

**REGIONAL SCHOOL DISTRICT NO. 16
BOARD OF EDUCATION MEETING
MARCH 27, 2019**

BOARD MEMBERS PRESENT:		Weighted Vote Per Member
<i>Beacon Falls:</i>		
	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
Jim Carroll, Interim Dir. of Finance & Business Operations
Rima McGeehan, Principal PES
Kurt Ogren, Principal WRHS
Jeffrey Haddad, Assistant Principal PES
Derek Muharem, Principal LRMS
Dana Mulligan, Assistant Principal WRHS
Ryan Mackenzie, Assistant Principal WRHS
Shelly McNulty, Dir. of Sp.Ed & Pupil Personnel Services
Steve Martoni, Director of Facilities

I. CALL TO ORDER

Mr. Hiscox called the meeting to order at 7:01 p.m. at District Office.

A. Pledge of Allegiance

B. Roll Call

Roll was called. A quorum was present.

C. Revision/Additions to Agenda Order

BUDGET DISCUSSION

A. Staffing

Mr. Yamin briefly presented on proposed staffing changes with financial specifics involved with each. Mr. Yamin also went over the options specific to World Language with the financials associated with each as well. More specific numbers should be available by the April meeting.

B. Proposed BOE Budget

The budget discussion ended at 7:23 p.m. and the regular order of business commenced.

II. APPROVAL OF MINUTES

Minutes of March 6, 2019, Special Board of Education Meeting (Ex.I)

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve the minutes of March 6, 2019, Special Board of Education Meeting (Ex.1)
ALL IN FAVOR (weighted vote totals 6.6) **19-021**

Minutes of March 13, 2019, Board of Education Meeting (Ex.II)

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve the minutes of March 13, 2019, Board of Education Meeting (Ex.II)
ALL IN FAVOR (weighted vote totals 6.6) **19-022**

III. COMMENT

A. Town Officials

B. Public Comments *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*

IV. CORRESPONDENCE

A. Email to BOE: response re WRHS re sander.

V. TREASURER’S REPORT

Mr. Noujaim read the following report dated 3/27/2019:

Balance in General Fund as of 3/27/2019	\$8,074,497.13
Tonight’s invoices total:	\$577,603.64
General Fund:	\$573,659.25
Federal and State Grants:	\$1,000.00
Adult Ed, Other Grants, Athletic Fund:	\$2,944.39

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

Ms. Galal delivered this evening’s report.

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

1. Presentation by NELMS (New England League of Middle Schools) of Spotlight Award for Long River Middle School.
2. Acknowledge PES teacher Susan Cameron for CAS recognition of creativity and innovation in the classroom.
3. Recognize WRHS student Cassandra Quayson – Gold Key award and honorable mention at Scholastic Art and Writing Awards.
4. Recognize LRMS student Charli Hughes – Participant in qualifying team for VEX IQ Robotics World Championships.

VIII. REPORT OF SUPERINTENDENT

A. Superintendent’s Update

1. STEM Pathway at WRHS and after-school programs enrollment update at other three schools.
Data was pulled and this may be a program the Region might want to expand in the future. Conversations will begin regarding implementation options and enrollment will be looked at.
2. HVAC update on CES at LRMS and contracted services.
Facilities Committee decided to continue the discussion of options and to look at the costs. This will not be done next year as it has a much larger financial impact than expected. The community will be informed and research will continue.
3. Update on Social Emotional Program Committee. (R. Mackenzie)
Mr. Mackenzie presented an SEL (Social Emotional Learning) overview centered on five key components: Understanding the development of the adolescent brain, Data, Nationwide Data, Systematic Implementation, Plan of Action and Student Perspective.
4. Region 16 results from Next Generation Accountability Data 2018. (M. Raynor and S. McNulty)
Information presented regarding the above included: How Region 16 performed, How subgroups performed, How to ensure all students are achieving, District Overview by subject, District Ranking, Achievement Overview, Academic Growth, District Growth, Achievement for All and Participation rate.

B. Action Items

1. Act to accept PES teachers' letters of retirement. (L. Castro, J. Dolan)

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to accept PES Kindergarten teacher's letter of retirement, Linda Castro, (effective June 30, 2019). **ALL IN FAVOR** (weighted vote totals 6.6) **19-023**

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to accept first grade PES teacher's letter of retirement, Jill Dolan, (effective 10/1/19) with the understanding of a one month overlap with new teacher to support students. **ALL IN FAVOR** (weighted vote totals 6.6) **19-024**

2. Act to authorize the sale of an extra sander for WRHS Kubota not being utilized.
A MOTION was made by Christine Arnold and SECONDED by Nazih Noujaim to authorize the sale of an extra sander for WRHS Kubota not being utilized.
MOTION PASSES, David Rybinski opposed (weighted vote totals 5.9) **19-025**
3. Act to approve \$600,000 computer leasing agreement from J. P. Morgan.
A MOTION was made by David Rybinski and SECONDED by Daisy Laone to Approve \$600,000 computer leasing agreement from J. P. Morgan.
ALL IN FAVOR (weighted vote totals 6.6) **19-026**

C. Director of Finance and Business Operations Report

Mr. Carroll will continue to monitor, through CASBO, the ongoing state budget proposals.

IX. OLD BUSINESS

Mr. Rybinski suggested looking at roof shingles at WRHS.

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS and ANNOUNCEMENTS

A. Coming Attractions - April 2019

XIII. COMMITTEE REPORTS

A. Personnel and Negotiations Committee

Will need to set up Director of Finance interviews.

B. Facilities and Transportation Committee

C. Curriculum Committee: **Next meeting 5/8/19, WRHS**

D. Policy Committee: **Next meeting 5/22/19, D.O.**

E. Public Communications

F. Technology Committee: **Next meeting 5/22/19, D.O.**

G. Recognition Committee

H. Liaisons:

1. Schools

2. Wellness Committee

3. Professional Development Comm.: **Meetings 4th Monday of month, D.O. 3:30 pm**

4. 2COM Meeting 3/28/19 1:00 p.m. WRHS

a. Region 16 respect/kind initiative.

XIV. ADJOURNMENT

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to adjourn the Board of Education meeting of March 27, 2019, at 9:16 p.m.

ALL IN FAVOR (weighted vote totals 6.6)

19-027

Board Secretary,

Christine Arnold

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

DATE OF NEXT MEETING: April 10, 2019, Woodland High School – this is the night of the Public Hearing, 7:00 p.m.