

**REGIONAL SCHOOL DISTRICT NO. 16**  
**Board of Education Meeting**  
**August 14, 2019**

**BOARD MEMBERS PRESENT:**

		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Priscilla Cretella	.7
	Christine Arnold	.7
	Erik Dey <i>arrived at 7:07p.m.</i>	.7
	David Rybinski	.7
<i>Prospect...</i>	Nazih Noujaim	1.3
	Robert Hiscox	1.3

STAFF MEMBERS PRESENT: Michael P. Yamin, Superintendent  
Tony DiLeone Jr., Dir. of Finance & Business Operations  
Michele Raynor, Curriculum Director  
Ryan Mackenzie, AP WRHS

**I. CALL TO ORDER**

**A. Roll Call**

Mr. Hiscox called the meeting to order at 7:04 p.m. at District Office.

**B. Pledge of Allegiance**

Roll was called. A quorum was present.

**C. Revision/Additions to Agenda Order**

**II. APPROVAL OF MINUTES**

Minutes of July 17, 2019 District Meeting (Ex.1)

A MOTION was made by David Rybinski and SECONDED by Priscilla Cretella to approve the minutes of the July 17, 2019 District Meeting (Ex. I)

**ALL IN FAVOR** (weighted vote totals 4.7)

**19-095**

**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**

**V. TREASURER'S REPORT**

Mr. Noujaim read the report as follows:

Balance in General Fund as of 8/13/19:	\$2,942,171.92
Tonight's invoices total:	\$1,051,443.54
General Fund:	
\$1,050,823.57	
Federal and State Grants:	
\$0.00	
Adult Ed, Other Grants, Athletic Fund:	
\$619.97	

## VI. STUDENT REPRESENTATIVE'S REPORT

## VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

- A. Christopher Moffo - WRHS Football Coach, was unable to make the meeting but was recognized, and Mr. Yamin will deliver a certificate.

## VIII. REPORT OF SUPERINTENDENT

### A. Superintendent's Update

1. CES air conditioning proposal for LRMS.  
Scope in packet. Will have completed report by next Board meeting.
2. Present final SEL report.  
Mr. Mackenzie presented regarding the two programs RULER and Choose Love.
3. LRMS 6th grade schedule change.  
Will increase academic time and allows the District to be progressive.

The Region 16 50th year celebration was also discussed

### B. Action Items

1. Act to approve schedule of 2020 BOE meetings.

A MOTION was made by David Rybinski and SECONDED by Christine Arnold to approve schedule of 2020 BOE meetings with the 3 modifications as follows; move January 8th meeting to January 15th, move June 24th to June 17th and add April 22nd.

**ALL IN FAVOR** (weighted vote totals 5.4) **19-096**

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

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

**ALL IN FAVOR** (weighted vote totals 5.4) **19-097**

3. Pursuant to CGS 10-51(d)(2), act to allow any unexpended general fund monies from FY 2019 up to \$407,314.02 (1% of FY 19 budget) to be deposited into the district's capital non-recurring fund.

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve any unexpended general fund monies from FY 2019 up to \$407,314.02 (1% of FY 19 budget) to be deposited into the district's capital non-recurring fund.

**ALL IN FAVOR** (weighted vote totals 5.4)

**19-098**

4. Pursuant to CGS 10-51(d)(2), act to allow the appropriation of \$385,500 from the district's capital non-recurring fund to replace the tennis courts at WRHS. This motion will supersede the motion from the July 17, 2019, BOE meeting to allow the transfer of \$200,000 from the district's capital non-recurring fund to replace the tennis courts at WRHS.

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve the appropriation of \$385,500 from the district's capital non-recurring fund to replace the tennis courts at WRHS. This motion will supersede the motion from the July 17, 2019, BOE meeting to allow the transfer of \$200,000 from the district's capital non-recurring fund to replace the tennis courts at WRHS.

**ALL IN FAVOR** (weighted vote totals 5.4)

**19-099**

5. Act to eliminate the 10-month floating secretary position for 2019-20 and move the salary funds earmarked for this position to contingency.

A MOTION was made by David Rybinski and SECONDED by Priscilla Cretella to eliminate the 10-month floating secretary position for 2019-20 and move the salary funds earmarked for this position to contingency.

**ALL IN FAVOR** (weighted vote totals 5.4)

**19-100**

6. Act to accept teachers' letters of resignation. (Shaelyn Adams, Alicia Ogren)

A MOTION was made by David Rybinski and SECONDED by Priscilla Cretella to accept a teacher's letter of resignation from Shaelyn Adams.

**ALL IN FAVOR** (weighted vote totals 5.4)

**19-101**

A MOTION was made by David Rybinski and SECONDED by Priscilla Cretella to accept a teacher's letter of resignation from Alicia Ogren

**ALL IN FAVOR** (weighted vote totals 5.4)

**19-102**

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

Mr. DiLeone provided the Board with an update.

## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

1. Region 16 SRBI Revisions

## **XI. ITEMS for NEXT BOE AGENDA**

**XII. INFORMATION ITEMS and ANNOUNCEMENTS**

1. Preliminary data (SAT) available online
2. Summer Programs Enrollment

**XIII. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee
- C. Curriculum Committee
- D. Policy Committee
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
  1. Schools
  2. Wellness Committee
  3. Professional Development Committee: **Meetings 4<sup>th</sup> Monday of month, D.O. 3:30 p.m.**
  4. 2COM

**XIV. ADJOURNMENT**

A MOTION was made by Nazih Noujaim and SECONDED by David Rybinski to adjourn the Board of Education Meeting of August 14, 2019, at 7:58 p.m.

**ALL IN FAVOR** (weighted vote totals 5.4)

**19-103**

**DATE OF NEXT MEETING:** September 11, 2019, Woodland Regional High School