

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

BOARD MEMBERS PRESENT:	<u>Weighted Vote</u> <u>Per Member</u>
<i>Beacon Falls...</i>	
Christine Arnold	.7
Priscilla Cretella	.7
David Rybinski	.7
<i>Prospect...</i>	
Robert Hiscox	1.3
Roxann Vaillancourt	1.3
STAFF MEMBERS PRESENT:	
Michael P. Yamin, Superintendent	
Michele Raynor, Curriculum Director	
Pamela Mangini, Dir. of Finance/Business Operations	

I. CALL TO ORDER

The meeting was called to order at 7:15 p.m. by Vice Chair Robert Hiscox at the Region 16 District Office, 30 Coer Road, Prospect, CT.

II. PLEDGE OF ALLEGIANCE

III. RECORD OF MEMBERS PRESENT

A roll was taken. A quorum was present.

IV. APPROVAL OF MINUTES

Minutes of July 18, 2017, Special Board of Education Meeting (Ex. I)

A MOTION was made by David Rybinski and SECONDED by Priscilla Cretella to approve the minutes of July 18, 2017, Special Board of Education Meeting (Ex. I).

ALL IN FAVOR (weighted vote totals 4.7) **17-137**

Minutes of July 18, 2017, Special Board of Education Meeting – Retreat (Ex. II)

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to approve the minutes of July 18, 2017, Special Board of Education Meeting – Retreat (Ex. II). **ALL IN FAVOR** (weighted vote totals 4.7) **17-138**

V. TOWN OFFICIAL COMMENT

VI. PUBLIC COMMENT

VII. CORRESPONDENCE

Guest author Patricia Polacco to visit Laurel Ledge and Prospect Elementary School

VIII. TREASURER'S REPORT

Christine Arnold read the Treasurer's Report:

Balance in General Fund as of 8/15/17:	\$7,015,553.01
Tonight's invoices total:	\$314,686.90
General Fund:	\$307,537.90
Federal and State Grants:	\$7,149.00
Adult Ed, Other Grants, Athletic Fund:	\$0.00

IX. EXEMPLARY PEOPLE AND PROGRAMS

Recognize teachers who retired at end of 2016-17 school year.

Diana Shiboski and Monica Jannetty were presented with flowers and a gift in recognition of their retirement from the Region and years of service to students.

X. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Welcome Back Breakfast
2. Letter from the Desk of Superintendent
This letter was sent out to parents and staff.
3. Gmail – new platform for Region 16 emails
Board members should bring their laptops to the next meeting.

B. Action Items

1. Act to accept teacher's letter of resignation. (Kirsten Berube)

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to accept Kirsten Berube's letter of resignation as an elementary teacher in Region 16.

ALL IN FAVOR (weighted vote totals 4.7) **17-139**

2. Act on approval of budget transfer for FY 2018.

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to approve a total of \$247,642.00 for budget transfers for FY 2018, as presented.

ALL IN FAVOR (weighted vote totals 4.7) **17-140**

3. Act to approve new certified hires for 2017-2018 school year. (Ryan Kinne, Janine Walsh, Christine Doran)

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to approve the hire of Ryan Kinne as a 1.0 PE/Health Teacher at LRMS at BA+15, Step 3, \$48,642. **ALL IN FAVOR** (weighted vote totals 4.7) **17-141**

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to approve the hire of Janine Walsh as a 1.0 FTE 8th Grade Science Teacher at LRMS at MA, Step 6, \$52,698. **ALL IN FAVOR** (weighted vote totals 4.7) **17-142**

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to approve the hire of Christine Doran as a 1.0 FTE 7th Grade Mathematics Teachers at LRMS at MA, Step 9, \$58,539.

ALL IN FAVOR (weighted vote totals 4.7)

17-143

C. Director of Finance and Business Operations Report

Mrs. Mangini provided the Board with a brief update regarding the productivity of the summer in the Business Office. 2016-2017 FY was closed out while FY 2017-2018 began; a new Food Service Director, Patricia Iraci, was brought on board; the payment schedule was sent out to the towns; the one-year loan from Simsbury bank was paid; work with the state auditor continues; options are being explored in terms of electronic timesheets; the annual ED001 report is coming due; and bids for fire alarm suppression and maintenance will be opened on August 21st.

D. Old Business

1. Job Description for Head Custodian at the high school. - no updates

E. New Business

1. Policy Committee Meeting – 9/27/17
Mr. Yamin urged any Board members who want to discuss the dress code to please attend.

F. Items to be discussed at future BOE meetings

1. SBAC and SAT test results.

G. Information Items

XI. REPORT OF COMMITTEES

1. Personnel and Negotiations Committee
Administrator's Contract coming up this year. The Facilities Director will be hired soon.
2. Facilities and Transportation Committee:
Meeting was held this evening before the BOE mtg. Mr. Yamin will send out these minutes.
3. Curriculum Committee: **Meeting 9/20/17, WRHS**
4. Policy Committee **Meeting 9/27/17, PES**
5. Public Communications
6. Technology Committee: **Meeting in October**
7. Recognition Committee
8. Liaisons
 - a. Schools
 - b. Wellness Committee **will meet in late September**
 - c. Professional Development Committee: **Meets 4th Monday each month, DO, 3:30pm**
 - d. 2COM

XII. ADJOURNMENT

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to adjourn the August 16, 2017, Board of Education meeting at 7:43 p.m.

ALL IN FAVOR (weighted vote totals 4.7)

17-144

Christine Arnold,

Board Secretary

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