

**REGIONAL SCHOOL DISTRICT NO. 16  
BOARD OF EDUCATION MEETING  
April 10, 2019**

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

**STAFF MEMBERS PRESENT:** Michael P. Yamin, Superintendent  
Jim Carroll, Interim Dir. of Finance & Business Operations  
Michele Raynor, Director of Curriculum

**I. CALL TO ORDER**

Mr. Hiscox called the meeting to order at 7:00 p.m. in the auditorium at Woodland Regional High School.

**A. Roll Call**

Roll was called. A quorum was present.

**B. Pledge of Allegiance**

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

**ADJOURN TO THE PUBLIC HEARING**

*The Public Hearing ended at 7:11 p.m., and the Board resumed the business of the regular Board of Education meeting.*

**II. APPROVAL OF MINUTES**

Minutes of March 27, 2019 Board of Education Meeting (Ex.1)

A MOTION was made by Nazih Noujaim and SECONDED by Christine Arnold to approve the Minutes of March 27, 2019 Board of Education Meeting (Ex.1).

**ALL IN FAVOR** (weighted vote totals 5.3)

**19-031**

**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. Email from Superintendent on “buck knife” found on playground of LLES.

**V. TREASURER’S REPORT**

Mr. Noujaim read the following report dated 4/10/2019:

Balance in General Fund as of 4/10/2019	\$7,178,289.42
Tonight’s invoices total:	\$733,868.67
General Fund:	\$729,405.38
Federal and State Grants:	\$675.00
Adult Ed, Other Grants, Athletic Fund:	\$3,788.29

**VI. STUDENT REPRESENTATIVE’S REPORT** (Bayan Galal, Emma Flaherty)

Ms. Flaherty delivered this evening’s report.  
Ms. Galal was congratulated regarding her recent scholarship.

**VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

Congratulations are in order for the WRHS Math Team, who qualified for the state level in Math League competition for the first time.

**VIII. REPORT OF SUPERINTENDENT**

**A. Superintendent’s Update**

1. School usage summary for year to date.  
Mr. Yamin briefly reviewed this document.
2. Summary BOE approved certified/non-certified changes for 2019-20.  
This will be approved and was previously discussed.
3. Discuss Alternative Ed Program for 2018-19 and 2019-20.  
Mr. Yamin acknowledged average daily attendance is low. When thinking about the cost some changes may need to be made. This will be revisited.
4. Summary of custodial work in schools during April break.  
Mr. Yamin briefly reviewed the details associated with this report.

**B. Action Items**

1. Set graduation date for WRHS and promotion ceremony for LRMS.

A MOTION was made by Nazih Noujaim and SECONDED by Roxann Vaillancourt to set graduation date for WRHS at June 12, 2019 and promotion ceremony for LRMS at June 10, 2019.

**ALL IN FAVOR** (weighted vote totals 5.3)

**19-032**

2. Act to hold Annual District Meeting at LRMS on Monday, May 6, 2019, 7:00 p.m. to vote on proposed school budget for 2019-2020 of \$40,731,402.00 by a voting method determined by Board of Education.

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to hold Annual District Meeting at LRMS on Monday, May 6, 2019, 7:00 p.m. to vote on proposed school budget for 2019-2020 of \$40,731,402, by a voting method of paper ballot.

**ALL IN FAVOR** (weighted vote totals 5.3)

**19-033**

3. Act to approve to authorize funds for mailing/signage for budget advertising, not to exceed \$2500.

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to approve to authorize funds for mailing/signage for budget advertising, not to exceed \$2500.

**ALL IN FAVOR** (weighted vote totals 5.3)

**19-034**

4. Act to non-renew teacher contract for 2019-2020 due to reduction in force.

A MOTION was made by Nazih Noujaim and SECONDED by Priscilla Cretella to non-renew the contract of Brittany Bertola, Guidance Counselor at Laurel Ledge School, for 2019-2020 due to a reduction in force.

**ALL IN FAVOR** (weighted vote totals 5.3)

**19-035**

The above will have no effect on the budget.

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

Mr. Carroll is in the process of reviewing and interviewing candidates to replace the resigning Payroll Specialist. He has started the process to enroll employees in the CT Partnership Health Insurance Plan that will be effective July 1, 2019. He also continues to monitor, through CASBO, the ongoing state budget proposals that will affect public education for the next two years.

#### **IX. OLD BUSINESS**

#### **X. NEW BUSINESS**

- A. Update on missing shingles on WRHS roof.  
These were located and fixed at a cost of \$1600.00

The April 24, 2019 Board of Education meeting will likely be cancelled but PAC will still meet at 5:45 p.m. at District Office.

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

**XII. INFORMATION ITEMS and ANNOUNCEMENTS**

- A. Calendar of events at Region 16 schools for end of school year.
- B. Field trips 2018-2019.
- C. CAS Art Awards - WRHS students: Michael Baz and Allison Cerasale.
- D. Matt Cunningham, WRHS head custodian, resigned; taking position as Facilities Director in Derby.

**XIII. ENROLLMENT (Ex. II) – April 2019**

**XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee: **Next Meeting, 4/24/19, 5:45 p.m., D.O.**
- B. Facilities and Transportation Committee
- C. Curriculum Committee: **Next meeting 5/8/19, WRHS**
- D. Policy Committee: **Next meeting 5/22/19, D.O.**
- E. Public Communications
- F. Technology Committee: **Next meeting 5/22/19, D.O.**
- 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
    - a. Minutes from 2/21/19 meeting

A MOTION was made by Priscilla Cretella and SECONDED by Christine Arnold to go into Executive Session at 7:38 p.m., to include Superintendent Yamin, for a confidential student matter.

**ALL IN FAVOR** (weighted vote totals 5.3)

**19-036**

The Board came out of Executive Session at 7:58 p.m.

A MOTION was made by Priscilla Cretella and SECONDED by Roxanne Vaillancourt to approve the stipulated agreement concerning a student expulsion matter entered into between the administration and parents of the student who is the subject of the hearing (discussed in Executive Session) with one modification as noted in Executive Session.

**ALL IN FAVOR** (weighted vote totals 5.3)

**19-037**

**XV. ADJOURNMENT**

A MOTION was made by Priscilla Cretella and SECONDED by Christine Arnold to adjourn the April 10, 2019 Board of Education Meeting at 8:00 p.m.

**ALL IN FAVOR** (weighted vote totals 5.3)

**19-038**

Christine Arnold,

Board Secretary

*These minutes are subject to Board approval.  
Submitted by Kelly Blum, Board Clerk*

**DATE OF NEXT MEETING: May 8, 2019 at WRHS**