

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Board of Education Meeting**  
**September 27, 2017**

<b>BOARD MEMBERS PRESENT:</b>	<u>Weighted Vote</u>
	<u>Per Member</u>
<i>Beacon Falls...</i>	
Christine Arnold	.7
Priscilla Cretella	.7
Sheryl Feducia	.7
 <i>Prospect...</i>	
Daisy Laone	1.3
Roxann Vaillancourt	1.3
Nazih Noujaim	1.3
Robert Hiscox	1.3

**STAFF MEMBERS PRESENT:** Michael P. Yamin, Superintendent  
Michele Raynor, Curriculum Director  
Pamela Mangini, Dir. of Finance/Business Operations  
Matthew Brennan, Dir. of Technology  
Kurt Ogren, Principal WRHS  
Rima McGeehan, Principal PES  
Jeff Haddad, Vice Principal PES

**I. CALL TO ORDER**

The meeting was called to order at 7:16 p.m. by Sheryl Feducia at Prospect Elementary 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 September 20, 2017, Special Board of Education Meeting (Ex. I)

A MOTION was made by Daisy Laone and SECONDED by Christine Arnold to approve the minutes of September 20, 2017, Special Board of Education Meeting (Ex. I).

**ALL IN FAVOR** (weighted vote totals 7.3) **17-152**

**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 9/27/17:	\$7,732,914.38
Tonight's invoices total:	\$135,042.80
General Fund:	\$135,042.80
Federal and State Grants:	\$0.00
Adult Ed, Other Grants, Athletic Fund:	\$0.00

## IX. STUDENT REPRESENTATIVE'S REPORT (Anna Witkowski, Bayan Galal)

Tonight's report was shared by Bayan Galal.

## X. EXEMPLARY PEOPLE AND PROGRAMS

Skip SanSoucie was recognized for exceptional custodial summer work at LRMS and was presented with a certificate of appreciation.

State Trooper Cummings was also mentioned and recognized for his efforts during the Social Media presentation he provided in the community.

Ms. Iraci was also recognized for her efforts in regards to her new position and her contributions to creating a catering menu so that events could be sponsored in-house. The vending machines in the school cafeterias will dispense bottled water and allow for 25% of the profits to benefit the student activity account.

## XI. REPORT OF SUPERINTENDENT

### A. Superintendent's Update

1. WRHS air conditioning improvements- CES to present  
John Scheib of Northeast Collaborative Architects and Brian Wetzel from Consulting Engineering Services, Inc. (CES) addressed the Board regarding where the WRHS air conditioning project stands, the aggressive schedule/timeline, visuals of locations of base and alternate bids and suggestions on how to go about the project. It was noted that the bid specs will be ready for the November 8, 2017, Board of Education meeting. It was also noted that, based on an estimated cost for each unit, there should be adequate funding for five units, and four units will be bid as alternates.
2. PES to present state and federal assessment date and School Improvement Plan.  
Ms. McGeehan and Mr. Haddad presented their SIP to the Board. They highlighted the following: Areas of Success, Areas of Targeted Improvement, Strategic Actions and Persons Responsible.

### B. Action Items

1. Act on proposed schedule for 2018 Board of Education meetings.

A MOTION was made by Nazih Noujaim and SECONDED by Daisy Laone to approve the 2018 schedule of Board of Education meetings, as presented.

**ALL IN FAVOR** (weighted vote totals 7.3)

**17-153**

2. First reading of revised policy **4112.8** *Nepotism*.

A MOTION was made by Priscilla Cretella and SECONDED by Roxann Vaillancourt to approve the first reading of revised policy **4112.8 Nepotism**.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-154**

3. First reading of revised policy **5118 Residency**.

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to approve the first reading of revised policy **5118 Residency**.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-155**

4. First reading of revised policy **6141.5 College Level Coursework**.

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to approve the first reading of revised policy **6141.5 College Level Coursework**.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-156**

5. First reading of revised policy **6172.6 Virtual Online Courses**.

A MOTION was made by Priscilla Cretella and SECONDED by Roxann Vaillancourt to approve the first reading of revised policy **6172.6 Virtual Online Courses**. **ALL IN FAVOR** (weighted vote totals 7.3)

**17-157**

6. Approve revised One to One (1:1) Region 16 Protection Plan.

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve revised One to One (1:1) Region 16 Protection Plan.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-158**

7. Act to appoint new Director of Facilities.

A MOTION was made by Robert Hiscox and SECONDED by Priscilla Cretella to appoint Steve Martoni as the new Director of Facilities.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-159**

8. Act to approve new curricula.

A MOTION was made by Priscilla Cretella and SECONDED by Roxann Vaillancourt to approve new curricula:

1. 6th Grade Academy Course
2. Social Studies Grade 6
3. Smart Money Grade 6
4. Financial Literacy Grade 7
5. Personal Finance Grade 8
6. Digital Music Grades 6-8
7. STEM Grades 7 & 8
8. Student Government and Leadership grades 10-12

**ALL IN FAVOR** (weighted vote totals 7.3) **17-160**

**C. Director of Finance and Business Operations Report**

Mrs. Mangini provided the Board with a brief update regarding the audit process, the upcoming Health Fair, and she happily reported that she was chosen by the International Association of School Business Officials to be featured as part of their certification campaign for the Certified Administrator of School Finance and Operations credentialing process.

**D. Old Business**

**E. New Business**

At the November 8, 2017, meeting action will be taken on the HVAC.  
The state budget will also be discussed at the next meeting.

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

Will discuss reimbursement of the construction project and ECS

**G. Information Items**

**XII. REPORT OF COMMITTEES**

1. Personnel and Negotiations Committee  
Admin contract negotiation meeting will be held soon, date, time and location TBD.
2. Facilities and Transportation Committee  
Will meet on 11/8/17 at Woodland High School.
3. Curriculum Committee  
Michele Raynor will meet with Department Chair of Fine Arts at the High School.
4. Policy Committee **Meeting 9/27/17, at PES**
5. Public Communications
6. Technology Committee: **Meeting in 10/25/2017, LRMS, 6:15 p.m.**
7. Recognition Committee
8. Liaisons
  - a. Schools
  - b. Wellness Committee
  - c. Professional Development Committee: **Meetings 4th Monday of each month, District Office, 3:30 p.m.**
  - d. 2COM  
A discussion regarding Narcan (med for opioid-related overdoses) will be held.

**XIII. ADJOURNMENT**

A MOTION was made by Nazih Noujaim and SECONDED by Robert Hiscox to adjourn the September 27, 2017, Board of Education meeting at 9:02 p.m.

**ALL IN FAVOR** (weighted vote totals 7.3)

**17-161**

Christine Arnold,

Board Secretary

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