

Board of Education Meeting

October 19, 2017 6:30 PM
Bradley School
155 David Humphreys Road

Attendance Taken at 6:33 PM:

Present Board Members:

Mrs. Laura Harris
Mr. Kenneth Marcucio
Mr. Dan Foley
Mr. Jim Gildea
Mr. George Kurtyka
Mrs. Janine Netto
Mrs. Christine Robinson
Mrs. Rebecca O'Hara

Absent Board Members:

Mr. Andy Mancini

Updated Attendance:

Mr. Jim Gildea was updated to absent at: 8:00 PM

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/deletions to the agenda

II. Public Participation

No one from the public spoke.

III. Chairman's Report

Nothing was discussed.

IV. Superintendent's Report

Dr. Conway updated the Board on the meetings he attended over the past month. Dr. Conway asked if the Board would be ok with companies such as the Edge or a real estate company to sponsor a professional development day with refreshments and be available to discuss their products or services with the faculty members. Mr. Gildea said he isn't a fan of the idea of opening up our staff to solicitors. Ms. Harris suggested it be brought to the policy committee for evaluation. Dr. Conway asked if they could try it out at the next professional development day and then send it to the policy committee for further discussion. The Board agreed.

V. Administrator's Reports

V.a. Facilities Report

Mr. Nardone stated that the Bradley window project has been completed. Mr. Gildea asked about the Middle School chiller. Mr. Izzo stated they are going to bring in a third party to evaluate it.

V.b. Technology Report

Mr. Myzithras updated the Board on his department's projects and stated that the website upgrade is ongoing. The interactive projectors have been installed at the high school. He is continuing to research a candidate for the help desk position.

VI. Approval of Minutes

Motion Passed: That the Board of Education approve the minutes from the following meetings: a September 21, 2017 - Board Meeting passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

VII. Financial Report

Motion Passed: That the Board of Education approve the financial report through September 30, 2017, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Yes
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

VIII. Italian Trip

This item will be discussed at the next Board meeting.

IX. RAISE Academy Review

Dr. Golonka and Mr. DiLuggo gave a presentation on RAISE Academy.

X. Standing Orders

Dr. Conway forwarded the standing orders that were received by the district's physician. They are the same as last year.

XI. Regional Calendar

Motion Passed: The Board of Education approve the regional calendar for 2018-2019, as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

XII. Executive Session

Motion Passed: That the Board of Education enter into Executive Session to discuss the appointment list, a contract, and a student matter, and that the Superintendent of School be invited to attend at 8:12 PM. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

The meeting reopened at 8:41 PM.

XIII. Appointment List

Motion Passed: The Board of Education approve the appointment list as recommended by the Superintendent of Schools. passed with a motion by Mrs. Laura Harris and a second by Mr. George Kurtyka.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

Motion Passed: That the Board of Education approve the leave of absence request. passed with a motion by Mrs. Laura Harris and a second by Mrs. Rebecca O'Hara.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

Motion Passed: That the Board of Education reject the request for early readmission of a student. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent

Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

XIV. Adjourn

Motion Passed: That the Board of Education adjourn its meeting at 8:45 PM. passed with a motion by Mrs. Laura Harris and a second by Mrs. Christine Robinson.

Mrs. Laura Harris	Yes
Mr. Kenneth Marcucio	Yes
Mr. Andy Mancini	Absent
Mr. Dan Foley	Yes
Mr. Jim Gildea	Absent
Mr. George Kurtyka	Yes
Mrs. Janine Netto	Yes
Mrs. Christine Robinson	Yes
Mrs. Rebecca O'Hara	Yes

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.