

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT
BOARD OF EDUCATION MEETING
DEEP RIVER ELEMENTARY SCHOOL BOARD OF EDUCATION
September 20, 2018 7:00pm**

The regular meeting of the Deep River Board of Education was held on Thursday, September 20, 2018. In attendance were Tatria Ciaglo, Miriam Morrissey, Paula Weglarz, Robert Ferretti, Imran Munawar, Matt Resnisky, Lenore Grunko and Tracy Dickson. Also in attendance were Dr. Ruth Levy, Superintendent, Dr. Kristina Martineau, Assistant Superintendent, Christian Strickland, Principal and Kim Allen, Business Manager. Absent: Mary Elizabeth Massey

CALL TO ORDER

The meeting was called to order by Chair Weglarz at 7:00p.m.

CONSENT AGENDA

Upon a motion duly made by Tracy Dickson and seconded by Rob Ferretti the Deep River Board of Education unanimously **VOTED** to approve the minutes from the regular meeting of May 17, 2018 and the special meeting of June 18, 2018 and the Accounts Payable report as written.

STUDENT REPORT

Held until November.

PUBLIC COMMENT

None

Principal's Update

Introduction of Staff

Mr. Strickland introduced new staff members: Alison Ortola, school nurse, Ashley Collins, long-term substitute, and Katie Martorelli, administrative intern.

Update on 2018-19 School Year Opening

Mr. Strickland gave a brief update of the opening of school and events that happened over the summer. He briefly discussed the accomplishments and goals of the school.

Possible VOTE to accept donation in the amount of \$200 from the Deep River-Chester Lions Club to be used at principal's discretion

Upon a motion made by Tracy Dickson and seconded by Imran Munawar the Deep River Elementary Board of Education unanimously **VOTED** to accept the \$200 donation from the Deep River-Chester Lions Club which will be used at the Principal's discretion.

Financial Status Report – Ms. Allen

Ms. Allen gave a brief update on the financial status for Deep River Elementary School. Currently we expect to stay within budget. Ms. Allen will inform the Board of any changes.

Cafeteria Report – Ms. Allen

Ms. Allen gave an update on the status of the cafeteria budget. The state has changed the Free and Reduced lunch program identification.

Committee Reports

Finance - Next meeting is September 25, 2018

Curriculum – This meeting was held September 17th. The Math Coaches from all three schools made a presentation.

Policy – No Update.

OTHER COMMITTEE REPORTS

Supervision District Committee Update

Superintendent Goals were discussed.

LEARN

No update.

Facilities

A meeting will be scheduled soon.

Ad Hoc School Security Advisory Committee

This committee will do a site survey and will prioritize the recommendations. The next meeting is October 3rd. A recommendation will be available before budgets begin.

Assistant Superintendent's Report

General Update

Ms. Martineau gave a brief update. Discussion was held regarding the Math and ELA assessments. Next Generation Science was discussed. There is benefit in having consistent and aligned goals K-12.

SUPERINTENDENT'S REPORT

District Update – Critical Thinking and Creative Problem Solving

The opening to school was discussed. Dr. Levy gave an update on the I/B program.

Pertinent Legislative Updates for 2018-19

No Update.

Appoint Board Representatives to Joint BOE Ad Hoc Tuition Committee

This meeting will discuss establishing tuition rates. The next meeting is October 2, 2018 at 9:00am. Miriam Morrissey will join this committee.

INFORMATION AND COMMUNICATION

The Social and Wellness Committee will present three programs this year. A community dinner will be held in April to present Creative Thinking and Creative Problem Solving.

A new Technology Committee will be soon established. Dr. Levy discussed the manufacturing program with the State Department of Education members. This program will be expanded.

Discussion Regarding and Pending Policies – standing item

Policies discussed

#1331 Smoking in School Facilities

#5131.6 Students – Alcohol, Drugs and Tobacco

#4118.231 Personnel – Alcohol, Drugs and Tobacco

PUBLIC COMMENT

No Comment.

The Board had a discussion about the need for follow up on public comments made at BOE meetings.

EXECUTIVE SESSION –PENDING LITIGATION

Upon a motion duly made and seconded the Deep River Elementary Board of Education unanimously **VOTED** to go into Executive Session at 8:29 pm. Dr. Levy, Dr. Martineau and Kim Allen were invited to stay.

The Board came out of Executive Session at 8:36 pm.

FUTURE AGENDA ITEMS

- Next Joint BOE meeting October 4, 2018
- Next Deep River BOE Meeting is November 15, 2018 @ 7:00pm
- Election of Board Officers (Nov or after seating of new members)
- BOE and Community Input for 2019-20 (On-Going)
- Presentation of Major Budget Drivers for 2019-20 (TBD)
- BOE Self-evaluation (TBD)

ADJOURNMENT

On motion duly made and seconded the Board unanimously **VOTED** to adjourn at 8:36 p.m.

Respectfully Submitted,

Kelley Frazier, Secretary