

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Board of Education Meeting**  
**October 24, 2018**

<b>BOARD MEMBERS PRESENT:</b>	<u>Weighted Vote Per Member</u>
<i>Beacon Falls</i>	
Priscilla Cretella <i>arrived at 7:04 p.m.</i>	.7
Christine Arnold	.7
Erik Dey	.7
David Rybinski	.7
<i>Prospect</i>	
Nazih Noujaim	1.3
Roxann Vaillancourt	1.3
Daisy Laone	1.3

**STAFF MEMBERS PRESENT:** Michael P. Yamin, Superintendent  
Pamela Mangini, Dir. of Finance & Business Operations  
Michele Raynor, Curriculum Director  
Michelle Meyers, Assistant Principal LRMS  
Derek Muharem, Principal LRMS  
Kevin Cyr, STEM Teacher at LRMS

**I. CALL TO ORDER**

The Board of Education Meeting was called to order by Nazih Noujaim, Treasurer, at 7:00 p.m. at District Office, Prospect, 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 October 3, 2018, Special Board of Education Meeting (Ex. I)

A MOTION was made by Daisy Laone and SECONDED by David Rybinski to approve the minutes of the October 3 2018, Special Board of Education Meeting with correction of motion 18-190 having a weighted vote of 3.9 (Ex. I).

**ALL IN FAVOR** (weighted vote totals 6.0) **18-207**

Minutes of October 10, 2018, Board of Education Meeting (Ex. II)

A MOTION was made by Daisy Laone and SECONDED by Christine Arnold to approve the minutes of the October 10, 2018, Board of Education Meeting (Ex. II).

**ALL IN FAVOR** (weighted vote totals 6.0) **18-208**

*Priscilla Cretella arrived at 7:04 p.m.*

**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**

**VIII. TREASURER'S REPORT**

Mr. Noujaim read the report as follows:

Balance in General Fund as of 10/24/18:	\$9,050,452.57
Tonight's invoices total:	\$679,730.40
General Fund:	\$594,959.60
Federal and State Grants:	\$84,031.00
Adult Ed, Other Grants, Athletic Fund:	\$739.80

**IX. STUDENT REPRESENTATIVE REPORT** (Bayan Galal, Emma Flaherty)

Miss Flaherty delivered this evening's report.

**X. EXEMPLARY PEOPLE AND PROGRAMS**

1. STEM Program at LRMS. (Kevin Cyr)

Mr. Cyr presented information as to why the STEM Program is important for 21st Century learners and how excited the students are who are participating.

2. Bayan Galal – finalist for U. S. Senate Youth Program.

Miss Galal attended an interview in Hartford and will find out the results tomorrow.

**XI. REPORT OF SUPERINTENDENT**

**A. Superintendent's Update**

1. Present last year's Performance Data for LRMS. (Derek Muharem)

Mr. Muharem and Mrs. Meyers presented SBAC data by grade level and cohort as well as the percentage of students meeting or exceeding goals.

2. Generator report for emergency service in schools.

Fridges and Freezers need to be hooked up at all schools besides WRHS. Mr. Martoni is currently collecting prices to get them connected.

3. Parent Advisory Committee meeting update.

Will be rescheduled due to cancellations.

**B. Action Items**

1. Act to approve second reading of revised policy **4111** - *Recruitment and Selection*.

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to approve second reading of revised policy **4111** - *Recruitment and Selection*.

**ALL IN FAVOR** (weighted vote totals 6.7)

**18-209**

2. Act to approve second reading of revised policy **5113.2** - *Truancy*.

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to approve second reading of revised policy **5113.2** - *Truancy*.

**ALL IN FAVOR** (weighted vote totals 6.7) **18-210**

3. Act to approve second reading of revised policy **5131.911** - *Bullying*.

A MOTION was made by David Rybinski and SECONDED by Roxann Vaillancourt to approve second reading of revised policy **5131.911** - *Bullying*.

**ALL IN FAVOR** (weighted vote totals 6.7) **18-211**

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

A MOTION was made by David Rybinski and SECONDED by Christine Arnold to approve second reading of revised policy **5141.4** - *Reporting Child Abuse and Neglect*.

**ALL IN FAVOR** (weighted vote totals 6.7) **18-212**

5. Act to approve second reading of revised policy and new regulation **6173** - *Homebound*.

A MOTION was made by David Rybinski and SECONDED by Christine Arnold to approve second reading of revised policy and new regulation **6173** - *Homebound*.

**ALL IN FAVOR** (weighted vote totals 6.7) **18-213**

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

Mrs. Mangini shared her report online and highlighted that the health fairs are going well and that the 2019-2020 budget development has begun.

D. **Old Business**

Mr. Rybinski wanted to check where the situation with the retainer at LLES left off.

Mr. Yamin stated that he can put it on the next agenda to be discussed and will provide pictures.

E. **New Business**

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

LRMS girls' bathroom in gym.

G. **Information Items**

1. Storm closing information.
2. Interdepartmental Safety Committee – Next meeting 11/7/18.
3. Coming Attractions – November 2018.

## **XII. REPORT OF COMMITTEES**

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee
3. Curriculum Committee
4. Policy Committee
5. Public Communications
6. Technology Committee: **Next meeting, 11/14/18, WRHS.**
7. Recognition Committee: **support personnel will be recognized**
8. Liaisons:
  - a. Schools
  - b. Wellness Committee: **will meet on December 5, 2018**
  - c. Professional Development Committee: **Meetings 4th Monday of each month, District Office, 3:30 p.m. will meet on October 30, 2018**
  - d. 2COM : **will meet tomorrow** (10/25/18)  
RSD 16 respect/kind initiative: **SEL is being looked into**

## **XIII. ADJOURNMENT**

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to adjourn the Board of Education meeting of October 24, 2018 at 8:15 p.m.

**ALL IN FAVOR** (weighted vote totals 6.7)

**18-214**

Board Secretary,

Christine Arnold

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