

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
November 29, 2017

BOARD MEMBERS PRESENT:	<u>Weighted Vote Per Member</u>
<i>Beacon Falls...</i>	
Christine Arnold	.7
David Rybinski	.7
Sheryl Feducia	.7
 <i>Prospect...</i>	
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

I. CALL TO ORDER

The meeting was called to order at 7:03 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 November 8, 2017, Board of Education Meeting (Ex. I)

A MOTION was made by Nazih Noujaim and SECONDED by David Rybinski to approve the minutes of November 8, 2017, Board of Education Meeting (Ex. I).

ALL IN FAVOR (weighted vote totals 4.7) **17-182**

V. TOWN OFFICIAL COMMENT

VI. PUBLIC COMMENT

VII. CORRESPONDENCE

1. National Culinary Competition at Walt Disney World 4/27-30/2018
2. What's Going on at CAFE?
3. State of CT Office of School Facilities

VIII. TREASURER'S REPORT

Nazih Noujaim read the Treasurer's Report:

Balance in General Fund as of 11/28/17:	\$7,315,568.54
Tonight's invoices total:	\$546,414.67
General Fund:	\$546,158.67
Federal and State Grants:	\$53.96
Adult Ed, Other Grants, Athletic Fund:	\$202.04

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

Tonight's report was shared by Bayan Galal.

X. EXEMPLARY PEOPLE AND PROGRAMS

1. Recognition of creativity and innovation for PES teachers of visual and performing arts: Aimee Consiglio, Fran Grzybowski, and Patrick Robinson
Students of PES performed a song for the Board.

XI. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Number of custodians in schools per CASBO formula
Mrs. Mangini reported the specific numbers to the Board and expressed confidence that we are appropriately staffed.
2. Math Task Force & Curriculum Committee
Mrs. Raynor reported that there was a meeting tonight with Curriculum Committee, they will continue to meet, and an inventory will be done which will continue to be reviewed. Math Task Force will meet on December 11, 2017.
3. NARCAN update
There will be a meeting with the nurses next week.
4. Giving trees at elementary school(s)
Trees are currently up at PES and LLES.
5. United Way update – decorate Christmas trees
Mr. Yamin purchased a tree.
6. "Mapping Leadership" – Administrative Council book read
This was the fourth book read by the Council and it will be spoken about in February.
7. District Survey (2)
A survey about bussing was sent home to parents.

B. Action Items

C. Director of Finance and Business Operations Report

Mrs. Mangini reported that, based on the most recent information on the State budget, the member towns may lose a total of \$679,598 combined. However, with the recent transfer approved by the Board to the contingency account, it is believed that the District will be able to absorb the loss. A resolution was met for a \$50,000 reimbursement to the District with regards to the site acquisition cost for PES. The District's payroll clerk resigned, and the applications are currently being reviewed. It is hoped the position will be filled by the beginning of the year.

D. Old Business

E. New Business

Mr. Yamin handed out a template to Board members in preparation for next week's meeting regarding the voting for new officers.

Mr. Rybinski inquired about a report from the Facilities Director in which Mr. Yamin responded that there will be an update at the next meeting.

F. Items to be discussed at future BOE meetings

1. New policy for NARCAN.
2. Review BYOD (Bring Your Own Device) policy.
The above items will be discussed in January

G. Information Items

1. Special BOE Meeting: 12/6/17, 6:30 p.m., District Office – elect new officers
2. WRHS Fine Arts Night – November 30, 2017, 6:00 p.m.

H. Enrollment

November 2017 - Ex. II

XII. REPORT OF COMMITTEES

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee
3. Curriculum Committee: **Meetings: 11/29/17, at LRMS, 6:15 p.m.
& 1/10/18, at WRHS, 6:15 p.m.**
4. Policy Committee: **Meeting 1/24/18, 6:15 p.m., LRMS**
5. Public Communications
6. Technology Committee
7. Recognition Committee
8. Liaisons
 - a. Schools
 - b. Wellness Committee : **Meeting December 5, 2017 at District Office; 3:30 p.m.**
 - c. Professional Development Committee: **Meetings 4th Monday of each month,
District Office, 3:30 p.m.**
 - d. 2COM: **Meeting tomorrow**

It was noted that Mr. Rybinski will not be able to attend the next meeting.

XIII. ADJOURNMENT

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to adjourn the November 29, 2017, Board of Education meeting at 7:59 p.m.

ALL IN FAVOR (weighted vote totals 4.7)

17-183

Christine Arnold,

Board Secretary

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