

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
May 24, 2017

BOARD MEMBERS PRESENT:

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

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

I. CALL TO ORDER

The meeting was called to order by Sheryl Feducia at 7:00 p.m. in the Media Center at Long River Middle School, Prospect, CT.

II. PLEDGE OF ALLEGIANCE

III. RECORD OF MEMBERS PRESENT

The Board Clerk read the roll, and a quorum was present.

IV. APPROVAL OF MINUTES

Minutes of May 10, 2017 Board of Education Meeting (Ex. I)

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to approve the minutes of May 10, 2017, Board of Education Meeting (Ex. I).

ALL IN FAVOR (weighted vote totals 6.7) **17-078**

A MOTION was made by Robert Hiscox and SECONDED by Daisy Laone to add Action Item #17: Act to approve the facility work at Woodland, specifically to install 13 bollards at the upper fields, to repair the access road to tennis courts and baseball fields for a cost up to \$16,900 after obtaining three quotes for each item.

ALL IN FAVOR (weighted vote totals 6.7) **17-079**

A MOTION was made by Robert Hiscox and SECONDED by Daisy Laone to add

Action Item #18: Act to approve B & H to provide updated and new video production equipment for the Video Production Applied Technology classroom (\$18,354.24) and to include the proposal for Mid-State TeleData, LLC to complete the wiring of new fiber cable and data racks for the auditorium to complete and expand this project (NTE \$11,555) for a total cost of \$29,209.24.

ALL IN FAVOR (weighted vote totals 6.7)

17-080

V. TOWN OFFICIAL COMMENT

VI. PUBLIC COMMENT

VII. CORRESPONDENCE

Welcome letter for new Food Service Director

VIII. TREASURER'S REPORT

Nazih Noujaim read the Treasurer's Report:

Balance in General Fund as of 5/24/17:	\$10,669,940.67
Tonight's invoices total:	\$544,868.27
General Fund:	\$535,181.27
Federal and State Grants:	\$8,000.00
Adult Ed, Other Grants, Athletic Fund:	\$1,687.00
Balance of School Construction Project:	\$244,596.53

IX. STUDENT REPRESENTATIVE'S REPORT (Anna Witkowski, Abigail Meliso)

Ms. Witkowski shared a report with the Board highlighting notable students, clubs, and Student Government.

X. EXEMPLARY PEOPLE AND PROGRAMS

Principal Dr. Rima McGeehan - Community Meeting

XI. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Update on (PAC) Parent Advisory Council
Mr. Yamin briefly reviewed information regarding this Council and the minutes from their meetings were included in the Board packet.
2. Long River Middle School Brochure - new schedule courses program
Provided at meeting and will be available online. Ms. Arnold and Mr. Noujaim attended the meeting where this was rolled out for parents and they reported good reception and inquisitive questions from parents.
3. Percent of students absences prior to April vacation.
This information was shared with the Board; however, Mr. Yamin commented that he did not necessarily see any common theme or consistency.

It was also mentioned that Samantha Ross applied for and received a grant that will

provide an entire drum set for the band from “Horns for Kids”.

B. Action Items

1. First reading revised policy **3321** – *Requesting Goods and Services, Bids and Quotations*

A MOTION was made by David Rybinski and SECONDED by Christine Arnold to accept the first reading of revised policy **3321** – *Requesting Goods and Services, Bids and Quotations*. **ALL IN FAVOR** (weighted vote totals 6.7) **17-081**

2. First reading revised policy **3542.2** – *Food Sales: Unpaid Meal Charges*

A MOTION was made by David Rybinski and SECONDED by Priscilla Cretella to accept the first reading of revised policy **3542.2** – *Food Sales: Unpaid Meal Charges*. **ALL IN FAVOR** (weighted vote totals 6.7) **17-082**

3. First reading **new** policy/regulation **4112.5** – *Criminal Record Information*

A MOTION was made by David Rybinski and SECONDED by Robert Hiscox to accept the first readings of new policy & regulation **4112.5** – *Criminal Record Information*. **ALL IN FAVOR** (weighted vote totals 6.7) **17-083**

4. First reading revised policy **5113** – *Attendance and Excuses*

A MOTION was made by David Rybinski and SECONDED by Robert Hiscox to accept the first reading of revised policy **5113** – *Attendance and Excuses*. **ALL IN FAVOR** (weighted vote totals 6.7) **17-084**

5. First reading revised policy **5113.2** – *Truancy*

A MOTION was made by David Rybinski and SECONDED by Christine Arnold to accept the first reading of revised policy **5113.2** – *Truancy*. **ALL IN FAVOR** (weighted vote totals 6.7) **17-085**

6. First reading revised policy **5118.1** – *Homeless*

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to accept the first reading of revised policy **5118.1** – *Homeless*. **ALL IN FAVOR** (weighted vote totals 6.7) **17-086**

7. First reading revised regulation **5118.1 R** – *Homeless*

A MOTION was made by David Rybinski and SECONDED by Christine Arnold to accept the first reading of revised regulation **5118.1 R** – *Homeless*. **ALL IN FAVOR** (weighted vote totals 6.7) **17-087**

8. First reading revised policy **5141** – *Student Health Services*

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to accept the first reading of revised policy **5141** – *Student Health Services*.

ALL IN FAVOR (weighted vote totals 6.7) **17-088**

9. First reading revised policy **5145.14** – *On Campus Recruitment*

A MOTION was made by David Rybinski and SECONDED by Robert Hiscox to accept the first reading of revised policy **5145.14** – *On Campus Recruitment*.

ALL IN FAVOR (weighted vote totals 6.7) **17-089**

10. First reading revised policy **5145.4** – *Americans with Disabilities Act/Section 504*

A MOTION was made by David Rybinski and SECONDED by Robert Hiscox to accept the first reading of revised policy **5145.4** – *Americans with Disabilities Act/Section 504*.

ALL IN FAVOR (weighted vote totals 6.7) **17-090**

11. First reading revised policy **6141.3291** – *1:1 Devices*

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to accept the first reading of revised policy **6141.3291** – *1:1 Devices*.

ALL IN FAVOR (weighted vote totals 6.7) **17-091**

12. First reading revised policy **6142.101** – *Student Nutrition and Physical Activity (Student Wellness)*

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to accept the first reading of revised policy **6142.101** – *Student Nutrition and Physical Activity (Student Wellness)*.

ALL IN FAVOR (weighted vote totals 6.7) **17-092**

13. First reading **new** policy **6172** – *Alternative Education Programs*

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to accept the first reading of new policy **6172** – *Alternative Education Programs*.

ALL IN FAVOR (weighted vote totals 6.7) **17-093**

14. First reading **new** regulation **6172 R** – *Alternative Education Programs*

A MOTION was made by David Rybinski and SECONDED by Christine Arnold to accept the first reading of new regulation **6172 R** – *Alternative Education Programs*.

ALL IN FAVOR (weighted vote totals 6.7) **17-094**

15. Act on approval of grounds bid.

A MOTION was made by Robert Hiscox and SECONDED by Christine Arnold to award

the grounds bid to Prestige for \$57,170 (with alternates).

MOTION PASSES, *Priscilla Cretella and David Rybinski opposed*

(weighted vote totals 5.3)

17-095

Discussion: Mr. Rybinski expressed his unhappiness with the job that Prestige does. Ms. Cretella was concerned about the bid process but Mr. Yamin ensured it was done legally. Mr. Yamin stated that the bid award to Prestige had previously been approved by Facilities Committee members, and the Superintendent stated that he would follow up weekly with the Facilities Director to review the work performance.

16. Act to authorize the Superintendent to hire certified staff during the summer for school year 2017-2018.

A MOTION was made by Robert Hiscox and **SECONDED** by David Rybinski to authorize the Superintendent to hire certified staff during the summer for school year 2017-2018. **ALL IN FAVOR** (weighted vote totals 6.7)

17-096

17. Act to approve the facility work at Woodland specifically to install 13 bollards at the upper fields, to repair the access road to tennis courts and baseball fields for a cost up to \$16,900 after obtaining three quotes for each item.

A MOTION was made by Nazih Noujaim and **SECONDED** by Priscilla Cretella to approve the facility work at Woodland, specifically to install 13 bollards at the upper fields, to repair the access road to tennis courts and baseball fields for a cost up to \$16,900 after obtaining three quotes for each item.

ALL IN FAVOR (weighted vote totals 6.7)

17-097

18. Act to approve B & H to provide updated and new video production equipment for the Video Production Applied Technology classroom (\$18,354.24) and to include the proposal for Mid-State TeleData, LLC to complete the wiring of new fiber cable and data racks for the auditorium to complete and expand this project (NTE \$11,555) for a total cost of \$29,209.24.

A MOTION was made by Nazih Noujaim and **SECONDED** by Priscilla Cretella to approve B & H to provide updated and new video production equipment for the Video Production Applied Technology classroom (\$18,354.24) and to include the proposal for Mid-State TeleData, LLC to complete the wiring of new fiber cable and data racks for the auditorium to complete and expand this project (NTE \$11,555) for a total cost of \$29,209.24. **ALL IN FAVOR** (weighted vote totals 6.7)

17-098

C. Director of Finance and Business Operations Report

Mrs. Mangini briefly updated the Board regarding her CASBO conference that included workshops on safe and sound schools, communications, smarter budgeting, leadership and legislative updates, noting it was an overall positive and rewarding experience.

D. **Old Business** (with possible action)

1. Review honor roll WRHS- June BOE meeting.
2. It was reaffirmed that the CES contract was approved at an amount of \$52,000.
3. For the bus contract please refer back to the budget regarding the 5 year contract.
4. The amount for Sarracco is recorded at \$34,000 less 50% incentive from Eversource for a net cost of \$17,000.

E. **New Business**

1. Athletic Policy to be discussed at future meeting.

F. **Items to be discussed at future BOE meetings**

1. The high school graduation policy was pulled to go through and it will be revisited.

David Rybinski left at 8:16 p.m.

G. **Information Items**

1. PES fifth grade promotion ceremony, June 14, 2017, 1:30 p.m.
2. LLES fifth grade promotion ceremony, June 15, 2017, 2:00 p.m.
3. Schoology Conference - Chicago, Illinois
4. Visible Learning Conference - San Francisco, California
5. Retreat dates: BOE Retreat - June 28, 2017 at 5:30 District Office
Administrator's Retreat - August 16 & 17, 8:00 a.m., District Office
6. New teacher orientation for 2017-2018: August 22, 2017, 8:00 a.m., District Office

H. **Enrollment** (Ex. II)

Included in packet

XII. REPORT OF COMMITTEES

1. Personnel and Negotiations Committee: **Meeting 6/6 at 5:30 p.m.**
2. Facilities and Transportation Committee: **Review minutes of 5/17/17 meeting**
3. Curriculum Committee: **Meeting September 13, 2017, at WRHS**
4. Policy Committee
5. Public Communications
6. Technology Committee
7. Recognition Committee
8. Liaisons
 - a. Schools
 - b. Wellness Committee: **meeting 1st week of June.**
 - c. Professional Development Committee: **Meets 4th Monday of each month, District Office, 3:30 p.m.**
(see attached Professional Development Plan)
 - d. 2COM **last meeting will be on Thursday**

XIII. ADJOURNMENT

A MOTION was made by Priscilla Cretella and SECONDED by Christine Arnold to adjourn the May 24, 2017 Board of Education Meeting at 8:30 p.m.

ALL IN FAVOR (weighted vote totals 6.0)

17-099

Christine Arnold,

Board Secretary

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