

BOE Meeting Template
Monday, July 12, 2010 7:00 PM

Mabelle Avery Middle School District Offices Board Room, 4 Vision Boulevard, Somers, CT 06071

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
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4. AUDIENCE TO CITIZENS/STAFF/STUDENTS
5. CORRESPONDENCE
6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS
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This policy was first warned on 6/28/10 and is now ready for adoption.
 6. Second Warning/Adoption of Social Studies Curriculum
The proposed social studies curriculum represents a complete re-write of grades 7, 8, 10 and 11, with substantial changes to grades 5, 6 and 9. It has been revised to aligned with the new State Frameworks and can be view at:
<http://www.somers.k12.ct.us/district/curriculum/socialstudieswebsite/>
9. OLD BUSINESS
10. ADMINISTRATIVE REPORTS
11. COMMITTEE REPORTS
 1. Budget
 2. Curriculum
 3. Policy
 4. Salary & Negotiations
 5. Planning
 6. Other Committees
12. OTHER
13. EXECUTIVE SESSION - Salary & Negotiations & Legal Matters
14. ADJOURNMENT
15. Minutes 7/12/2010 26

SOMERS BOARD OF EDUCATION

Ninth District Road

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – June 28, 2010

Members Present: J.Formeister, B.Devlin, A.Kirkpatrick, M.Marquardt, S.Bollinger (arrived at 7:17 p.m.), J.Taylor, T.Potrikus (attended the Board of Finance meeting prior to the meeting and arrived at 7:17 p.m.)

Members Absent: D.Palmer, R.Lees

Administrators Present: M.Suffredini, P.Collin, K.Pezza, B.Boutwell (attended Board of Finance meeting prior to the meeting and arrived at 7:26 p.m.), R.Kapner, R.Riola,

Staff Present: J.MacFeat

Citizens Present: None in attendance

Students Present: None in attendance

Student Representatives: None in attendance

Others:

1.0 CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:04 p.m. by Vice Chairman Formeister in the Mabelle B. Avery Middle School BOE meeting room.

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF MINUTES

3.1 June 14, 2010 Regular Meeting Minutes – It was MOVED (B.Devlin) SECONDED (J.Taylor) to approve the June 14, 2010 Board of Education regular meeting minutes as presented. PASSED 5-0

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

5.0 CORRESPONDENCE

Dr. Suffredini reported receipt of correspondence that he will discuss in Executive Session.

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

6.1 It was MOVED (A.Kirkpatrick) SECONDED (J.Taylor) to add First Warning of DBS Code 5131.81 Cell Phones to the agenda under New Business as item 8.11. PASSED 5-0

7.0 CONSENT AGENDA

7.1 Approval of Bills 6/28/10 (\$148,656.71)

It was MOVED (B.Devlin) SECONDED (M.Marquardt) to approve the 6/28/10 Bills in the amount of \$148,656.71 as presented. PASSED 5-0

7.2 Approval of Summer Bills

It was MOVED (B.Devlin) SECONDED (M.Marquardt) to approve the payment of summer bills as requested by the Director of Business Service. PASSED 5-0

Summer warrants will be provided to the Board at the August 30th BOE meeting.

8.0 NEW BUSINESS

8.1 Second Warning/Adoption of Health Textbook for Grades 9-10

The textbook, *Lifetime Health*, was selected by the high school physical education and health teachers to be used in the grades 9-10 health classes.

Mrs. Formeister expressed concern that only part of the textbook is used; however, a whole book needs to be purchased. Director of Curriculum, K. Pezza, explained that only 30 textbooks will be purchased and will be used in the classroom for reference.

It was MOVED (B.Devlin) SECONDED (J.Taylor) to approve the Health textbook, *Lifetime Health*, for grades 9 and 10 health classes as presented. PASSED (4-1 J.Formeister opposed)

8.2 Second Warning/Approval of DBS Code: 4131 – Professional Development

This policy was revised to include the change in state law requiring a Professional Development Committee to include staff.

It was MOVED (B.Devlin) SECONDED (J.Taylor) to approve DBS Code: 4131 – Professional Development as presented. PASSED 5-0

8.3 Second Warning/Adoption of DBS Code: 5144.1 – Physical Restraint

This policy was revised to include recommended changes from C.A.B.E. Staff will be trained in the new de-escalation, psychological and physical restraint procedures in August.

It was MOVED (J.Taylor) SECONDED (B.Devlin) to approve DBS Code: 5144.1 – Physical Restraint as presented. PASSED 5-0

8.4 First Warning of DBS Code: 4121 – Substitute Teachers

The revisions made to this policy reflect the changes in state law regarding requirements for substitute teachers subbing 10 or fewer days and 40 or more days.

Second Warning/Adoption scheduled for the July 12th BOE meeting.

8.5 First Warning of DBS Code 5114 – Internal Suspension

The Policy Committee has reviewed this policy and revisions were made due to changes in the state law.

The following changes were made to this policy at this meeting: (The changes are noted in bold print.)

Second paragraph: Second to the last sentence corrected to read as follows: “Students may be disciplined for conduct on school grounds or at any school-sponsored activity that endangers persons or property, is seriously disruptive **to** the education process **and/or** that violates a publicized policy of the Board.” Last sentence corrected to read as follows: “Students may be disciplined for conduct off school grounds if such conduct is seriously disruptive **to** the education process **and/or** violates a publicized policy of the Board.”

A 10. “**Martial arts weapon**” the statement “**and not limited to**” was added to before *means*.

Second Warning/Adoption scheduled for the July 12th BOE meeting.

8.6 First Warning of DBS Code: 5131.913 – Cyberbullying.

This is a new policy recommended by CAFE.

The following changes were made to this policy at this meeting:

Paragraph 6: The word “**severely**” was removed from the first sentence. The second sentence starting with “**In addition...**” was deleted.

Second Warning/Adoption scheduled for the July 12th BOE meeting.

8.7 First Warning of DBS Code: 5112.3 – Students/Dropouts

This is a new policy recommended by CAFE. The major change in this policy is that the parent or person having control of a child sixteen or seventeen years of age may consent to such child’s withdrawal from school will change to “**a child seventeen years of age**” effective with the school year beginning July 1, 2011 and each school year thereafter.

Second Warning/Adoption scheduled for the July 12th BOE meeting.

8.8 First Warning of Social Studies Curriculum

The proposed social studies curriculum represents a complete re-write of grades 7, 8, 10 and 11, with substantial changes to grades 5, 6 and 9. The curriculum has been revised to align with the new State Frameworks.

Director of Curriculum, Kathleen Pezza, explained that the new curriculum would be phased in over a three-year time period. Textbooks will be purchased when the new Social Studies Frameworks are approved by the state.

T.Potrikus expressed concern as to whether or not teachers will have the resources and professional development required to implement the new curriculum. The Board requested that Mrs. Pezza present the Board with a chart that outlines an implementation plan for rolling out the curriculum and what resources will be required.

Second Warning/Adoption scheduled for the July 12th BOE meeting.

8.9 First Warning of Grade 8 Social Studies Textbook

This First Warning was tabled and will be scheduled for a future BOE meeting.

8.10 Approval of Paraprofessional/Job Coach Job Description

The Board approved the Transition Program for Students 18-21 at their June 14, 2010 meeting. This program requires two staffing positions: A special education teacher and paraprofessional/job coach. The duties and responsibilities of the paraprofessional/job coach serving in this capacity differ from other paraprofessional positions. A job description was written to specify the requirements needed for this new position.

It was MOVED (B.Devlin) SECONDED (J.Taylor) to approve the Paraprofessional/Job Coach Job Description as presented. 6-0 (T.Potrikus abstained)

- 8.11** First Warning of DBS Code 5131.81 - Cell Phones
The Policy Committee recommends adding the following sentence to the existing policy:
"The building administration reserves the right to limit the use of cell phones in the building where ever they deem appropriate".

Second Warning/Adoption scheduled for the July 12th BOE meeting.

9.0 OLD BUSINESS

10.0 ADMINISTRATIVE REPORTS

- 10.1** Facilities Status Report
Mr. MacFeat and Mr. Boutwell updated the Board on the projects that have been accomplished throughout this past year.

Mr. MacFeat reported that 80% of the projects requiring funding from CIP are done and will be completed when CIP funding becomes available.

The carpet in the elementary school media center will be replaced in August.

Mr. MacFeat reported that a Green Cleaning policy has been approved by the state and will be presented to the Board of Education in October for adoption. Green cleaning will be implemented in 2011 and will have an impact on the 2011-2012 budget.

Although several projects were completed over the past year, there are still several projects that need to be addressed. Many of these projects are currently cosmetic in nature; however, if not corrected, could become bigger issues. T.Potrikus requested a list of the projects that need to be done.

Mr. MacFeat explained that the ConServ light audit was done at each building three years ago. This project involves changing the wattage of the fluorescent lights and installing sensors that turn the lights off when an area is unoccupied. This system was tested out at the elementary school and worked very well. This system will be installed at the middle and high schools this year. Mr. MacFeat reported that the payback for this project would be three and half years.

Mr. MacFeat explained the responsibilities of the maintenance staff that has been reduced from three to two. Mr. Boutwell presented a spreadsheet showing the number of custodians per square footage for each building. The spreadsheet also shows the building maintenance budgets overtime.

10.2 Update on 2009-2010 Budget

Mr. Boutwell reported that all budget concerns have been addressed. The final payroll for 2009-2010 occurred on June 25th. Mr. Boutwell anticipates ending the year in the positive.

A. Kirkpatrick requested a list of the textbooks that will be ordered during the summer out of the textbook accounts.

10.3 Student Handbooks

The student handbook for each school has been revised and the Board of Education policies cited have been updated. It was the consensus of the Board that the schools could move forward with the printing of their handbooks as revised.

11.0 COMMITTEE REPORTS

11.1 Budget

Mr. Boutwell and Mr. Potrikus attended this evening's Board of Finance meeting. The Board of Finance requested that the Board of Education add a line called "unfunded obligations" or something similar to the school's 2010-2011 approved budget to represent the \$125,000 that was cut from the budget.

A town meeting is required to approve restoring money to the budget. Dr. Suffredini expressed concern over this situation and informed the Board that they needed to consider a plan to deal with this change.

11.2 Curriculum – No report

11.3 Policy

A meeting is scheduled for August 12th at 7:00 p.m.

11.4 Salary & Negotiations – No report

11.5 Planning Committee – No report

11.6 Other Committees – No report

12.0 OTHER

Dr. Suffredini distributed the agenda for the July 8th BOE Retreat.

13.0 EXECUTIVE SESSION –

It was MOVED (T.Potrikus) SECONDED (M.Marquardt) to move into Executive Session at 9:18 p.m. for discussion of legal matters. PASSED 7-0

The Board came out of Executive Session at 9:42 p.m.

14.0 ADJOURNMENT

It was MOVED (B.Devlin) SECONDED (J.Taylor) to adjourn the regular meeting of the Somers Board of Education at 9:43 p.m. PASSED 7-0

Respectfully submitted,

Rick Lees, Jr., Secretary
Joan Jaquith, Recording Secretary

These minutes are not official until approved at a subsequent meeting.

Somers Board of Education General Budget Treasury Warrant

Report # 7216

Check Batch: 2422
 Check Header: (N / A)
 Check Numbers: (First) - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Bank Account Code: (N/A)
 Check Authorization Code: AP GB
 Minimum Check Amount: \$0.00
 Sorted By:
 Include Payable Information: No
 Include Payable Dist Information: No
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
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Approved by:  Date: 7/8/10
 William B. Boutwell, Director of Business Services

2422	1513	07/12/2010	V53322	Allstate Business Machines	0.00	135.60
	1514	07/12/2010	V60313	Apperson Education Products	0.00	984.00
	1515	07/12/2010	V02141	Apple Inc.	0.00	29,846.60
	1516	07/12/2010	V02406	Billings Sports, Inc.	0.00	15,670.00
	1517	07/12/2010	V54306	Blue Raven Technology, Inc.	0.00	405.56
	1518	07/12/2010	V52105	Carmona M.D., Alicia T.	0.00	800.00
	1519	07/12/2010	V51942	CBS	0.00	4,582.65
	1520	07/12/2010	V51241	CDW Government, Inc.	0.00	5,670.00
	1521	07/12/2010	V60315	Chrystal Productions Art Resources	0.00	259.70
	1522	07/12/2010	V53588	CIT Technology Fin Serv, Inc.	0.00	408.00
	1523	07/12/2010	V00167	Colonial Flower Shop	0.00	50.00
	1524	07/12/2010	V21032	Connecticut Mulch Distributors, Inc.	0.00	477.00
	1525	07/12/2010	V02474	Connecticut Radio, Inc	0.00	1,760.00
	1526	07/12/2010	V02198	The Connecticut Water Company	0.00	2,893.68
	1527	07/12/2010	V60205	CPI Qualified Plan Consultants, Inc.	0.00	36.00
	1528	07/12/2010	V00204	CREC	0.00	7,017.86
	1529	07/12/2010	V60314	Crizmac	0.00	224.49
	1530	07/12/2010	V60326	Damato LSR, Cheryl S.	0.00	650.00
	1531	07/12/2010	V60089	Dime Oil Company	0.00	19,851.35
	1532	07/12/2010	V52589	EMC Corp	0.00	260.00

Somers Board of Education General Budget Treasury Warrant

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	1533	07/12/2010	V54168	First Student, Inc	0.00	2,632.48
	1534	07/12/2010	V02186	Flinn Scientific, Inc.	0.00	1,076.30
	1535	07/12/2010	V00314	Follett Library Resources	0.00	322.90
	1536	07/12/2010	V53666	Forest Park Rentals	0.00	1,035.00
	1537	07/12/2010	V02461	Michael N. Fulco, Ph.D	0.00	2,900.00
	1538	07/12/2010	V60243	Futures, Inc	0.00	2,047.00
	1539	07/12/2010	V60264	Gall Power Equipment	0.00	155.40
	1540	07/12/2010	V01830	Gerry's Music Shop, Inc.	0.00	1,645.98
	1541	07/12/2010	V02603	Gopher Sport	0.00	115.67
	1542	07/12/2010	V00511	Grainger	0.00	22.10
	1543	07/12/2010	V51232	Hartford Hospital	0.00	12,627.00
	1544	07/12/2010	V21141	WRS Group LTD	0.00	1,084.72
	1545	07/12/2010	V60090	High Grade Gas Service, Inc	0.00	729.40
	1546	07/12/2010	V21177	Home Depot CRC	0.00	29.34
	1547	07/12/2010	V00891	Hm Receivables Co LLC	0.00	3,385.57
	1548	07/12/2010	V60107	i-Safe, Inc.	0.00	93.94
	1549	07/12/2010	V51502	Jostens	0.00	2,608.25
	1550	07/12/2010	V02898	MAGNAKLEEN	0.00	325.50
	1551	07/12/2010	V52107	Major Electric Supply	0.00	240.00
	1552	07/12/2010	V60327	Manchester Board of Ed	0.00	3,132.94
	1553	07/12/2010	V60094	Mass Mutual Life Insurance Company	0.00	271,461.12
	1554	07/12/2010	V54204	Mechanical & Pump Services, Inc	0.00	1,320.00
	1555	07/12/2010	V02671	NAESP	0.00	69.50
	1556	07/12/2010	V01013	NASCO Fort Atkinson	0.00	9.80
	1557	07/12/2010	V60212	Newegg.com	0.00	166.90
	1558	07/12/2010	V53987	Office Equipment Finance Services	0.00	1,662.67
	1559	07/12/2010	V53914	Pitney Bowes, Inc.	0.00	91.63
	1560	07/12/2010	V02324	Recorded Books	0.00	315.53
	1561	07/12/2010	V60259	School Nurse Supply Inc.	0.00	39.15
	1562	07/12/2010	V01292	School Specialty, Inc.	0.00	910.48
	1563	07/12/2010	V53590	Shemin	0.00	115.00
	1564	07/12/2010	V02404	Somers Ace Hardware	0.00	299.70
	1565	07/12/2010	V01591	Town of Somers	0.00	8,056.56
	1566	07/12/2010	V02129	SONITROL	0.00	370.00
	1567	07/12/2010	V60320	Stay Well Company, The	0.00	776.07
	1568	07/12/2010	E00322	Suffredini, Dr. Maynard	0.00	34.00
	1569	07/12/2010	V00547	Sullivan, Schoen, Campane & Connon, LLC	0.00	5,300.00

Somers Board of Education General Budget Treasury Warrant

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	1570	07/12/2010	V60288	Tri-Point Products	0.00	48.85
	1571	07/12/2010	V54059	Verizon Wireless	0.00	349.08
	1572	07/12/2010	V53413	W. B. Mason	0.00	99.96
	1573	07/12/2010	V60319	Wenger	0.00	620.00
	1574	07/12/2010	V00882	West Music Company	0.00	796.08
Totals:					0.00	\$421,104.06

62 Checks Listed.

Somers Board of Education General Journal Register

Report # 7215
Batch: 2385
Transaction: N/A
Show Summary Only: Yes

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
2385	\$337,604.69	Posted	lbergamini	07/07/2010	lbergamini	07/08/2010

General Ledger Distribution Summary						
Period, Fiscal Year	Account Description	DTF Base	Over Budget	Debits	Credits	
Account Number						
June, 2010						
Generated Distributions						
10-000-0-0-00-000-710-00-0-00000	ENCUMBRANCE CONTROL			312,853.87	0.00	
10-000-0-0-00-000-720-00-0-00000	RESERVE FOR ENCUMBRANCE			0.00	312,853.87	
	Total Generated Distributions			\$312,853.87	\$312,853.87	
User-Entered Distributions						
10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			0.00	337,604.69	
10-100-2-2-00-242-611-01-5-01183	K-5 FIFTH GRADE SUPPLIES			82.65	0.00	
10-100-2-2-02-242-611-01-5-00161	K-5 - ART SUPPLIES			9.80	0.00	
10-100-2-3-02-220-641-01-5-01641	SW - ART TEXTBOOKS		Yes	224.49	0.00	
10-100-2-3-20-220-641-01-5-01579	SW - MUSIC		Yes	793.50	0.00	
10-100-2-3-22-242-611-01-5-00194	MA - PHYSICAL ED SUPPLIES			115.67	0.00	
10-100-2-3-48-242-611-01-5-01218	MA - HEALTH & LIFE SKILLS			93.94	0.00	
10-100-2-5-48-220-641-01-5-00966	SW - HEALTH TEXT			3,845.71	0.00	
10-120-9-9-98-955-330-02-5-01117	SP ED-INDEPENDENT EVALUATIONS		Yes	3,700.00	0.00	
10-120-9-9-98-955-330-02-5-01142	SPED - CONSULTANT FEES		Yes	5,871.86	0.00	
10-222-2-5-14-233-611-03-5-00150	SW - COMPUTER SOFTWARE			1,900.00	0.00	
10-231-1-5-74-134-330-10-5-00045	B.O.E. - OTHER PROF. SERVICES			36.00	0.00	
10-232-1-5-72-251-580-05-5-00271	CO - TRAVEL/IN-SERVICE			34.00	0.00	
10-232-1-5-72-258-690-04-5-00042	CO - OFFICE SUPPLIES		Yes	264.90	0.00	
10-232-1-5-72-258-690-04-5-00044	CO - COMPUTER SUPPLIES		Yes	1,100.00	0.00	
10-232-8-5-66-910-730-04-5-00614	CO - CAPITAL OUTLAY EQUIPMENT		Yes	1,359.60	0.00	
10-240-7-4-54-880-690-07-5-00274	HS - GRADUATION			1,035.00	0.00	
10-259-1-2-40-123-590-04-5-00015	K-5 - FORMS & PRINTING			471.85	0.00	
10-260-5-6-62-650-613-05-5-00377	SW - CUSTODIAL SUPPLIES		Yes	325.50	0.00	
10-260-5-6-62-722-430-08-5-00439	HS - BUILDING MAINTENANCE		Yes	1,320.00	0.00	
10-260-5-6-62-722-430-08-5-00440	SW - EQUIPMENT REPAIR			155.40	0.00	
10-260-5-6-62-722-430-08-5-00445	SW - TOOL SUPPLY			115.00	0.00	
10-260-5-6-62-722-430-08-5-00447	SW - GENERAL REPAIR			265.48	0.00	
10-260-5-6-62-722-430-08-5-00467	SW - GENERAL PAINT		Yes	34.22	0.00	
10-260-5-6-62-722-430-08-5-00885	SW - ELECTRICAL SUPPLIES		Yes	240.00	0.00	
10-270-4-5-84-521-627-12-5-00327	BUS FUEL			7,862.00	0.00	

Somers Board of Education General Journal Register

Report # 7215

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
2385	\$337,604.69	Posted	lbergamini	07/07/2010	lbergamini	07/08/2010
10-270-9-9-84-522-510-12-5-00332		SP ED - ADDITIONAL MILEAGE		Yes	2,047.00	0.00
10-279-4-5-84-722-627-12-5-00341		SW - GASOLINE SCHOOL VEHICLES			194.56	0.00
10-280-6-5-82-820-200-13-5-00855		PENSION		Yes	271,461.12	0.00
10-320-2-4-54-880-690-07-5-00602		HS - ACADEMIC AWARDS			69.50	0.00
10-320-7-4-42-880-690-06-5-00595		HS - ATHLETIC SUPPLIES		Yes	6,300.00	0.00
10-320-7-4-42-880-690-06-5-01220		HS - ATHLETIC UNIFORMS		Yes	9,370.00	0.00
10-611-9-9-88-955-560-14-5-00813		SP ED - CREC HEARING PROGRAM		Yes	1,146.00	0.00
10-613-9-9-88-955-561-14-5-00673		SP ED - TUITION		Yes	15,759.94	0.00
Total User-Entered Distributions					<u>\$337,604.69</u>	<u>\$337,604.69</u>
Total for June, 2010					<u>\$650,458.56</u>	<u>\$650,458.56</u>
Grand Total for Batch # 2385					<u>\$650,458.56</u>	<u>\$650,458.56</u>

85 Transactions Listed.

Somers Board of Education General Journal Register

Report # 7215
Batch: 2360
Transaction: N/A
Show Summary Only: Yes

Batch # 2360	Control Total \$96,489.19	Status Posted	Created By lbergamini	Created On 06/29/2010	Last Updated By lbergamini	Last Updated On 07/06/2010
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General Ledger Distribution Summary						
Period, Fiscal Year	Account Number	Account Description	DTF Base	Over Budget	Debits	Credits
June, 2010						
Generated Distributions						
	10-000-0-0-00-000-710-00-0-00000	ENCUMBRANCE CONTROL			90,262.75	0.00
	10-000-0-0-00-000-720-00-0-00000	RESERVE FOR ENCUMBRANCE			0.00	90,262.75
		Total Generated Distributions			\$90,262.75	\$90,262.75
User-Entered Distributions						
	10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			0.00	83,499.37
	10-100-2-2-16-242-611-01-5-00722	K-5 - LANGUAGE ARTS SUPPLIES		Yes	624.58	0.00
	10-100-2-3-02-220-641-01-5-01641	SW - ART TEXTBOOKS		Yes	615.68	0.00
	10-100-2-3-16-242-611-01-5-00184	MA - LANGUAGE ARTS SUPPLIES			315.53	0.00
	10-100-2-3-16-243-611-01-5-00246	MA - ENGLISH WORKBOOKS			166.90	0.00
	10-100-2-3-20-220-641-01-5-01579	SW - MUSIC		Yes	2,268.56	0.00
	10-100-2-4-12-220-641-01-5-00131	HS - TECH ED TEXT			5,670.00	0.00
	10-100-2-4-26-242-611-01-5-01070	HS - ENGLISH SUPPLIES			196.87	0.00
	10-100-2-4-99-242-611-01-5-00180	HS - SAT PREP			126.03	0.00
	10-100-2-5-14-241-611-01-5-00873	SW - GENERAL COMPUTER SUPPLIES			487.00	0.00
	10-100-2-5-48-220-641-01-5-00966	SW - HEALTH TEXT			776.07	0.00
	10-100-8-5-66-910-730-04-5-00843	SW - CAPITAL OUTLAY TECHNOLOGY		Yes	25,000.00	0.00
	10-212-2-5-46-243-611-02-5-00252	SW - TESTING			984.00	0.00
	10-213-3-4-48-421-323-02-5-01146	SW HEALTH SUPPLIES			39.15	0.00
	10-222-2-5-14-233-611-03-5-00150	SW - COMPUTER SOFTWARE			260.00	0.00
	10-231-1-5-74-134-330-10-5-00045	B.O.E. - OTHER PROF. SERVICES			5,950.00	0.00
	10-231-1-5-74-134-590-10-5-00648	B.O.E. - COMMUNITY RELATIONS			50.00	0.00
	10-232-5-5-66-830-430-04-5-00454	CO - COPIER MAINTENANCE			272.41	0.00
	10-232-6-5-66-830-440-04-5-00525	CO - COPIER RENTAL		Yes	415.67	0.00
	10-232-6-5-66-830-440-04-5-00526	CO - POSTAGE METER			91.63	0.00
	10-232-8-5-66-910-730-04-5-00614	CO - CAPITAL OUTLAY EQUIPMENT		Yes	1,076.30	0.00
	10-240-1-4-40-258-690-04-5-00304	HS - OFFICE SUPPLIES			48.85	0.00
	10-240-6-2-66-830-440-04-5-00523	K-5 - COPIER RENTAL			551.66	0.00
	10-240-6-2-66-830-440-04-5-01011	K-5 - COPIER MAINTENANCE		Yes	1,523.95	0.00
	10-240-6-3-66-830-440-03-5-00527	MA - COPIER RENTAL			551.67	0.00
	10-240-6-3-66-830-440-04-5-01013	MA - COPIER MAINTENANCE			1,158.11	0.00

Somers Board of Education General Journal Register

Report # 7215

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
2360	\$96,489.19	Posted	lbergamini	06/29/2010	lbergamini	07/06/2010
		10-240-6-4-66-830-440-04-5-00763	HS - COPIER RENTAL		551.67	0.00
		10-240-6-4-66-830-440-04-5-01015	HS - COPIER MAINTENANCE		1,628.18	0.00
		10-240-7-4-54-880-690-07-5-00274	HS - GRADUATION		2,608.25	0.00
		10-260-1-5-64-642-530-04-5-01217	SW - COMMUNICATION SUPPLIES	Yes	1,760.00	0.00
		10-260-5-2-64-642-530-04-5-00363	K-5 - TELEPHONE	Yes	77.79	0.00
		10-260-5-3-64-642-530-04-5-00365	MA - TELEPHONE	Yes	58.98	0.00
		10-260-5-4-64-642-530-04-5-00366	HS - TELEPHONE		62.87	0.00
		10-260-5-5-64-642-530-04-5-00367	CO - TELEPHONE	Yes	149.44	0.00
		10-260-5-6-62-722-430-01-5-01077	SW - COMPUTER MAINTENANCE	Yes	405.56	0.00
		10-260-5-6-62-722-430-08-5-00442	SW - GROUNDS KEEP	Yes	477.00	0.00
		10-260-5-6-62-722-430-08-5-00447	SW - GENERAL REPAIR		22.10	0.00
		10-260-5-6-64-630-620-05-5-00354	K-5 - FUEL #2	Yes	6,533.02	0.00
		10-260-5-6-64-630-620-05-5-00356	HS - FUEL #2	Yes	12,947.20	0.00
		10-260-5-6-64-630-620-05-5-00357	MAINTENANCE - FUEL #2		371.13	0.00
		10-260-5-6-64-643-690-05-5-00369	K-5 - PROPANE GAS		300.18	0.00
		10-260-5-6-64-643-690-05-5-00372	HS - PROPANE GAS		429.22	0.00
		10-260-5-6-64-722-690-05-5-00373	SW - WATER	Yes	2,893.68	0.00
		10-260-6-5-62-722-430-04-5-00452	SW - MAINTENANCE CONTRACTS		370.00	0.00
		10-279-4-4-42-530-580-06-5-00337	HS - ATHLETIC TRIPS		2,632.48	0.00
Total User-Entered Distributions					<u>\$83,499.37</u>	<u>\$83,499.37</u>
Total for June, 2010					<u>\$173,762.12</u>	<u>\$173,762.12</u>
July, 2011						
User-Entered Distributions						
		10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE		0.00	12,989.82
		10-100-2-2-00-242-611-01-5-01183	K-5 FIFTH GRADE SUPPLIES		82.65	0.00
		10-100-2-2-02-242-611-01-5-00161	K-5 - ART SUPPLIES		9.80	0.00
		10-100-2-3-20-220-641-01-5-01579	SW - MUSIC		173.50	0.00
		10-120-9-9-98-955-330-02-5-01117	SP ED-INDEPENDENT EVALUATIONS		3,700.00	0.00
		10-231-1-5-74-134-330-10-5-00045	B.O.E. - OTHER PROF. SERVICES		36.00	0.00
		10-232-1-5-72-251-580-05-5-00271	CO - TRAVEL/IN-SERVICE		34.00	0.00
		10-232-1-5-72-258-690-04-5-00042	CO - OFFICE SUPPLIES		99.96	0.00
		10-259-1-2-40-123-590-04-5-00015	K-5 - FORMS & PRINTING		471.85	0.00
		10-260-5-6-62-650-613-05-5-00377	SW - CUSTODIAL SUPPLIES		325.50	0.00
		10-270-4-5-84-521-627-12-5-00327	BUS FUEL		7,862.00	0.00
		10-279-4-5-84-722-627-12-5-00341	SW - GASOLINE SCHOOL VEHICLES		194.56	0.00
Total User-Entered Distributions					<u>\$12,989.82</u>	<u>\$12,989.82</u>

Somers Board of Education General Journal Register

Report # 7215

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On	
2360	\$96,489.19	Posted	lbergamini	06/29/2010	lbergamini	07/06/2010	
					Total for July, 2011	\$12,989.82	\$12,989.82
					Grand Total for Batch # 2360	<u>\$186,751.94</u>	<u>\$186,751.94</u>

182 Transactions Listed.

Somers Board of Education General Journal Register

Report # 7215
Batch: 2388
Transaction: N/A
Show Summary Only: Yes

Batch # 2388	Control Total (\$12,989.82)	Status Posted	Created By lbergamini	Created On 07/07/2010	Last Updated By lbergamini	Last Updated On 07/07/2010
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General Ledger Distribution Summary						
Period, Fiscal Year	Account Description	DTF Base	Over Budget	Debits	Credits	
Account Number						
July, 2011						
User-Entered Distributions						
10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			0.00	(12,989.82)	
10-100-2-2-00-242-611-01-5-01183	K-5 FIFTH GRADE SUPPLIES			(82.65)	0.00	
10-100-2-2-02-242-611-01-5-00161	K-5 - ART SUPPLIES			(9.80)	0.00	
10-100-2-3-20-220-641-01-5-01579	SW - MUSIC			(173.50)	0.00	
10-120-9-9-98-955-330-02-5-01117	SP ED-INDEPENDENT EVALUATIONS			(3,700.00)	0.00	
10-231-1-5-74-134-330-10-5-00045	B.O.E. - OTHER PROF. SERVICES			(36.00)	0.00	
10-232-1-5-72-251-580-05-5-00271	CO - TRAVEL/IN-SERVICE			(34.00)	0.00	
10-232-1-5-72-258-690-04-5-00042	CO - OFFICE SUPPLIES			(99.96)	0.00	
10-259-1-2-40-123-590-04-5-00015	K-5 - FORMS & PRINTING			(471.85)	0.00	
10-260-5-6-62-650-613-05-5-00377	SW - CUSTODIAL SUPPLIES			(325.50)	0.00	
10-270-4-5-84-521-627-12-5-00327	BUS FUEL			(7,862.00)	0.00	
10-279-4-5-84-722-627-12-5-00341	SW - GASOLINE SCHOOL VEHICLES			(194.56)	0.00	
	Total User-Entered Distributions			<u>(\$12,989.82)</u>	<u>(\$12,989.82)</u>	
	Total for July, 2011			<u>(\$12,989.82)</u>	<u>(\$12,989.82)</u>	
	Grand Total for Batch # 2388			<u><u>(\$12,989.82)</u></u>	<u><u>(\$12,989.82)</u></u>	

17 Transactions Listed.

PERSONNEL - CERTIFICATED:

Substitute Teachers:

A substitute teacher shall be a person who shall be determined by the Principal or his/her designee as qualified to instruct in our schools for ten or fewer school days in the absence of the regular teacher.

The requirement of possession of a Bachelor's Degree to substitute in the district shall apply when individuals are employed in the same assignment for more than ten school days.

Suitable programs for training, assigning, orientation, and evaluating the work of substitute teachers shall be provided by the certificated staff under the direction of the Superintendent.

Rates of compensation for substitute teachers will be set annually by the Board of Education.

It will be the responsibility of the Principal or his/her designee to assign a substitute to fill any vacancy by the temporary absence of a regular staff member. The substitute teacher will be selected from a list of approved substitutes furnished by the Superintendent's office.

Only fully certified replacement teachers will be assigned to classes whose regular teachers are on long-term leaves of absence of forty (40) days or more. Principals will attempt to maintain as much continuity as possible by engaging only one substitute for the full period of absence of one teacher and by calling back a substitute to serve in a classroom in which he/she has already performed successfully.

Substitute teachers are not eligible for any ~~will not participate in~~ health and welfare plans or other fringe benefits of the school district unless hired to fill the position of an employee absent on an extended leave. When hired to fill the position of an employee absent on an extended leave, the term of employment will cease at the scheduled termination of the regular teacher's leave.

Retired teachers may be employed as substitute teachers without jeopardizing their retirement salary within the limits as prescribed by law.

Placement:

- a. A substitute hired to fill an absence that lasts longer than 23 days will be placed on the 1st step of the Bachelor's scale on the 24th day. The new scale will not be retroactive to the first day.
- b. A substitute hired to fill an absence anticipated to last longer than 23 days will be placed on the 1st step of the Bachelor's scale immediately.
- c. Temporary teachers who are hired to fill a permanent vacancy until completion of the school year may be paid in accordance with the regular teacher salary schedule.

A contract for an ensuing school year shall not be offered unless such temporary teacher has been, prior to the offering the contract, employed in this system a sufficient length of time for evaluation of work by the administration.

Legal Reference: Connecticut General Statutes
10-183v Reemployment of teachers.
10-145a Certificates of qualification for teachers.
June 19, 2009 Special session, Public Act No. 09-1
An Act Implementing the Provisions of the Budget Concerning education,
Authorizing State Grant Commitments for the School Building Projects and
making Changes to the Statutes Concerning School Building Projects and
Other Education Statutes. (Section 48) Public Act No. XXXXXX

Adopted: February 23, 1981
Revised: November 9, 1981
October 26, 1992

STUDENTS:

Suspension and Expulsion/Due Process:

The Somers Board of Education is committed to providing a safe learning environment for all students. The Board will not condone harassment or assault, be it physical or verbal. The Board encourages parents and students to work cooperatively with staff and administrators to promote a safe campus. (This statement shall be printed in all student handbooks.)

Suspension:

An authorized member of the Administrative Staff may suspend a student whose conduct endangers persons or property or is seriously disruptive of the education process, or which violates a published policy of the Board of Education. (CGS 10-233c)

No student shall be suspended more than 10 days consecutively. No student shall be suspended more than 10 times or a total of 50 days in one school year, whichever results in fewer days of exclusion, unless the student is granted a formal hearing as specified in CGS 10-233d.

Students may not be suspended without an informal hearing unless the Administration determines that an emergency situation exists. In the informal hearing the student shall be informed of the reasons for the disciplinary action and be given an opportunity to explain the situation. Nothing in the informal hearing shall be taken to prevent a more formal hearing from being held if the circumstances warrant. The Principal or designee may receive and consider evidence of past disciplinary problems which have led to removal from a classroom, suspension, or expulsion of the pupil. Before a student is suspended, the pupil's parents or guardian shall be informed of the reason and duration of the suspension.

Whenever the authorized member of the Administrative Staff suspends a pupil, that person shall inform the Superintendent or the Superintendent's designee of the name of the student, the disciplinary action taken, and the reason for it within twenty-four hours.

A suspended pupil must be given an opportunity to complete any class work, including examinations, which were missed during the suspension.

At the discretion of the school building Principal, in-school suspensions may be given when deemed appropriate.

If it is necessary to suspend a student before an informal hearing is held, such hearing shall be held as soon after the suspension as possible.

Expulsion:

The Board of Education may expel any student whose conduct endangers persons or property or is seriously disruptive of the educational process, or violates a published policy of the Board, in accordance with CGS 10-233d.

1. Grounds for expulsion occurring on or off school property, school transportation vehicles, or at any school sponsored activity include, but are not limited to:
 - a. Willfully striking or assaulting, be it physically or verbally, a student or any member of the school staff.
 - b. Theft
 - c. The use of obscene or profane language or gestures to a member of the school staff.
 - d. Deliberate refusal to obey a member of the school staff.
 - e. A walk-out from or a sit-in within a classroom or school building or class.
 - f. Threatening school staff or another student.
 - g. Having in personal possession any kind of dangerous instrument or weapon, such as a pistol, knife, blackjack, etc.
 - h. Unauthorized possession, selling or consumption of dangerous drugs, narcotics, controlled substances or alcoholic beverages.
 - i. Willful destruction of school property or of property of staff members or other students.
3. In determining the length of an expulsion and the nature of the alternative educational opportunity, the Board of Education may receive and consider evidence of past disciplinary problems which have led to removal from the classroom, suspension or expulsion of such pupil. (CGS 10-233d(c))
4. A student may be expelled for a period of up to one calendar year. (CGS 10-233d(a)(2))
5. A pupil may be expelled before the formal hearing provided that an emergency exists, but in this case the hearing shall be held as soon after the expulsion as possible.
6. The notice of formal hearing required by CGS 10-233d shall be given to the parents or guardians of the pupil as well as to the pupil whenever the pupil is a minor.

DBS CODE: 5114 (cont'd)

Under provisions of CGS 10-233d, a pupil may be expelled at a meeting at which three or more members of the Board are present provided that at least a majority of those present at the expulsion hearing vote for expulsion, and provided that at least three affirmative votes for expulsion are cast.

Legal Reference: Connecticut General Statutes 10-233d and 10-233c

Cross Reference: DBS Code 5131.7: Dangerous Weapons

DBS Code 5131.8: Assault

DBS Code 6141.321: Telecommunications Acceptable Use

Adopted: March 10, 1980

Revised: May 15, 2001

Reviewed: March 2, 2006

Students

Bullying

Cyberbullying

The District's computer network and the Internet, whether accessed on campus or off campus, during or after school hours, may not be used for the purpose of harassment. All forms of harassment over the Internet, commonly referred to as cyberbullying, are unacceptable and viewed as a violation of this policy and the District's acceptable computer use policy and procedures.

Malicious use of the District's computer system to develop programs or to institute practices that harass other users or gain unauthorized access to any entity on the system and/or damage the components of an entity on the network is prohibited. Users are responsible for the appropriateness of the material they transmit over the system. Hate mail, harassment, discriminatory remarks, or other antisocial behaviors are expressly prohibited.

Cyberbullying includes, but is not limited to the following misuses of technology: harassing, teasing, intimidating, threatening, or terrorizing another person by sending or posting inappropriate and hurtful e-mail messages, instant messages, text messages, digital pictures or images, or Web site postings, including blogs. It is also recognized that the author (poster or sender) of the inappropriate material is often disguised (logged on) as someone else.

Students and community members who believe they have been the victims of such misuses of technology, as described in this policy, should not erase the offending material from the system. A copy of the material should be printed and brought to the attention of the school Principal or Director of Technology.

The administration shall investigate all reports of cyberbullying.

In situations in which the cyberbullying originated from a non-school computer, but brought to the attention of school officials, any disciplinary action shall be based upon whether the conduct is determined to be ~~severely~~ disruptive of the educational process so that it markedly interrupts or severely impedes the day-to-day operations of a school. ~~In addition, such conduct must also be violative of a publicized school policy. Such conduct includes, but is not limited to, threats, or making a threat off school grounds, to kill or hurt a teacher or student.~~

Disciplinary action may include, but are not limited to, the loss of computer privileges, detention, suspension, or expulsion for verified perpetrators of cyberbullying. In addition, when any kind of threat is communicated or when a hate crime is committed, this shall be reported to local law officials.

Students

Bullying

Cyberbullying (continued)

(cf. 0521 – Nondiscrimination)

(cf. 5114 – Suspension and Expulsion/Due Process)

(cf. 5131 – Conduct)

(cf. 5131.21 – Threats or Acts of Violence)

(cf. 5131.8 – Off School Grounds Misconduct)

(cf. 5131.81 – Cell Phones/Electronic Devices)

(cf. 5131.82 – Restrictions on Publications and Written or Electronic Material)

(cf. 5131.912 – Aggressive Behavior)

(cf. 5131.911 – Bullying)

(cf. 5144 – Discipline/Punishment)

(cf. 5145.4 – Nondiscrimination)

(cf. 5145.5 – Sexual Harassment)

(cf. 5145.51 – Peer Sexual Harassment)

Legal Reference: Connecticut General Statutes

PA 02-119, An Act Concerning Bullying Behavior in Schools and Concerning the Pledge of Allegiance

Kyle P. Packer PPA Jane Packer v. Thomaston Board of Education. (SC 15862)

Public Law 110-385 Broadband Data Improvement Act/Protecting Children in the 21st Century Act

Students

Dropouts

Parents and those who have the control of children five years of age and over and under eighteen years of age, are obligated by Connecticut law to require their children to attend public day school or its equivalent in the district in which such child resides, unless such child is a high school graduate or the parent or person having control of such child is able to show that the child is elsewhere receiving equivalent instruction in the studies taught in the public schools. The parent or person having control of a child sixteen or seventeen years of age may consent to such child's withdrawal from school. For the school year commencing July 1, 2011 and each school year thereafter, the parent or person having control of a child seventeen years of age may consent to such child's withdrawal from school. The parent or person shall exercise this option by personally appearing at the school district office to sign a withdrawal form. Such withdrawal form shall include an attestation from a guidance counselor or school administrator of the school that the district shall has provided the parent or person with information on the educational opportunities options available in the school system and in the community.

The administration, guidance staff and faculty of the school system shall extend every possible effort to the end that each student may meet with success in his/her school program, have a favorable school experience and earn a diploma. Every attempt will be made to identify the potential dropout and to provide the appropriate resources in order to assist such students.

Any student who seeks to drop out of school shall be referred immediately to a guidance counselor or school administrator. The student, if under eighteen years of age, must present to the guidance counselor or administrator the required written parental consent of his/her withdrawal. If the student is at or above the age of majority no such parental consent shall be sought. A student under age eighteen shall not be allowed to withdraw who has not presented such parental consent.

The interval between the student's announcement of his/her desire to leave and the possible presentation of the written consent will be used to attempt to dissuade the student from leaving and to resolve his/her problems so that he/she might continue in school and finish satisfactorily.

(cf. 5111 - Admission)
 (cf. 5112 - Ages of Attendance)
 (cf. 5113 - Admission/Excuses/Dismissal)
 (cf. 5113.2 - Truancy)

Legal Reference: Connecticut General Statutes
 10-184 Duties of parents as amended by PA 98-243 and PA 00-157 and PA 09-6 (September Special Session)
 10-199 through 10-202 Attendance, truancy - in general.

Policy adopted:

STUDENTS

Use of Portable Communication Devices

All cell phones and/or electronic devices not used for instructional purposes must be turned off during class time.

The building administration reserves the right to limit the use of cell phones in the building wherever they deem appropriate.

Legal Reference: PA 95-304 An Act Concerning School Safety

PA 96-108 An Act Concerning Student Use of Telecommunication Devices
and the Establishment of Graduation Dates

PA 99-256 An Act Concerning AAC Laser Pointers

Adopted: July 13, 2009

SOMERS BOARD OF EDUCATION

Ninth District Road

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – July 12, 2010

Members Present: D.Palmer, R.Lees, B.Devlin, A.Kirkpatrick, M.Marquardt, J.Taylor, T.Potrikus
Members Absent: J.Formeister, A.Kirkpatrick, S.Bollinger
Administrators Present: M.Suffredini, P.Collin, B.Boutwell
Staff Present: None in attendance
Citizens Present: None in attendance
Students Present: None in attendance
Student Representatives: None in attendance
Others:

1.0 CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:02 p.m. by Chairman Palmer in the Mabelle B. Avery Middle School BOE meeting room.

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF MINUTES

3.1 June 28, 2010 Regular Meeting Minutes – It was MOVED (B.Devlin) SECONDED (M.Marquardt) to approve the June 28, 2010 Board of Education regular meeting minutes as presented. PASSED 6-0

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

5.0 CORRESPONDENCE

Chairman Palmer reported receipt of correspondence that he will distribute in Executive Session.

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7.0 CONSENT AGENDA

7.1 Approval of Bills 7/12/10 (\$421,104.06)
It was MOVED (B.Devlin) SECONDED (J.Taylor) to approve the 7/12/10 Bills in the amount of \$421,104.06 as presented. PASSED 6-0

8.0 NEW BUSINESS

8.1 Second Warning/Adoption of DBS Code: 4121 – Substitute Teachers
This policy was first warned at the June 28th BOE meeting

It was MOVED (T.Potrikus) SECONDED (B.Devlin) to approve DBS Code: 4121 – Substitute Teachers as presented. PASSED 6-0

8.2 Second Warning/Adoption of DBS Code 5114 – Internal Suspension

This policy was first warned at the June 28th BOE meeting.

It was MOVED (T.Potrikus) SECONDED (B.Devlin) to approve DBS Code 5114 – Internal Suspension as presented. PASSED 6-0

8.3 Second Warning/Adoption of DBS Code: 5131.913 – Cyberbullying

This policy was first warned at the June 28th BOE meeting.

It was MOVED (T.Potrikus) SECONDED (B.Devlin) to approve DBS Code: 5131.913 – Cyberbullying as presented. PASSED 6-0

8.4 Second Warning/Adoption of DBS Code: 5112.3 – Students/Dropouts

This policy was first warned at the June 28th BOE meeting.

It was MOVED (T.Potrikus) SECONDED (B.Devlin) to approve DBS Code: 5112.3 – Students/Dropouts as presented. PASSED 6-0

8.5 Second Warning/Adoption of DBS Code: 5131.81 – Cell Phones

This policy was first warned at the June 28th BOE meeting.

It was MOVED (T.Potrikus) SECONDED (B.Devlin) to approve DBS Code: 5131.81 – Cell Phones as presented. PASSED 6-0

8.6 Second Warning/Adoption of Social Studies Curriculum

T. Potrikus stated that he wants to make sure that teachers have all the resources and professional development they need to implement this new curriculum.

It was MOVED (B.Devlin) SECONDED (J.Taylor) to approve the Social Studies Curriculum as presented. PASSED 6-0

9.0 OLD BUSINESS

10.0 ADMINISTRATIVE REPORTS

10.1 Superintendent’s Report

Dr. Suffredini reported that the end of the year budget has been finalized and all reports have been filed.

11.0 COMMITTEE REPORTS

11.1 Budget

Dr. Suffredini stated that he is waiting to hear from the Finance Board what the redistribution plan is to return the \$125,000 that was cut from the Board of Education’s 2010-2011 budget.

B.Boutwell reported that the BOE intends to return the \$20,000-\$25,000 left in the 2009-2010 budget back to the town unless the Board of Finance has another alternative. Chairman Palmer will discuss this and the redistribution plan with the Board of Finance.

11.2 Curriculum – No report

11.3 Policy
A meeting is scheduled for August 12th at 7:00 p.m.

11.4 Salary & Negotiations
A meeting will be scheduled for the beginning of August.

11.5 Planning Committee – No report

11.6 Other Committees – No report

12.0 OTHER

13.0 EXECUTIVE SESSION –

It was MOVED (B.Devlin) SECONDED (J.Taylor) to move into Executive Session at 7:14 p.m. for discussion of Salary and Negotiations and Legal matters. PASSED 6-0

The Board came out of Executive Session at 7:48 p.m.

The regular meeting resumed at 7:49 p.m.

It was MOVED (T.Potrikus) SECONDED (J.Formeister) to extend the Superintendent's contract for one additional year and to increase the annual annuity paid by the district by \$3,000.00 and to increase the Superintendent's housing allowance by \$2,000.00. PASSED 6-0

It was MOVED (B.Devlin) SECONDED (R.Lees) to provide an \$800.00 bonus to Bill Boutwell that will not be part of his annual salary as a result of performance evaluation. Mr. Boutwell will receive a 0% increase in his annual compensation. PASSED 6-0

It was MOVED (B.Devlin) SECONDED (J.Taylor) to grant a 2% increase in wages to Joan Jaquith and Susan Selley for the 1010/2011 fiscal year. PASSED 6-0

14.0 ADJOURNMENT

It was MOVED (B.Devlin) SECONDED (J.Taylor) to adjourn the regular meeting of the Somers Board of Education at 7:52 p.m. PASSED 6-0

Respectfully submitted,

Rick Lees, Jr., Secretary
Joan Jaquith, Recording Secretary

These minutes are not official until approved at a subsequent meeting.