

WEBSTER PUBLIC SCHOOLS
WEBSTER SCHOOL COMMITTEE
OPEN SESSION MINUTES (M.G.L. C.39) OF Tuesday, November 15, 2016

Date: November 15, 2016

Time: 7:00 PM

Location: Park Avenue Elementary School Library

The meeting was called to order by

The following Committee Members were present

- Member Makara
- Member Hurton
- Member Chenevert
- Chairman Collins

The following Committee Members were absent:

- Member Gorski-Strong

The following Committee Members participated via Remote Participation

I. Call to Order: Approval of October 25, 2016 Minutes:

Motion: To approve the October 25, 2016 Minutes

The motion was made by Member Hurton

The motion was seconded by Member Makara

The following roll call vote was taken:

4 members having voted in the affirmative

 members having voted in the negative

 members having abstained

The motion: X passed

 Failed

II. Superintendent's Report

A. Assistant to the Superintendent for Business' Report

B. Principal Report – Jennifer Lundwall, Webster Middle School

C. District Wide Reports / Correspondence

1. John and Abigail Adams Scholarship Recipients

2. MCAS 2.0

III. Student Update : Lyndsay Makie

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IV. Old Business

- A. Superintendent Search

Mr. Lind excused himself from this discussion.

B. Policy BBA – School committee Powers and Duties – Third and Final Reading

This is relative to the Charter Review

Motion: To approve Policy BBA – School committee Powers and Duties

The motion was made by Member Hurton

The motion was seconded by Member Makara

The following roll call vote was taken:

 4 members having voted in the affirmative

 — members having voted in the negative

 — members having abstained

The motion: X passed

 Failed

C. Fundraising Update and Discussion

D. Acceptance of donation from Bartlett Sports Alive

Motion: To acceptance of donation from Bartlett Sports Alive

The motion was made by Member Hurton

The motion was seconded by Member Makara

The following roll call vote was taken:

 4 members having voted in the affirmative

 members having voted in the negative

 members having abstained

The motion: X passed
 Failed

V. New Business

A. Approval of out of state field trip – Bartlett H.S. Art to New York City.

Motion: To approval of out of state field trip – Bartlett H.S. Art to New York City

The motion was made by Member Hurton

The motion was seconded by Member Makara

The following roll call vote was taken:

 4 members having voted in the affirmative

 members having voted in the negative

 members having abstained

The motion: X passed
 Failed

B FY16 Final Budget Report

Motion: To accept

The motion was made by Member

The motion was seconded by Member

The following roll call vote was taken:

 4 members having voted in the affirmative

 members having voted in the negative

 members having abstained

The motion: X passed
 Failed

C. Approval of Southern Worcester County Education Collaborative 1st Quarter Report

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Motion: To accept

The motion was made by Member
The motion was seconded by Member

The following roll call vote was taken:

4 members having voted in the affirmative
_ members having voted in the negative
__ members having abstained

The motion: X passed
_____ Failed

VII. Review / Transfer / Signing of Bills, Payrolls and Vouchers: Committee reviewed and signed bills and vouchers.

A. Approve transfer request from Bartlett High School Activity Account

Motion: To approve

The motion was made by Member
The motion was seconded by Member

The following roll call vote was taken:

4 members having voted in the affirmative
_ members having voted in the negative
__ members having abstained

The motion: X passed
_____ Failed

B. Approve transfer request of funds for Bartlett High School

Mr. Knowlton submitted a transfer of funds in the amount of \$1,300.00 from non-instructional technology to athletic supplies for a partial payment for HUDL program.

There was discussion and questions over this transfer and the HUDL program. It was requested to get more information from Mr. Knowlton or Mr. Paranto.

This item will be tabled until further info can be presented.

Motion: To accept

The motion was made by Member
The motion was seconded by Member

The following roll call vote was taken:

 4 members having voted in the affirmative

 members having voted in the negative

 members having abstained

The motion: X passed

 Failed

Motion to adjourn:

Motion: To adjourn the meeting at 9:15PM

The motion was made by Member Hurton

The motion was seconded by Member Gorski-Strong

The following roll call vote was taken:

 4 members having voted in the affirmative

 members having voted in the negative

 members having abstained

The motion: X passed

 Failed

Respectfully Submitted,

Lori Glennon

Documents used during this meeting include: