



**QUABBIN REGIONAL SCHOOL DISTRICT
School Committee Minutes
Wednesday, June 28, 2017
Educational Support Center**

PRESENT

| | | |
|-------|-------------------|-----------------------|
| Chair | Lee Wolanin | Member, Barre |
| | Debra Chamberlain | Member, Hubbardston |
| | David Deschamps | Member, Barre |
| | Ned Kelly | Member, Hardwick |
| | Jason Leclair | Member, Hubbardston |
| | David Marsh | Member, Barre |
| | Walter Nutter | Member, Oakham |
| | Marcelino Sarabia | Member, Hardwick |
| | Geoffrey Spier | Member, Hardwick |
| | Peggy Thompson | Member, New Braintree |
| | Mark Wigler | Member, Hubbardston |

ALSO PRESENT

| | |
|----------------------|-------------------------------------|
| Dr. Maureen Marshall | Superintendent of Schools |
| Sheila Muir | Assistant Superintendent |
| Cheryl Duval | Director of Administrative Services |
| Kristen Campione | Director of Student Services |

1. The meeting was called to order at 5:49 p.m.

2. FY17 Budget Transfer Request

Director Duval discussed budget transfers that need to be made in the amount of \$299,872 as follows: Transfer \$170,000 from Benefits to Regular Education Instructional Support; transfer \$6,410 from Fixed Charges to Regular Education Instructional Support; Transfer \$100,000 from School Choice & Charter Tuition to Regular Education Instructional Support; Transfer \$16,776 from Special Education Transportation to Regular Education Transportation; Transfer \$4,889 from School Security to Athletics and Student Activities; Transfer \$1,7907 from Special Education Instructional Support to Special Education Technology.

Motion made by Mr. Sarabia and seconded by Mr. Nutter to transfer \$299,872 as listed above. Due to conflicts of interests of some members of the School Committee, the Committee will vote on the following appropriation category independently of the total budget appropriation:

Line 3510-3520 Athletics and Student Activities in the amount of \$4,889. A roll call vote was taken: A roll call vote was taken: Mr. Marsh – yes; Mr. Brophy – yes; Mr. Deschamps – yes; Mr. Kelly – yes; Mr. Sarabia – yes; Mrs. Chamberlain – yes; Mr. Leclair – yes; Mrs. Thompson – abstain; Mr. Nutter – yes; Chairman Wolanin – yes. The motion passed by a unanimous roll call vote (weighted vote 10.07).

The subcategories of the budget were approved by the remaining School Committee members; therefore, the conflict of interest statute allows all members to take action on the budget transfers of \$299,872.

A roll call vote was taken: Mr. Marsh – yes; Mr. Brophy – yes; Mr. Deschamps – yes; Mr. Kelly – yes; Mr. Sarabia – yes; Mrs. Chamberlain – yes; Mr. Leclair – yes; Mrs. Thompson – yes; Mr. Nutter – yes; Chairman Wolanin – yes. The motion passed by a unanimous roll call vote (weighted vote 11.05).

Mrs. Duval then explained that authorization for the Director of Administrative Services to make transfers necessary to close out the FY17 budget had been inadvertently passed over at the last School Committee meeting of June 14, 2017.

Motion made by Mr. Kelly and seconded by Mr. Deschamps to authorize the Director of Administrative Services to make transfers necessary to close the Fiscal Year 2017 budget.

Motion passed unanimously.

3. Updated Report on Needed Repairs at Oakham Center School

At the June 20th town meeting, the town voted \$105,000 to fund the abatement process at OCS. On June 22, 2017, at the request of Eliot Starbard, Oakham Selectman, representatives from Quabbin as well as Donald Heeley from the MA DEP. Mr. Starbard spoke with Mr. Heeley in regard to doing spot abatement on the 40+ year old floor. Mr. Heeley stated that spot abatement could be done. It was quite clear that Mr. Starbard does not want to go through the entire abatement process, and indicated he was speaking for the whole committee. It was reiterated to Mr. Starbard that there is a procurement process which needs to be followed. Dr. Marshall has written a letter to the Selectboard but, at this time, has had no response. She is hopeful to receive more insight from them shortly. At this time, the kitchen is not safe for employees or children. QRSD is the party responsible for all the paperwork involved in the process, including transportation of the asbestos.

4. Adjournment

Motion made by Mr. Deschamps and seconded by Mr. Spier to adjourn the meeting at 6:20 p.m.

Motion passed unanimously.

Respectfully submitted,

Jessica A. Bennett
School Committee Secretary