

**NEW FAIRFIELD BOARD OF EDUCATION
NEW FAIRFIELD, CT**

The New Fairfield Board of Education held a special meeting on Tuesday, January 30, 2018,
at 6:30 p.m. in the New Fairfield Community Room, 33 Route 37, New Fairfield, CT.

MINUTES – January 30, 2018

PRESENT: Peggy Katkocin (Chairman), Kathy Baker, Dominic Cipollone, Douglas DeRito, Greg Flanagan, Kimberly LaTourette, Samantha Mannion, Rick Regan and Ed Sbordone

ABSENT: None

ALSO PRESENT: Superintendent of Schools Dr. Alicia Roy, Chief Academic Officer Dr. Jason McKinnon, High School Principal Dr. Richard Sanzo, Middle School Principal Christine Baldelli, Middle School Assistant Principal Cheryl Milo, Meeting House Hill School Principal James Mandracchia, Meeting House Hill School Assistant Principal Allyson Story, Consolidated School Principal Robert Spino, Consolidated School Assistant Principal Karen Gruetzner, Business Manager Craig McClain, Director of Buildings and Grounds Phil Ross, Pupil Personnel Director Andrea Einhorn and BOF Chairman Wes Marsh

I. CALL TO ORDER

Chairman Peggy Katkocin called the meeting to order at 6:43 p.m.

II. PLEDGE OF ALLEGIANCE

III. WORKSHOP

A. Review of the 2018-2019 Board of Education Budget

The board reviewed the budget book for the Superintendent's proposed budget for 2018-2019.

Middle School Principal Christine Baldelli and Middle School Assistant Principal Cheryl Milo spoke of the request for a new 6th grade teacher. This would be in lieu of a STEM Instructional coach. The reason for this request is that enrollment is higher than expected and an additional teacher will allow for the team structure. There was a brief discussion of the advantages of the team structure.

Other payroll and consultant topics included:

- Two safety advocates,
- Human Resource position,
- Consultant to look into the possibility of changing school start times.

Non- payroll topics included:

- Pupil Personnel Services contingency,
- Professional Development at all schools,
- Capital improvements including the high school auditorium, tennis courts at the high school, repaving of the high school parking lot and locker rooms at the high school.

Superintendent Dr. Alicia Roy will make a list of requested additions or deductions that Board members bring up during the budget process. The board will discuss and possibly vote on the budget at their next regular BOE meeting on February 1st.

IV. PUBLIC COMMENT - None

V. ADJOURNMENT - Douglas DeRito made a motion to adjourn the meeting at 8:55 p.m. Samantha Mannion seconded the motion. **IN FAVOR:** Kathy Baker, Dominic Cipollone, Douglas DeRito, Greg Flanagan, Peggy Katkocin, Kimberly LaTourette, Samantha Mannion, Rick Regan and Ed Sbordone

Respectfully submitted,
Suzanne Kloos