

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
November 20, 2019

BOARD MEMBERS PRESENT:

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

Ben Catanzaro, new Board member, was welcomed (will begin in December). Erik Dey was elected for another two years, and this evening was Mr. Rybinski's last meeting. He was thanked for his service.

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

I. CALL TO ORDER

A. Roll Call

Mr. Hiscox called the meeting to order at 7:00 p.m. at District Office in Prospect.

B. Pledge of Allegiance

Roll was called. A quorum was present.

C. Revision/Additions to Agenda Order

II. APPROVAL OF MINUTES

1. Minutes of October 23, 2019, Board of Education Meeting (Ex.1)

A MOTION was made by David Rybinski and SECONDED by Priscilla Cretella to approve the minutes of the October 23, 2019, Board of Education Meeting (Ex. I) with the following corrections: add Robert Hiscox to the roll call, change weighted totals and change "proviso" to "provision".

ALL IN FAVOR (weighted vote totals 6.7)

19-121

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. Invite to Science National Honor Society Induction, 11/21/19, 7:00 p.m., WRHS.

V. TREASURER'S REPORT

Mr. Noujaim read the report as follows:

Balance in General Fund as of 11/20/19:	\$8,529,233.56
Tonight's invoices total:	\$839,147.44
General Fund:	\$814,340.43
Federal and State Grants:	\$8,341.76
Adult Ed, Other Grants, Athletic Fund:	\$16,465.25
Capital Non Recurring Project	\$0.00

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

Mr. Moffat delivered this evening's report.

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

1. Jeff Lownds – 400 amazing wins as a track coach in Region 16.
Mr. Lownds was recognized and presented with a plaque.

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

Before getting into his update the Superintendent shared some pictures from the Timber Team, the hot chocolate giveaways from Patricia and a video from Lime Rock filmed by the production crew.

1. UPSEU negotiations.
This will be starting this year as soon as they have a full Board of Officials.
2. New Board of Education members.
As mentioned above Mr. Catanzaro was welcomed and Mr. Dyer will also be on the Facilities Committee.
3. Budget calendar.
Included in packet, first proposal will be in January.
4. 2020 Teacher of the Year.
Will be recognized at the Bushnell on December 4th.

B. Action Items

1. Act to approve hire of new teachers for 2019-2020 school year. (A.Sharpe, T. Richter)

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve the hire of Alyssa Sharpe for 2019-2020 school year as a, 1.0 FTE English Language Arts Teacher at LRMS at MA, Step 9, \$60,559 pro-rated.

ALL IN FAVOR (weighted vote totals 6.7) **19-122**

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to approve the hire of Tania Richter for 2019-2020 school year as a 1.0 FTE Mathematics Teacher at LRMS at MA, Step 6, \$54,516 pro-rated.

ALL IN FAVOR (weighted vote totals 6.7) **19-123**

2. Act to accept teachers' letters of resignation. (S. Faircloth, J Broadbent)

A MOTION was made by David Rybinski and SECONDED by Nazih Noujaim to accept the letters of resignation from teachers, Sherry Faircloth (SPED) and Jenna Broadbent (Mathematics). **ALL IN FAVOR** (weighted vote totals 6.7) **19-124**

3. Act to adopt new course at WRHS for 2020-2021: ECE Popular Music and Diversity in American Society (UConn Musi 1003).

A MOTION was made by David Rybinski and SECONDED by Priscilla Cretella to adopt new course at WRHS for 2020-2021: ECE Popular Music and Diversity in American Society (UConn Musi 1003).

ALL IN FAVOR (weighted vote totals 6.7) **19-125**

4. Act to adopt new course at WRHS for 2020-2021: ECE Fundamentals and Ear Training I (UConn Musi 1011).

A MOTION was made by Roxanne Vaillancourt and SECONDED by Priscilla Cretella to adopt new course at WRHS for 2020-2021: ECE Fundamentals and Ear Training I (UConn Musi 1011).

ALL IN FAVOR (weighted vote totals 6.7) **19-126**

5. Act to adopt new course at WRHS for 2020-2021: ECE Fundamentals and Ear Training II (UConn Musi 1012).

A MOTION was made by Erik Dey and SECONDED by David Rybinski to adopt new course at WRHS for 2020-2021: ECE Fundamentals and Ear Training II (UConn Musi 1012).

ALL IN FAVOR (weighted vote totals 6.7) **19-127**

6. Act to adopt new course at WRHS for 2020-2021: Certified Nursing Assistant.

A MOTION was made by Erik Dey and SECONDED by David Rybinski to adopt new course at WRHS for 2020-2021: Certified Nursing Assistant.

ALL IN FAVOR (weighted vote totals 6.7) **19-128**

7. Act to approve transfer of \$67,800 from Special Education tuition to contingency.

A MOTION was made by Erik Dey and SECONDED by David Rybinski to approve transfer of \$67,800 from Special Education tuition to contingency.

ALL IN FAVOR (weighted vote totals 6.7) **19-129**

8. Act to approve the budget calendar for 2020-2021, as presented (in BOE packets).

A MOTION was made by Erik Dey and SECONDED by David Rybinski to approve the budget calendar for 2020-2021, as presented (in BOE packets).

ALL IN FAVOR (weighted vote totals 6.7) **19-130**

C. Director of Finance and Business Operations Report

Mr. DiLeone suggests the business office should work to get the data within the system aligned with Alio's best practices. The contract for Frontline has been signed and submitted. A pilot group will take place at WRHS. The auditors continue to work on the financials with no known issues. A draft budget calendar has been provided. Special

Education funds were requested to be transferred to contingency due to no unanticipated Special Education placements.

IX. OLD BUSINESS

1. School calendar survey re: Veterans Day
Will be kept as is for the time being.

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

Mr. Hiscox reminded the Board that this would be his last session as Chair. The next meeting will be the organizational meeting to choose a new Chair. The Board decided to change the next Board meeting to December 10, 2019 instead of December 11, 2019.

XII. INFORMATION ITEMS

1. Autism Parent Support Group.
2. October 2019 Meal Participation Report.
3. WRHS qualified for National Academic Quiz Championship Tournament in 2020.
4. United Way Capital Campaign.
5. 2019-2020 Innovative Grants.
6. Letter from LLES thanking the Bradleys for donation of school/office supplies.

XIII. ENROLLMENT (Ex. II) November 2019

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee - **Meeting Minutes of 11/6/19**
- B. Facilities and Transportation Committee – **Meeting 11/20/19, 5:00 p.m. D.O.**
- C. Curriculum Committee – **Meeting 11/20/19, 6:00 p.m., D.O.**
- D. Policy Committee
- E. Public Communications
- F. Technology Committee – **Meeting Minutes of 10/23/19**
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee: **Meetings 4. Monday of month, D.O. 3:30 p.m.**
 4. 2COM: **Meeting Minutes of 10/10/19/agenda for 11/14/19.**
- I. Parent Advisory Council

XV. ADJOURNMENT

A MOTION was made by Priscilla Cretella and SECONDED by David Rybinski to adjourn the Board of Education meeting of October 23, 2019, at 8:01 p.m.

ALL IN FAVOR (weighted vote totals 6.7)

19-131

DATE OF NEXT MEETING: December 10, 2019, District Office