

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Board of Education Meeting**  
**April 22, 2020**

**BOARD MEMBERS PRESENT:**

		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Christine Arnold	.7
	Ben Catanzaro	.7
	Erik Dey	.7
<i>Prospect...</i>	Robert Dyer	1.3
	Nazih Noujaim	1.3
	Roxanne Vaillancourt	1.3
	Robert Hiscox	1.3

**STAFF MEMBERS PRESENT:** Michael Yamin, Superintendent of Schools  
Tony DiLeone, Dir. of Finance and Business Operations  
Michele Raynor, Curriculum Director  
Matthew Brennan, Director of Technology  
Sara Steinberg Forman, Asst. Dir. of SPED  
Kurt Ogren, Principal WRHS  
Dana Mulligan, Asst. Principal WRHS  
Derek Muharem, Principal LRMS  
Regina Murzak, Principal LLES  
Shelly McNulty, Director of SPED & Pupil Personnel Services

**I. CALL TO ORDER**

The meeting was called to order by Robert Hiscox, at 7:00p.m. by remote locations.

**A. Roll Call**

A roll was taken; a quorum was present.

**B. Pledge of Allegiance**

**C. Revision/Additions to Agenda Order**

**II. APPROVAL OF MINUTES**

Minutes of April 8, 2020, Special Board of Education Meeting (Ex.1)

A MOTION was made by Robert Dyer and SECONDED by Christine Arnold to approve the minutes of April 8, 2020, Special Board of Education Meeting (Ex.1)

**ALL IN FAVOR** (weighted vote totals 7.3) **20-057**

**III. COMMENT**

**A. Town Officials**

No input but it was mentioned that Mr. Yamin had been in contact with Gerry Smith, and Bob Chatfield and there has been communication with both towns to maintain transparency.

- 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**

Parents of third grade students will be receiving a survey and results will be discussed next Board meeting.

**V. TREASURER'S REPORT**

Mr. Hiscox read the report as follows:

Balance in General Fund as of 4/22/20:	\$4,694,747.03
Tonight's invoices total:	\$104,046.05
General Fund:	\$92,290.85
Federal and State Grants:	\$9,600.00
Adult Ed, Other Grants, Athletic Fund:	\$2,155.20
Capital Non Recurring Project	\$0.00

**VI. STUDENT REPRESENTATIVE'S REPORT (Emma Flaherty, Gavin Moffat)**

Mr. Moffat updated the Board by Departments

**VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

All staff, especially the food service department, were recognized. Kristen Lengyel was also recognized for her achievement.

**VIII. REPORT OF SUPERINTENDENT**

**A. Superintendent's Update**

1. School closure update.

Mr. Yamin has been holding several meetings, the district continues to be fully staffed, surveys are being sent out. Senior recognitions are being discussed. Graduation is still being planned for June 12th and will be monitored if changes need to be made. Mr. Yamin maintains correspondence with the community every two weeks. Summer school and ESY are also being discussed. All superintendents remain in frequent contact. More overage figures will be available in future meetings and negotiations have begun with the bus company and that is hoping to be settled by May 1st. Mr. Brennan was thanked extensively for his help in regards to technology.

2. Final remarks re 2020-21 budget.

Mr. Yamin spoke of the overages option but recommends to go with the 0% budget in which Mr. Hiscox supports.

**B. Action Items**

1. Act to adopt the 2020-2021 proposed budget of \$40,731,402, reflecting a 0% increase.

It was noted that this would be set without a public vote as per Executive orders.

A roll call vote was taken with all present members who agreed to pass the following motion:

A MOTION was made by Nazih Noujain and SECONDED by Christine Arnold to adopt the 2020-2021 proposed budget of \$40,731,402, reflecting a 0% increase.

**ALL IN FAVOR** (weighted vote totals 7.3)

**20-058**

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

Mr. DiLeone will have more information regarding negotiations with All Star for the next meeting and there will be some line items to move at the next Board meeting.

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

**XI. ITEMS for NEXT BOE AGENDA**

Survey results will be discussed. More information will be available regarding overages and more information regarding the end of school year will be shared.

**XII. INFORMATION ITEMS**

**XIII. COMMITTEE REPORTS**

A. Personnel and Negotiations Committee: **Meeting with Jessica Ritter, Friday 9am, UPSEU next Board meeting.**

B. Facilities and Transportation Committee: **on track at LRMS**

C. Curriculum Committee: **will meet over the summer to discuss college level courses**

D. Policy Committee

E. Public Communications

F. Technology Committee

G. Recognition Committee

H. Liaisons:

1. Schools

2. Wellness Committee

3. Professional Development Committee: **Meetings 4 Monday of month, D.O. 3:30 p.m.**

4. 2COM

I. Parent Advisory Council

Mr. Yamin noted that senior activity donations are being discussed and more information will be available at the next meeting.

**XIV. ADJOURNMENT**

A MOTION was made by Nazih Noujain and SECONDED by Roxann Vaillancourt to adjourn the Board of Education Meeting, April 22, 2020 at 7:32 p.m.

**ALL IN FAVOR** (weighted vote totals 7.3)

**20-059**

**DATE OF NEXT MEETING:** May 13, 2020, District Office via video conferencing