



QUABBIN REGIONAL SCHOOL DISTRICT
School Committee Meeting Minutes
Thursday, March 10, 2011
Educational Support Center

PRESENT

Chairman	Edward Leonard	Member, Hubbardston
Vice Chair	Lee Wolanin	Member, Barre
	Mark Brophy	Member, Barre
	John Barringer	Member, Oakham
	Paula Bolger	Member, Barre
	Ned Kelly	Member, Hardwick
	Charles Miller	Member, Barre
	Marcelino (Tex) Sarabia	Member, Hardwick
	Timothy Williams	Member, Hubbardston
	Cheryl Wolfe	Member, Hardwick

ALSO PRESENT

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

1. The meeting was called to order at 7:40 pm.
2. A motion was made by Lee Wolanin and seconded by Mark Brophy to approve the minutes of February 16, 2011.

The motion passed unanimously.

3. ADMINISTRATIVE REPORTS

- a) Superintendent of Schools – Items to be covered later in the agenda.
- b) Director of Administrative Services
 - Cheryl Duval informed the Committee that the Warrant Subcommittee signed Payroll & Accounts Payable Warrants 1 * 18. No warrants to be presented tonight for review.
 - Cheryl Duval reported on the BAN awarded to Barre Savings Bank at an interest rate of .45%.
- c) Teacher Advisory Council – No report was given.
- d) Student Advisory Council – No report was given.

4. SUBCOMMITTEE REPORTS

- Administrative Review – No report was given.
- Alternative Funding Adhoc – No report was given.
- Budget –Mark Brophy reported that a subcommittee meeting will be scheduled within the next two weeks. The administration continues to work with staff to make adjustments to

- the bottom line. School Committee Members and District Administrators are meeting with individual finance committees to discuss the FY12 budget
- Central Office Subcommittee –Lee Wolanin summarized the results of the meeting held earlier this evening. The Subcommittee discussed the recommendation by the administration to appoint a Director of Technology and Assistant Superintendent for Instruction, Curriculum & Assessment as the positions are needed and necessary to move forwarded.

A motion was made by Lee Wolanin and seconded by Ned Kelly to support the administration's recommendation to appoint a Director of Technology and Assistant Superintendent for Instruction, Curriculum & Assessment.

The motion passed 10-0-1. Mark Wigler abstained.

- Collective Bargaining –No report was given.
- Plant & Facilities – Ned Kelly provided an update on the atrium roof project.

A motion was made by Ned Kelly and seconded by Lee Wolanin to authorize and certify Dr. Maureen M. Marshall as Superintendent of Schools for the Quabbin Regional School District is authorized to execute and perform the Project Funding Agreement (PFA) issued by the Massachusetts School Building Authority with respect to the Atrium Roof and Metal Panel Replacement Green Repair Project at the Quabbin Regional Middle/High School, that all actions taken by the District and the Superintendent, with respect to that Project including appropriations and expenditures, and all operative and applicable provisions and representations set forth in the PFA, were properly authorized and accomplished, and/or accurate, and that the District acknowledges that of the funds paid by the member towns with respect to the Project and that the District will receive and expects to receive reimbursement equal to 57.74% of its expenditures thereon – not to exceed \$2,263,641; and that with respect to these matters the District through the Superintendent are authorized to make and take such steps and actions and final decision as is necessary to complete and close out the financial and other remaining aspects of the Project.

A roll call vote was taken:

Paula Bolger-yes; Mark Brophy-yes; Charles Miller-yes; Lee Wolanin-yes; Ned Kelly-yes; Tex Sarabia-yes; Cheryl Wolfe-yes; Mark Wigler-yes; Tim Williams-yes; John Barringer-yes; Ed Leonard-yes.

The motion passed unanimously.

- Policy Review/Reform – No report was given. Policy votes to be held later in the meeting.
- Special Education – No report was given.
- Technology –Tim Williams summarized the meeting held earlier in the evening. The Subcommittee reviewed the five year technology plan and supported the administrations recommendation to go forward with the WAN and restructuring of technology department including the appointment of a Director of Technology.

5. UNFINISHED BUSINESS

- a) Policy Manual; Section B

A motion was made by Cheryl Wolfe and seconded by Lee Wolanin to adopt Section B. The motion passed 10-0-1. Charles Miller-abstained.

6. SCHOOL COMMITTEE CONCERNS

- a) Marilyn Tencza reviewed the schedule for the upcoming NEASC visit and discussed the School Committee's role for the visit.
- b) Lee Wolanin commended the QRHS wrestling team for their success at the recent tournament at Eagle Brook.
- c) Charles Miller echoed Mr. Wolanin's comments and requested that a letter be sent to the basketball teams (girls & boys) and wrestling team on their successful season.
- d) Committee members requested that a letter be sent to all staff at High School to compliment them on their hard work in preparing for the NEASC visit.
- e) John Barringer commended QRHS Student Jennifer Ellis on her honor's research project.

7. NEW BUSINESS

- a) Proposed School Calendar

A motion was made by Cheryl Wolfe and seconded by Lee Wolanin to approve the 2011-2012 school calendar.

The motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 8:28 PM

Respectfully submitted,
Nancy Landry, Executive Secretary