

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Board of Education Meeting**  
**October 25, 2017**

<b>BOARD MEMBERS PRESENT:</b>	<u>Weighted Vote Per Member</u>
<i>Beacon Falls...</i> Christine Arnold	.7
Priscilla Cretella <i>arrived at 7:21 p.m.</i>	.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  
Derek Muharem, Principal LRMS

**I. CALL TO ORDER**

The meeting was called to order at 7:08 p.m. by Sheryl Feducia in the Media Center at Long River Middle 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 October 11, 2017, Board of Education Meeting (Ex. I)

A MOTION was made by Daisy Laone and SECONDED by Roxann Vaillancourt to approve the minutes of October 11, 2017, Board of Education Meeting (Ex. I).

**ALL IN FAVOR** (weighted vote totals 6.6) **17-172**

**V. TOWN OFFICIAL COMMENT**

**VI. PUBLIC COMMENT**

**VII. CORRESPONDENCE**

1. Letter to First Selectman Bielik re deferred payments from Beacon Falls.
2. Letter to Mayor Chatfield re deferred payments from Prospect.
3. Interdepartmental Safety Committee meeting minutes.

The Board of Education supported the idea of bringing NARCAN into our schools.

**VIII. TREASURER’S REPORT**

Nazih Noujaim read the Treasurer’s Report:

Balance in General Fund as of 10/25/17:	\$8,133,410.45
Tonight’s invoices total:	\$1,024,155.09
General Fund:	\$1,023,128.59
Federal and State Grants:	\$975.00
Adult Ed, Other Grants, Athletic Fund:	\$51.50

**IX. STUDENT REPRESENTATIVE’S REPORT** (Anna Witkowski, Bayan Galal)

Tonight’s report was shared by Bayan Galal.

**X. EXEMPLARY PEOPLE AND PROGRAMS**

1. Math Team – Placed 1st out of seven schools at competition at WRHS.
2. Physics Club – Placed 3rd out of 50 teams at competition at Yale.
3. Mark DeTulio of SIGN Lite Inc. for his donation of a sign for LRMS Swim Team.

**XI. REPORT OF SUPERINTENDENT**

**A. Superintendent’s Update**

1. LRMS to present state and federal assessment data and School Improvement Plan (SIP).  
Mr. Muharem presented his SIP to the Board which highlighted the areas of strengths and areas of improvement for LRMS.
2. District Dashboard – Accountability of District Strategic Plan.  
Mr. Yamin discussed the Region’s use of SIMS (data warehouse).

*Priscilla Cretella arrived at 7:21 p.m.*

**B. Action Items**

1. Act to approve the 2018-2019 school calendar.

A MOTION was made by Robert Hiscox and SECONDED by Priscilla Cretella to approve the 2018-2019 school calendar.

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

**17-173**

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

Mrs. Mangini provided the Board with a brief update regarding the annual audit, the success of the health fairs and the development of the RFP for the WRHS air conditioning project.

**D. Old Business**

**E. New Business**

1. Sprinkler system at Woodland Regional High School.  
Mr. Yamin distributed information regarding the sprinklers at WRHS. A brief discussion took place, and it was decided that Mr. Yamin will have Mr. Martoni propose the different ways that the Board can proceed with the work that needs to be

done. This item will be on the agenda for further discussion.

2. 2017-2018 Budget Review due to Governor's recommendations.  
Mrs. Mangini provided Board members with a document that highlighted different areas of review for possible budget reductions. These highlighted "costs" would not affect students or staff. This was done in preparation of the possibility of not receiving the full ECS payment from the state.

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

1. State opinion on reimbursement for land purchased for PES.
2. Look at BYOD policy, will be reported on November 8, 2017.

**G. Information Items**

**H. Enrollment** - Ex. II - September 2017 Enrollment; Ex. III - October 2017 Enrollment

**XII. REPORT OF COMMITTEES**

1. Personnel and Negotiations Committee: **10/27/17, 8:00 a.m. at D.O.**
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: **Met this evening at LRMS at 6:15 p.m.**
7. Recognition Committee  
Impressive sports teams were recognized.
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

It was noted that a Special Board Meeting will be held on December 6, 2017, to elect new officers for the Board of Education.

**XIII. ADJOURNMENT**

A MOTION was made by Robert Hiscox and SECONDED by Roxann Vaillancourt to adjourn the October 25, 2017, Board of Education meeting at 8:43 p.m.

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

**17-174**

Christine Arnold,

Board Secretary

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