

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
October 12, 2016

BOARD MEMBERS PRESENT:

		<u>Weighted Vote Per Member</u>
<i>Beacon Falls...</i>	Christine Arnold	.7
	Priscilla Cretella <i>arrived at 7:06 p.m.</i>	.7
	Sheryl Feducia	.7
<i>Prospect...</i>	Nazih Noujaim	1.3
	Daisy Laone	1.3
	Roxann Vaillancourt	1.3
	Robert Hiscox	1.3

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

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 Laurel Ledge Elementary School, Beacon Falls, 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 September 28, 2016, Board of Education Meeting (Ex. I)

A MOTION was made by Nazih Noujaim and SECONDED by Daisy Laone to approve the minutes of September 28, 2016, Board of Education Meeting (Ex. I).

ALL IN FAVOR(weighted vote totals 7.3) **16-190**

Minutes of October 10, 2016, Special Board of Education Meeting (Ex. II)

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to approve the minutes of October 10, 2016, Special Board of Education Meeting (Ex. II).

ALL IN FAVOR(weighted vote totals 7.3) **16-191**

V. TOWN OFFICIAL COMMENT

VI. PUBLIC COMMENT

VII. CORRESPONDENCE

1. Notification to town clerks of schedule of 2017 BOE meetings.
2. Letter from parent re: TAG program.
Will be speaking at Board meeting on 10/26/16 during the Open Forum.

VIII. TREASURER'S REPORT

Nazih Noujaim read the Treasurer's Report:

Balance in General Fund as of 10/12/16:	\$5,342,627.32
Tonight's invoices total:	\$760,016.82
General Fund:	\$749,078.92
Federal and State Grants:	\$2,701.81
Adult Ed, Other Grants, Athletic Fund:	\$1,438.09
School Construction Payments:	\$6,798.00
Balance of School Construction Project:	\$244,328.85

IX. **STUDENT REPRESENTATIVE'S REPORT** (Anna Witkowski, Abigail Meliso)
Miss Meliso shared a report with the Board highlighting Departments, Clubs, and Student Government.

X. EXEMPLARY PEOPLE AND PROGRAMS

XI. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Timber Team

Mr. Murdy spoke to the Board about the club. Mr. Murdy was interested in asking for approval to provide members with uniforms. The Board stated that it would look into modifying the Board policy in which they would be able to accept sponsorship. Mr. Yamin will get back to him on this matter with a tentative answer at the next meeting.

2. TAG Program Update. (brochure)

A brochure was provided to Board members. These will also be put in town halls and at all schools as to provide a snapshot of what is going on and what is being offered.

3. District-wide Coherence Plan. (brochure)

This brochure was also provided to Board members and will be available at town halls and in schools.

4. Two-year initiatives and operational updates.

The 2 and 3 year plans are being worked through smoothly and this document was also provided to the Board.

5. Pilot after-school World Language Program at elementary schools

Different world languages will be studied in a 5 week pilot program for grades 3-5 as an after school enrichment program. The results will be looked at and, if it was positive, it will be run again.

B. Action Items

1. Act to change April 5, 2017, from a full day to an early dismissal for students at WRHS to better accommodate both SAT testing for juniors and CAPT-Science testing for sophomores.

A MOTION was made by Priscilla Cretella and SECONDED by Daisy Laone to change April 5, 2017, from a full day to an early dismissal for students at WRHS to accommodate for mandated testing.

ALL IN FAVOR (weighted vote totals 7.3) **16-192**

2. Second reading revised policy **5141.4**, *Reporting of Child Abuse and Neglect*.

A MOTION was made by Robert Hiscox and SECONDED by Priscilla Cretella to accept the second reading of revised policy **5141.4**, *Reporting of Child Abuse and Neglect*.

ALL IN FAVOR (weighted vote totals 7.3) **16-193**

3. Second reading revised policy **6141.321**, *Internet/Computer Network Use*.

A MOTION was made by Priscilla Cretella and SECONDED by Daisy Laone to accept the second reading of revised policy **6141.321**, *Internet/Computer Network Use*.

ALL IN FAVOR (weighted vote totals 7.3) **16-194**

4. Second reading revised policy **6141.328**, *Bring Your Own Device*.

A MOTION was made by Priscilla Cretella and SECONDED by Daisy Laone to accept the second reading of revised policy **6141.328**, *Bring Your Own Device*.

ALL IN FAVOR (weighted vote totals 7.3) **16-195**

5. Second reading revised policy **6141.3291**, *District Assigned Device*.

A MOTION was made by Priscilla Cretella and SECONDED by Robert Hiscox to accept the second reading of revised policy **6141.3291**, *District Assigned Device*.

ALL IN FAVOR (weighted vote totals 7.3) **16-196**

6. Second reading revised policy **6142.101**, *Student Nutrition and Physical Activity*.

A MOTION was made by Priscilla Cretella and SECONDED by Daisy Laone to accept the second reading of revised policy **6142.101**, *Student Nutrition and Physical Activity*.

ALL IN FAVOR (weighted vote totals 7.3) **16-197**

C. Director of Finance and Business Operations Report

Mrs. Mangini shared her report with the Board highlighting updates regarding ACES, finalizing the annual Budget Procedure Manual (which will be distributed to schools and Board members), as well as her meeting with Ms. Fleet, Accounting Supervisor, in order to come up with a more efficient way of bookkeeping re student activity funds.

D. Old Business

E. New Business (with possible action)

F. Items to be discussed at future BOE meetings

Mr. Yamin reported that Facilities will be putting together a building committee for the completion of the roof at WRHS.

Mr. Muharem will be attending the next Board meeting to speak about cafeteria procedures.

G. Information Items

1. TAG Program open forum: LRMS, Media Center, 10/26/16, 5:30-6:30 p.m.
2. Monthly committee meeting schedule was provided in Board Packet online.
3. Enrollment trends was also sent as a document to Board members; discussions regarding fiscal responsibility are ongoing as there is a slight decrease.

XII. REPORT OF COMMITTEES

1. Personnel and Negotiations Committee: Meeting on 11/16/16 at LRMS before BOE. UPSEU contract negotiations begin this year.
2. Facilities and Transportation Committee
Meeting on 10/12/16, LLES, 6:15 p.m.; will have updated Facilities schedule.
3. Curriculum Committee
Joint meeting with Technology Committee, 10/17/16, D.O. 6:00 p.m.
Meeting 11/2/16, WRHS, 6:15 p.m.
4. Policy Committee
5. Public Communications
6. Technology Committee
See above (Curriculum)
7. Recognition Committee
8. Liaisons
 - a. Schools
Mr. Yamin visited 1st grade classrooms at LLES and they enjoyed some healthy snacks. Also, Mr Yamin and Ms. Arnold attended the presentation on bullying which was a successful and informative event.
 - b. Wellness Committee - Meeting on 10/25/16, 6:30 p.m., PES
 - c. Professional Development Committee
 - d. 2COM

XIII. ADJOURNMENT

A MOTION was made by Nazih Noujaim and SECONDED by Robert Hiscox to adjourn the October 12, 2016, Board of Education Meeting at 7:53 p.m.

ALL IN FAVOR (weighted vote total 7.3)

16-198

Christine Arnold,

Board Secretary

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