

**REGIONAL SCHOOL DISTRICT NO. 16  
Board of Education Meeting  
October 10, 2018**

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

**STAFF MEMBERS PRESENT:** Michael P. Yamin, Superintendent  
Pamela Mangini, Dir. of Finance & Business Operations  
Rima McGeehan, Principal PES  
Kurt Ogren, Principal WRHS  
Steve Martoni, Director of Facilities  
Dana Mulligan, Asst. Principal WRHS

**I. CALL TO ORDER**

The Board of Education Meeting was called to order at 7:01 p.m. at LLES, 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 September 12, 2018 Board of Education Meeting (Ex. I)

A MOTION was made by Priscilla Cretella and SECONDED by Daisy Laone to approve the minutes of the September 12, 2018, Board of Education Meeting (Ex. I).

**ALL IN FAVOR** (weighted vote totals 6..6) **18-193**

**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 American Heart Association.

2. Email from parent re Nutritional Resources.

### VIII. TREASURER'S REPORT

Mr. Noujaim read the report as follows:

Balance in General Fund as of 10/09/18:	\$7,755,328.35
Tonight's invoices total:	\$929,442.60
General Fund:	\$919,134.13
Federal and State Grants:	\$4,500.00
Adult Ed, Other Grants, Athletic Fund:	\$5,808.47

### IX. STUDENT REPRESENTATIVE'S REPORT (Bayan Galal, Emma Flaherty)

Ms. Galal delivered this evening's report.

### X. EXEMPLARY PEOPLE AND PROGRAMS

Mr. Ogren was recognized and congratulated for becoming certified as a Superintendent of Schools.

### XI. REPORT OF SUPERINTENDENT

#### A. Superintendent's Update

1. Start process contracting for AC at LRMS; research funding for tract at WRHS. Mr. Martoni reached out to CES; options are being looked into, and they will come back with a quote. Research is beginning on a three-part project to include the tennis courts, track and artificial turf.
2. Present last year's SAT and Performance Data for WRHS. (Kurt Ogren)  
Mr. Ogren and Dr. Mulligan presented information including ECE options, AP results, internships available, student performance on new SAT's and comparative towns' data.

#### B. Action Items

1. Act to approve 2019 BOE meeting dates.

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to approve 2019 BOE meeting dates to include the change of location to LRMS on October 23, 2019.

**ALL IN FAVOR** (weighted vote totals 6.6)

**18-194**

2. Act to approve school calendar for 2019-2020.

A MOTION was made by Nazih Noujaim and SECONDED by Roxann Vaillancourt to approve school calendar for 2019-2020

**ALL IN FAVOR** (weighted vote totals 6.6)

**18-195**

3. Act to approve transfer request for 2018-2019 as presented.

A MOTION was made by Nazih Noujaim and SECONDED by Roxann Vaillancourt to approve transfer request for 2018-2019 as presented.

**ALL IN FAVOR** (weighted vote totals 6.6)

**18-196**

4. Act to approve remaining payments for WRHS AC project not to exceed \$260K from 2018-19 general operating budget using current contingency funds; noting that this action may be reversed by the Superintendent and reported to the Board should the budget not be able to absorb this additional cost through the fiscal year.

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to approve remaining payments for WRHS AC project not to exceed \$260K from 2018-19 general operating budget using current contingency funds; noting that this action may be reversed by the Superintendent and reported to the Board should the budget not be able to absorb this additional cost through the fiscal year.

**ALL IN FAVOR** (weighted vote totals 6.6)

**18-197**

5. Act to approve transfer of funds from contingency account to high school major building account for proper line item accounting. This transfer will be in the amount of the final payment for WRHS air conditioning project not to exceed \$260K.

A MOTION was made by Roxann Vaillancourt and SECONDED by Daisy Laone to approve transfer of funds from contingency account to high school major building account for proper line item accounting. This transfer will be in the amount of the final payment for WRHS air conditioning project not to exceed \$260K.

**ALL IN FAVOR** (weighted vote totals 6.6)

**18-198**

6. Act to approve contracting with an architectural engineering firm to design options for air conditioning at Long River Middle School not to exceed (NTE) \$40,000.

A MOTION was made by Roxann Vaillancourt and SECONDED by Nazih Noujaim to approve contracting with an architectural engineering firm to design options for air conditioning at Long River Middle School NTE \$40,000.

**ALL IN FAVOR** (weighted vote totals 6.6)

**18-199**

7. Act to approve Permanent Single Agreement (ED-099) to participate in the Child Nutrition Programs.

A MOTION was made by Daisy Laone and SECONDED by Christine Arnold to approve Permanent Single Agreement (ED-099) to participate in the Child Nutrition Programs.

**ALL IN FAVOR** (weighted vote totals 6.6)

**18-200**

8. Act to approve first reading of revised policy **4111** - *Recruitment and Selection*.

A MOTION was made by Daisy Laone and SECONDED by Roxann Vaillancourt to approve first reading of revised policy **4111** - *Recruitment and Selection*.

**ALL IN FAVOR** (weighted vote totals 6.6)

**18-201**

9. Act to approve first reading of revised policy **5113.2** - *Truancy*.

A MOTION was made by Daisy Laone and SECONDED by Nazih Noujaim to approve first reading of revised policy **5113.2** - *Truancy*.

**ALL IN FAVOR** (weighted vote totals 6.6) **18-202**

10. Act to approve first reading of revised policy **5131.911** - *Bullying*.

A MOTION was made by Daisy Laone and SECONDED by Roxann Vaillancourt to approve first reading of revised policy **5131.911** - *Bullying*.

**ALL IN FAVOR** (weighted vote totals 6.6) **18-203**

11. Act to approve first reading of revised policy **5141.4** - *Reporting Child Abuse and Neglect*.

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to approve first reading of revised policy **5141.4** - *Reporting Child Abuse and Neglect*.

**ALL IN FAVOR** (weighted vote totals 6.6) **18-204**

12. Act to approve first reading of revised policy & new regulation **6173** - *Homebound*.

A MOTION was made by Priscilla Cretella and SECONDED by Roxann Vaillancourt to approve first reading of revised policy and new regulation

**6173** - *Homebound*. **ALL IN FAVOR** (weighted vote totals 6.6) **18-205**

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

Mrs. Mangini reported the following: The annual audit on-site work will begin on October 16th. A written report should be received from IRS audit within 6-8 weeks. The Wellness Committee is sending out monthly healthy reminders to staff. Work has begun on the annual budget instruction manual for the development of the 2019-2020 fiscal year budget.

D. **Old Business**

E. **New Business**

Data from schools will be presented over the next few Board meetings.

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

LRMS girls' bathroom in the gym.

G. **Information Items**

1. July 18, 2018 Facilities/Transportation Committee Mtg Minutes.
2. September 12, 2018 Personnel/Negotiations Committee Mtg Minutes.
3. September 18, 2018 Interdepartmental Safety Committee Mtg Minutes.
4. September 20, 2018 2COM Meeting Agenda.
5. Health Fairs 2018.

6. Bullying information/packet.

H. **Enrollment** (Ex. II)

## **XII. REPORT OF COMMITTEES**

1. Personnel and Negotiations Committee:

**Initial Teachers' Contract Negotiations Meeting: 10/9/18, 5:30 p.m., D.O.**

2. Facilities and Transportation Committee: **Meeting 10/10/18, LLES, 6:15 p.m.**

3. Curriculum Committee

4. Policy Committee: **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

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 Christine Arnold to adjourn the Board of Education meeting of October 10, 2018 at 7:50 p.m.

**ALL IN FAVOR** (weighted vote totals 6.6)

**18-206**

Board Secretary,

Christine Arnold

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