

WALPOLE SCHOOL COMMITTEE MEETING

August 2, 2018 – 7:30 P.M.

Walpole Town Hall – Room 112

SCHOOL COMMITTEE: Mr. Buckley, Mrs. Geosits, Ms. Muccini, Mrs. Gallivan,
Mr. Breen, Ms. Syrek

ADMINISTRATION: Superintendent Lincoln D. Lynch III, Ed. D.
Assistant Superintendent, Jean E. Kenney, Ed. D.

CALL TO ORDER: The School Committee meeting was called to order at 7:34 p.m. by
Chairperson Buckley.

DOCUMENTS PROVIDED TO SCHOOL COMMITTEE: *(These documents are located in
School Committee Files in the Superintendent's Office)*

1. List of warrant numbers, dates and amounts
2. Previous School Committee Meeting Minutes

Dr. Lynch reported that the Massachusetts School Buildings Authority (MSBA) have indicated they will be visiting the Bird and Johnson Middle Schools on September 25, 2018. If invited into the MSBA grant program, a feasibility study will need to be completed to look at all options. The School Committee discussed the need for funds for a feasibility study. After discussion it was unanimously voted to request \$1.5 Million for the purpose of studying secondary school buildings.

Motion: To request \$1.5 Million from the Town for the purpose of conducting a
feasibility study on secondary school buildings.

Moved: Mrs. Gallivan **Second:** Mrs. Geosits **Vote:** 6-0-0, in favor

The School Committee discussed a request from the Town for additional state aid to be allocated to the School Department at the Fall Town Meeting. After discussion, it was unanimously voted to request additional state at the Walpole Fall Town Meeting.

Motion: To request additional state aid at the Walpole Fall Town Meeting.

Moved: Mrs. Gallivan **Second:** Ms. Muccini **Vote:** 6-0-0, in favor

The School Committee briefly discussed the current School Committee Subcommittee assignments. The School Committee will review the current list and discuss at a future meeting.

APPROVAL OF WARRANTS:

Motion: To approve the Payroll Warrants as stated on the list submitted by the
Superintendent dated July 26, 2018.

Moved: Mrs. Syrek **Second:** Ms. Muccini **Vote:** 6-0-0, in favor

Motion: To approve the Accounts Payable Warrants as stated on the list submitted by the Superintendent dated July 26, 2018.

Moved: Mrs. Syrek **Second:** Ms. Muccini **Vote:** 6-0-0, in favor

Motion: To approve the donations as stated on the list submitted by the Superintendent dated July 26, 2018.

Moved: Ms. Muccini **Second:** Mrs. Gallivan **Vote:** 6-0-0, in favor

APPROVAL OF MINUTES:

Motion: To approve the Regular School Committee Meeting Minutes for June 18, 2018.

Moved: Mrs. Gallivan **Second:** Ms. Geosits **Vote:** 6-0-0, in favor

Motion: To approve the Executive Session School Committee Meeting Minutes for June 18, 2018.

Moved: Mrs. Gallivan **Second:** Mr. Breen **Vote:** 6-0-0, in favor

Meeting adjourned at 7:57 p.m. The next regular School Committee meeting will be Thursday, August 30, 2018.

Respectfully submitted,

Jennifer Geosits, Vice Chairman