

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
April 27, 2016

BOARD MEMBERS PRESENT:

		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Sheryl Feducia	.7
	David Rybinski	.7
<i>Prospect...</i>	Daisy Laone	1.3
	Roxann Vaillancourt	1.3
	Nazih Noujaim	1.3
	Robert Hiscox	1.3

STAFF MEMBERS PRESENT: Michael Yamin, Superintendent of Schools
Pamela Mangini, Dir. Of Finance and Business Operations
Barbara Peck, Curriculum Director
Matthew Brennan, Director of Technology

I. CALL TO ORDER

The Board of Education meeting was called to order by Sheryl Feducia at 7:02 p.m.in the Media Center at Long River Middle School, Prospect, CT.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. RECORD OF MEMBERS PRESENT

A roll was taken. A quorum was present.

IV. APPROVAL OF MINUTES

Minutes of April 13, 2016, Board of Education Meeting (Ex. I)

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to approve the minutes of April 13, 2016, Board of Education Meeting. (Ex. I) with the correction on page 46; motion number 16-063, this motion was made by Nazih Noujaim not Sheryl Feducia; and the new Principal of LRMS is Derek Muharem, not David.

ALL IN FAVOR (weighted vote totals 6.6)

16-073

V. TOWN OFFICIAL COMMENT

VI. PUBLIC COMMENT

VII. CORRESPONDENCE

VIII. TREASURER'S REPORT

Nazih Noujaim read the Treasurer's Report:

Balance in General Fund as of 04/27/16:	\$8,050,082.27
Tonight's invoices total:	\$1,417,103.94
General Fund:	\$585,218.91
Federal and State Grants:	\$268.21
Adult Ed, Other Grants, Athletic Fund:	\$3,054.82
School Construction Payments:	\$828,562.00
Balance of School Construction Project:	\$317,129.54

IX. STUDENT REPRESENTATIVE'S REPORT

Ms. Witkoski shared the report with the Board highlighting some important information regarding the Departments at WRHS, Clubs, and Student Council.

X. EXEMPLARY PEOPLE AND PROGRAMS

LRMS 2016 CAS Scholar Leaders: Isabella Fiberize and Devon Polletta were recognized.

PES student Ava Muharem was recognized by the state of CT for academic achievement, commendable citizenship, and leadership in conjunction with the school's Kindness Campaign". Ava was presented with a certificate.

XI. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Region 16 field trips update.

Mr. Yamin provided the Board with a document highlighting the field trips taken in the Region by school. There was some concern especially in the elementary level that there were fewer similarities between the two. The Board provided Mr. Yamin with some additional suggestions.

2. District Strategic Plan and Coherence Mapping

A document was provided to the Board members that outlined the goals by individual schools. There will be 3 upcoming meetings regarding this and the outcome will be visible and happening throughout classrooms.

B. Action Items

1. Act to accept teacher's letter of retirement (J. Etter)

The Board read Ms. Etter's letter of retirement.

A MOTION was made by Nazih Noujaim and SECONDED by David Rybinski to accept Joanne Etter's letter of retirement, effective May 1, 2016.

ALL IN FAVOR (weighted vote totals 6.6)

16-074

C. Director of Finance and Business Operations Report

Mrs. Mangini shared her report with the Board highlighting the following important facts:

1. The State approved the increase to the Laurel Ledge project. Progress payments have been made for the next payment cycle.
2. PES and LLES projects still have a few FFE invoices remaining before they are complete and brought to the BOE for acceptance.
3. The state financial issues have resulted in adjustments to the ECS grant to the towns of Beacon Falls and Prospect for the 16-17 fiscal year. Ms. Mangini and Mr. Yamin met with town leaders in an attempt to minimize the impact to the towns. Fortunately, the District has received some unanticipated revenue in the 15-16 year that will help offset the reduction to the 2016-2017 ECS grant, allowing an increase to the estimated carry-over from \$400,000 to \$700,000. The Board will be provided with an updated financial report in May.

D. Old Business

E. New Business

F. Items to be discussed at future BOE meetings

G. Information Items

An insert regarding the Budget Executive Summary Book 2016-2017 was provided to the Board members. Voting will be on May 2nd at WRHS at 7:00 p.m.

H. Enrollment (Ex. II)

Enrollment was included in the Board packet.

XII. REPORT OF COMMITTEES

1. Personnel and Negotiations Committee
There are meetings coming up for the hiring of Assistant Director of Special Education. Those meetings are 5/4 & 5/12, 6:00 and 6:30 p.m. at new District Office. Also, the minutes of the last meeting were provided to the Board.
2. Facilities and Transportation Committee
There is a meeting scheduled for May 25th. LL bathrooms came out great. RFP was sent out for LRMS and will be opened on Wednesday.
3. Curriculum Committee
Will have a meeting before September.
4. Policy Committee : **May 11th at 5:30 (WRHS)**
5. Public Communications:
Dedication of new District Office: June 18th, 2016, 10:00 a.m., 30 Coer Road, Prospect.
6. Technology Committee:
Meeting was held tonight.
7. Recognition Committee
Administrative Assistant recognition day was today and administrative assistants were recognized and thanked in various ways.

8. Liaisons
 - a. Schools
 - b. Wellness Committee.
Meeting next Wednesday.
 - c. Professional Development Committee
Meeting was held on Tuesday. The committee is running successfully. There will be a final meeting in late May and a draft of next year's PD will be completed.
 - d. 2COM

A MOTION was made by Nazih Noujaim and SECONDED by Roxann Vaillancourt to move to Executive Session to include Mr. Yamin at 7:50 p.m. to discuss the Superintendent's contract.

ALL IN FAVOR (weighted vote totals 6.6) **16-075**

The Board came out of Executive Session at 8:50 p.m.

A MOTION was made by Robert Hiscox and SECONDED by David Rybinski to extend Superintendent Michael P. Yamin's employment contract for the next three years.

ALL IN FAVOR (weighted vote totals 6.6) **16-076**

XIII. ADJOURNMENT

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to adjourn the April 27, 2016, Board of Education meeting at 8:53 p.m.

ALL IN FAVOR (weighted vote totals 6.6) **16-077**

Christine Arnold,

Board Secretary

*These minutes are subject to Board approval
Submitted by Kelly Blum, Board Clerk*