

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
September 12, 2018

BOARD MEMBERS PRESENT:	<u>Weighted Vote Per Member</u>
<i>Beacon Falls</i>	
Priscilla Cretella	.7
David Rybinski	.7
Christine Arnold	.7
 <i>Prospect</i>	
Nazih Noujaim	1.3
Roxann Vaillancourt	1.3
Robert Hiscox	1.3

STAFF MEMBERS PRESENT: Michael P. Yamin, Superintendent
Pamela Mangini, Dir. of Finance & Business Operations
Rima McGeehan, Principal PES
Regina Murzak, Principal LLES
Derek Muharem, Principal LRMS
Kurt Ogren, Principal WRHS
Michele Raynor, Curriculum Director

I. CALL TO ORDER

The Board of Education Meeting was called to order at 7:08 p.m. at WRHS, Beacon Falls, CT.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. RECORD OF MEMBERS PRESENT

The roll was called and a quorum was present.

IV. APPROVAL OF MINUTES

Minutes of August 15, 2018 Board of Education Meeting (Ex. I)

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to approve the minutes of the August 15, 2018, Board of Education Meeting (Ex. I).

ALL IN FAVOR (weighted vote totals 6.0) **18-181**

V. TOWN OFFICIAL COMMENT

VI. PUBLIC COMMENT

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.

VII. CORRESPONDENCE

1. Letter from Principal Kurt Ogren welcoming new Assistant Principal Ryan Mackenzie. Mr. Yamin also mentioned the CABA conference if anyone wanted to attend on November 16 in Groton, CT.

VIII. TREASURER'S REPORT

Mr. Noujaim read the report as follows:

Balance in General Fund as of 9/12/18:	\$6,796,227.77
Tonight's invoices total:	\$1,222,841.33
General Fund:	\$1,222,541.33
Federal and State Grants:	\$300.00
Adult Ed, Other Grants, Athletic Fund:	\$0.00

- ### **IX. STUDENT REPRESENTATIVE REPORT** (Bayan Galal, Emma Flaherty)
- Miss Galal delivered this evening's report.

X. EXEMPLARY PEOPLE AND PROGRAMS

XI. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Start of new school year: Enrollment - June 2018, September 2018.
Enrollment is down 83 students from last school year. School year started successfully.
2. Update on air conditioning at WRHS.
Had some condensation issues but they were resolved with no threat of mold.
3. Update on Alternative Education program.
First full day was Tuesday, things are going well and a few kinks are being worked out. The program will continue to be evaluated.
4. District Strategic Plan.
This useful document is being actively revised.
5. Primary results of SBAC and SAT data. (Michele Raynor)
Mrs. Raynor delivered the presentation. Highlights were as follows: ELA- some ebb & flow in cohorts. DRG movement from 15th to 7th. Math- Flat results at grade 8, cohort progression needs improvement but hopeful for results. DRG stayed the same. The state is emphasizing growth not just making goal. SAT scores show more growth in Math vs. ELA.

B. Action Items

1. Act to approve trip to Belize in 2018-19 school year, notwithstanding BOE policy, one-year only exception.

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve trip to Belize in 2018-19 school year, notwithstanding BOE policy, one-year only exception.

ALL IN FAVOR (weighted vote totals 6.0)

18-182

2. Act to hire new certified staff for 2018-19 (Dustin Waldron, Brett Gagliardi, Marissa Iezzi).

A MOTION was made by Priscilla Cretella and SECONDED by Christine Arnold to hire Dustin Waldron as 1.0 FTE Physical Education/Health Teacher at PES at BA, Step 3, \$49,532.

ALL IN FAVOR (weighted vote totals 6.0) **18-183**

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to hire Brett Gagliardi (effective 10/1/18) as 1.0 FTE Physical Education/Health Teacher at LLES at BA, Step 3, \$49,532 (pro-rated).

ALL IN FAVOR (weighted vote totals 6.0) **18-184**

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to hire Marissa Iezzi (effective 9/10/18) as a 1.0 FTE Music Teacher at WRHS/LRMS at MA, Step 9, \$60,559 (pro-rated).

ALL IN FAVOR (weighted vote totals 6.0) **18-185**

3. Act to accept letter of resignation from music teacher. (Sean Lewis).

A MOTION was made by David Rybinski and SECONDED by Priscilla Cretella to accept letter of resignation from music teacher Sean Lewis.

ALL IN FAVOR (weighted vote totals 6.0) **18-186**

4. Act to adopt resolution regarding Region 16 Board of Education Section 125 Plan.

A MOTION was made by David Rybinski and SECONDED by Roxann Vaillancourt to adopt resolution regarding Region 16 Board of Education Section 125 Plan.

ALL IN FAVOR (weighted vote totals 6.0) **18-187**

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

Mrs. Mangini briefly highlighted some items from her report including the following: The completion of all state reports, annual audit will start in October, Wellness Committee is taking off, Stericycle expenditures down from \$7,000 to less than \$250. Also, a check was received from a class action lawsuit.

D. **Old Business**

Math Task Force Committee to present at all open houses in fall 2018.

LLES: Sept. 20, 2018, 6:30 p.m.

PES: Sept. 13-2018, 5:00 p.m. (K-2); 6:30 p.m. (3-5)

WRHS: Sept. 17, 2018, 7:00 p.m.

LRMS: Sept. 24, 2018, 6:30 p.m.

E. **New Business**

F. **Items to be discussed at future BOE meetings**

Math Task Force recommendations for 2018-19.

Place holders: WRHS Track, AC at Middle School.

G. **Information Items**

1. Wellness Committee flyer/information.

2. Nomination by Mr. Ogren for Mr. Brian Fell for this year's CAAD Robert Duncanson "Meritorious Service Award".
3. SCSU-CAPSS Consortium.
4. Assistant Chair NEASC Visiting Committee - Cranston, R.I., 10/21-24.

XII. REPORT OF COMMITTEES

1. Personnel and Negotiations Committee: **Meeting 9/24/18, WRHS. 5:00 p.m.**
Executive Session – Discussion re pending claim/litigation involving district employee.
Initial Teachers' Contract Negotiations Meeting: 10/9/18, 5:30 p.m., D.O.
2. Facilities and Transportation Committee: **Next meeting 10/10/18, LLES**
3. Curriculum Committee
4. Policy Committee: **Next meeting 10/10/18, 6:15 p.m., LLES**
5. Public Communications
6. Technology Committee: **Next meeting, 11/14/18, WRHS**
7. Recognition Committee
8. Liaisons:
 - a. Schools
 - b. Wellness Committee: **Next meeting 9/18/18, District Office 3:15 p.m.**
 - c. Professional Development Committee: **Meetings 4th Monday of each month, District Office, 3:30 p.m.**
 - d. 2COM
RSD 16 respect/kind initiative.

XIII. ADJOURNMENT

A MOTION was made by Nazih Noujaim and SECONDED by David Rybinski to adjourn the Board of Education meeting of September 12, 2018 at 7:57 p.m.

ALL IN FAVOR (weighted vote totals 6.0)

18-188

Board Secretary,

Christine Arnold

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