

Approved + released
6/18/15 DH

SCHOOL COMMITTEE MEETING
THURSDAY, JUNE 4, 2015
TOWN HALL AUDITORIUM

1. Call to order: 7:00 P M.
Present: Dawn Harris, Greg Vine, Danielle Hart
Salah Khelifaoui-Superintendent
Mark Chapulis-TMS/Business Manager
2. Citizen Questions and Comments: none
3. Correspondence and Announcements: S. Khelifaoui read a letter announcing his resignation as Superintendent of the Winchendon Public School system. His last day in the office will be June 30, 2015; he will use vacation days to satisfy the 60 day notice requirement. He commended friends and colleagues' for their accomplishments. G. Vine wished him good luck in his new position and thanked him for his service to the town. D. Harris echoed his words. G. Vine moved for the school committee to accept the resignation of Salah Khelifaoui as Superintendent of schools for the Winchendon School District. Second by D. Hart. Approved 3-0-0. The committee will work with MASC to appoint an interim superintendent and begin the search for a permanent successor. S. Khelifaoui reported that many of the applicants for the Director of Sped position are not certified and would require a waiver from the state. The committee could chose to appoint an interim Director. At the Superintendents' recommendation, G. Vine moved that the school committee invite 2 parents to participate in the search for a new Sped Director. Second by D. Hart. Approved 3-0-0. The search timeline was reviewed.
4. Student Recognition: none
Student Representative: none
5. Superintendent Report: The Sped transportation line item is depleted; failure to transport the students is a violation of their IEPs' and subject to state censure. He will inform the BOS on June 8th; the DOR has been notified. M. Chapulis reviewed the timeline for possible remediation.
Business Office Report: M. Chapulis reviewed the most recent expenditure report by DESE code and end of the year activity. He noted the budget is very tight but there are no red flags. Copies will be made available at meetings and the documents may be posted on-line.
6. Old Business:
 - A) Sped Director Search update-see "Correspondence and Announcements" above.
7. New Business:
 - A) TMS contract renewal overview-It is renewable annually. A vote on the contract must be taken by June 30th, 2015. The scope of duty included was discussed. S. Khelifaoui will confer with legal consul about including "Accounts Payable" in the contract.
 - B) Chartwells contract renewal overview-It is renewable annually. The amendment changes the term to make the dates current to this year. Section 10.6 changes from "a profit less than \$281.00" to "a

loss of \$281.00” The contract needs to be sent to DESE by or around June 12th for approval before the school committee signs it. Custodial duties regarding the kitchen areas were discussed. Concerns will be forwarded to Jim Murphy, Director of Facilities. The district, as the owner, must maintain the equipment. The lunch money collection process is going well; less than \$100 is owed.

C) Title 1 coordinated program review-Val Miller noted that June 30th is her last day in the WPS. She reviewed the programs and projects brought into the district through competitive grant writing. She explained the requirements of the review. She noted that, for the first time, the WPS received no findings from the latest Title 1 Coordinated Program Review and that no further actions are required.

8. Consideration of Minutes of Previous Meetings Not Yet Approved or Released: none

9. Questions and Comments by Members: G. Vine discussed and recommended ordering from local vendors when possible and as a savings measure. Several warrant bills were discussed and clarified. Committee members were urged to question warrant bills at the time of signing. At D. Harts’ request, M. Chapulis reviewed the Tech bid process in the past and going forward.

10. Other: At the recommendation of S. Khelfaoui, D. Hart moved that the unions be able to spread the 4 Friday hours throughout Monday-Thursday so they can take Friday off. Effective until school starts in August. Second by G. Vine. Approved 3-0-0.

11. Future Agenda Items:

- A) Guidance Department Review
- B) Negotiation Strategy Meeting
- C) Monty Tech Representative/Superintendent
- D) Vote on TMS contract (6/18/15)
- E) CAPS/FLACC Representative appointment (6/18/15)
- F) School Committee reorganization (6/18/15)
- G) Vote on TMS contract (6/18/15)

12. Executive Session: none

13. Adjournment: 8:25 P.M. G. Vine moved to adjourn. Second by D. Hart. Approved 3-0-0.

-2- 6/4/15

Respectfully submitted: _____
Barrie E. Martins, School Committee Recording Secretary