

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
July 18, 2018

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

STAFF MEMBERS PRESENT: Michael P. Yamin, Superintendent
Pamela Mangini, Dir. of Finance & Business Operations

I. CALL TO ORDER

The Board of Education Meeting was called to order at 7:11 p.m. at District Office, Prospect, CT.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. RECORD OF MEMBERS PRESENT

The roll was called and a quorum was present.

IV. APPROVAL OF MINUTES

Minutes of June 13, 2018, Board of Education Meeting (Ex. I)

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to approve the minutes of the June 13, 2018, Board of Education Meeting (Ex. I).

ALL IN FAVOR (weighted vote totals 6.0) **18-146**

V. TOWN OFFICIAL COMMENT

VI. PUBLIC COMMENT

***Note:** The BOE will not reply to comments made at a meeting. However, either the Superintendent or Board Chair will respond to a concern within five business days.*

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to add Action Item 15 to the agenda, "Approve summer work maintenance items including the bathrooms at the Annex in the amount of an additional \$8,000, the sidewalks at LRMS per spreadsheet in the amount of \$22,600, plus an additional \$6,000 over the previous Board approval.

ALL IN FAVOR (weighted vote totals 6.0)

18-147

VII. CORRESPONDENCE

1. Letter to First Selectman Bielik re 2018-2019 payment schedule.
2. Letter to Mayor Chatfield re 2018-2019 payment schedule.
3. Thank you note from Karan Schmelzle.

VIII. TREASURER'S REPORT

Mr. Noujaim read the report as follows:

Balance in General Fund as of 7/18/18:	\$4,881,444.77
Tonight's invoices total:	\$1,867,618.60
General Fund:	\$1,860,335.01
Federal and State Grants:	\$5,167.71
Adult Ed, Other Grants, Athletic Fund:	\$2,115.88

IX. STUDENT REPRESENTATIVE'S REPORT

X. EXEMPLARY PEOPLE AND PROGRAMS

XI. REPORT OF SUPERINTENDENT

A. Superintendent's Update

Mr. Yamin spoke briefly on the following:

1. Summer hiring update.
Only one position still open (Special Education).
2. Update on administrative position at high school for hire. (Assistant Principal)
Five candidates interviewed; two will move forward to the Board level.
3. Update on initial SBAC & SAT data results for 2017-2018. (Michele Raynor)
Initial results are promising, the only concern is within some cohorts.
4. R16 summer CIP/maintenance spreadsheet update.
All projects are moving along at approximately \$30,000 under projected cost.
5. YTD Summary of R16 Meal Participation.
Enrollment is down about 30 students from last year, but the program is doing well.

B. Action Items

1. Act to accept letter of resignation of LLES Kindergarten teacher, Kathleen Aldrich.
A MOTION was made by Priscilla Cretella and SECONDED by Christine Arnold to accept letter of resignation of LLES Kindergarten teacher, Kathleen Aldrich, effective August 1, 2018. **ALL IN FAVOR** (weighted vote totals 6.0) **18-148**
2. Act to approve job description for Armed Security Guard.

A MOTION was made by Priscilla Cretella and SECONDED by Christine Arnold to approve job description for Armed Security Guard with wording properly aligned in reference to qualifications.

MOTION PASSES, Erik Dey abstained (weighted vote totals 5.3) **18-149**

Discussion: Mr. Dey asked several clarifying questions such as how the armed guards would protect people and property, what detainment entailed and what parking lot duties were. Essentially, the vision for the armed security guard is to be prepared for the duties they were specially trained for but to also become part of the school community.

3. Act to add Beverage Exemptions to the Healthy Food Certification (HFC) Statement for 2018-2019.

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to add Beverage Exemptions to the Healthy Food Certification (HFC) Statement for 2018-2019. **ALL IN FAVOR** (weighted vote totals 6.0) **18-150**

4. Act to approve the purchase/installation of new bleachers at LRMS in the amount of \$36,950.

A MOTION was made by Priscilla Cretella and SECONDED by Christine Arnold to approve the purchase/installation of new bleachers at LRMS in the amount of \$36,950. **ALL IN FAVOR** (weighted vote totals 6.0) **18-151**

5. Act to approve snow plow bid for LRMS and PES for 2018-2020.

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to award the snow plow bid for LRMS and PES to Hillview Property Maintenance, LLC for \$39,175 for 2018-2019, and \$41,175 for 2019-2020. **ALL IN FAVOR** (weighted vote totals 6.0) **18-152**

6. Act to approve new certified hires for 2018-2019.

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve the hire of Christine Collette as 1.0 FTE 3rd Grade Teacher at MA, Step 3, \$51,208. **ALL IN FAVOR** (weighted vote totals 6.0) **18-153**

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve the hire of Rebecca Tate as 1.0 FTE Math Interventionist at MA, Step 13, \$78,227. **ALL IN FAVOR** (weighted vote totals 6.0) **18-154**

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve the hire of Morgan Rohr as 1.0 FTE English Teacher at BA+15, Step 5, \$52,352. **ALL IN FAVOR** (weighted vote totals 6.0) **18-155**

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve the hire of Norma Dewey as .8 FTE Spanish Teacher at MA, Step 8, \$45,916.80. **ALL IN FAVOR** (weighted vote totals 6.0) **18-156**

- A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve the hire of Karen Murano as 1.0 FTE Italian/Spanish Teacher at 6th Year +15, Step 13, \$85,703. **ALL IN FAVOR** (weighted vote totals 6.0) **18-157**
- A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve the hire of Timothy Stankye as 1.0 FTE Science Teacher at MA, Step 3, \$51,208. **ALL IN FAVOR** (weighted vote totals 6.0) **18-158**
7. Second reading of revised policy **3321** *Requesting Goods & Svcs: Bids & Quotations*. A MOTION was made by Priscilla Cretella and SECONDED by Roxann Vaillancourt to approve the second reading of revised policy **3321** *Requesting Goods & Svcs: Bids & Quotations*. **ALL IN FAVOR** (weighted vote totals 6.0) **18-159**
 8. Second reading of revised policy **6153** *Field Trips*. A MOTION was made by Priscilla Cretella and SECONDED by Roxann Vaillancourt to approve the second reading of revised policy **6153** *Field Trips*. **ALL IN FAVOR** (weighted vote totals 6.0) **18-160**
 9. Second reading of revised policy **6146** *Graduation Requirements*. A MOTION was made by Priscilla Cretella and SECONDED by Roxann Vaillancourt to approve the second reading of revised policy **6146** *Graduation Requirements*. **ALL IN FAVOR** (weighted vote totals 6.0) **18-161**
 10. Second reading of **new** policy and regulation **5142.4** *Armed Guards*. A MOTION was made by Christine Arnold and SECONDED by Roxann Vaillancourt to approve the second reading of **new** policy and regulation **5142.4** *Armed Guards*. **MOTION PASSES, Erik Dey opposed** (weighted vote totals 5.3) **18-162**
 11. Second reading of revised policy **5114** *Suspension/Expulsion/Due Process*. A MOTION was made by Priscilla Cretella and SECONDED by Roxann Vaillancourt to approve the second reading of revised policy **5114** *Suspension/Expulsion/Due Process*. **ALL IN FAVOR** (weighted vote totals 6.0) **18-163**
 12. Second reading of revised policy **6159** *IEP/Special Education Program*. A MOTION was made by Christine Arnold and SECONDED by Roxann Vaillancourt to approve the second reading of revised policy **6159** *IEP/Special Education Program*. **ALL IN FAVOR** (weighted vote totals 6.0) **18-164**
 13. Second reading of revised policy **6161.3** *Comparability of Services*. A MOTION was made by Priscilla Cretella and SECONDED by Roxann Vaillancourt to approve the second reading of revised policy **6161.3** *Comparability of Services*. **ALL IN FAVOR** (weighted vote totals 6.0) **18-165**
 14. Second reading of revised policy **6162.51** *Survey of Students*.

A MOTION was made by Nazih Noujaim and SECONDED by Roxann Vaillancourt to approve the second reading of revised policy **6162.51** *Survey of Students*.

ALL IN FAVOR (weighted vote totals 6.0)

18-166

15. Approve summer work maintenance items including the bathrooms at the Annex in the amount of an additional \$8,000, the sidewalks at LRMS per spreadsheet in the amount of \$22,600, plus an additional \$6,000 over the previous Board approval.

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to approve summer work maintenance items including the bathrooms at the Annex in the amount of an additional \$8,000, the sidewalks at LRMS per spreadsheet in the amount of \$22,600, plus an additional \$6,000 over the previous Board approval.

ALL IN FAVOR (weighted vote totals 6.0)

18-167

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

In addition to her report Mrs. Mangini pointed out the following: there will be an IRS audit for the tax year of 2016 to be done starting August 7th and will last for three days. An additional \$30,000 is available within Worker's Compensation. Mrs. Mangini met with Mr. Dufour regarding propane busses of which three will be run this year.

D. **Old Business**

Math Task Force Committee to present at all open houses in fall 2018.

E. **New Business**

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

Math Task Force recommendations for 2018-19.

G. **Information Items**

XII. REPORT OF COMMITTEES

1. Personnel and Negotiations Committee: **Meeting 7/17, 6pm, D.O.**
2. Facilities and Transportation Committee: **Meeting 7/18, 6:30 pm, D.O.**
3. Curriculum Committee: **Meeting minutes of June 13, 2018, in BOE packet.**
4. Policy Committee: **Meeting minutes of June 13, 2018, in BOE packet.**
5. Public Communications
6. Technology Committee
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
RSD 16 respect/kind initiative.

XIII. ADJOURNMENT

A MOTION was made by Nazih Noujaim and SECONDED by Roxann Vaillancourt to adjourn the July 18, 2018, Board of Education Meeting at 7:58 p.m.

ALL IN FAVOR (weighted vote totals 6.0)

18-168

Board Secretary,

Christine Arnold

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