

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF EDUCATION MEETING
DEEP RIVER ELEMENTARY SCHOOL
March 21, 2013**

The regular meeting of the Deep River Board of Education was held on Thursday, March 21, 2013. In attendance were Christine Daniels, Mark Malcarne, Dave Berardis, Miriam Morrissey, Liz Tracy-Monteclavo, Art Robbins and Jim Olson. Also in attendance were Dr. Ruth Levy, Superintendent, Jennifer Byars, Principal and Kelley Frazier, Clerk. Absent: Julia Grabowski and Karen Nelson-Oliveria

CALL TO ORDER

Ms. Daniels called the meeting to order at 7:02pm.

CONSENT AGENDA

Mark Malcarne made a motion to approve the minutes from the regular meeting of January 17, 2013, the minutes from budget workshops held on February 7, 2013, February 26, 2013 and March 12, 2013 as well as the Accounts Payable report. Miriam Morrissey seconded the motion. The motion passed by a unanimous vote.

STUDENT REPORT

Dr. Byars introduced Leann Webb and Jason O'Brien who gave the school update. Ms. Daniels thanked the students for giving the update.

PUBLIC COMMENT

None

OTHER ITEMS:

Dr. Levy discussed the presentation to the Town last evening. The Town is comfortable with the budget presented.

On a motion duly made and seconded, the Board unanimously **VOTED** to approve the Deep River Elementary School Budget for school year 2013-14 in the amount of \$5,561,158 (five million, five hundred and sixty one thousand, one hundred and fifty eight dollars) which is a 2.97 percent increase. The motion passed.

REPORTS:

Financial Status Report – Mr. Garth Sawyer

Dr. Levy gave a brief financial status for Deep River Elementary School. Currently the Deep River Elementary School is projecting to have a deficit based on unanticipated special education needs and new enrollees into the health insurance plan for the 12-13 school year. The Board of Finance is aware of this. The Administration will keep the Board informed if the situation changes as we proceed through the year.

Cafeteria Report – Mr. Sawyer

Dr. Levy gave an update on the status of the Cafeteria Budget Updates. We have a deficit in the cafeteria account.

Discussion and Possible Vote on Recommended Deep River Budget Transfers for 2013-14.

Dr. Levy reviewed the requested budget transfers.

Upon a motion made by Jim Olsen and seconded by Miriam Morrissey the Board unanimously **VOTED** to approve the 2012-2013 budget transfers as recommended by Superintendent Levy.

COMMITTEE REPORTS

Finance

The Finance Committee met with two insurance carriers to discuss their plans. Dr. Levy briefly discussed the presentation.

Policy

No Update

Curriculum

No Update. The meeting was cancelled due to weather. The next meeting will be in May.

Joint PK-12 Policy Committee

No Updates. The meeting was cancelled due to weather.

Calendar

No Update

Supervision District

No Update

DRES Facilities(Buildings and Grounds)Committee

No Update

Sixth Grade and Preschool

Both study committees will present their information at the Joint Board meeting in May.

Principal's Update

The Day of the Arts is on Monday. There will be field trips for the school this Spring. Ms. Byars noted that the school has completed the CMT's.

ASSISTANT SUPERINTENDENT'S REPORT – J. Beekley

General Update

Dr. Beekley was not present. Dr. Levy briefly discussed that the State is putting together a plan for Common Core State Standards to help train teachers and districts. The Teacher Evaluation continues to change. It differs because it focuses on performance and student outcomes. Smart Goals and observations will be part of the teacher evaluation.

SUPERINTENDENT'S REPORT - R. Levy

District Update

Dr. Levy said that the district has been working on the budgets. Dr. Levy testified before the legislature regarding the new plan for Teacher Evaluations.

PUBLIC COMMENT

None

ADJOURNMENT

On motion duly made and seconded, the Board unanimously **VOTED** to move into Executive Session at 7:35pm to discuss a Personnel Matter and to vote on staff non-renewals. The motion passed. All Administrators present were asked to attend the Executive Session.

The Board Moved out of Executive Session at 7:40pm.

On a motion duly made and seconded, the Board unanimously **VOTED** to approve the Non Renewal Notice as presented by Dr. Levy. The motion passed.

On a motion duly made and seconded the Board unanimously **VOTED** to adjourn at 7:42pm.

Respectfully Submitted,

Kelley Frazier, Board Clerk

FUTURE AGENDA ITEMS

- 10.1 Review Strategic School Profile (when available from State)-J. Beekley
- 10.2 Present DRES 2013-14 Budget at Town Meeting (TBD)
- 10.3 Next regular DRES BOE Meeting is May 16th at 7:00pm
- 10.4 BOE Self-Evaluation (May)