

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
November 14, 2018

BOARD MEMBERS PRESENT:	<u>Weighted Vote Per Member</u>
<i>Beacon Falls</i>	
Priscilla Cretella	.7
Christine Arnold	.7
Erik Dey	.7
David Rybinski	.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
Michele Raynor, Curriculum Director
Regina Murzak, Principal LLES
Rima McGeehan, Principal PES

I. CALL TO ORDER

The Board of Education Meeting was called to order by Robert Hiscox at 7:00 p.m. in the Media Center 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 October 24, 2018, Board of Education Meeting (Ex. I)

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve the minutes of the October 24, 2018, Board of Education Meeting (Ex. I).

ALL IN FAVOR (weighted vote totals 6.7) **18-215**

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 to community re school closing & delay opening.

VIII. TREASURER'S REPORT

Mr. Noujaim read the report as follows:

Balance in General Fund as of 11/14/18:	\$6,817,982.93
Tonight's invoices total:	\$1,357,158.48
General Fund:	\$1,355,458.48
Federal and State Grants:	\$1,700.00
Adult Ed, Other Grants, Athletic Fund:	\$0.00

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

X. EXEMPLARY PEOPLE AND PROGRAMS

1. LLES Student Council "Look for the Good" Campaign.

Ms. Murzak and several students gave a presentation regarding the campaign and its success thus far.

XI. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Present last year's Performance Data for LLES. (Regina Murzak)
Ms. Murzak presented data regarding the following; SBAC data, ELA, Math and Science results, DRG Comparisons, SRBI Data, Focus Areas and Action Plans to Support Growth.
2. Budget update 2018-19 academic year. (Pamela Mangini)
Ms. Mangini reported that it is still early for estimating utility costs. Money has been moved into contingency account. There was a significant savings from the telephone accounts. There is a year-end balance and a full financial report will be given at the next meeting.
3. DMG Conference in Boston and AASA Conference in February.
The focus is on SEL (Social Emotional Learning).
4. Contribution to WRHS Culinary Dept. for students' competition.

Mr. Yamin also added that Jessica Ritter presented to administrators about new legislature.

Mrs. Mangini and Mr. Yamin will meet with UPSEU tomorrow.

Teachers ratified the contract with 100% approval. Mrs. Cretella thanked the teachers' union for their speed of approval and how well they worked together, built trust and had positive conversations.

B. Action Items

1. Act to ratify new teacher contract 2019-2022.

A MOTION was made by David Rybinski and SECONDED by Priscilla Cretella to act to ratify new teacher contract 2019-2022.

ALL IN FAVOR (weighted vote totals 6.7)

18-216

It was noted that the vote was unanimous

2. Act to approve transfer request of savings from telephone plan to repair accounts for various building repairs identified by Superintendent and Facilities Director at all schools.

A MOTION was made by Christine Arnold and SECONDED by Priscilla Cretella to approve transfer request of savings from telephone plan to repair accounts for various building repairs identified by Superintendent and Facilities Director at all schools.

ALL IN FAVOR (weighted vote totals 6.7)

18-217

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

Included in Board Packet.

D. **Old Business**

1. Discussion of drop-off area at LLES with BOE.

Mr. Yamin explained the option of adding posts and rope on existing set-up, and he recommended that if the Board wanted to move forward then it should be funded through the Region not the town. A discussion ensued and a vote was taken.

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to place a barrier at LLES made of poles and ropes at the Region's expense.

IN FAVOR: David Rybinski & Nazih Noujaim (weighted vote: 2.0) **OPPOSE:** Priscilla Cretella, Robert Hiscox, Roxann Vaillancourt, Christine Arnold (weighted vote: 4.0)

ABSTAIN: Erik Dey **MOTION FAILED**

18-218

E. **New Business**

The following will be on the next meeting's agenda.

1. Capital improvements
 - a. WRHS athletic grounds
 - b. LRMS HVAC
 - c. LRMS girls' bathroom
2. Proposal w/cost to have generators connected to refrigerators, freezers and boilers at all schools.

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

Mr. Rybinski asked about the brand new sand/salt spreaders that are not currently in use. This will be brought up at the next Facilities Meeting. Mr. Noujaim was looking to be proactive in looking at enrollment for upcoming years.

G. **Information Items**

1. Interdepartmental Safety Committee - **Next meeting will be rescheduled**

H. **Enrollment** (Ex. II) – November 2018

XII. REPORT OF COMMITTEES

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee: **Meeting, 11/28/18, 6:00 p.m., D.O.**
3. Curriculum Committee: **Meeting, 11/28/18, D.O., 6:00 p.m.**
4. Policy Committee
5. Public Communications: **PAC will reschedule**
6. Technology Committee: **Meeting, 11/14/18, WRHS, 6:15 p.m.**
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 Priscilla Cretella and SECONDED by Nazih Noujaim to adjourn the Board of Education meeting of November 14, 2018 at 8:33 p.m.

ALL IN FAVOR (weighted vote totals 6.7)

18-219

Board Secretary,

Christine Arnold

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