

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
October 9, 2019

BOARD MEMBERS PRESENT:

		Weighted Vote <u>Per Member</u>
<i>Beacon Falls...</i>	Priscilla Cretella	.7
	Christine Arnold	.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
Tony DiLeone, Dir. of Finance & Business Operations
Michele Raynor, Director of Curriculum
Derek Muharem, Principal LRMS
Kurt Ogren, Principal WRHS
Regina Murzak, Principal LLES
Rima McGeehan, Principal PES
Steve Martoni, Director of Facilities
Shelly McNulty, Dir. of Special Ed/Pupil Personnel Services
Sara Steinberg Forman, Asst. Director SPED/Pupil
Personnel Services

I. CALL TO ORDER

A. Roll Call

Ms. Cretella called the meeting to order at 7:01 p.m. at Laurel Ledge Elementary School in Beacon Falls.

B. Pledge of Allegiance

Roll was called. A quorum was present.

C. Revision/Additions to Agenda Order

II. APPROVAL OF MINUTES

Minutes of September 11, 2019 Board of Education Meeting (Ex.1)

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to approve the minutes of the September 11, 2019, Board of Education Meeting (Ex. I) with the correction to add recognition for the Superintendent and District Office for their efforts regarding the 50th anniversary celebration.

ALL IN FAVOR (weighted vote totals 6.0)

19-114

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 10/08/19:	\$5,727,118.76
Tonight's invoices total:	\$1,406,817.95
General Fund:	\$1,402,807.10
Federal and State Grants:	\$3,136.00
Adult Ed, Other Grants, Athletic Fund:	\$874.85

VI. STUDENT REPRESENTATIVE'S REPORT (Emma Flaherty, Gavin Moffat)

Mr. Moffat delivered the report this evening.

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

Jeff Lownds and Michael Cullen will be recognized next week for their accomplishments.

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. RSD16 Student State Performance Data.

Mrs. Raynor delivered the results of the Smarter Balanced Assessment Consortium (SBAC) and the Next Generation Science Standards (NGSS) this evening. She highlighted information regarding English Language Arts (ELA) and Math data. Percent of students at goal were reviewed as well as cohort progression. At this time, state and comparable data are not available. Focus for support and growth were also discussed. Mrs. McNulty shared information regarding Special Education areas of focus. Mr. Ogren shared the school focus for WRHS. Rima McGeehan presented regarding PES's focus areas. Mrs. Murzak presented regarding the school focus for LLES.

2. Update CES air conditioning at LRMS – meeting with CES on 10/8/2019, handout will be distributed at BOE meeting.

Steve Martoni presented regarding the above. CES did a complete study of the middle school and suggested options. The best option was discussed. Current heating plan was discussed and it was decided that the current heat is adequate. Nothing will be done with boilers but it was decided to change the rooftop units due to them being at the end of their useful life. Comprehensive study of rooftop units resulted in two possible options. Cost is not available at this time. HazMat study was done and everything came back negative, except for the windows. Possible next steps would be to contact CES for pricing, phases and steps, three-year implementation. More details and a priority plan

will be discussed at the 11/20/19 Facilities Meeting.

3. Proposal renovation of computer lab at LRMS.

A letter from Principal Muharem was shared regarding his interest in turning the current LRMS computer lab into a 200 seat auditorium. This will be forwarded to the November 20th Facilities Meeting for possible design and steps needed to move forward.

B. Action Items

1. Act to accept teacher's letter of resignation. (J. Carvalho)

A MOTION was made by David Rybinski and SECONDED by Roxann Vaillancourt to accept the letter of resignation from WRHS Mathematics teacher, Jennifer Carvalho.

ALL IN FAVOR (weighted vote totals 6.0)

19-115

2. Act to allow transfer of \$68,114.00 from workers' compensation to contingency.

A MOTION was made by David Rybinski and SECONDED by Daisy Laone to allow the transfer of \$68,114.00 from workers' compensation to contingency.

ALL IN FAVOR (weighted vote totals 6.0)

19-116

C. Director of Finance and Business Operations Report

Looking to implement Frontline Time and Attendance solution. Solar power quotes came in for WRHS. Contract with Spark Energy ends at the end of year; 20-30% savings would result if a direct purchase through Eversource was made rather than a reseller. This will be discussed further. The Annual Health and Wellness Fairs will take place between October 21-25 at all our schools.

IX. OLD BUSINESS

Tennis courts are in great condition, temporary lines will go down for this season.

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

- XIII. ENROLLMENT** – A corrected copy of the September 2019 enrollment was provided, indicating we have 71 less students than at this time last year.

XIV. COMMITTEE REPORTS

A. Personnel and Negotiations Committee

B. Facilities and Transportation Committee **meeting 11/20/19, 6:00 p.m., D.O.**

C. Curriculum Committee – **Portrait of a Graduate, meeting 11/20/19, 6:00 p.m., D.O.**

D. Policy Committee

E. Public Communications

F. Technology Committee- **October 23, 2019 at 6:15 at LRMS**

G. Recognition Committee

H. Liaisons:

1. Schools
 2. Wellness Committee - **Minutes September 17, 2019 meeting**
 3. Professional Development Committee: **Meetings 4- Monday of month, D.O. 3:30 p.m.**
 4. 2COM – **Minutes of September 12, 2019 meeting**
- I. Parent Advisory Council (PAC) - **Meeting 10/9/19 5:45 p.m.**

XV. ADJOURNMENT

A MOTION was made by Nazih Noujaim and SECONDED by David Rybinski to adjourn the Board of Education meeting of October 9, 2019, at 9:07 p.m.

ALL IN FAVOR (weighted vote totals 6.0)

19-117

DATE OF NEXT MEETING: October 23, 2019, Long River Middle School