Online Fundraising and Solicitation - Crowdfunding.

### VOTE: 5-0-0

Mr. Shaw indicated the Budget and Capital Planning Subcommittee met last night with members of FISP (Facilities Implementation and Strategic Planning Committee) to evaluate the possibility of new schools in the future.

## 6. APPOINTMENT OF REPRESENTATIVE TO THE FLLAC BOARD OF DIRECTORS FOR FY19

Mr. Shaw moved, seconded by Ms. Breen to appoint Dr. Schaper as a representative to the FLLAC Board of Directors for FY19.

## **VOTE:** 5-0-0

### 7. COMMUNICATIONS AND REPORTS

- a. Major Edwards Elementary School Principal Richard Meagher reported on:
  - Acknowledged Natasha Blouin and Brian Stefanelli for their coordination of concerts
  - Field trips
  - New staff updates
  - Gr. 5 farewell cookout
  - Gr. 4 NAEP testing next year
  - Recognized colleague Alex Audette
- b. Middle/High School Principal Christopher Fournier reported on:
  - Gr. 8 trip to New York
  - Senior graduation June 1<sup>st</sup> Thanked Ms. Alario and Ms. Robbins for their help
  - MCAS wrap-up
  - Spring sports updates
  - Gr. 5 parent night for Nature's Classroom
  - Gr. 5 visit from Middle/High School staff

- c. Business Administrator Mr. Pontbriand reported on:
  - Authorized signatures from School Committee members needed for FY19
  - May expenditure report
  - Summer maintenance
- d. Superintendent of Schools Dr. Schaper also reported -
  - Teacher attendance data
  - Student attendance and suspension data
  - Thanked volunteers and congratulated retiring teacher, Lisa Pepi
  - Proposal for the Best Use of School Facilities Study
- e. School Committee Mr. Ponticelli indicated he had attended the June 1<sup>st</sup> graduation and that it was a very memorable experience. He also thanked voters who came out and voted on June 5, 2018 and that he was very grateful to be able to serve on the School Committee.

Mr. Ponticelli moved, seconded by Mr. Morrissey to approve August 20, 2018 as the School Committee Retreat date.

## **VOTE:** 5-0-0

## 8. ADJOURNMENT

Mr. Shaw moved, seconded by Mr. Morrissey to adjourn the meeting at 7:35 p.m.

VOTE: 5-0-0

Respectfully submitted,

Marie K. Johnson, Recording Secretary