

Wales School Committee

Meeting of: April 13, 2016

Present: Dr. Erin Nosek, Mr. Richard Zinkus, Ms. Carolyn Boehne, Mr. Ed Boyce, Mr. Michael Cizik, Mrs. Cindy Lena, and Mrs. Christine Randall.

Absent: None

Audience Present: Staff Member

Meeting was called to order at 6:00pm and began with the Pledge of Allegiance.

IMMEDIATE ISSUES:

None

MINUTES:

Motion made by Cindy Lena, seconded by Christine Randall, to approve the Regular Session minutes of March 16, 2016.

MOTION APPROVED

Motion made by Ed Boyce, seconded by Christine Randall, to approve the Public Hearing minutes of March 16, 2016.

MOTION APPROVED

FINANCIAL REPORT:

The financial report reflects that the amount expended to date is \$971,987. This is 60% of the budget, which compares to 65% expended at approximately this same time last year.

COMMUNICATIONS:

Press Release from State Representative Anne Gobi – regarding Charter Schools

PRINCIPAL'S REPORT:

- ❖ The calendar for the months of April and May was presented.
- ❖ Student population is 162 students.
- ❖ The Kindergarten and Preschool Screening will be held on Thursday, May 26th.

SUPERINTENDENT'S REPORT:

Superintendent Nosek presented the following documents:

- Department of Environmental Protection, Drinking Water Program-Iron/Manganese
- Department of Environmental Protection Water Sample Sites Documents
- Letter to Parents from Richard Zinkus
- McClure Engineering – Work Scope Document

- Coordinated Program Review Update
- Test results received yesterday regarding a recent lead test indicated that 4 out of the 6 sample sites tested for lead were above the reporting limit. We are awaiting notification from the DEP in regards to sending letters to parents.

REPORT OF THE CHAIR:

The Day on the Hill will be held on April 26th.

Mrs. Randall received a communication regarding additional signage on Rt. 19 indicating that drivers are approaching a school zone.

TANTASQUA REPRESENTATIVE REPORT:

Due to the change in date of the Wales School Committee meeting, there have been no meeting of the Tantasqua Regional School Committee.

PUBLIC ACCESS:

None

OLD BUSINESS:

None

NEW BUSINESS:

Supt. Nosek requested a vote to ratify the Wales Teachers Association Contract.

Carolyn Boehne made a motion, seconded by Cindy Lena, to ratify the Wales Teachers Association Contract.

MOTION APPROVED with Ed Boyce and Michael Cizik abstaining. Ed Boyce voted in the affirmative as a member of the Board of Selectmen.

Christine Randall raised an issue regarding the tree in the back of the school near the storage garage. The tree warden has inspected the tree and has concerns about the tree rotting from the inside out. He recommended that the tree be taken down due to it being a safety concern. Ed Boyce suggested that an arborist view the tree and give us a recommendation.

OPEN FORUM:

None

A motion to adjourn was made by Christine Randall, seconded by Cindy Lena at 7:14pm.

MOTION APPROVED

Respectfully submitted,

Richard R. Zinkus
Principal

EXECUTIVE SESSION MINUTES

April 13, 2016

Present: Dr. Erin Nosek, Mr. Richard Zinkus, Ms. Carolyn Boehne, Mr. Ed Boyce, Mr. Michael Cizik, Mrs. Cindy Lena, and Mrs. Christine Randall.

Superintendent Erin Nosek discussed contract negotiations with union personnel.

Respectfully submitted,

Richard R. Zinkus
Principal