

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
May 22, 2019

BOARD MEMBERS PRESENT:

		<u>Weighted Vote Per Member</u>
<i>Beacon Falls...</i>	David Rybinski	.7
	Priscilla Cretella	.7
<i>Prospect...</i>	Daisy Laone	1.3
	Nazih Noujaim	1.3
	Roxann Vaillancourt	1.3

STAFF MEMBERS PRESENT: Michael P. Yamin, Superintendent

I. CALL TO ORDER

Ms. Cretella called the meeting to order at 7:02 p.m. at District Office.

- A. **Roll Call**
Roll was called. A quorum was present.
- B. **Pledge of Allegiance**
- C. **Revision/Additions to Agenda Order**

II. APPROVAL OF MINUTES

Minutes of May 6, 2019 District Meeting (Ex.1)

A MOTION was made by Nazih Noujaim and SECONDED by Daisy Laone to approve the minutes of the May 6, 2019 District Meeting (Ex. I)

ALL IN FAVOR (weighted vote totals 5.3) **19-051**

Minutes of May 8, 2019 Board of Education Meeting (Ex. II)

A MOTION was made by David Rybinski and SECONDED by Roxanne Vaillancourt to approve the minutes of the May 8, 2019 Board of Education Meeting (Ex. II)

ALL IN FAVOR (weighted vote totals 5.3) **19-052**

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

- 1. Anthony DiLeone announcement
- 2. Chris Decker announcement

V. TREASURER’S REPORT

Mr. Noujaim read the report as follows:

	Balance in General Fund as of 5/22/19:	\$10,162,516.23
	Tonight’s invoices total:	\$846,848.26
\$840,832.95	General Fund:	
\$4,100.00	Federal and State Grants:	
\$1,915.31	Adult Ed, Other Grants, Athletic Fund:	

VI. STUDENT REPRESENTATIVE’S REPORT (Bayan Galal, Emma Flaherty)
Ms. Galal delivered this evening’s report.

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS
Retiring Administrator Brian Fell - For over a decade of dedication to Region 16
Mr. Fell will receive a certificate tomorrow.

VIII. REPORT OF SUPERINTENDENT

A. Superintendent’s Update

1. Discuss the grounds contract at Woodland to cut back the banks and hills.
Mr. Yamin stated that prices are being collected. Once it goes out to bid it will be put back in the contract.
2. Mulch and flowers to be done before graduation.
3. Track and tennis court replacement discussion. To do the tennis courts this year and the track next year.
4. Review SAT scores
Still waiting for breakdown.
5. DMG Study recommendations for 2019-2020 school year.
Recommendations that were made as a result were put into place.

B. Action Items

1. Act to approve first reading of revised policy **3324** - *Ordering Goods and Services-Purchase Orders*.

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve first reading of revised policy **3324** - *Ordering Goods and Services-Purchase Orders*. **ALL IN FAVOR** (weighted vote totals 5.3) **19-053**

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

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to approve first reading of revised policy **4111** - *Recruitment and Selection*. **ALL IN FAVOR** (weighted vote totals 5.3) **19-054**

3. Act to approve first reading of revised policy **5123- Promotion/Acceleration/Retention.**

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to approve first reading of revised policy **5123- Promotion/Acceleration/Retention.**

ALL IN FAVOR (weighted vote totals 5.3) **19-055**

4. Act to approve first reading of revised policy **5141.21 - Administering Medication.**

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve first reading of revised policy **5141.21 - Administering Medication.**

ALL IN FAVOR (weighted vote totals 5.3) **19-056**

5. Act to approve first reading of revised policy **5142.2 -Student Dismissal Precautions.**

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve first reading of revised policy **5142.2 -Student Dismissal Precautions.**

ALL IN FAVOR (weighted vote totals 5.3) **19-057**

6. Act to approve first reading of revised policy **5144.1 - Restraint and Seclusion and Exclusionary Time Outs.**

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve first reading of revised policy **5144.1 - Restraint and Seclusion and Exclusionary Time Outs.** **ALL IN FAVOR** (weighted vote totals 5.3) **19-058**

7. Act to approve first reading of revised regulation **5144.1 - Restraint and Seclusion and Exclusionary Time Outs.**

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve first reading of revised regulation **5144.1 - Restraint and Seclusion and Exclusionary Time Outs.**

ALL IN FAVOR (weighted vote totals 5.3) **19-059**

8. Act to approve first reading of *NEW* regulation **6142.101 - School Wellness.**

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve first reading of *NEW* regulation **6142.101 - School Wellness.**

ALL IN FAVOR (weighted vote totals 5.3) **19-060**

9. Act to approve first reading of revised policy **6146 - Graduation**

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve first reading of revised policy **6146 - Graduation**

ALL IN FAVOR (weighted vote totals 5.3) **19-061**

10. Act to approve Carissa Richardson (Math Lab, contract renewed annually) to permanent certified math teacher.

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve Carissa Richardson (Math Lab, contract renewed annually) to permanent certified math teacher.

ALL IN FAVOR (weighted vote totals 5.3) **19-062**

11. Act to eliminate a newly appointed Instructional Aide position for the 2019-2020 school year.

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to eliminate a newly appointed Instructional Aide position for the 2019-2020 school year.

ALL IN FAVOR (weighted vote totals 5.3) **19-063**

12. Act to allow Superintendent and Director of Finance to make end of year budget adjustments, as necessary, within the 2018-2019 budget limits.

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to allow Superintendent and Director of Finance to make end of year budget adjustments, as necessary, within the 2018-2019 budget limits.

ALL IN FAVOR (weighted vote totals 5.3) **19-064**

13. Act to authorize the Superintendent to hire certified staff during the summer for school year 2019-2020.

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to authorize the Superintendent to hire certified staff during the summer for school year 2019-2020.

ALL IN FAVOR (weighted vote totals 5.3) **19-065**

C. Director of Finance and Business Operations Report

Newly appointed Director of Finance and Business Operations will start Friday. Newly hired Payroll staff will start May 29, 2019.

IX. OLD BUSINESS

X. NEW BUSINESS

1. Region 16 SRBI Revisions
2. The conversation regarding tennis courts and track will continue and CES is being worked with regarding Air Conditioning.

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS and ANNOUNCEMENTS

Coming Attractions - June 2019.

- A. FYI - Minutes of Curriculum Committee Meeting.

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **May 14, 2019-
SPED Asst. Director Interviews, D.O. 5:30 p.m.
May 22, 2019 - Executive Session: Superintendent's Evaluation**
- B. Facilities and Transportation Committee: **July 17, 2019**
- C. Curriculum Committee
- D. Policy Committee: **May 22, 2019, D.O. 5:45 p.m.**
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
 - 1. Schools - **June 10, 2019, 6:00 p.m. 8th Grade Promotion Ceremony
June 12, 2019, 6:00 p.m. WRHS Graduation Ceremony**
 - 2. Wellness Committee
 - 3. Professional Development Committee: **Meetings 4th Monday of month, D.O. 3:30 p.m.**
 - 4. 2COM

A MOTION was made by Roxann Vaillancourt and SECONDED by Daisy Laone to move into Executive Session at 7:40 p.m. to discuss Superintendent evaluation.

ALL IN FAVOR (weighted vote totals 5.3) **19-066**

The Board came out of Executive Session at 8:40 p.m.

XIV. ADJOURNMENT

A MOTION was made by Roxann Vaillancourt and SECONDED by Daisy Laone to adjourn the Board of Education Meeting of May 22, 2019, at 8:40 p.m.

ALL IN FAVOR (weighted vote totals 7.3) **19-067**

DATE OF NEXT MEETING: June 26, 2019, District Office