

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
December 12, 2018

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

STAFF MEMBERS PRESENT: Michael P. Yamin, Superintendent
Pamela Mangini, Dir. of Finance & Business Operations
Michele Raynor, Curriculum Director
Rima McGeehan, Principal PES
Steve Martoni, Director of Facilities

I. CALL TO ORDER

The Board of Education Meeting was called to order by Robert Hiscox at 7:00 p.m. at District Office, Prospect, CT.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

A moment of silence was had in remembrance of former Board member, Rosemary Marczewski.

III. RECORD OF MEMBERS PRESENT

The roll was called and a quorum was present.

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to add motion #7 to the Agenda, Motion to waive Policy 4118.13 to allow Food Service Director to accept one time gift in the form of a \$100 gift card from Anthem’s wellness initiative as a thank you for all her support with the health fairs.

ALL IN FAVOR (weighted vote totals 7.3) **18-220**

IV. APPROVAL OF MINUTES

Minutes of November 14, 2018, Board of Education Meeting (Ex. I)

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve the minutes of the November 14, 2018, Board of Education Meeting (Ex. I).
ALL IN FAVOR (weighted vote totals 7.3) **18-221**

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.

VII. CORRESPONDENCE

1. STEM Program press release
2. Long River Middle School- New England “Spotlight School”

VIII. TREASURER’S REPORT

Mr. Noujaim read the report as follows:

Balance in General Fund as of 12/12/18:	\$8,718,874.06
Tonight’s invoices total:	\$980,538.57
General Fund:	\$976,496.29
Federal and State Grants:	\$1,000.00
Adult Ed, Other Grants, Athletic Fund:	\$3,042.28

IX. STUDENT REPRESENTATIVE’S REPORT (Bayan Galal, Emma Flaherty)

Ms. Flaherty delivered this evening’s report.

X. EXEMPLARY PEOPLE AND PROGRAMS

Letty Rek- PES lunch aide for outstanding service to students and school.
Ms. Rek was recognized by students and staff and received a gift and a certificate.

XI. REPORT OF SUPERINTENDENT

A. Superintendent’s Update

Mr. Yamin updated the Board on the following:

1. Administrators completed the ‘Book Read’
2. **Law Seminar** I attended on Nov. 29th in Hartford with **Pullman and Comley** was informative; follow-up with training for all administrators and District Office on the following topic: FERFA, FOI, FMLA, Title IX and Workman’s Compensation.
3. We are putting together a **Social Emotional Learning** committee to create vertical alignment K-12 curriculum or blended program into RG16 for next year.
4. Discussions have begun about health care changes in the Region with UPSEU and Administrators.
5. PAC (Parent Advisory Committee) meeting 12/12/2018.
6. Open house and invitation to the community to have Breakfast with the Superintendent on Saturday December 1st.
7. Present last year’s Performance Data for PES. (Rima McGeehan)

Ms. McGeehan presented on the following: SBAC 3 year data, cohort progression for ELA, Math Smarter Balance, DRG comparisons, SRBI Data and Focus Areas as well as

- Action Plans.
8. Capital Improvements: WRHS athletic grounds; LRMS HVAC (\$18,000 with CES) and girls' bathroom.
 9. Proposal/cost for connecting refrigerators, freezers and boilers to school generators. Mr. Martoni discussed price quotes and proposals. Three quotes will be collected before making a decision.

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to go into Executive Session at 7:49 p.m. to discuss a confidential student matter to include Mr. Yamin. **ALL IN FAVOR** (weighted vote totals 7.3) **18-222**

The meeting returned back to session at 8:02 p.m. Mr. Yamin left for the evening but not before publicly thanking the Board and Administrators and wishing them Happy Holidays.

B. Action Items

1. Act to approve new course proposal for 2019-2020 at WRHS: ECE Drawing.

A MOTION was made by Roxann Vaillancourt and SECONDED by Daisy Laone to approve new course proposal for 2019-2020 at WRHS: ECE Drawing.
ALL IN FAVOR (weighted vote totals 7.3) **18-223**

2. Act to approve new course proposal for 2019-2020 at WRHS: ECE UCONN DMD 1000/Advanced Photography.

A MOTION was made by Nazih Noujaim and SECONDED by David Rybinski to approve new course proposal for 2019-2020 at WRHS: ECE UCONN DMD 1000/Advanced Photography.
ALL IN FAVOR (weighted vote totals 7.3) **18-224**

3. Act to approve new course proposal for 2019-2020 at WRHS: Robotics to replace Digital Electronics I.

A MOTION was made by Nazih Noujaim and SECONDED by David Rybinski to approve new course proposal for 2019-2020 at WRHS: Robotics to replace Digital Electronics I.
ALL IN FAVOR (weighted vote totals 7.3) **18-225**

4. Act to approve new course proposal for 2019-2020 at WRHS: English 12 Language and Literature College Prep, replacing English 12 Language and World Literature and English 12 Language and Contemporary Literature.

A MOTION was made by Daisy Laone and SECONDED by David Rybinski to approve new course proposal for 2019-2020 at WRHS: English 12 Language and Literature College Prep, replacing English 12 Language and World Literature and English 12 Language and Contemporary Literature.

ALL IN FAVOR (weighted vote totals 7.3)

18-226

5. Act to approve new course proposal for 2019-2020 at WRHS: Power, Propulsion and Engine Systems, replacing Transportation I and II.

A MOTION was made by Nazih Noujaim and SECONDED by David Rybinski to approve new course proposal for 2019-2020 at WRHS: Power, Propulsion and Engine Systems, replacing Transportation I and II.

ALL IN FAVOR (weighted vote totals 7.3)

18-227

6. Act to adopt the terms of the stipulated agreement concerning a student expulsion matter entered into between the administration and the parents of the student who is the subject of the hearing. (discussed in executive session)

A MOTION was made by Daisy Laone and SECONDED by David Rybinski to adopt the terms of the stipulated agreement concerning a student expulsion matter entered into between the administration and the parents of the student who is the subject of the hearing. (discussed in executive session)

ALL IN FAVOR (weighted vote totals 7.3)

18-228

7. Act to waive Policy 4118.13 to allow Food Service Director to accept one time gift in the form of a \$100 gift card from Anthem's wellness initiative as a thank you for all her support with the health fairs.

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to waive Policy 4118.13 to allow Food Service Director to accept one time gift in the form of a \$100 gift card from Anthem's wellness initiative as a thank you for all her support with the health fairs.

ALL IN FAVOR (weighted vote totals 7.3)

18-229

C. Director of Finance and Business Operations Report

Mrs. Mangini shared her report which included information regarding the Wellness Committee, auditors and financial summary. Mrs. Mangini also shared information regarding the Consortium and an email from the loss control specialist for Berkshire Hathaway.

D. Old Business

E. New Business

1. Technology presentations by staff

F. Items to be discussed at future BOE meetings

Long-term analysis of enrollment – five years out.

G. Information Items

1. Curriculum Meeting Minutes 11/28/2018

2. Coming Attractions – December 2018
3. Coming Attractions - January 2019

H. Enrollment (Ex. II)

XII. REPORT OF COMMITTEES

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee: **Meeting 12/12/18, 6:00 p.m., D.O., next meeting January 26, 2019**
3. Curriculum Committee:
4. Policy Committee
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 David Rybinski and SECONDED by Nazih Noujaim to adjourn the Board of Education meeting of December 12, 2018, at 8:23 p.m.

ALL IN FAVOR (weighted vote totals 7.3)

18-230

Board Secretary,

Christine Arnold

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