WEST BOYLSTON SCHOOL COMMITTEE

Meeting of Wednesday, November 14, 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 Pedone, Jr. Jason Ponticelli Richard Shaw

ADMINISTRATORS PRESENT

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

ALSO PRESENT

Faculty, audience and press.

1. MINUTES – Regular Meeting and Executive Session

Mr. Pedone moved, seconded by Mr. Shaw, to accept the minutes of the October 10, 2018 regular meeting.

VOTE: 4-0-0

Mr. Ponticelli moved, seconded by Mr. Pedone, to accept the minutes of the October 10, 2018 Executive Session.

VOTE: 4-0-0

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: Megan Flaherty, Jonathan Jameson, and Griffin Atchue.

3. STUDENT ADVISORY COUNCIL

Member of the Student Advisory Council Kaitlin Elliot reported on:

- Fall Sports
- Student Council/Fall Conference
- NHS/Fundraising/Easter Seals Shoot Out
- National Art Honor Society/Paint Night update/Future Events
- Tri-M Music Honor Society/Coffee House event
- Wellness Club/Stop Smoking Prevention and Diabetic Awareness

West Boylston School Committee Meeting of November 14, 2018 • Interact/Back Pack Drive/Senior Breakfast Dec. 8th

4. ACKNOWLEDGEMENT OF CAMERA CREW

5. HIGHLIGHT ON SCHOOLS: DISTRICT MCAS REPORT

Dr. Schaper presented the 2018 MCAS for the West Boylston Public School District.

6. COMMUNITY INPUT

7. WARRANTS

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

- October 15, 2018
- October 29, 2018
- November 13, 2018

VOTE: 4-0-0

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

- October 19, 2018
- November 2, 2018
- November 16, 2018

VOTE: 4-0-0

8. Subcommittee Reports

• Policy Subcommittee

Mr. Pedone moved, seconded by Mr. Shaw to approve Policy EFD: Meal Charge Policy on a 2nd reading.

VOTE: 4-0-0

• Legislative Subcommittee –Mr. Pedone and Mr. Shaw indicated the subcommittee will invite State Senator Harriette Chandler and State Representative Jim O'Day to a future Legislative subcommittee meeting.

9. COMMUNICATION AND REPORTS

- a) Major Edwards Elementary School Principal Mr. Richard Meagher reported on:
 - Wilson Language Fundations Presentation
 - Wilson Language Credentialing for staff
 - Parent Conferences Nov. 19 and Nov. 20
 - Budget review with staff for FY20

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- Response to Intervention Review with Staff
- Major Edwards says farewell to regular substitute Darrell Netto
- b) Middle/High School Principal Mr. Christopher Fournier reported on:
 - Grades closing for the Middle/High School
 - Middle School Parent Conferences November 13, 2018 and November 15th
 - Middle School Afterschool Homework Club
 - Washington D.C. trip deadline to sign up November 16, 2016
 - New York City trip deadline to sign up December 14, 2018
 - Fall Sports
 - Thanksgiving food collection Turkey Drive
 - Distracted Driver simulation the week of Nov. 5th
 - Distracted Driver Presentation Nov. 9
- c) Director of Special Education Ms. Traina reported on:
 - Applications for Full and Half Day Preschool for 2019-2020 School year
 - Preschool Open House Nov. 28
- d) Business Administrator Mr. Pontbriand reported on:
 - Expense Account Summary for October 2018

Mr. Pontbriand presented the 2 year General Student Transportation extension with AA Transportation Company, Inc.

Mr. Shaw moved, seconded by Mr. Pedone to approve the 2 year General Student Transportation extension with AA Transportation Company, Inc.

VOTE: 4-0-0

- e) Superintendent of Schools Dr. Schaper reported on:
 - Teacher and Student Attendance
 - Students Suspensions
 - Budget Development Timeline
 - Services for English Language Learners and Languages Spoken
 - MSBA Accelerated Repair/Green Repair Final Report
- f) School Committee
 - Mr. Shaw stated an approval has been granted through the Rotary Club to donate \$2,400 for the West Boylston School trip to Haiti taking place in April 2019.

West Boylston School Committee Meeting of November 14, 2018 Ms. Breen presented the Superintendents Evaluation.

Mr. Pedone moved, seconded by Mr. Shaw to approve the Superintendents Evaluation.

VOTE: 4-0-0

9. ADJOURNMENT

Mr. Ponticelli moved, seconded by Mr. Shaw to adjourn the meeting at 7:55 p.m.

VOTE: 4-0-0

Respectfully submitted,

Anita Pratt, Recording Secretary