

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
July 17, 2019

BOARD MEMBERS PRESENT:

		Weighted Vote Per Member
<i>Beacon Falls...</i>	Priscilla Cretella	.7
	Christine Arnold	.7
<i>Prospect...</i>	Nazih Noujaim	1.3
	Robert Hiscox	1.3
	Roxann Vaillancourt	1.3

STAFF MEMBERS PRESENT: Michael P. Yamin, Superintendent
Tony DiLeone Jr., Dir. of Finance & Business Operations

I. CALL TO ORDER

Mr. Hiscox called the meeting to order at 7:00 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

2 names were added to Action Item #10.

II. APPROVAL OF MINUTES

Minutes of May 22, 2019 District Meeting (Ex.1)

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to approve the minutes of the May 22, 2019 District Meeting (Ex. I)

ALL IN FAVOR (weighted vote totals 5.3)

19-068

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

A. Letters to town re 2019-20 payment schedule.

V. TREASURER'S REPORT

Mr. Noujaim read the report as follows:

Balance in General Fund as of 7/12/19:	\$3,187,305.90
Tonight's invoices total:	\$2,459,618.49
General Fund:	\$2,396,641.20
Federal and State Grants:	\$54,169.00
Adult Ed, Other Grants, Athletic Fund:	\$8,808.29

VI. STUDENT REPRESENTATIVE'S REPORT

N/A

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

A. Meghan Hatch-Geary 2020 Teacher of the Year newspaper article.

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. CES Air Conditioning at Long River.
Spoken about at Facilities Mtg. Community has been informed. Haz-Mat study will be performed.
2. Update on tennis courts at WRHS.
Bids received would like to move forward with it. Work would start in September/October.
3. Update on bids for asphalt and concrete at LRMS.
4. Update on bids for concrete at WRHS.
The above items have been discussed and decided on at the Facilities Mtg.
5. Food Service data/information on participation and expenses.
Revenue has decreased but profit margin has increased.
6. Proposed change to final exam schedule at WRHS.
Make up day will be supported by Mr. Yamin and the Board.
7. Region 16 Organizational Chart.
New chart designed/updated. Will be put on website.
8. Region 16's 50th Birthday 1969 - 2019.
Proposing Friday, August 23rd 10:00-1:00. A committee has been put together and begun working on specifics. It was suggested to have a conversation with officials from both member towns. LRMS was the suggested location. Region 16 retirees will be notified also. Emails will be sent out, and it will appear in the newspaper.
9. Board meetings.
Can decide at their discretion how many meetings need to be had per month. Mr. Yamin will bring a calendar to the next meeting to be discussed.

Executive Session: Discussion concerning confidential student matters

- Possible action concerning confidential student matters

B. Action Items

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

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve second reading of revised policy **3324** - *Ordering Goods and Services – Purchase Orders*.

ALL IN FAVOR (weighted vote totals 5.3)

19-069

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

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve second reading of revised policy **4111** - *Recruitment and Selection*.

ALL IN FAVOR (weighted vote totals 5.3)

19-070

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

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve second reading of revised policy **5123** - *Promotion/Acceleration/Retention.*
ALL IN FAVOR (weighted vote totals 5.3) **19-071**

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

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve second reading of revised policy **5141.21** - *Administering Medication.*
ALL IN FAVOR (weighted vote totals 5.3) **19-072**

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

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve second reading of revised policy **5142.2** - *Student Dismissal Precautions.*
ALL IN FAVOR (weighted vote totals 5.3) **19-073**

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

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve second reading of revised policy **5144.1** - *Restraint and Seclusion and Exclusionary Time Outs.*
ALL IN FAVOR (weighted vote totals 5.3) **19-074**

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

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

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve second reading of revised policy **6142.101** - *School Wellness.*
ALL IN FAVOR (weighted vote totals 5.3) **19-075**

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

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve second reading of revised policy **6146** - *Graduation.*
ALL IN FAVOR (weighted vote totals 5.3) **19-076**

10. Act to approve new certified hires for the 2019-2020 school year.
(Sara Steinberg Forman, Meaghan O'Hara, Lauren Reid, Allison Sardo, Bailey Gartman, Stephanie Borowy, Renee Sileo-Pettway)

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to hire Sara Steinberg Forman as Assistant Director of Special Education/Pupil Personnel Services at Step I, \$105,874.

ALL IN FAVOR (weighted vote totals 5.3)

19-077

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to hire Meaghan O'Hara as 1.0 FTE 4th Grade Teacher at PES at MA, Step 4, \$52,217.

ALL IN FAVOR (weighted vote totals 5.3)

19-078

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to hire Lauren Reid as 1.0 FTE Kindergarten Teacher at PES at MA, Step 6, \$54,516.

ALL IN FAVOR (weighted vote totals 5.3)

19-079

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to hire Allison Sardo as 1.0 FTE Kindergarten Teacher at PES at MA, Step 5, \$53,272.

ALL IN FAVOR (weighted vote totals 5.3)

19-080

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to hire Bailey Gartman as .5 FTE Theater/Drama Teacher at WRHS at BA, Step 3, \$24,766.

ALL IN FAVOR (weighted vote totals 5.3)

19-081

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to hire Stephanie Borowy as 1.0 FTE School Psychologist at WRHS at MA+30, Step 10, \$67,881. **ALL IN FAVOR** (weighted vote totals 5.3)

19-082

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to hire Renee Sileo-Pettway as 1.0 FTE Social Worker at LRMS at MA+30, Step 10, \$67,881.

ALL IN FAVOR (weighted vote totals 5.3)

19-083

11. Act to approve LRMS paving and concrete.

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to approve LRMS paving and concrete to J&J Paving at a cost of \$220,000.

ALL IN FAVOR (weighted vote totals 5.3)

19-084

12. Act to approve WRHS concrete.

A MOTION was made by Roxann Vaillancourt and SECONDED by Nazih Noujaim to approve WRHS concrete to All Trades at \$29,500 for athletic field and Rede at \$27,632 for front sidewalk.

ALL IN FAVOR (weighted vote totals 5.3)

19-085

13. Act to approve new Behavioral Technician position; to include it in the UPSEU Bargaining Agreement with job description.

A MOTION was made by Priscilla Cretella and SECONDED by Christine Arnold to approve new Behavioral Technician position; to include it in the UPSEU Bargaining Agreement with job description, as presented.

ALL IN FAVOR (weighted vote totals 5.3)

19-086

14. Act to approve milk bid for 2019-2020 school year.

A MOTION was made by Priscilla Cretella and SECONDED by Roxann Vaillancourt to approve milk bid submitted by Wade's Dairy Inc. for 2019-2020 school year.

ALL IN FAVOR (weighted vote totals 5.3) **19-087**

15. Act to waive going out to bid on Woodland High School tennis court construction/replacement.

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to waive going out to bid on Woodland High School tennis court construction/replacement.

ALL IN FAVOR (weighted vote totals 5.3) **19-088**

16. Act to accept/award one of the three quotes provided for WHRS tennis court construction/replacement.

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to accept the quote of \$385,500 from R&S Site & Sports to provide WHRS tennis court construction/replacement.

ALL IN FAVOR (weighted vote totals 5.3) **19-089**

17. Act to transfer \$200,000 from Capital Non-recurring Funds to replace tennis courts.

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to transfer \$200,000 from Capital Non-recurring Funds to replace tennis courts.

ALL IN FAVOR (weighted vote totals 5.3) **19-090**

18. Act to accept letter of resignation from School Psychologist (Aubrey Nolan).

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to accept letter of resignation from School Psychologist (Aubrey Nolan).

ALL IN FAVOR (weighted vote totals 5.3) **19-091**

19. Act to adopt the terms of the stipulated agreements concerning student expulsion matters entered into between the administration and the parents of the students who are the subject of the hearing. (discussed in executive session)

See Motion after Executive Session at the end of the meeting.

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
2. SEL update will be discussed at next meeting.

XI. ITEMS for NEXT BOE AGENDA

1. CES Proposal

XII. INFORMATION ITEMS and ANNOUNCEMENTS

- A. Enrollment (EX. II)
- B. .UPSEU letter regarding insurance.

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **July 2, 2019, re grievances**
- B. Facilities and Transportation Committee: **July 17, 2019, 6:15 p.m., D.O.**
- C. Curriculum Committee
- D. Policy Committee (*minutes of 5/22/19 mtg included in BOE packet*)
Item #7 revisions to be discussed and ready for next meeting.
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee: **Meetings 4th Monday of each month, D.O. 3:30 p.m.**
 4. 2COM

A MOTION was made by Priscilla Cretella and SECONDED by Nazih Noujaim to go into Executive Session at 8:12 p.m. to include Superintendent Yamin to discuss student matters. **ALL IN FAVOR** (weighted vote totals 5.3) **19-092**

The Board came out of Executive Session at 8:25 p.m.

A MOTION was made by Christine Arnold and SECONDED by Priscilla Cretella to adopt the terms of the stipulated agreements concerning student expulsion matters entered into between the administration and the parents of the students who are the subject of the hearing(s) (as discussed in executive session).

ALL IN FAVOR (weighted vote totals 5.3) **19-093**

XIV. ADJOURNMENT

A MOTION was made by Nazih Noujaim and SECONDED by Roxy Vaillancourt to adjourn the Board of Education Meeting of July 17, 2019 at 8:28 p.m.

ALL IN FAVOR (weighted vote totals 5.3) **19-094**

DATE OF NEXT MEETING: August 14, 2019, District Office