WEST BOYLSTON PUBLIC SCHOOLS SCHOOL COMMITTEE Minutes MONDAY, August 20, 2019 - 9:00 A.M. TO 3 P.M. CHOCKSETT INN, STERLING, MA CONFRENCE ROOM

SCHOOL COMMITTEE MEMBERS

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

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

The meeting was opened at 9:15 am by Ms. Breen.

SCHOOL AND DEPARTMENT REPORTS

A. Elementary Principal Report: Mr. Meagher presented an overview of the 2019-2020 handbook. Mr. Pedone motioned, and Mr. Shaw seconded, to approve the Major Edwards Elementary School handbook for the 2019-2020 school year.

VOTE: 4-0-0

B. Middle High School Report: Mr. Fournier presented an overview of the 2019-2020 handbook. Approval of the West Boylston Middle High School handbook

Mr.Ponticelli motioned, and Mr. Pedone seconded, to approve the West Boylston Middle High School handbook for the 2019-2020 school year.

VOTE: 4-0-0

- C. Special Education Director, Sherri Traina, reported on the development of new special education programs at the elementary school.
- D. Business Manager, Roger Pontbriand presented on the end of year expenditures.

APPROVALS

Mr. Ponticelli motioned, and Mr. Shaw seconded, for approval of Payables Warrants dated for signatures: June 15, 2019 (FY19); July 1, 2019 (FY20); July 15, 2019 (FY20); August 12, 2019 (FY20)

VOTE 4-0-0

Mr. Pedone motioned, and Mr. Shaw seconded, for approval of Payroll Warrants dated for signatures: June 28, 2019 (FY19); July 12, 2019 (FY20); July 12, 2019 (FY20); August 9, 2019 (FY20); August 23, 2019 (FY20)

VOTE 4-0-0

Mr. Pedone motioned, and Ms. Breen seconded, for approval the purchase of mentioned capital items.

VOTE 4-0-0

Mr. Pedone motioned, and Ms. Breen seconded, to designate Mr. Shaw and Mr. Ponticelli as signers for the FY20 warrants.

VOTE 4-0-0

COMMITTEE GOALS

The School Committee discussed goals which will be presented in September 2019.

SCHOOL COMMITTEE REORGANIZATION

Mr. Pedone motioned, and Ms. Breen second, to appoint Mr. Shaw as School Committee chair and Mr. Ponticelli as Vice Chair for the 2019-2020 school year.

VOTE 4-0-0

ADJOURNMENT

Mr. Pedone moved, seconded by Mr. Ponticelli, to adjourn the meeting at 2:52pm.