

WEST BOYLSTON SCHOOL COMMITTEE

Meeting of Wednesday, October 10, 2018
Middle/High School Library-Media Center

Ms. Breen called the meeting to order at 7:00 p.m.

SCHOOL COMMITTEE MEMBERS PRESENT

Jennifer Breen, Chairman
James Morrissey, Vice Chairman
James Pedone, Jr.
Jason Ponticelli
Richard Shaw

ADMINISTRATORS PRESENT

Elizabeth Schaper, Superintendent of Schools
Roger E. Pontbriand, Jr., Business Administrator
Richard Meagher, Elementary Principal

ALSO PRESENT

Faculty, audience and press.

1. MINUTES – Regular Meeting

Mr. Ponticelli moved, seconded by Mr. Morrissey, to accept the minutes of the September 12, 2018 regular meeting.

VOTE: 5-0-0

2. Student Recognition Awards: Major Edwards, Middle School, High School

Students from the Elementary and Middle/High School were recognized as Student of the Month: Dominick Renzoni, Sarah Roemmele, and Priscilla Anand.

3. STUDENT ADVISORY COUNCIL

Members of the Student Advisory Council Kaitlin Elliot and Belicia Halkias:

- Fall Sports
- Student Council/Fall Conference
- NHS/Fundraising
- National Art Honor Society/Paint Night
- Tri-M Music Honor Society
- Wellness Club
- Interact/Planned events

4. ACKNOWLEDGEMENT OF CAMERA CREW

5. HIGHLIGHT ON SCHOOLS: 2018-2019 DISTRICT IMPROVEMENT PLAN

Dr. Schaper presented the 2018-2019 District Improvement Plan.

Mr. Shaw moved, seconded by Mr. Pedone to accept the 2018-2019 District Improve Plan.

VOTE: 5-0-0

6. COMMUNITY INPUT

7. WARRANTS

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

- October 1, 2018

VOTE: 5-0-0

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

- September 21, 2018
- October 5, 2018

VOTE: 5-0-0

8. Subcommittee Reports

- Policy Subcommittee

Mr. Morrissey moved, seconded by Mr. Pedone to approve Policy EFD: Meal Charge Policy on a 1st reading

VOTE: 5-0-0

- Legislative Subcommittee – Mr. Shaw indicated the subcommittee discussed and reviewed the update on the Janus Decision. Dr. Schaper provided further explanation on the Janus Decision during the school committee meeting. Mr. Shaw presented information to the School Committee members that the Mass Association School Council meeting is coming up for those that want to attend from Nov. 7-Nov.10.
- Budget and Capital Planning Subcommittee – Mr. Shaw indicated the subcommittee reviewed the FY 2018 Final Report and West Boylston Public School will be issuing a reimbursement to the Town of West Boylston in the amount of \$3,321.00. Mr. Shaw also indicated the subcommittee reviewed and made adjustments to the Capital Plan.

9. COMMUNICATION AND REPORTS

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

- Cafeteria System POS System update provided

- Grade 5 Field Trip/ Plimoth Plantation
- Oct. 15-19 Book Fair
- Oct. 26th Grades 4&5 Student Awards Breakfast
- Oct. 31st Halloween Parade

b) Middle/High School Principal

c) Director of Special Education

d) Business Administrator Mr. Pontbriand reported on:

- Payroll updates
- New Copy machines in all buildings

e) Superintendent of Schools Dr. Schaper reported on:

- Teacher and Student Attendance
- MCAS Reporting
- Interest Based Bargaining
- Curriculum Teams
- Annual Indicators of Progress/High School Reports

f) School Committee

10. Executive Session

Mr. Morrissey made a motion to enter into executive session, not to return to open session.

A roll call vote was taken.

Mr. Pedone – Yes

Mr. Shaw – Yes

Ms. Breen – Yes

Mr. Morrissey – Yes

Mr. Ponticelli - Yes

11. ADJOURNMENT

A motion was made to exit executive session and adjourn the meeting at 8:20 pm.

A roll call vote was taken.

Mr. Shaw – Yes

Mr. Pedone – Yes

Mr. Morrissey – Yes

Mr. Ponticelli – Yes

Ms. Breen - Yes

Respectfully submitted,

Anita Pratt, Recording Secretary