WEST BOYLSTON PUBLIC SCHOOLS SCHOOL COMMITTEE MINUTES TUESDAY, AUGUST 24, 2021 – 9:00 A.M. TO 3:00 P.M. CHOCKSETT INN, STERLING, MA BALLROOM

SCHOOL COMMITTEE MEMBERS

James Pedone, Jr., Chairman Jason Ponticelli, Vice Chairman

Jennifer Breen Nancy Hubbard Christine Quirk **ADMINISTRATORS**

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

David Lizotte, Middle/High School Assistant Principal

Brooke Beverly, Elementary Assistant Principal Elementary School

The meeting was opened at 9:13 am by Mr. Pedone.

1. Major Edwards Elementary School Principal Report

Major Edwards Elementary School Principal Mr. Audette, presented an overview of the 2021-2022 Elementary School handbook.

Ms. Breen motioned, Mr. Ponticelli seconded, to approve the Major Edwards Elementary School handbook for the 2021-2022 school year.

VOTE: 4-0-0

2. Middle High School Principal Report

Middle High School Principal Mr. Founier, presented an overview of the 2021-2022 Middle High School handbook.

Mr. Ponticelli motioned, Mr. Pedone seconded to approve the West Boylston Middle High School handbook for the 2021-2022 school year.

VOTE: 4-0-0

3. Special Education Director Report

Special Education Report given by Mr. Meagher.

4. Business Administrator Report

Business Manager, Roger Pontbriand presented on the end of year expenditures.

WARRANT APPROVALS

Mr.Ponticelli motioned, Ms. Hubbard seconded for approval of Payables Warrants dated: 6/21/2021 (FY21); 7/6/2021 (FY21); 7/12/2021 (FY22); 7/12/2021 (FY22); 8/2/2021 (FY22); 8/16/2021 (FY22)

VOTE 4-0-0

Ms. Hubbard motioned, Mr. Ponticelli seconded for approval of Payroll Warrants dated: 6/25/2021 (FY21); 7/9/2021 (FY21); 7/9/2021 (FY22); 7/23/2021 (FY22); 8/3/2021 (FY22); 8/20/2021 (FY22).

VOTE 4-0-0

5. Revolving accounts and Grants updates

Mr. Pontbriand gave updates on revolving accounts and grants.

<u>6. Facilities Conditions Assessment Presentation – Anthony DiLuzio, Colliers Project Leaders</u>

Colliers Project Leaders, Mr. DiLizio, presented "Facilities Conditions Assessment".

7. School Committee Reorganization

Ms. Hubbard motions, Ms. Breen seconded to appoint Mr. Pedone as School Committee Chair and Mr. Ponticelli as Vice Chair for the 2021-2022 school year.

VOTE 4-0-0

8. Superintendent's Report

• Vote to approve School Committee Meeting Minutes June 9, 2021.

Mr. Ponticelli motioned, Ms. Hubbard seconded, the approval of the School Committee minutes dated June 9, 2021.

VOTE 4-0-0

• Vote to approve School Committee Meeting Minutes August 17, 2021.

Ms. Breen motioned, Ms. Hubbard seconded, the approval of the School Committee minutes dated August 17, 2021.

VOTE 4-0-0

9. School Committee Goals

Mr. Meagher presented the 2021-2022 School Committee Targets

Mr. Ponticelli motioned, Mr. Pedone seconded, the approval of the 2021-2022 School Committee Targets.

VOTE 4-0-0

10. Vote to designate signers for the FY 22 warrants

Ms. Breen motioned, Ms. Hubbard seconded, to designate Mr. Pedone and Mr. Ponticelli as signers for the FY22 warrants.

VOTE 4-0-0

11. Adjournment

Mr. Ponticelli moved, Ms. Hubbard seconded, to adjourn the meeting at 2:26 p.m.

VOTE 4-0-0