

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
November 18, 2020

EXHIBIT

I

BOARD MEMBERS PRESENT:

		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Ben Catanzaro <i>arrived at 7:18</i>	.7
	Christine Arnold	.7
	Erik Dey	.7
<i>Prospect...</i>	Robert Dyer	1.3
	Robert Hiscox	1.3
	Roxann Vaillancourt	1.3
	Nazih Noujaim	1.3

STAFF MEMBERS PRESENT: Michael Yamin, Superintendent of Schools
 Tony DiLeone, Dir. of Finance and Business Operations
 Michele Raynor, Curriculum Director
 Derek Muharem, Principal LRMS
 Jeffrey Haddad, VP PES
 Michael Illian, Network Specialist
 Regina Murzak, Principal LLES
 Rima McGeehan, Principal PES
 Shelly McNulty, Director of Special Education/Pupil
 Personnel Services

I. CALL TO ORDER

The meeting was called to order by Robert Hiscox, at 7:02 p.m. at the District Office and by remote locations.

A. Roll Call

B. Pledge of Allegiance

C. Revision/Additions to Agenda Order

II. APPROVAL OF MINUTES

Minutes of October 14, 2020, Board of Education Meeting (Ex.1)

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to approve the minutes of the October 14, 2020, Board of Education Meeting (Ex. I).

ALL IN FAVOR (weighted vote totals 6.6)

20-123

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

Superintendent Update to Community 10-29-20, 11-4-20, 11-5-20 (2)
Mr. Hiscox noted that Mr. Yamin has been doing an excellent job with community communication.

V. TREASURER'S REPORT

Mr. Noujaim read the report as follows:

Balance in General Fund as of 11/18/20:	\$5,426,799.16
Tonight's invoices total:	\$1,478,636.68
General Fund:	\$1,425,106.03
Federal and State Grants:	\$35,649.74
Adult Ed, Other Grants, Athletic Fund:	\$17,880.91
Capital Non Recurring Project	\$0.00

VI. STUDENT REPRESENTATIVE'S REPORT (Kaitlyn Butnick, Gavin Moffat)

Mr. Moffat delivered this evening's report.

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

Jon Conte of JC's Landscaping for volunteering time, services and materials to the SEL rock mural project at WRHS (a certificate was sent).

VIII. REPORT OF SUPERINTENDENT**A. Superintendent's Update**

1. Update on remote learning on snow days-staff survey
Mr. Yamin reported results of the survey which resulted in the decision to allow the first five snow days to be remote learning days and if there are more, the remainder will be reevaluated.
2. Update on stipends for extra-curricular activities
Mr. Yamin delivered the data regarding stipend positions and active clubs. There will be no trips this year and families will be formally informed.
3. 2021-2022 Budget Calendar
Was included in the Board packet, the first meeting will be on February 24.
4. Future of Alternative Education Program
Not currently needed as it was set up. The program is meeting the needs of the current students, but needs to be reevaluated in January as enrollment is very low.

B. Action Items

1. Act to transfer \$29,446 from fall sports to maintenance supplies (\$15,000) and the contingency account(\$14,446).

A MOTION was made by Nazih Noujaim and SECONDED by Roxann Vaillancourt to transfer \$29,446 from fall sports to maintenance supplies (\$15,000) and the contingency account(\$14,446).

ALL IN FAVOR (weighted vote totals 7.3)

20-124

2. Act to hire new certified staff, Laura DeRienzo to replace Terri Diver who is retiring as of October 30, 2020.

This item was previously moved.

3. Act to accept certified staff resignation, Lisa Olivere, Dept. Chair of History/Social Studies at WRHS.

A MOTION was made by Nazih Noujaim and SECONDED by Roxann Vaillancourt to accept certified staff resignation, Lisa Olivere, Dept. Chair of History/Social Studies at WRHS.

ALL IN FAVOR (weighted vote totals 7.3)

20-125

The board noted this with gratitude and deep respect. Mr Yamin added that Ms. Olivere contributed to the fabric of the WRHS SEL support for students.

C. Director of Finance and Business Operations Report

Mr. DiLeone reported the following: Lisa Jones resigned as of November 6, CSDE approved finalized Coronavirus Relief Fund application, several enhancements were made in the food services department, HVAC project at LRMS is complete, auditors continue to work through 2020 fiscal year.

IX. OLD BUSINESS

X. NEW BUSINESS

Calendar for 2021-2022 put on the next agenda, info on surveys and follow up on if yearbooks were distributed and communication regarding cancellation of Middle School trips.

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

Flu Clinic

Complimentary email about A. Gaetano

Courtney Ambrose appointed Department Chair of History/Social Studies at WRHS

XIII. ENROLLMENT -(Ex. II)

1. An Analysis of Preliminary Enrollment 20-21 (From CSDE)
2. Monthly Attendance Report for September (From CSDE)

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee - November 17, 2020, 5:00 p.m., District Office
- B. Facilities and Transportation Committee
- C. Curriculum Committee
- D. Policy Committee

- E. Public Communications
- F. Technology Committee -December 16
- 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

XV. ADJOURNMENT

A MOTION was made by Robert Dyer and SECONDED by Nazih Noujaim to
Adjourn Board of Education Meeting of November 18, 2020 at 7:33 p.m.
ALL IN FAVOR (weighted vote totals 7.3)

20-126

DATE OF NEXT MEETING: December 16, 2020