

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Board of Education Meeting**  
**October 11, 2017**

<b>BOARD MEMBERS PRESENT:</b>	<u>Weighted Vote Per Member</u>
<i>Beacon Falls...</i>	
Christine Arnold	.7
David Rybinski	.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  
Regina Murzak, Principal LLES

Prior to the start of the agenda a moment of silence was taken to recognize the lives lost within the community recently.

**I. CALL TO ORDER**

The meeting was called to order at 7:01 p.m. by Sheryl Feducia in the Library 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 27, 2017, Board of Education Meeting (Ex. I)

A MOTION was made by Daisy Laone and SECONDED by David Rybinski to approve the minutes of September 27, 2017, Board of Education Meeting (Ex. I).

**ALL IN FAVOR** (weighted vote totals 7.3) **17-162**

**V. TOWN OFFICIAL COMMENT**

**VI. PUBLIC COMMENT**

## VII. CORRESPONDENCE

A MOTION was made by Nazih Noujaim and SECONDED by David Rybinski to add Action Item #7, Approve the donation of a sign for the LRMS Swim Team.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-163**

## VIII. TREASURER'S REPORT

Nazih Noujaim read the Treasurer's Report:

Balance in General Fund as of 10/11/17:	\$6,810,871.78
Tonight's invoices total:	\$491,184.49
General Fund:	\$478,287.80
Federal and State Grants:	\$12,896.69
Adult Ed, Other Grants, Athletic Fund:	\$0.00

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

Tonight's report was shared by Anna Witkowski.

## X. EXEMPLARY PEOPLE AND PROGRAMS

## XI. REPORT OF SUPERINTENDENT

### A. Superintendent's Update

1. State police presentation on NARCAN, a medication for opioid-related overdoses. Mr. Yamin commented that this would not be discussed tonight but will be talked about in the immediate future and that he is advocating for it.
2. LLES to present state and federal assessment data and School Improvement Plan (SIP). Mrs. Murzak shared her SIP which highlighted her SBAC results, areas of success and areas of improvement.
3. Urban-suburban collaborative at LLES (Mrs. Murzak & Kristina DeNegre, Principal Clinton Avenue School)  
The joint proposal was shared with the Board. The goal of this program is to enhance students' understanding and acceptance of others and to celebrate diversity.

### B. Action Items

1. Second reading of revised policy **4112.8** *Nepotism*.

A MOTION was made by Robert Hiscox and SECONDED by David Rybinski to approve the second reading of revised policy **4112.8** *Nepotism*.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-164**

2. Second reading of revised policy **5118** *Residency*.

A MOTION was made by Robert Hiscox and SECONDED by Nazih Noujaim to approve the second reading of revised policy **5118** *Residency*.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-165**

3. Second reading of revised policy **6141.5** *College Level Coursework*.

A MOTION was made by Daisy Laone and SECONDED by David Rybinski to approve the second reading of revised policy **6141.5** *College Level Coursework*.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-166**

4. Second reading of revised policy **6172.6** *Virtual Online Courses*.

A MOTION was made by Daisy Laone and SECONDED by David Rybinski to approve the second reading of revised policy **6172.6** *Virtual Online Courses*.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-167**

5. Act to approve to defer ECS payment from Beacon Falls and Prospect until January 2018, or sooner as needed.

A MOTION was made by Robert Hiscox and SECONDED by David Rybinski to approve to defer ECS payment from Beacon Falls and Prospect until January 2018, or sooner as needed. **ALL IN FAVOR** (weighted vote totals 7.3) **17-168**

6. Act to hire kindergarten teacher for 2017-18 for Laurel Ledge School.

A MOTION was made by Robert Hiscox and SECONDED by David Rybinski to approve the hire of Fallon Mesaros, 1.0 FTE Kindergarten Teacher at LLES at MA, Step 3, \$49,500, pro-rated.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-169**

7. Act to approve the donation of the sign for LRMS Swim Team valued at \$3,100 made by Mark DeTulio of Signlite, Inc.

A MOTION was made by Robert Hiscox and SECONDED by David Rybinski to approve the donation of the sign for the LRMS Swim Team valued at \$3,100 made by Mark DeTulio of Signlite, Inc.

**ALL IN FAVOR** (weighted vote totals 7.3) **17-170**

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

Mrs. Mangini provided the Board with a brief update regarding Title I and Title II grants, fine tuning of internal process when using the Marketplace (CREC), results of the CASBO workshop, the discontinuation of the Uniform Chart of Accounts system and that the Excess Cost Grant (SPED grant) is currently scheduled to be distributed by the State with December and March payments.

**D. Old Business**

**E. New Business**

1. Parent Advisory Council (PAC) meeting - October 11, 2017  
Tonight's meeting went very well, and they will be held once per month.

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

1. State opinion on reimbursement for land purchased for PES.
2. Effects on Region 16 budget as a result of the state budget crisis.

**G. Information Items**

**XII. REPORT OF COMMITTEES**

1. Personnel and Negotiations Committee: **Meeting re administrators' contract negotiations 10/12/17, at District Office, 5 p.m.**
2. Facilities and Transportation Committee: **Meeting 11/8/17, at WRHS, 6:15 p.m.**
3. Curriculum Committee: **Meeting 1/10/18, at WRHS, 6:15 p.m.**
4. Policy Committee: **Meeting May 2018**
5. Public Communications
6. Technology Committee: **Meeting in 10/25/17, at LRMS. 6:15 p.m.**
7. Recognition Committee
8. Liaisons
  - a. Schools  
Schools were recognized for raising money for victims of Houston hurricane; LRMS Lego contest was successful; and a social media presentation will be taking place at WRHS the night of parent/teacher conferences.
  - b. Wellness Committee
  - c. Professional Development Committee: **Meetings 4th Monday of each month, District Office, 3:30 p.m.**
  - d. 2COM

**XIII. ADJOURNMENT**

A MOTION was made by Nazih Noujaim and SECONDED by David Rybinski to adjourn the October 11, 2017, Board of Education meeting at 8:18 p.m.

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

**17-171**

Christine Arnold,

Board Secretary

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