



## QUABBIN REGIONAL SCHOOL DISTRICT

School Committee Meeting Minutes

June 16, 2011

Educational Support Center

### **PRESENT**

Chairman	Edward Leonard	Member, Hubbardston
Vice Chair	Lee Wolanin	Member, Barre
	Dr. Richard Allan	Member, Barre
	Mark Brophy	Member, Barre
	John Barringer	Member, Oakham
	Paula Bolger	Member, Barre
	Ned Kelly	Member, Hardwick
	Steven Labarre	Member, Oakham
	Marcelino (Tex) Sarabia	Member, Hardwick
	Donald Stolgitis	Member, Hardwick
	Mark Wigler	Member, Hubbardston

### **ALSO PRESENT**

Dr. Maureen Marshall	Superintendent of Schools
Cheryl Duval	Director of Administrative Services
District Administrators/Staff	
Press	

I. The Director of Administrative Services called the meeting to order at 7:03 PM.

a. Reorganization

1. Nominations for Chair

A motion was made Mark Brophy and seconded by Lee Wolanin to nominate Edward Leonard as Chair.

No other nominations were made.

The motion passed unanimously.

2. Nominations for Vice Chair

A motion was made by Mark Brophy and seconded by John Barringer to nominate Lee Wolanin as Vice Chair.

No other nominations were made.

The motion passed unanimously.

3. Appointment of Parliamentarian, Secretary, Treasurer & Assistant Treasurer

A motion was made by Lee Wolanin and seconded by John Barringer to appoint Maureen Marshall as Parliamentarian.

The motion passed unanimously.

A motion was made by Mark Brophy and seconded by Lee Wolanin to appoint Ronald Christenson as Treasurer.

The motion passed unanimously.

A motion was made by Mark Brophy and seconded by Lee Wolanin to appoint Kathleen Bourcier as Assistant Treasurer.

The motion passed unanimously.

A motion was made by Mark Brophy and seconded by Ned Kelly to appoint Nancy Landry as Secretary.

The motion passed unanimously.

II. **Approval of Minutes**

A motion was made by John Barringer and seconded by Lee Wolanin to approve the minutes of May 12, 2011.

The motion passed unanimously.

III. **Administrative Reports**

- a) Superintendent of Schools – The Superintendent requested the Committee contemplate offering an early retirement incentive to employees.

A discussion ensued.

A motion was made by Ned Kelly and seconded by Mark Brophy to request the Supt. develop a proposal and authorized the Chairman to approve on the Committee's behalf.

The motion passed unanimously.

- b) Director of Administrative Services –

1. Presentation of Warrants: AP warrants 24A, 24C, 25A, 25C and Payroll Warrants 24 & 25 were approved by the Warrant Subcommittee.
2. Authorization to Borrow in Anticipation of Funds FY12

A motion was made by Mark Brophy and seconded by Ned Kelly to authorize the Quabbin Regional School District Treasurer, acting under the provisions of Massachusetts General Laws, Chapter 71, Section 16(g) as amended by Chapter

13, Section 4 of the Acts of 1972, and with the approval of the Chairman of the District Committee to borrow money from time to time in anticipation of revenue for the fiscal year beginning July 1, 2011 and to issue a note or notes therefore, payable within one year, and to renew any note or notes as may be given, for a period of less than one year, in accordance with G.L. Ch. 44, Section 17.

The motion passed unanimously.

3. FY10 Budget Transfer

A motion was made by Mark Brophy and seconded by Lee Wolanin to allow the Director of Administrative Services to make transfers as necessary to close the fiscal year 2011 budget.

The motion passed unanimously.

- c) Teachers Advisory Council – No report was presented.
- d) Student Advisory Council – Student Representatives Danielle St. Pierre and Kelsey Bitler answered questions from the Committee.

IV. **Subcommittee Reports**

- a) Administrative Review Subcommittee – No report was given.
- b) Alternative Funding Adhoc Subcommittee – No report was given.
- c) Barre Building Subcommittee –No report was given.
- d) Budget Subcommittee – Mark Brophy reported that the District is in the process of going to town meetings for budget approval.
- e) Central Office Subcommittee – Lee Wolanin summarized the June 16th Central Office Subcommittee meeting. The subcommittee received an update on the Hubbardston Center School Principal Search and met in executive session to hear a grievance.

Sheila Muir provided the Committee with an update on the HCS Principal Search.

- f) Collective Bargaining Subcommittee –Mark Brophy reported that the Collective Bargaining Subcommittee will meet with collective bargaining groups in July.
- g) Plants & Facilities Subcommittee – The Supt. reported that the atrium roof project is on schedule.
- h) Policy, Review and Reform Subcommittee – Next meeting scheduled for October 3, 2011
- i) Special Education Subcommittee – The Supt. informed the Committee of the resignation of Director of Pupil Personnel. The position has been posted and a search will be conducted. The Committee authorized the Supt. to pursue an interim if there is not a strong field of candidates while continuing the search.

- j) Technology Subcommittee –The Supt. informed the Committee of the appointment of Andrew Walsh to the position of Director of Technology. Mr. Walsh began on June 1<sup>st</sup>.

5) **Unfinished Business**

There were no items under Unfinished Business.

6) **Public Comment**

No one addressed the Committee.

7) **School Committee Concerns**

Chairman Leonard commended the students, faculty and administration for the graduation exercises at QRHS.

Chairman Leonard encouraged residents to attend the upcoming annual town meetings to be held in Hardwick, Barre and New Braintree.

8) **New Business**

a) JROTC Field Trips 2011-2012

Captain Brennock reviewed the 2011-2012 program calendar for 2011/12.

A motion was made by Dr. Allan and seconded by Lee Wolanin to approve the field trip requests from JROTC for 2011-12 as presented.

The motion passed unanimously.

b) Green Community Project

Mary Ann Graham, Senior Associate from ICF International, presented an overview of the Mass. Department of Energy Resources Green Community Project. Cities/towns who vote to become green communities become eligible for various funds to support energy conservation measures. The Town of Barre is working to become a green community.

The Chair referred this matter to the Plant & Facilities Subcommittee for further review.

**ADJOURNMENT**

A motion was made by Mark Brophy and seconded by Lee Wolanin to adjourn.

The motion passed unanimously.

The meeting adjourned at 9:05 PM.

Respectfully submitted,

Nancy A. Landry, Secretary