

BOE Meeting Template
Tuesday, October 11, 2011 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
3. APPROVAL OF MINUTES 2
4. AUDIENCE TO CITIZENS/STAFF/STUDENTS 6
 1. CMT/SAT/CAPT Results 6

A presentation on the recent CMT/SAT/CAPT test results will be made by the building principals and the Director of Curriculum. Questions regarding any aspect of the test results can be directed to the administration.
5. CORRESPONDENCE
6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS
7. CONSENT AGENDA 59
 1. Approval of Bills
8. NEW BUSINESS 65
 1. 2012 BOE Meeting Schedule 65

The 2012 BOE Meeting Schedule has been prepared as per DBS Code: 9321.1.
 2. Second Warning/Adoption of DBS Code: 5127: Graduation/Separation 66

Changes in this policy are mandated by PA 11-35 concerning implementation dates for Secondary School Reform.
 3. Second Warning/Adoption of DBS Code: 4121 - Substitute Teachers 70

Revisions are being recommended to this policy as per the CABE Policy Service.
 4. Second Warning/Adoption of DBS Code: 5145.52 - Harassment 72

Revisions are being recommended to this policy as per the CABE Policy Service.
9. OLD BUSINESS
10. ADMINISTRATIVE REPORTS 74
 1. Activity Account Report 74

The Activity Account Update was postponed from the 9/12/11 and 9/26/11 BOE meetings. It is again included in the packet and Mr. Boutwell will be available to answer any questions.
11. COMMITTEE REPORTS
 1. Budget
 2. Curriculum
 3. Policy
 4. Salary & Negotiations
 5. Planning
 6. Other Committees
12. OTHER
13. ADJOURNMENT 80

SOMERS BOARD OF EDUCATION

1 Vision Boulevard

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – September 26, 2011

Members Present: B.Devlin, R.Lees, A.Kirkpatrick, S. Bollinger, M. Marquardt, M.Cicciarella
Members Absent: D.Palmer, J.Formeister, T.Potrikus
Administrators Present: M.Suffredini, B.Bunnell, K.Pezza
Staff Present:
Citizens Present: B.Capuaro, D.Pinney, R.Stone
Students Present: J.Masamery, C.Rossini, M.Seagrave, D.Turley, G.Bernier, S.Murphy
Others:

1.0 CALL TO ORDER

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

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF MINUTES

3.1 September 12, 2011 Meeting – It was MOVED (B.Devlin) SECONDED (M.Marquardt) to approve the September 12, 2011 Board of Education meeting minutes as corrected. PASSED 5-0 (A.Kirkpatrick abstained)

The September 12, 2011 Regular Meeting minutes were corrected as follows:
The meeting minutes reflect that all votes taken which included newly appointed board member M.Cicciarella will be changed from Passed 6-0 to Passed 5-0. Upon being sworn in by the Town Clerk all future votes cast by M.Cicciarella will be included.

3.2 September 12, 2011 Special Meeting – It was MOVED (B.Devlin) SECONDED (M.Marquardt) to approve the September 12, 2011 Board of Education special meeting minutes as corrected. PASSED 5-0 (A.Kirkpatrick abstained)

The September 12, 2011 Special Meeting minutes were corrected as follows:
The special meeting started at 6:10 pm instead of 6:10 am and ended at 6:21 p.m.

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

Somers resident and parent Dick Stone addressed the Board with his concerns regarding public input and correspondence in direct correlation to the new Anti-Bullying Law.

5.0 CORRESPONDENCE

The following correspondence was received:

- Email dated 9/20/11 from Somers citizen Dick Stone regarding the new Anti-Bullying Law

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7.0 CONSENT AGENDA

7.1 Approval of Bills 9/26/2011 (\$139, 391.71)

It was MOVED (A.Kirkpatrick) SECONDED (B.Devlin) to approve the 9/26/11 Bills in the amount of \$139,391.71 as presented. PASSED 6-0

7.2 Letter of Resignation

Lori Bernardi, Certified Occupational Therapy Assistant, has submitted her resignation from the part-time position she held in the Somers school district.

It was MOVED (A.Kirkpatrick) SECONDED (B.Devlin) to approve L.Bernardi's resignation. PASSED 6-0

8.0 NEW BUSINESS

8.1 DBS Code: 3541.3 – Transportation

It was MOVED (B.Devlin) SECONDED (A.Kirkpatrick) to approve the revised transportation policy per DBS Code: 3541.3 as presented. PASSED 6-0

8.2 First Warning of DBS Code: 5127 – Graduation/Separation

Changes in this policy are mandated by PA 11-35 concerning implementation dates for Secondary School reform. Second warning/adoption will be included in the 10/11/2011 Board meeting.

8.3 First Warning of DBS Code: 4121 – Substitute Teachers

Revisions are being recommended to this policy as per the CAFE Policy Service. Second warning/adoption will be included in the 10/11/2011 Board meeting.

8.4 First Warning of DBS Code: 5145.52 – Harassment

Revisions are being recommended to this harassment policy as per the CAFE Policy Service. Second warning/adoption will be included in the 10/11/2011 Board meeting.

8.5 Final Approval of the 2011-2012 Budget

It was MOVED (B.Devlin) SECONDED (S.Bollinger) to accept the final budget pertaining to the 2011-2012 school year as presented. PASSED 6-0

8.6 Approval of SHS Donation

A 5-Phase Atlas Air Compressor has been donated to the SHS Technology Department by Ms. Barbara Capuano. This new compressor will replace the existing compressor which is 34 years old. Dr. Suffredini graciously thanked Ms. Capuano for her generous donation and noted that Mr. Slater and the SHS Technology Department staff were very appreciative as they plan to put this donation to great use.

It was MOVED (B.Devlin) SECONDED (M.Cicciarella) to approve the air compressor SHS donation as presented. PASSED 6-0

8.7 Ratification of SAA Contract

It was MOVED (M.Marquardt) SECONDED (S.Bollinger) to ratify the SAA Contract. PASSED 6-0

9.0 OLD BUSINESS - None

10.0 ADMINISTRATIVE REPORTS

10.1 Activity Account Update

The Activity Account Update was postponed from the 9/12/11 BOE Meeting and was included in tonight's agenda. B.Boutwell was absent from the meeting due to his attendance at the Board of Finance meeting. Information and any questions regarding activity account will be postponed until B.Boutwell is able to attend.

10.2 Superintendent's Report

- Dr. Suffredini commented on the new Anti-Bullying Law. He noted that new legislation was passed and that all school systems must follow specific guidelines regarding implementing the new policy. Dr. Suffredini explained that this legislation is incorporating the old policy with new specifics and timelines as well as forming a Safe-School Climate Committee for each school and district. A Safe School Climate Plan will be put into action.

Each district will be required to have a parent as a member of this committee with bi-annual reviews of reports on the frequency and types of complaints as well as police involvement. This Safe School Climate Plan will be submitted to the board by January 1, 2012. Dr. Suffredini noted that Somers Public Schools is taking the Anti-Bullying Law very seriously and will address it properly as the Administrative Council is working hard in reviewing this policy.

A.Kirkpatrick commented that the Policy Committee has reviewed this 12-page long legislation and accept it 100%. She noted that in this particular policy legislation has mandated that BOE must approve administrative regulations which is an even more lengthy policy. The Policy Committee is waiting for the Administrative Council to develop the Safe-School Climate Committee before bringing it to the Board.

12.0 COMMITTEE REPORTS

Minutes will be taken at all subcommittee meetings.

12.1 Budget – Final budget approved, no new reports

12.2 Curriculum – No Report

12.3 Policy

The Policy Committee is working on a big packet that came from CABE in June. Eight of the 24 policies have been reviewed thus far. The next meeting is scheduled on October 6, 2011 but this date may be changed.

12.4 Salary & Negotiations

The Salary & Negotiations Committee settled the SAA Contract. There are ongoing negotiations with the Nurse's Union and the next meeting will take place on October 3, 2011. Negotiations are taking place with the custodian's union as well.

12.5 Planning Committee

The Planning Committee met at 6:00 p.m. tonight to discuss the Long-Range Plan. The next scheduled meeting is October 11, 2011.

12.6 Other Committees

Technology Ad Hoc Committee – No Report

13.0 OTHER

14.0 ADJOURNMENT

It was MOVED (B.Devlin) SECONDED (R.Lees) to adjourn the regular meeting of the Board of Education at 7:18 p.m. PASSED 6-0

Respectfully submitted,

Rick Lees, Jr., Secretary
Leah Cook, Recording Secretary

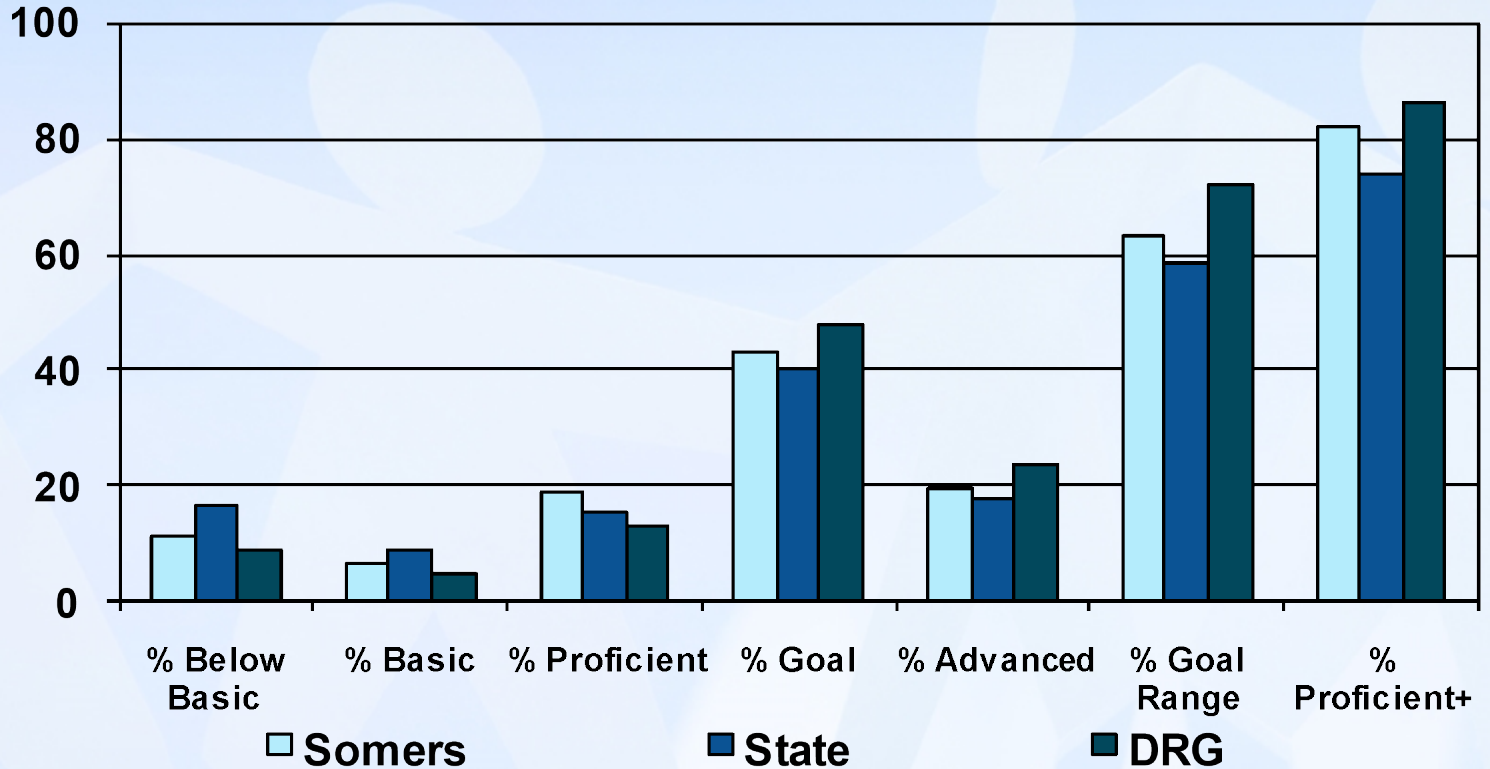
These minutes are not official until approved at a subsequent meeting.



2011 CMT & CAPT

Score Report

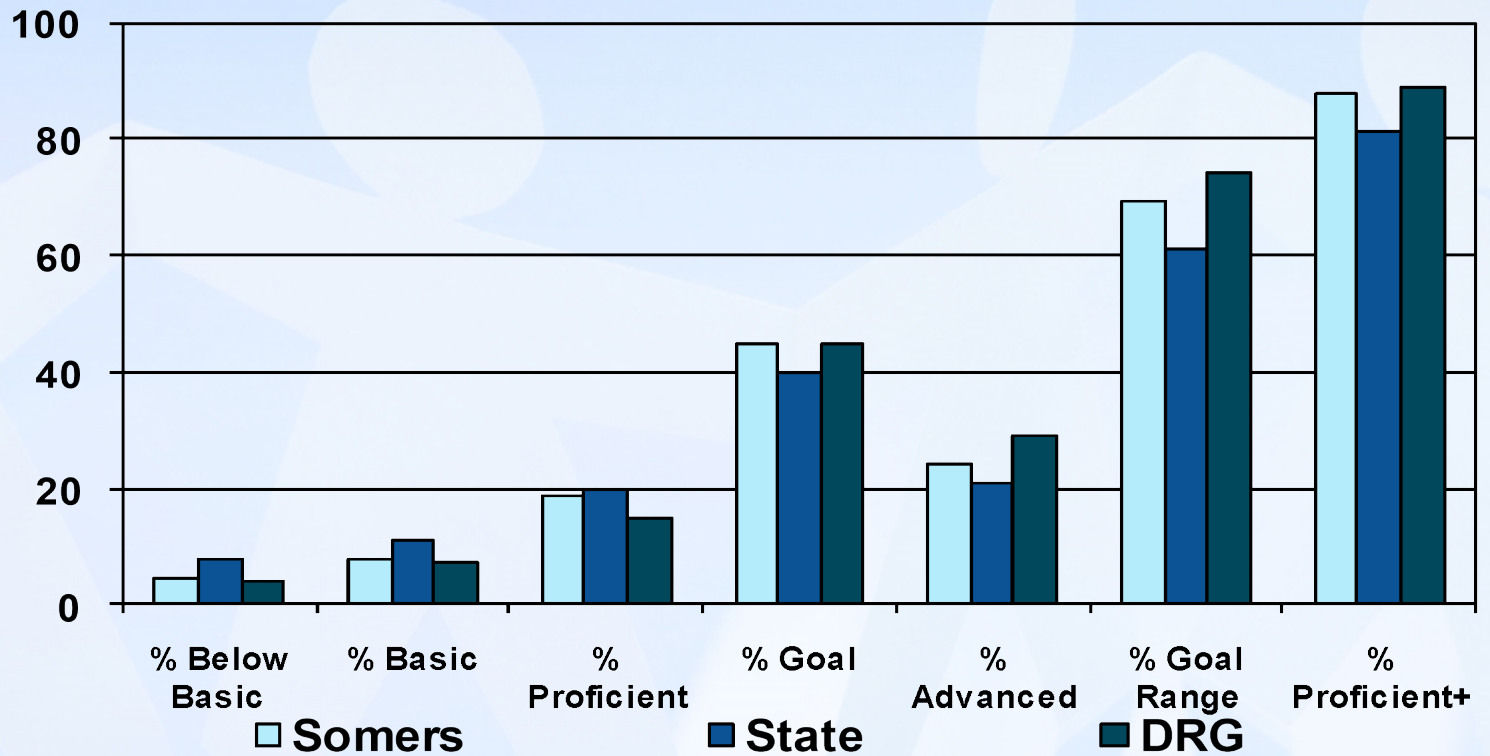
Grade 3 CMT Results - Reading



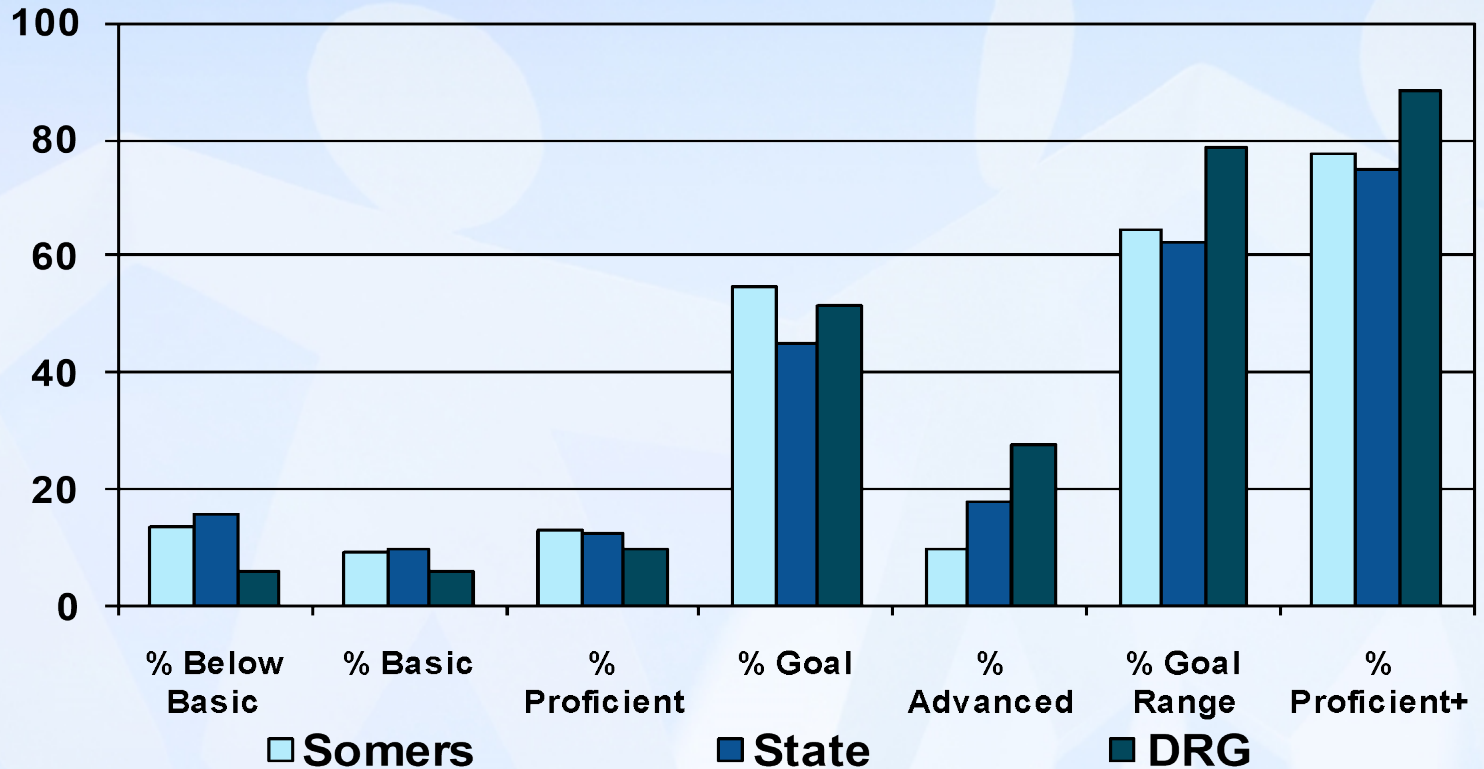
Grade 3 CMT Results - Math



Grade 3 CMT Results - Writing



Grade 4 CMT Results - Reading



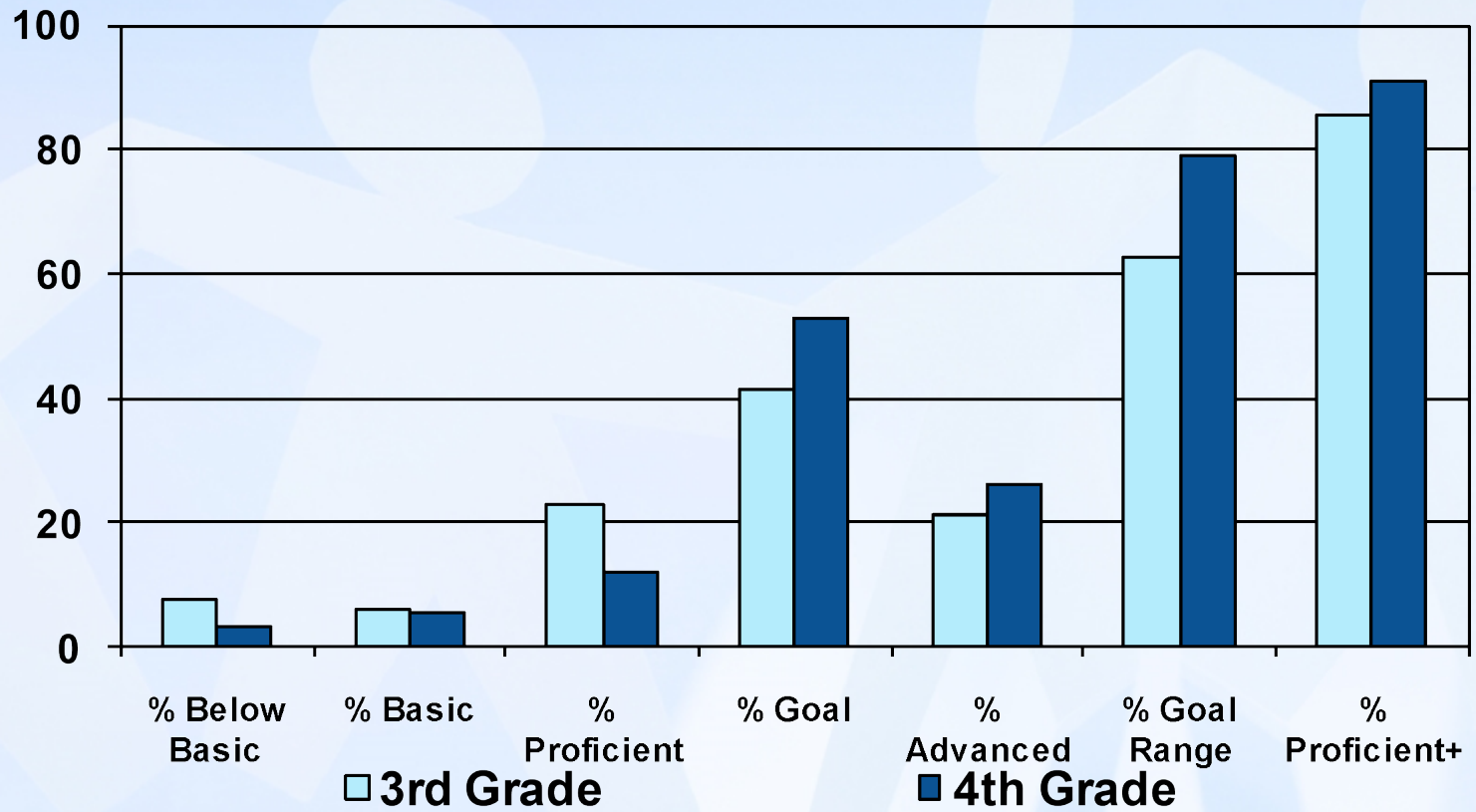
Grade 4 CMT Results - Reading



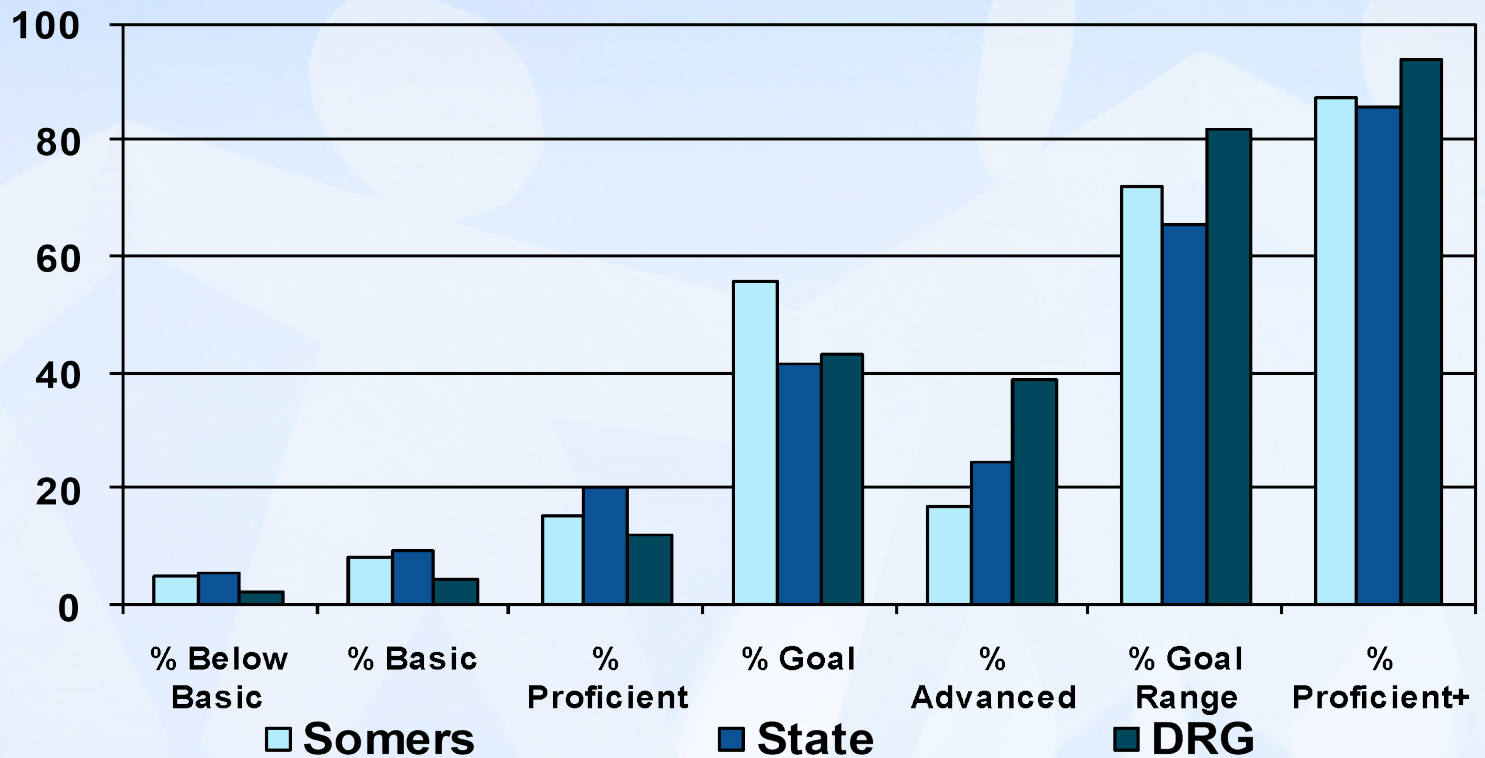
Grade 4 CMT Results - Math



Grade 4 CMT Results - Math



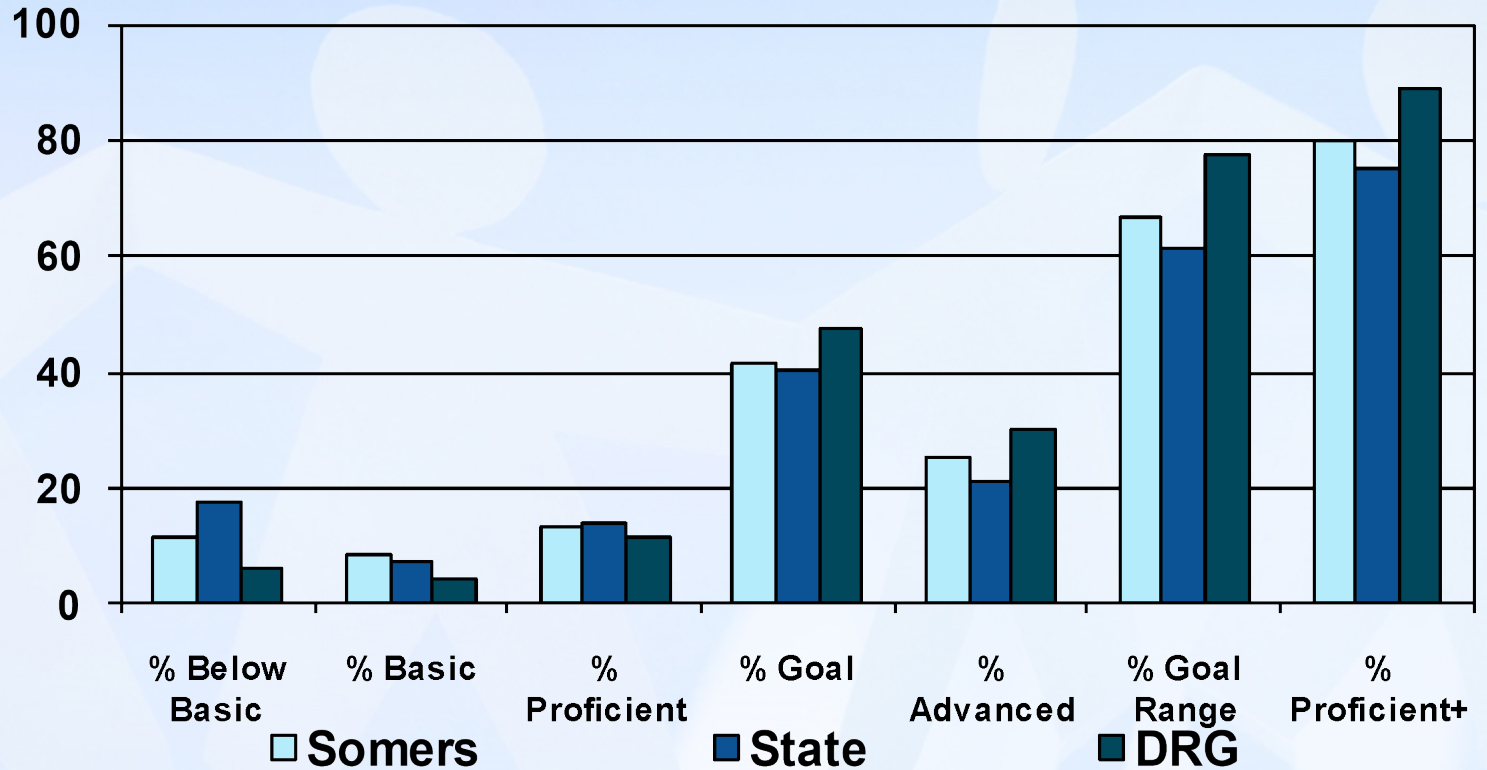
Grade 4 CMT Results - Writing



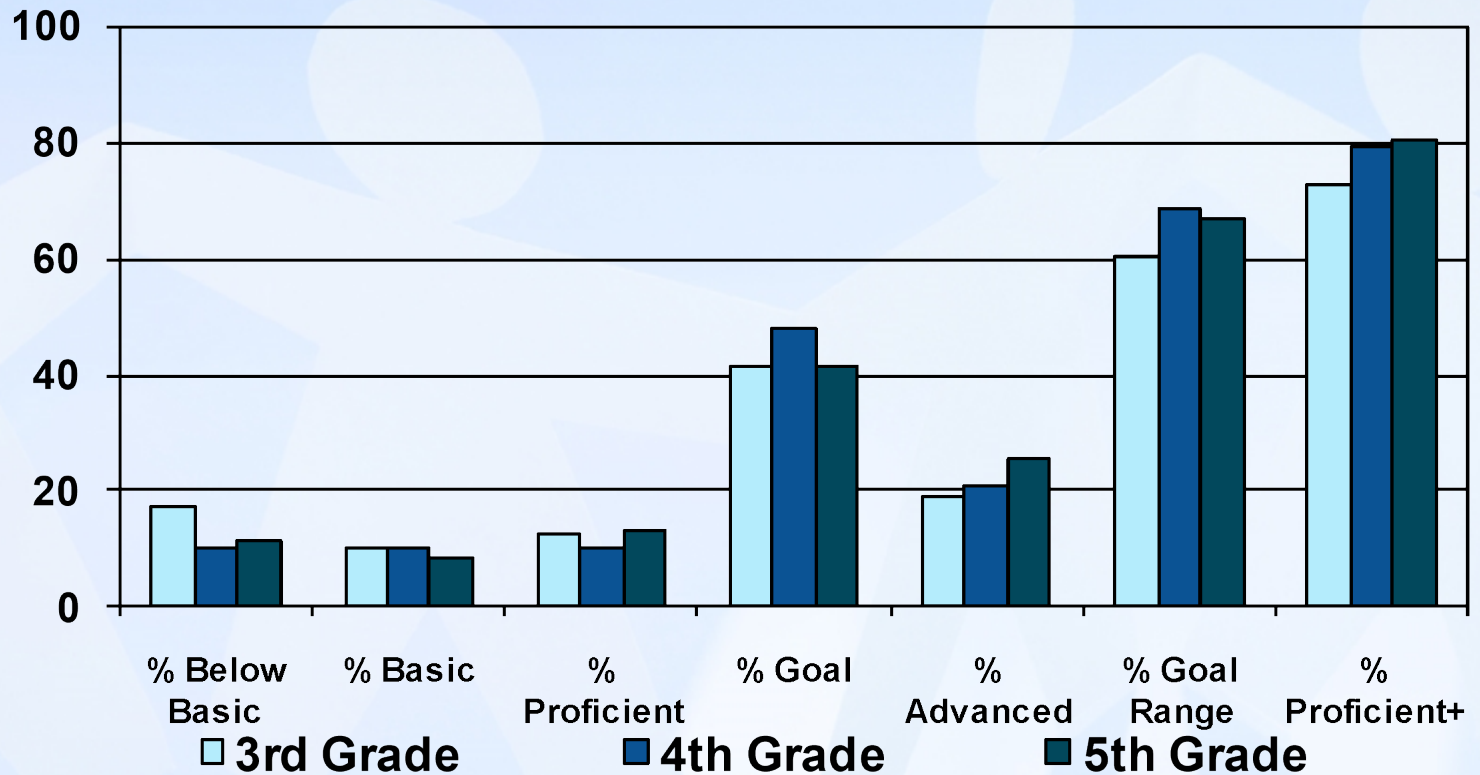
Grade 4 CMT Results - Writing



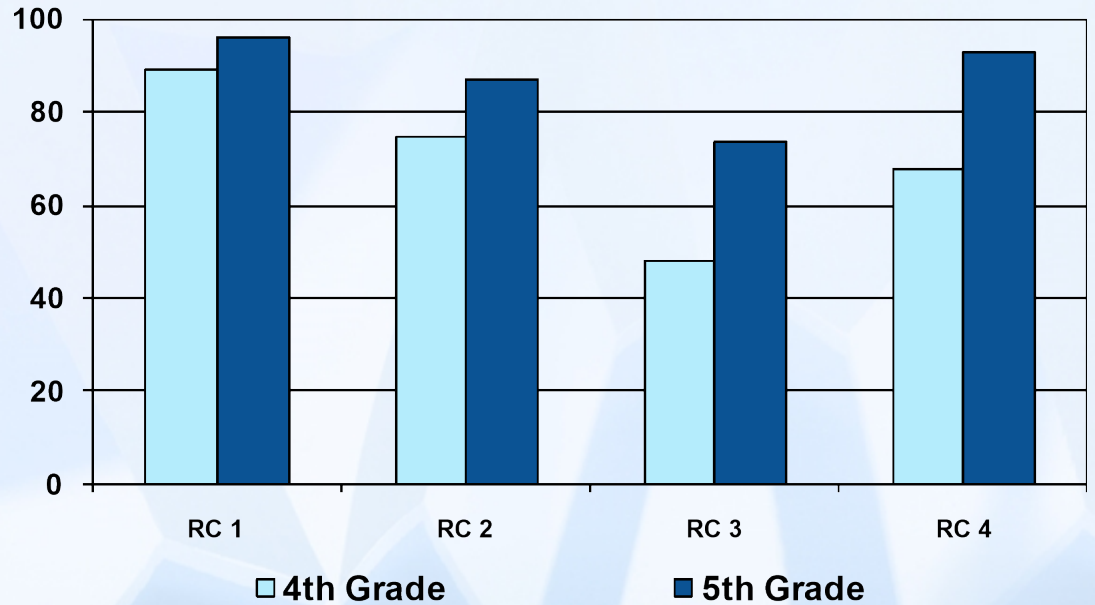
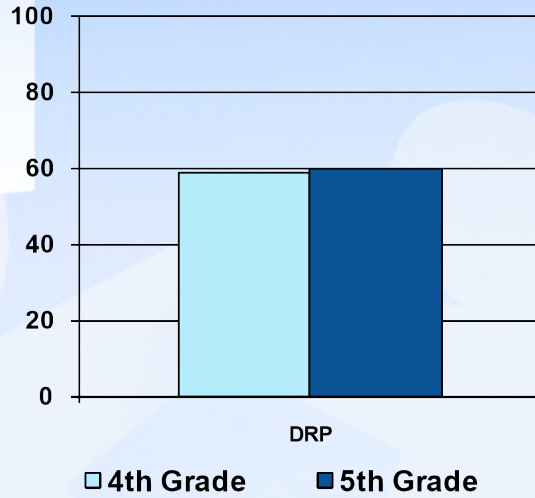
Grade 5 CMT Results - Reading



Grade 5 CMT Results - Reading



Grade 5 CMT Results - Reading



Grade 5 CMT Results - Math



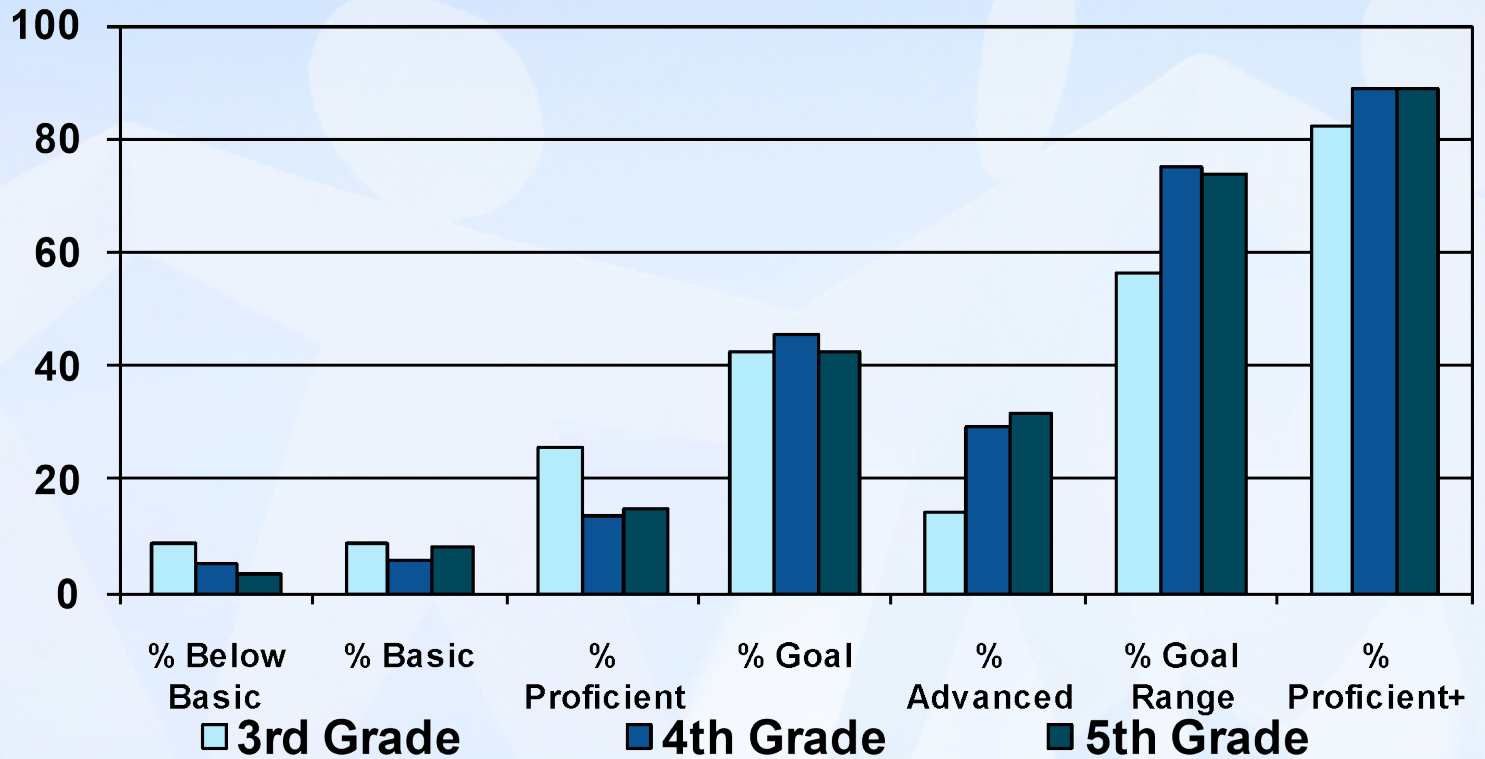
Grade 5 CMT Results - Math



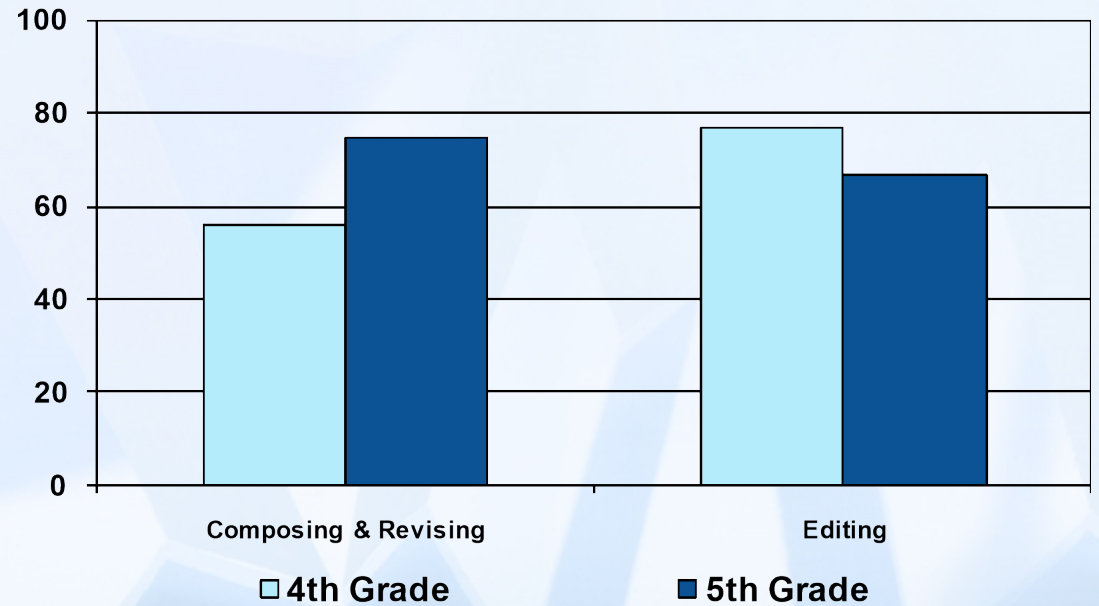
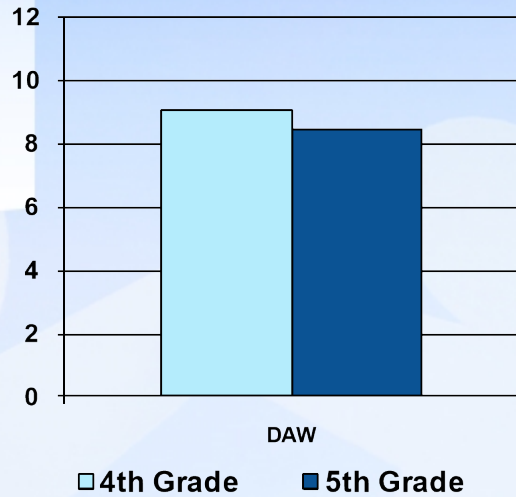
Grade 5 CMT Results - Writing



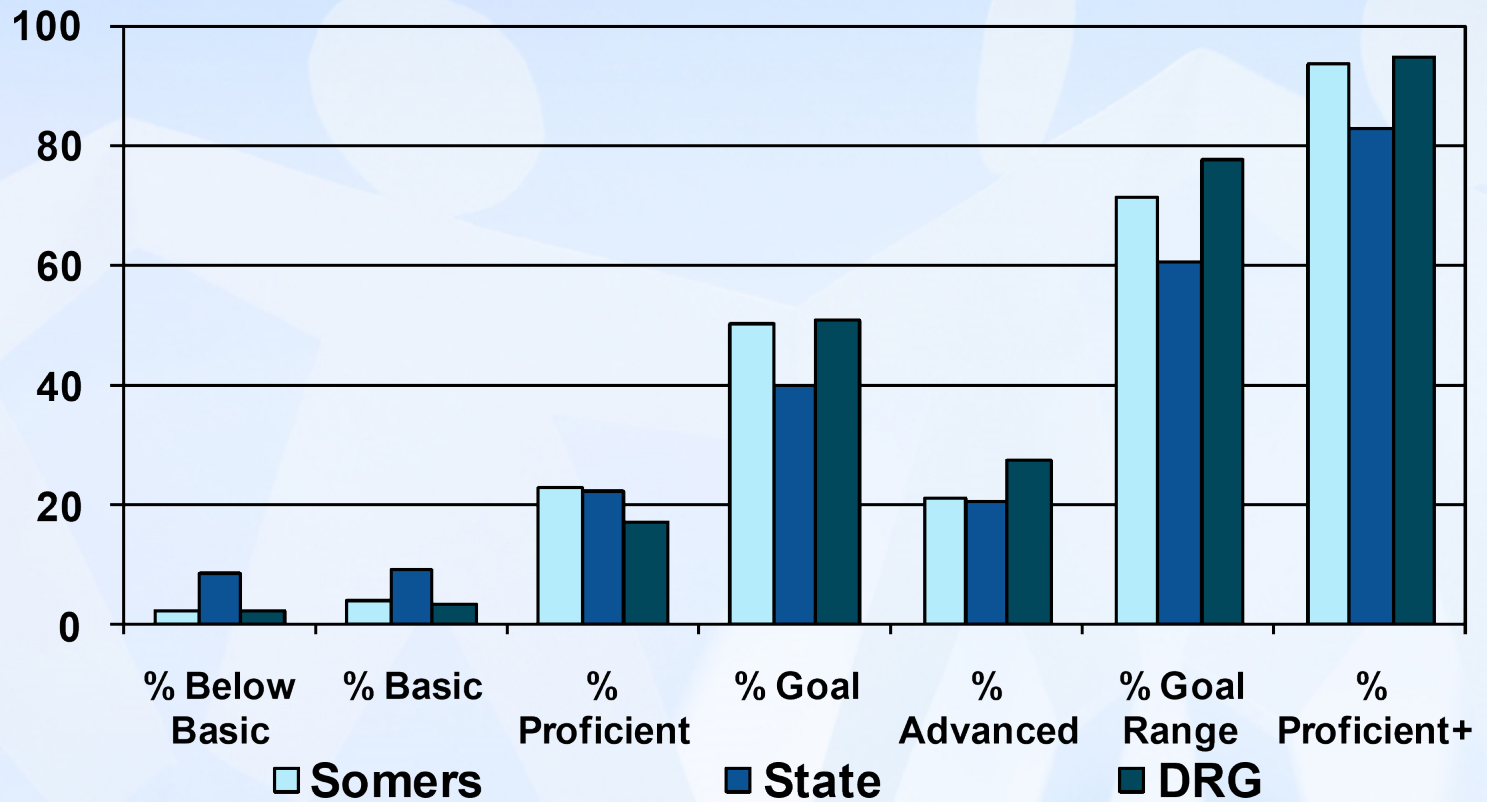
Grade 5 CMT Results - Writing



Grade 5 CMT Results - Writing



Grade 5 CMT Results - Science

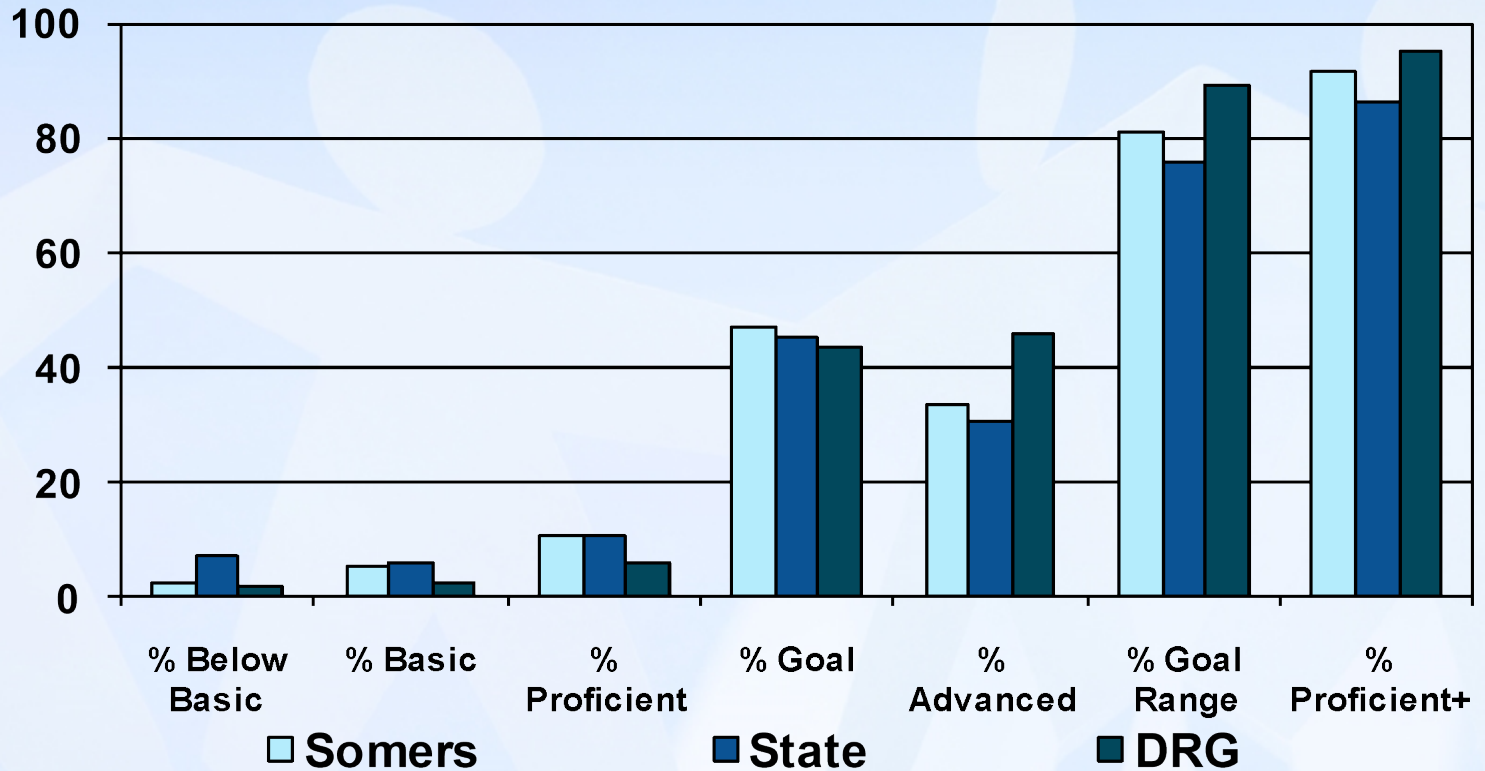


SES Action Plan

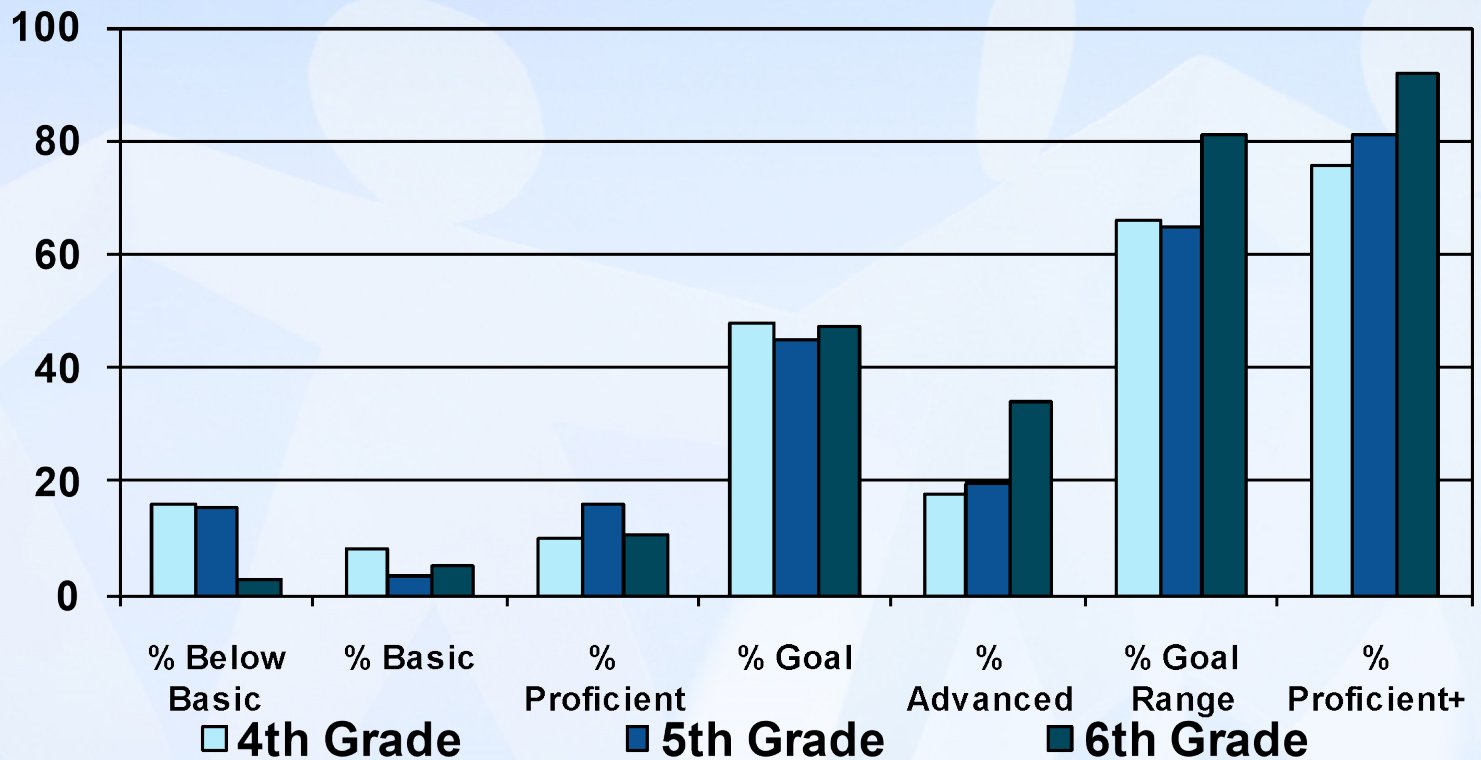


- Monthly assessments of reading fluency, reading comprehension, writing, and math
- Use of IXL, a web-based math practice site, for homework which increases time available for in-class instruction
- Data Teams tracking and analyzing effect and cause data from 6-week-long instructional strategy plans
- Columbia Teachers' College Readers' Workshop technical assistance for three days during the school year
- Principal's message to parents at Back to School Night was focused on reading
- Literacy Nights during trimester one to help parents guide their young readers at home
- Continue annual eye exam notification to parents to determine if tracking and convergence problems are contributing to reading difficulties

Grade 6 CMT Results - Reading



Grade 6 CMT Results - Reading



Grade 6 CMT Results - Math



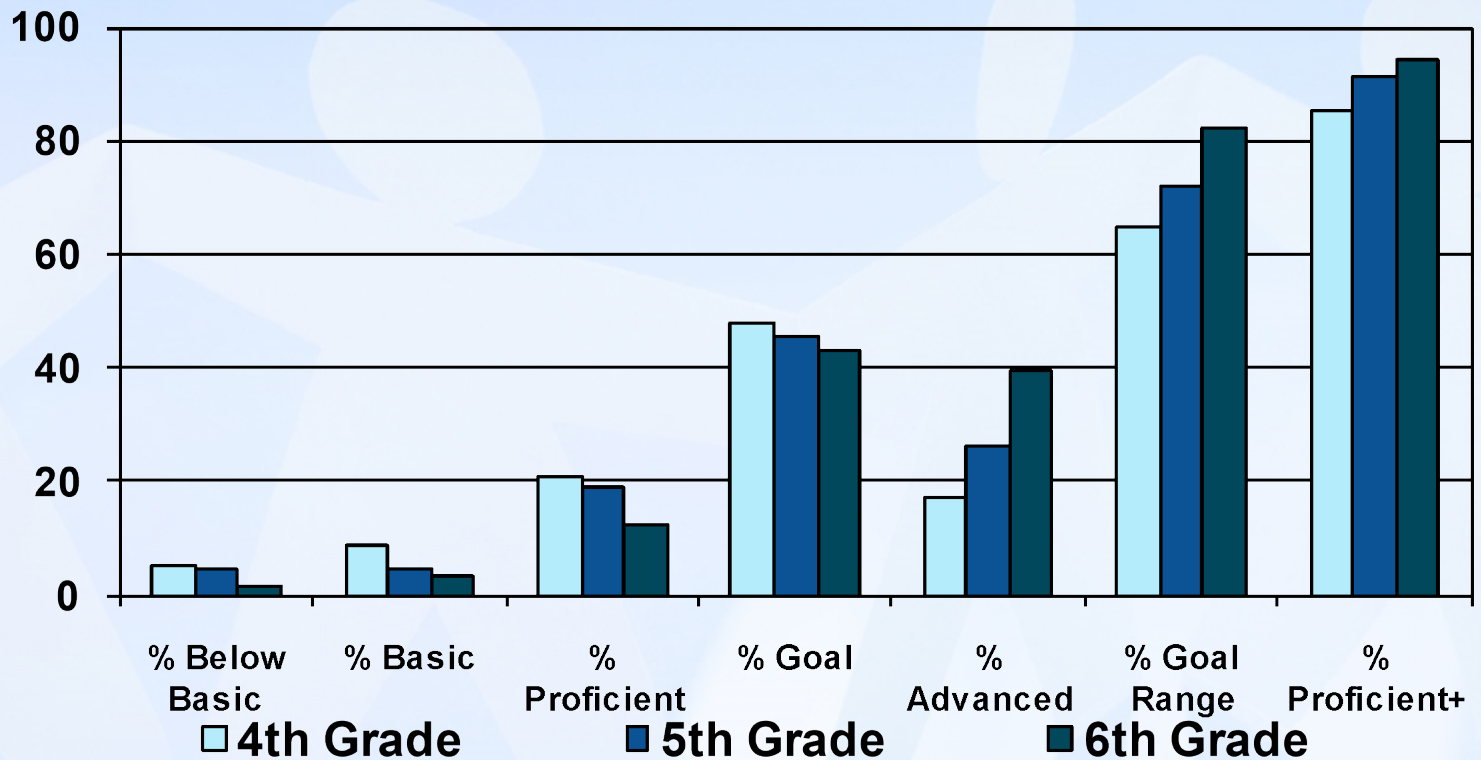
Grade 6 CMT Results - Math



Grade 6 CMT Results - Writing



Grade 6 CMT Results - Writing



Grade 7 CMT Results - Reading



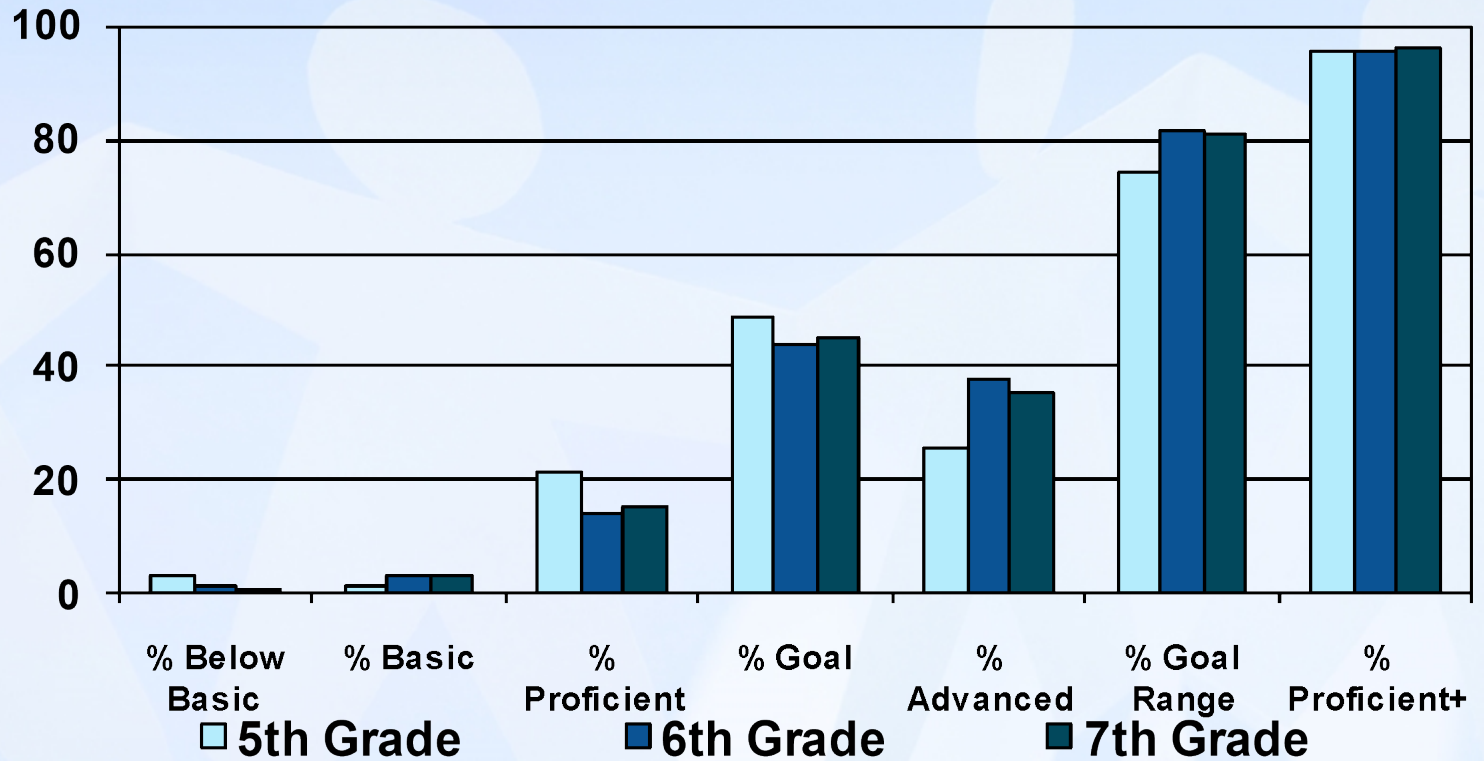
Grade 7 CMT Results - Reading



Grade 7 CMT Results - Math



Grade 7 CMT Results - Math



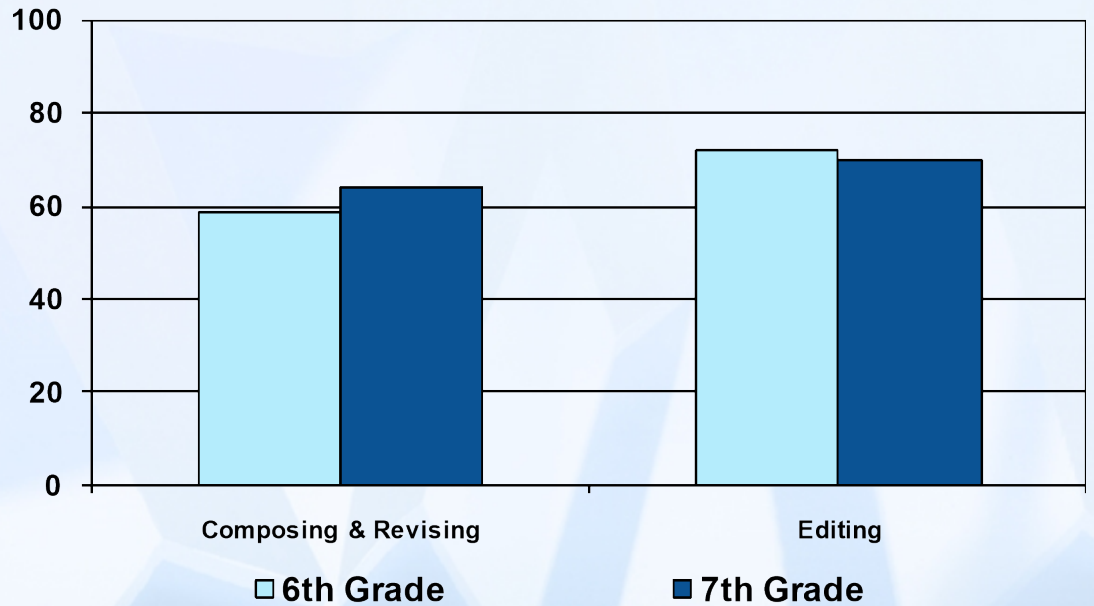
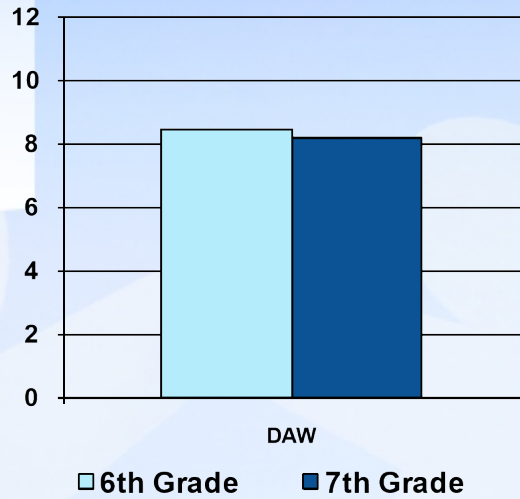
Grade 7 CMT Results - Writing



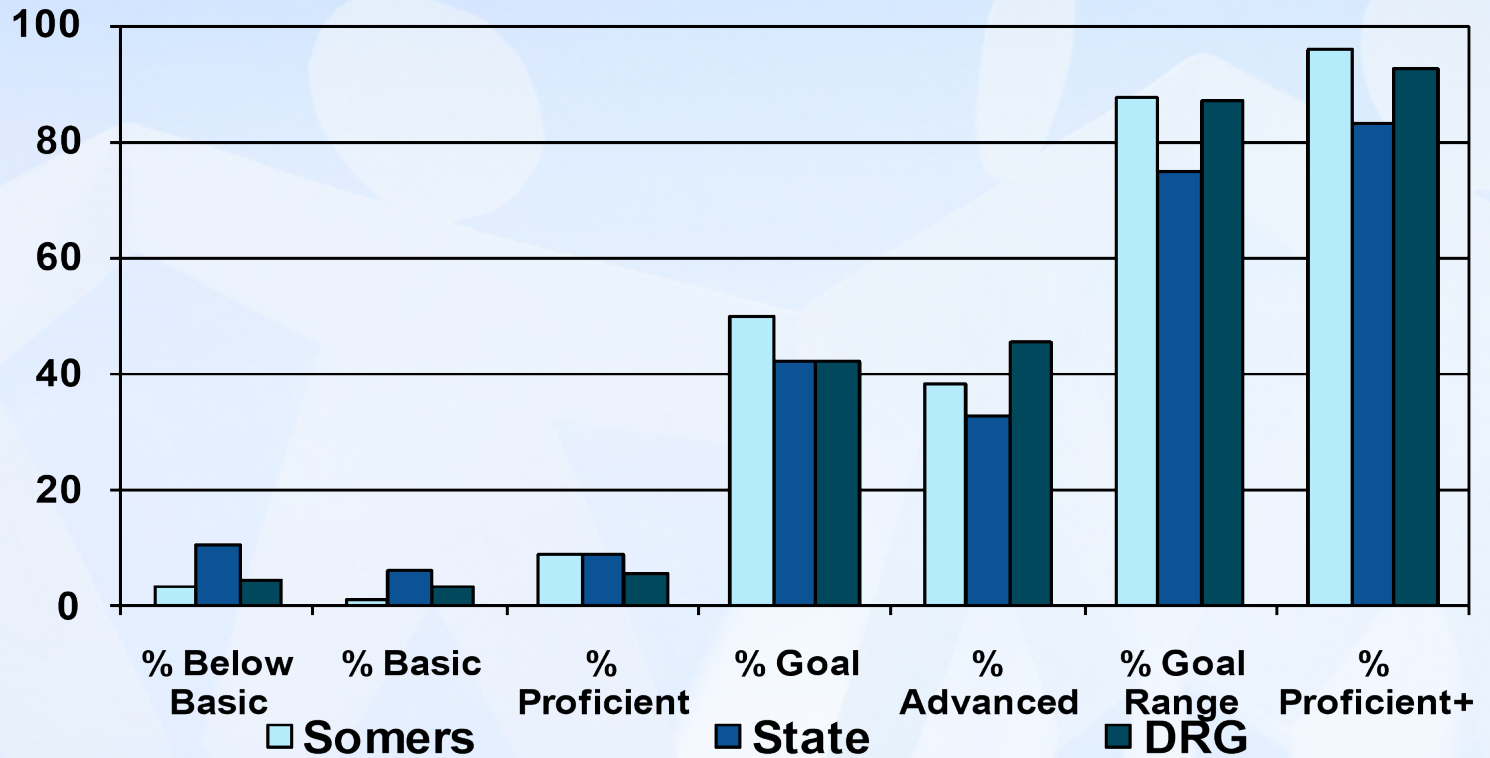
Grade 7 CMT Results - Writing



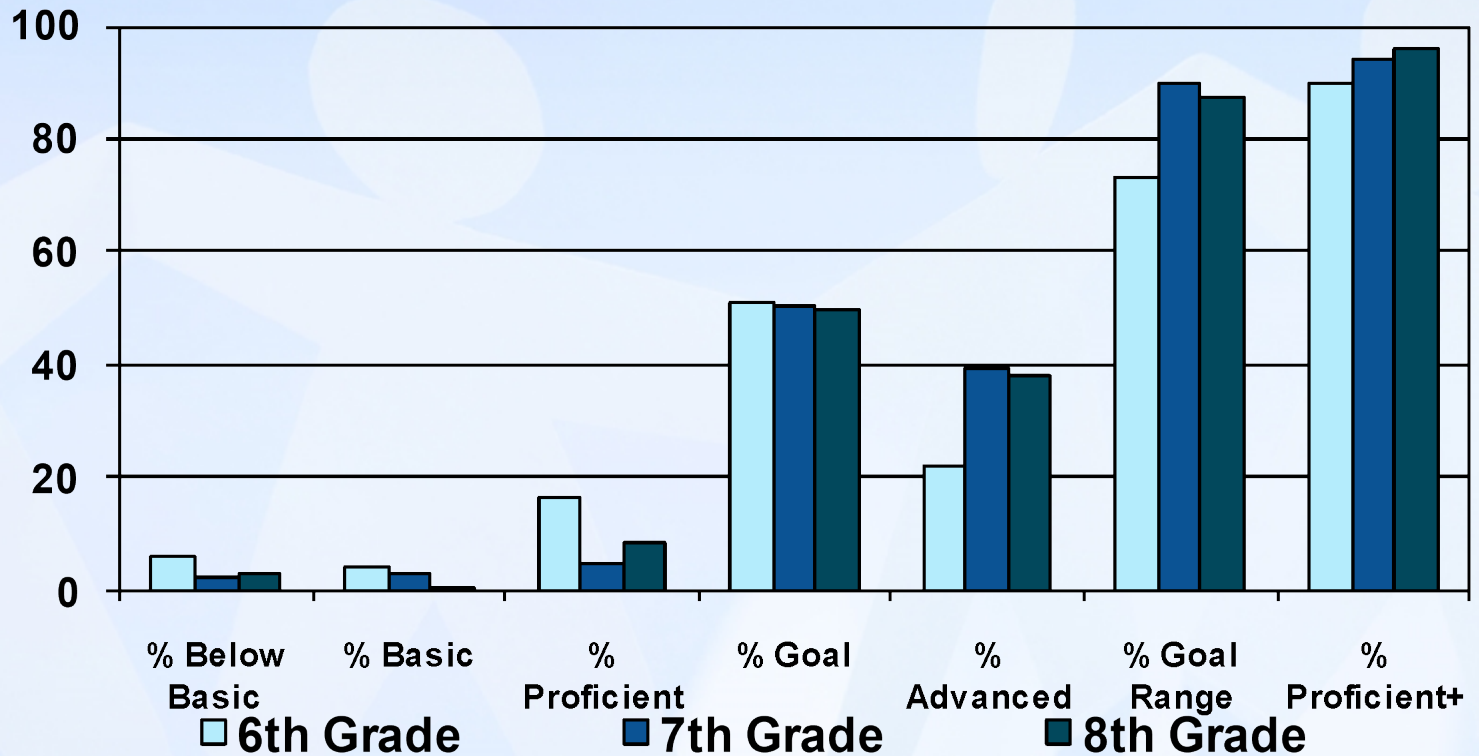
Grade 7 CMT Results - Writing



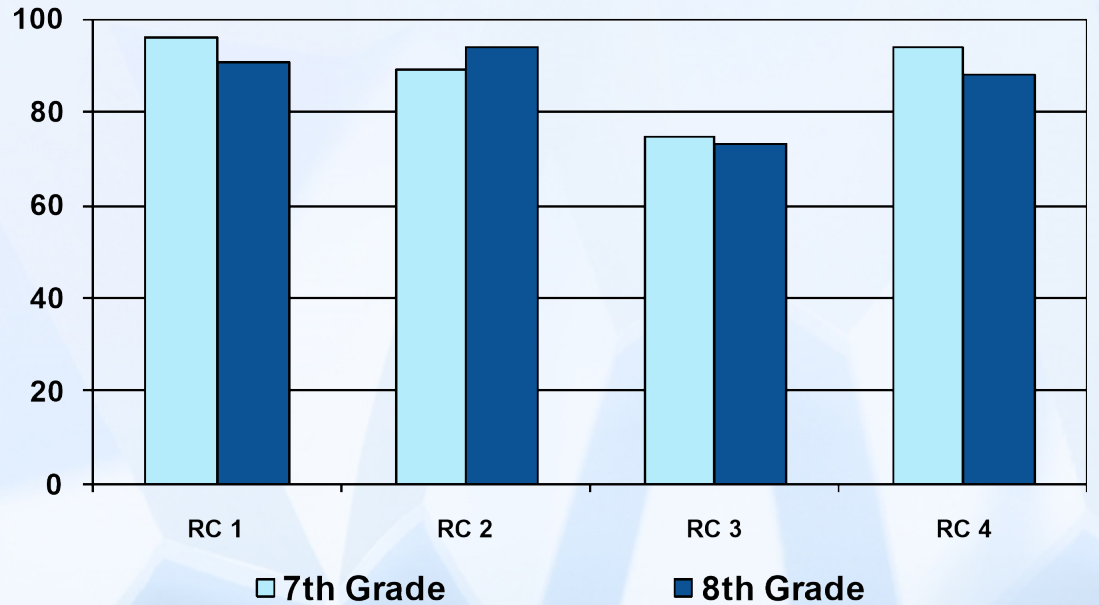
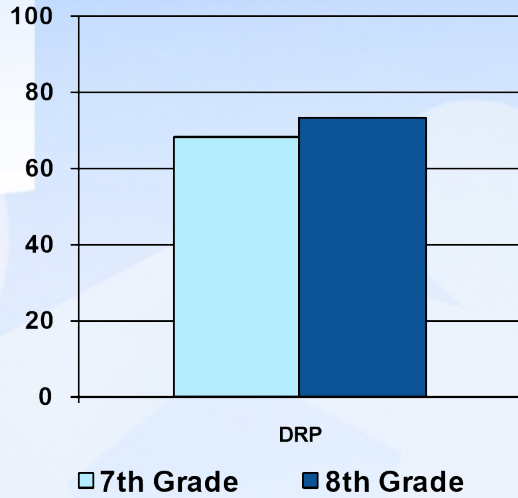
Grade 8 CMT Results - Reading



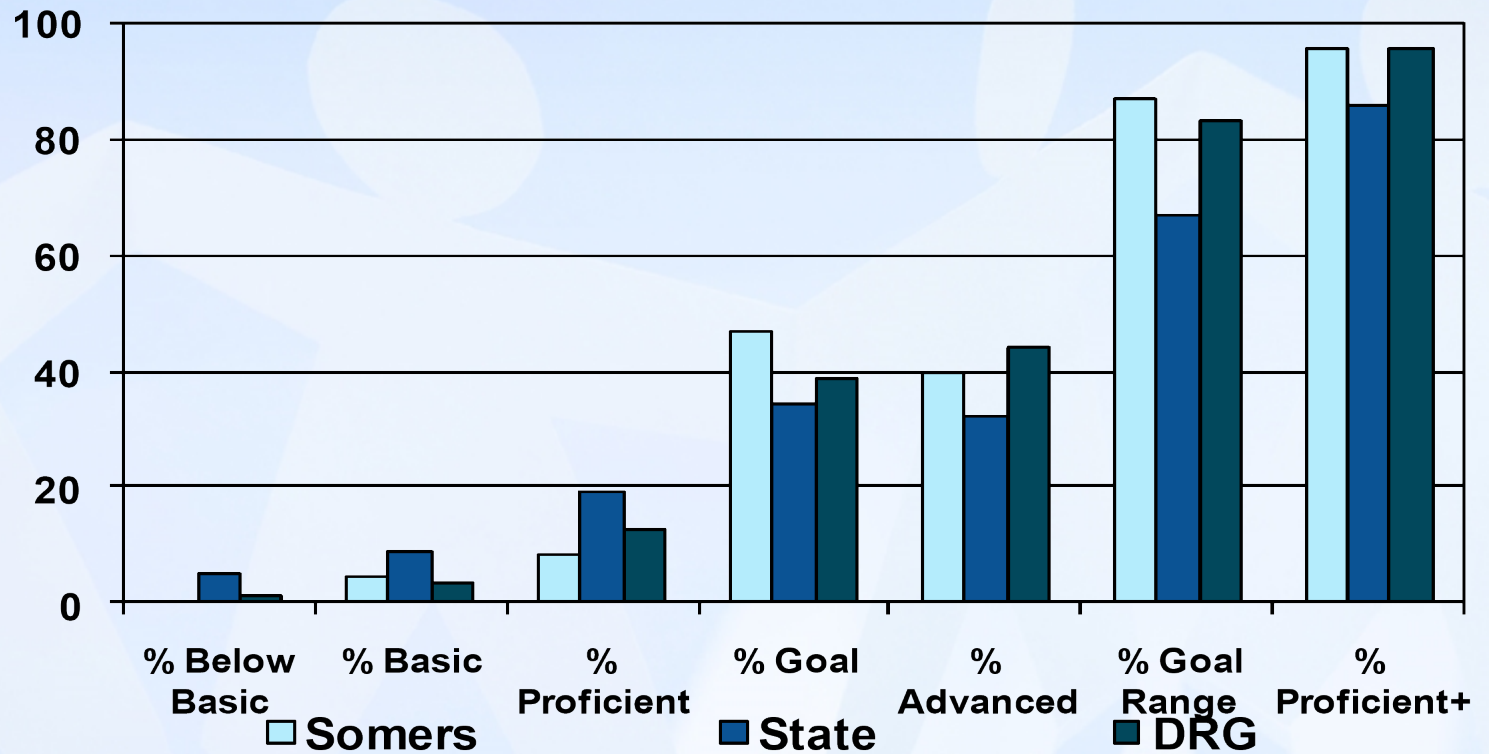
Grade 8 CMT Results - Reading



Grade 8 CMT Results - Reading



Grade 8 CMT Results - Math



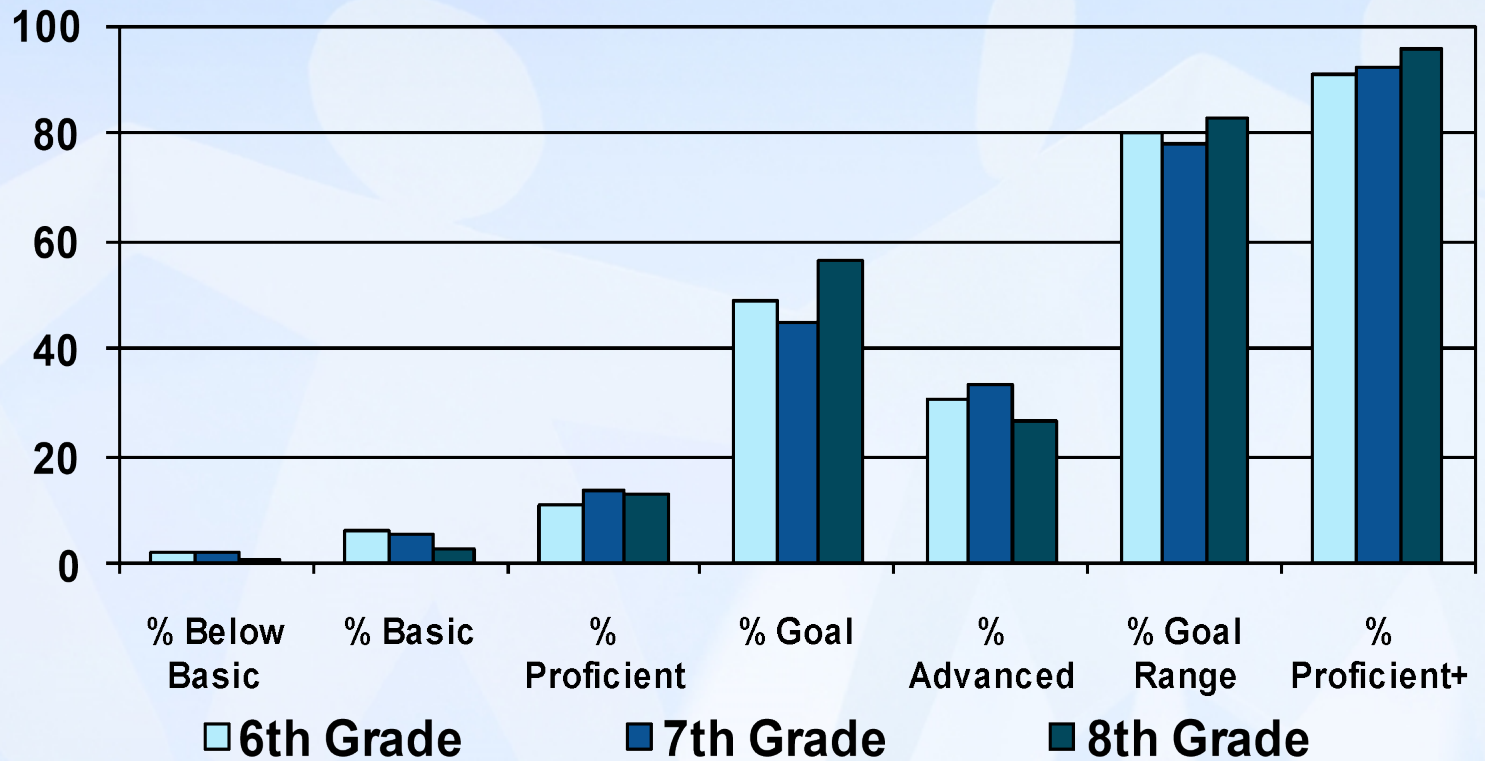
Grade 8 CMT Results - Math



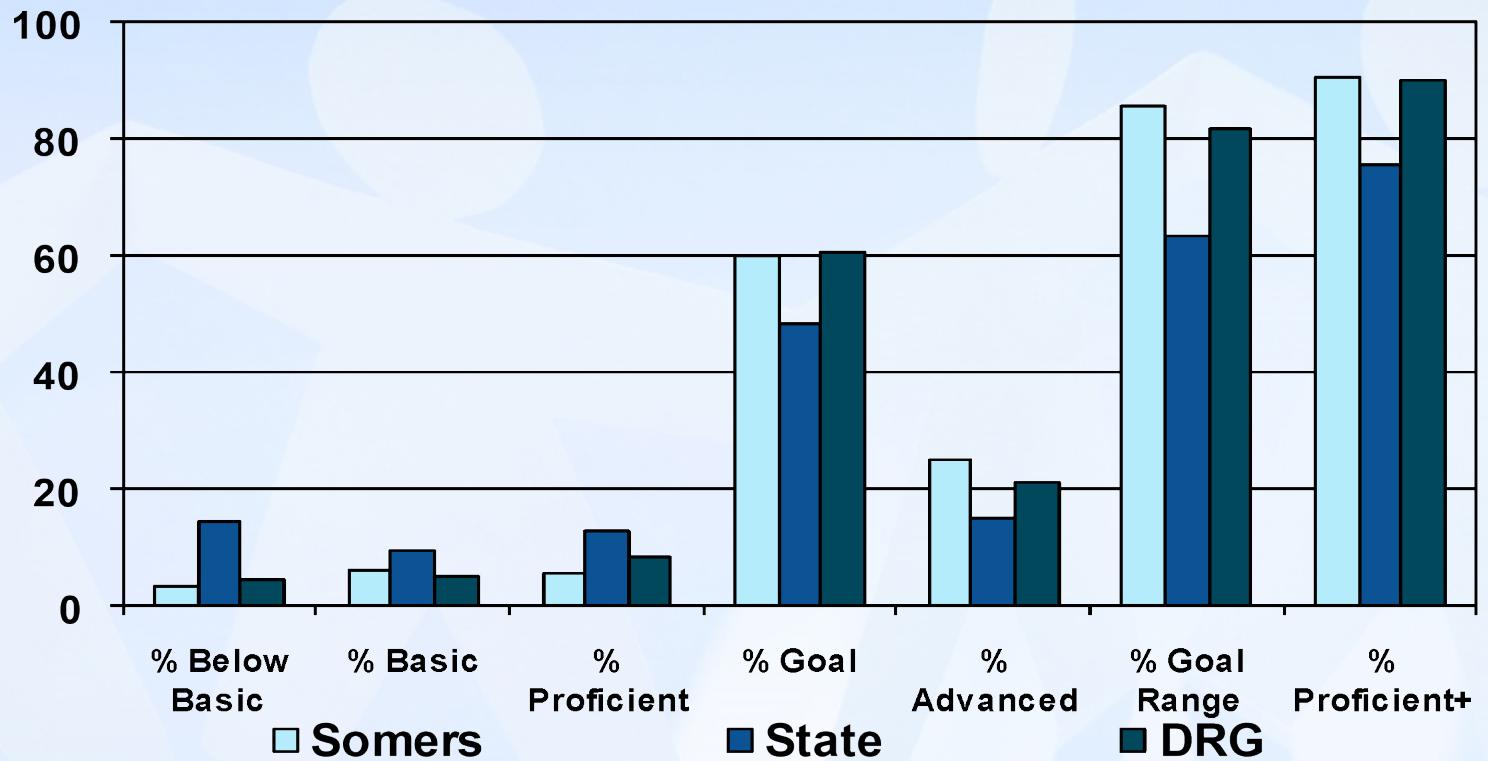
Grade 8 CMT Results - Writing



Grade 8 CMT Results - Writing



Grade 8 CMT Results - Science



Grade 8 CMT Results - Science



MBA Action Plan

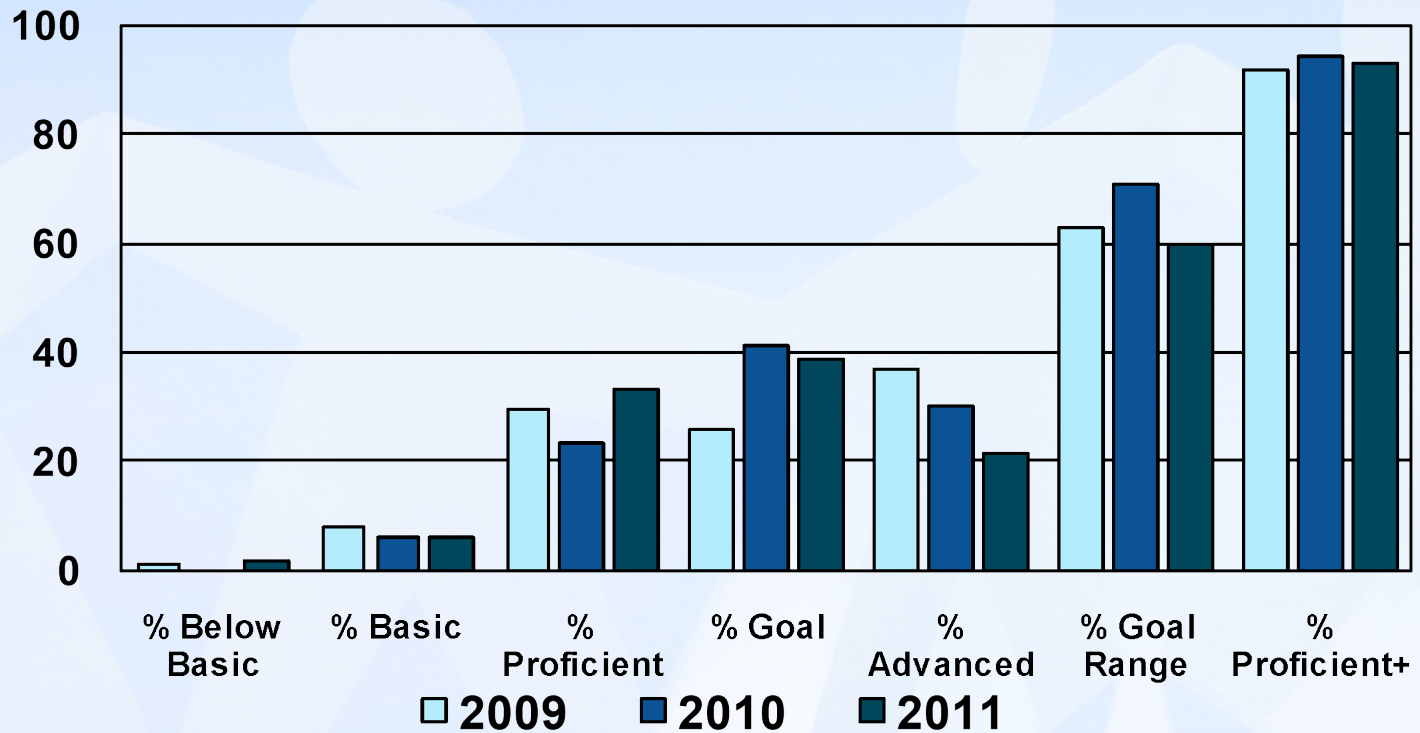


- Analyze CMT test scores to determine students' needs;
- Continue addressing Editing and Revising across the curriculum with special emphasis on grade 7;
- Using CBAS as Universal Screener in reading, writing, and mathematics to monitor student progress;
- New initiatives across grade levels and content areas for Reader-text connections and Customary and metric measurement; and
- Intervention program continues to support struggling students based on SMART goals derived from CMT & CBAS scores

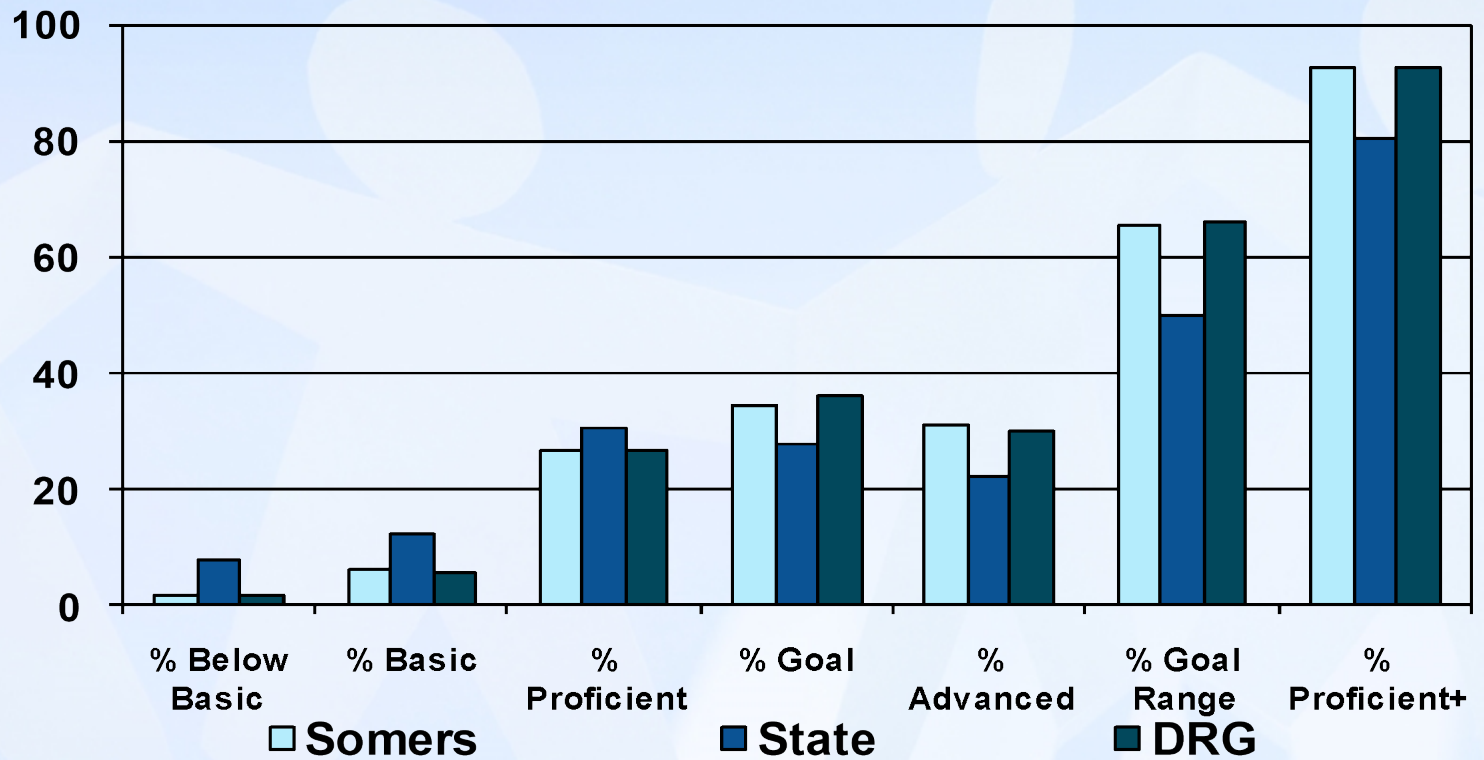
Grade 10 CAPT Results - Reading



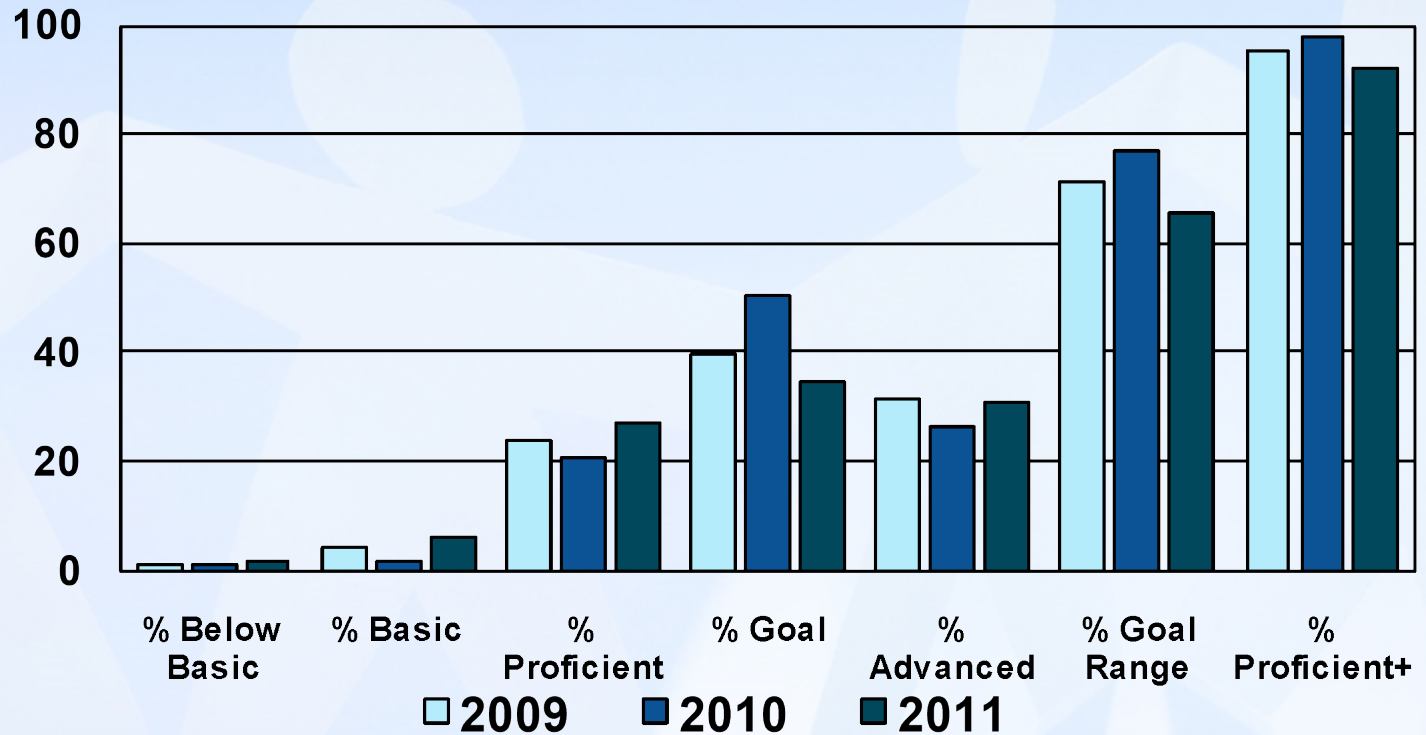
Grade 10 CAPT Results - Reading



Grade 10 CAPT Results - Math



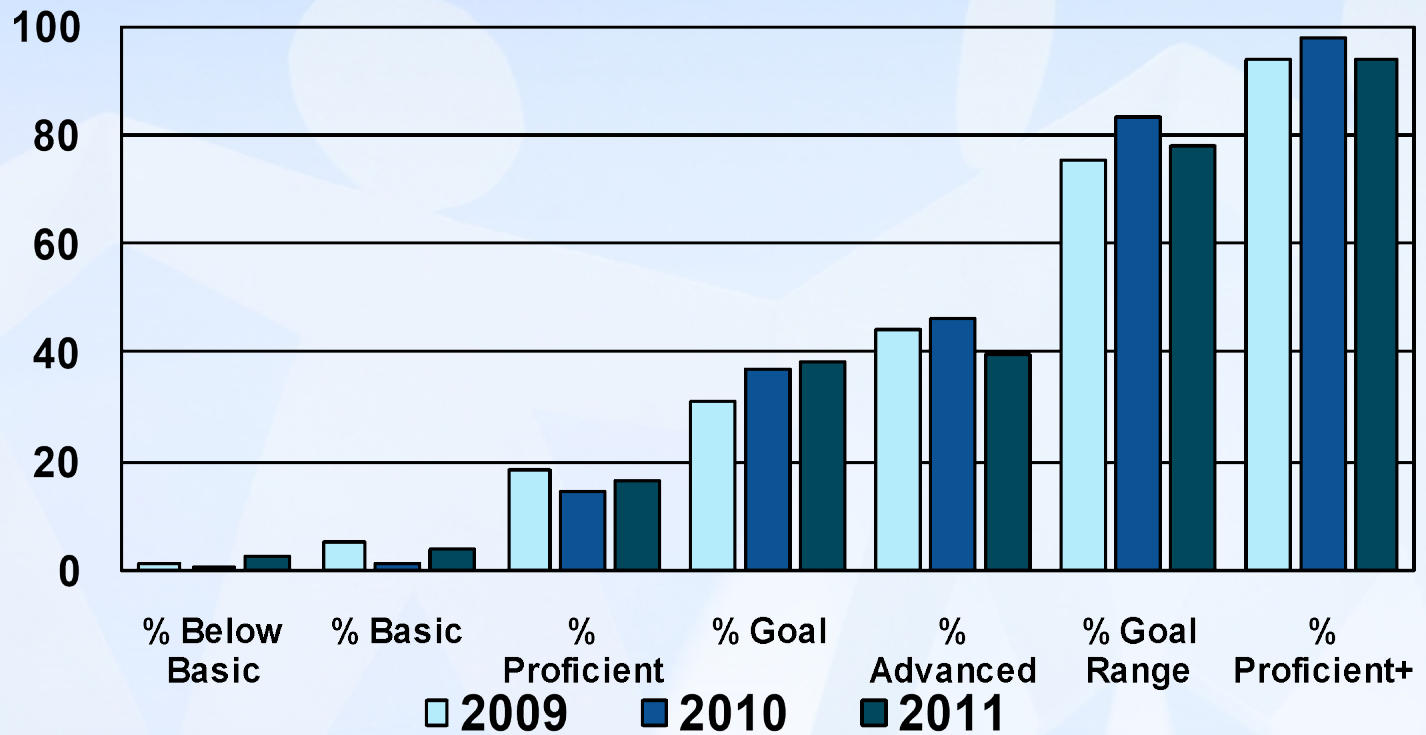
Grade 10 CAPT Results - Math



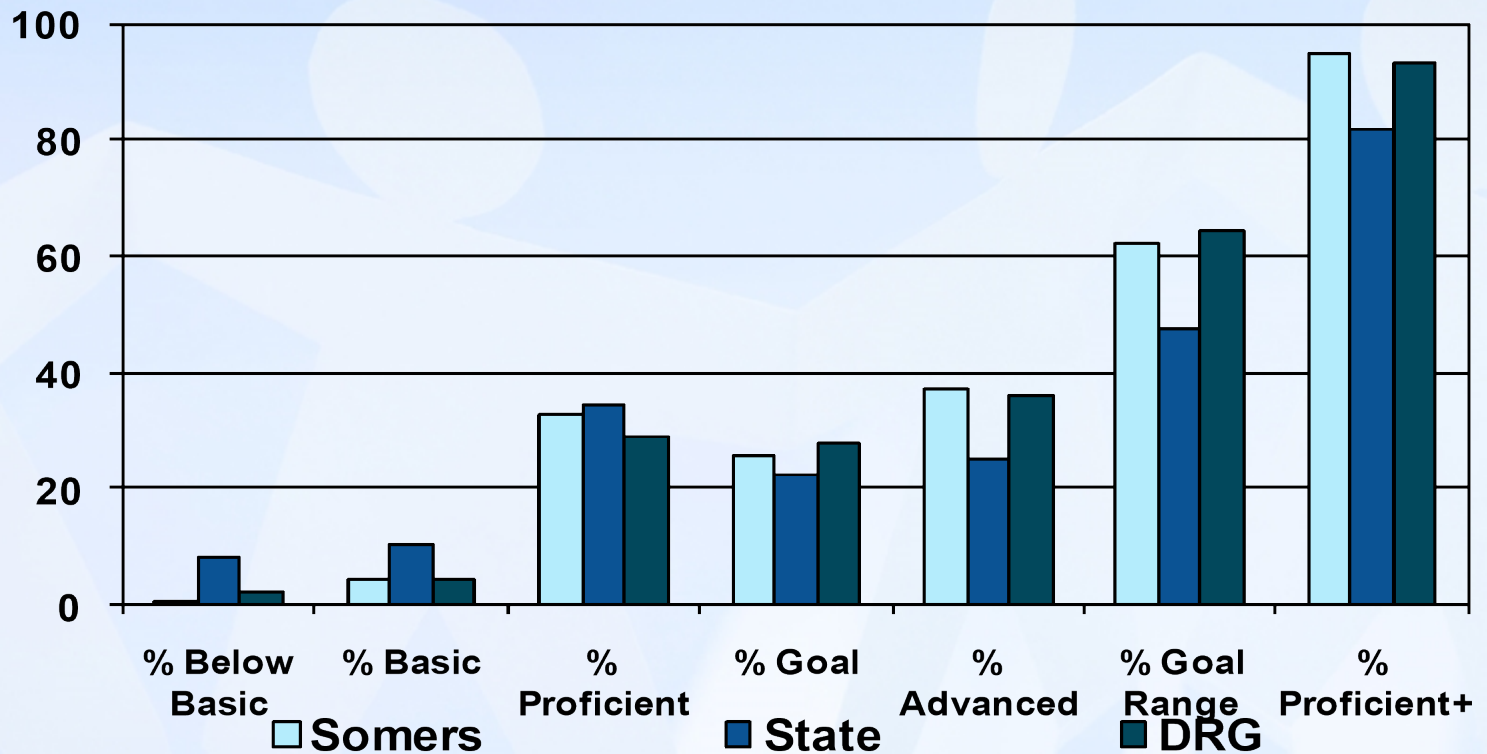
Grade 10 CAPT Results - Writing



Grade 10 CAPT Results - Writing



Grade 10 CAPT Results - Science



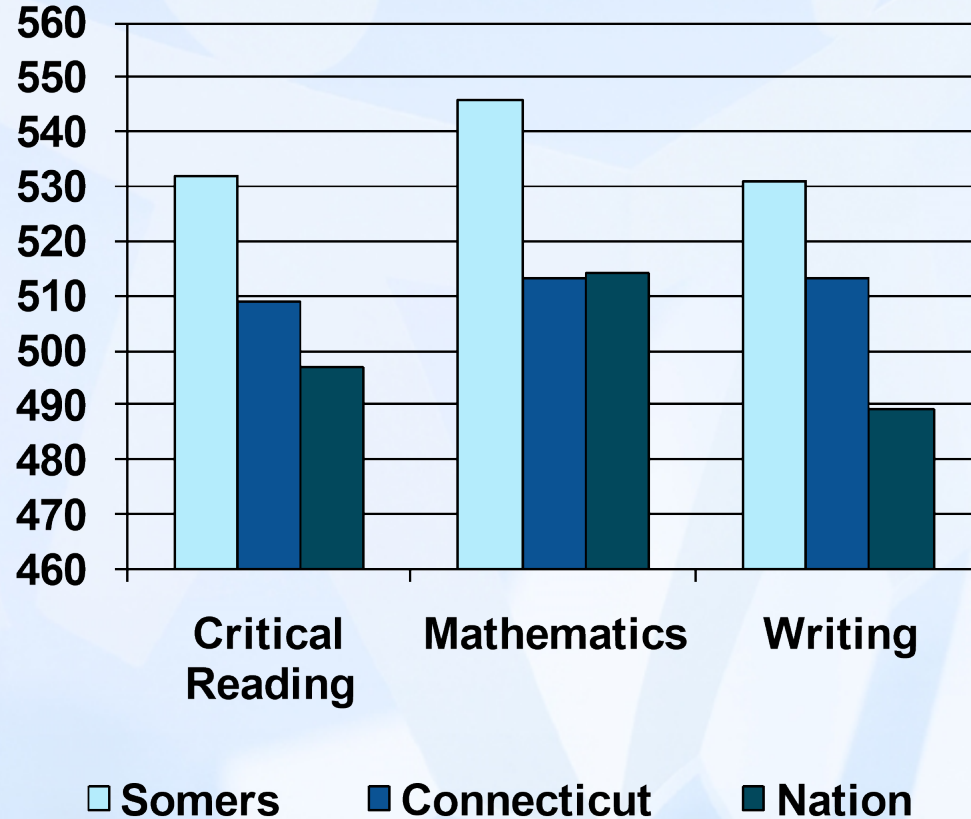
Grade 10 CAPT Results - Science



SAT Scores



Average SAT Score



SHS Action Plan



- All departments have a goal based on need as analyzed through federal and state test data.
- All staff goals are SMART goal driven and align with District and Building goals.
- Much greater use of formative assessments to help drive instruction.
- All goals address needs of students as it relates to federal and state data (CAPT/SAT/CTE/AP)
- All goals include strategies that assist students who are not learning.

Somers Board of Education General Budget Treasury Warrant

Report # 14004

Check Batch: 5023
 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: 10/6/11

 William B. Boutwell, Director of Business Services

5023	3507	10/11/2011	V53322	Allstate Business Machines	0.00	30.45
	3508	10/11/2011	V52670	Amazon	0.00	231.07
	3509	10/11/2011	V52306	Ameripride Linen and Apparel Services	0.00	124.24
	3510	10/11/2011	V60041	Anthem BCBS	0.00	456,152.29
	3511	10/11/2011	V60040	Anthem Life Insurance Company	0.00	2,211.24
	3512	10/11/2011	V02141	Apple Inc.	0.00	458.00
	3513	10/11/2011	V54164	Auto Tek LLC	0.00	29.99
	3514	10/11/2011	V01308	Bacher Corp. of Conn.	0.00	400.74
	3515	10/11/2011	E00450	Bergamini, Lisa	0.00	21.65
	3516	10/11/2011	V02406	Billings Sports, Inc.	0.00	85.00
	3517	10/11/2011	V60362	Booksource Inc., The	0.00	102.55
	3518	10/11/2011	V60178	Building Specialties	0.00	494.40
	3519	10/11/2011	E00034	Bunnell, Brandy	0.00	33.54
	3520	10/11/2011	V00121	CABE	0.00	285.95
	3521	10/11/2011	V01823	CAPSS	0.00	2,535.00
	3522	10/11/2011	V60328	Cavallo, Lora	0.00	11.16
	3523	10/11/2011	V51942	CBS	0.00	2,874.94
	3524	10/11/2011	V60555	Clay-King.com	0.00	747.88
	3525	10/11/2011	V60574	CLG Electric LLC	0.00	700.00
	3526	10/11/2011	V02198	The Connecticut Water Company	0.00	5,051.93

Somers Board of Education General Budget Treasury Warrant

Report # 14004

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	3527	10/11/2011	V60030	Connecticut, State of	0.00	2,240.00
	3528	10/11/2011	E00075	Cook, Leah	0.00	34.05
	3529	10/11/2011	V52165	Coordinated Transportation Solutions	0.00	3,780.00
	3530	10/11/2011	V60334	CREC-HASA	0.00	350.00
	3531	10/11/2011	V60390	Cummins Power Systems, LLC	0.00	1,292.14
	3532	10/11/2011	V00218	Curriculum Associates, Inc.	0.00	154.00
	3533	10/11/2011	V60550	Devereux Glenholme	0.00	9,338.50
	3534	10/11/2011	E00096	Duffy, Margaret	0.00	26.06
	3535	10/11/2011	V00264	EastConn	0.00	60.00
	3536	10/11/2011	E00107	Ferry, Melinda	0.00	80.80
	3537	10/11/2011	V54168	First Student, Inc	0.00	389,997.06
	3538	10/11/2011	V02186	Flinn Scientific, Inc.	0.00	51.71
	3539	10/11/2011	V01563	Follett Educational Services	0.00	169.19
	3540	10/11/2011	V60236	Governor's Prevention Partnership, The	0.00	477.00
	3541	10/11/2011	E00126	Grenier, Lisa	0.00	36.63
	3542	10/11/2011	V53439	Group Dynamic	0.00	72.15
	3543	10/11/2011	V51232	Hartford Hospital	0.00	5,040.00
	3544	10/11/2011	V54063	HSABank	0.00	6.75
	3545	10/11/2011	V00048	Johnson Controls	0.00	7,660.00
	3546	10/11/2011	V00438	Journal Publishing Co.	0.00	161.47
	3547	10/11/2011	V02625	K & S Distributors	0.00	311.55
	3548	10/11/2011	V60467	M-F Athletic	0.00	162.70
	3549	10/11/2011	V02898	MagnaKleen Services	0.00	325.50
	3550	10/11/2011	V52107	Major Electric Supply	0.00	461.68
	3551	10/11/2011	V01370	McGraw Hill Companies	0.00	901.54
	3552	10/11/2011	V51993	Midwest Shop Supplies	0.00	2,454.10
	3553	10/11/2011	V54159	Vernon Printing Co, Inc.	0.00	275.43
	3554	10/11/2011	V00475	Modern School Supplies	0.00	108.22
	3555	10/11/2011	E00234	Morrow, Jim	0.00	66.60
	3556	10/11/2011	V60537	National Career Development Association	0.00	83.95
	3557	10/11/2011	V60097	Paxton/Patterson LLC	0.00	45.00
	3558	10/11/2011	V60568	Pediatric Services of America Inc	0.00	371.25
	3559	10/11/2011	E00267	Porter, Marjorie	0.00	33.95
	3560	10/11/2011	V60573	Premier Books Direct	0.00	32.00
	3561	10/11/2011	V53356	ProCom Telecommunications Corp	0.00	140.00
	3562	10/11/2011	V60524	R.H. Lord Co.	0.00	2,012.00
	3563	10/11/2011	V51134	Richco Products, Inc.	0.00	147.20

Somers Board of Education General Budget Treasury Warrant

Report # 14004

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	3564	10/11/2011	V01779	S & S Worldwide	0.00	252.27
	3565	10/11/2011	V01292	School Specialty, Inc.	0.00	4,593.10
	3566	10/11/2011	V02404	Somers Ace Hardware	0.00	607.30
	3567	10/11/2011	V00886	Somers Lunch Program	0.00	10.50
	3568	10/11/2011	V00548	Somers Sanitation Service, Inc.	0.00	1,189.70
	3569	10/11/2011	V01591	Town of Somers	0.00	13,516.72
	3570	10/11/2011	E00320	Stone, Peter	0.00	324.57
	3571	10/11/2011	V00547	Sullivan, Schoen, Campane & Connon, LLC	0.00	30,000.00
	3572	10/11/2011	V51353	Supreme Forest Products, Inc.	0.00	778.50
	3573	10/11/2011	M02015	T. J. Conway Company	0.00	4,918.70
	3574	10/11/2011	V53615	Thurston Foods, Inc.	0.00	2,892.84
	3575	10/11/2011	E00399	Tomson, Catherine	0.00	58.17
	3576	10/11/2011	V60356	TPC Associates, Inc	0.00	77.25
	3577	10/11/2011	V53945	Transcanda Power Marketing LTD	0.00	11,424.60
	3578	10/11/2011	V01638	Tree House, The	0.00	350.00
	3579	10/11/2011	M53099	Tull Brothers, Inc.	0.00	145.00
	3580	10/11/2011	V53987	U.S. Bancorp Equipment Finance, Inc	0.00	1,662.67
	3581	10/11/2011	V60353	ULINE	0.00	100.55
	3582	10/11/2011	V00051	Postmaster	0.00	126.00
	3583	10/11/2011	V54059	Verizon Wireless	0.00	487.92
	3584	10/11/2011	V53413	W. B. Mason	0.00	1,492.54
	3585	10/11/2011	V00882	West Music Company	0.00	912.00
	3586	10/11/2011	V01445	Whalley Computer Associates	0.00	173.50
	3587	10/11/2011	V60304	Wheeler Clinic	0.00	6,360.00
	3588	10/11/2011	V60439	Yarde Metals	0.00	141.00
Totals:					0.00	\$984,137.60

82 Checks Listed.

Somers Board of Education General Journal Register

Report # 14003
Batch: 5001
Transaction: N/A
Show Summary Only: Yes

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
5001	\$984,137.60	Posted	lbergamini	10/03/2011	lbergamini	10/06/2011

General Ledger Distribution Summary

Period, Fiscal Year Account Number	Account Description	DTF Base	Over Budget	Debits	Credits
October, 2012					
Generated Distributions					
10-000-0-0-00-000-710-00-0-00000	ENCUMBRANCE CONTROL			964,268.74	0.00
10-000-0-0-00-000-720-00-0-00000	RESERVE FOR ENCUMBRANCE			0.00	964,268.74
	Total Generated Distributions			\$964,268.74	\$964,268.74
User-Entered Distributions					
10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			50.37	0.00
10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			0.00	984,187.97
10-100-2-2-26-220-641-01-5-00105	K-5 - LANGUAGE ARTS TEXTBOOK			102.55	0.00
10-100-2-3-02-220-641-01-5-01641	SW - ART TEXTBOOKS			747.88	0.00
10-100-2-3-12-242-611-01-5-00182	MA - TECHNOLOGY ED SUPPLIES			108.22	0.00
10-100-2-3-20-220-641-01-5-01579	SW - MUSIC			1,370.00	0.00
10-100-2-3-28-242-611-01-5-00204	MA - SCIENCE SUPPLIES			33.95	0.00
10-100-2-4-04-242-611-01-5-00176	HS - BUSINESS ED SUPPLIES			901.54	0.00
10-100-2-4-12-220-641-01-5-00131	HS - TECH ED TEXT			2,454.10	0.00
10-100-2-4-12-242-611-01-5-00183	HS - TECHNOLOGY ED SUPPLIES			90.58	0.00
10-100-2-4-14-241-611-01-5-00159	HS - GENERAL SUPPLIES			2,060.04	0.00
10-100-2-4-22-242-611-01-5-00195	HS - PHYSICAL ED SUPPLIES			302.64	0.00
10-100-2-4-22-242-611-01-5-00195	HS - PHYSICAL ED SUPPLIES			0.00	50.37
10-100-2-4-26-242-611-01-5-01070	HS - ENGLISH SUPPLIES			400.26	0.00
10-100-2-4-28-242-611-01-5-00206	HS - SCIENCE SUPPLIES			62.87	0.00
10-100-2-4-38-242-611-01-5-00181	HS - QUANTITY FOODS SUPPLIES			2,892.84	0.00
10-100-2-4-46-242-611-01-5-00229	HS - SCHOOL TO CAREER SUPPLIES			83.95	0.00
10-100-2-4-66-730-730-01-5-00616	HS - TECH ED REPLACEMENT			560.00	0.00
10-100-2-5-14-241-611-01-5-00873	SW - GENERAL COMPUTER SUPPLIES			350.00	0.00
10-100-8-4-66-910-730-01-5-00607	HS CAPITAL OUTLAY			1,452.00	0.00
10-120-9-9-98-123-590-04-5-00020	SP ED - FORMS & PRINTING			154.00	0.00
10-120-9-9-98-241-611-01-5-00160	SP ED - GENERAL SUPPLIES			18.98	0.00
10-120-9-9-98-242-611-01-5-00231	HS - ALP I SUPPLIES			80.80	0.00
10-120-9-9-98-251-580-05-5-00272	SP ED - TRAVEL/IN-SERVICE			34.05	0.00
10-120-9-9-98-251-580-05-5-00273	SP ED - DIRECTOR'S TRAVEL			33.54	0.00
10-120-9-9-98-955-330-02-5-01674	SP ED - CONTRACTED SERVICES			371.25	0.00

Somers Board of Education General Journal Register

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
5001	\$984,137.60	Posted	lbergamini	10/03/2011	lbergamini	10/06/2011
		SW - MOWER MAINTENANCE			400.74	0.00
		SW - GENERAL PAINT			14.28	0.00
		SW - ELECTRICAL SUPPLIES			461.68	0.00
		K-5 - ELECTRICITY			3,118.37	0.00
		MA - ELECTRICITY			3,028.59	0.00
		HS - ELECTRICITY			5,277.64	0.00
		SW - WATER		Yes	5,051.93	0.00
		SW - PLAYGROUND MAINTENANCE		Yes	778.50	0.00
		SW - MAINTENANCE CONTRACTS			15,292.14	0.00
		TRANSPORTATION - ELEMENTARY			121,400.00	0.00
		TRANSPORTATION - SECONDARY			147,716.91	0.00
		BUS FUEL			13,115.63	0.00
		SP ED - TRANSPORTATION AIDE			6,270.70	0.00
		SP ED - VANS			99,350.00	0.00
		SP ED - ADDITIONAL MILEAGE			18,569.55	0.00
		SW - GASOLINE SCHOOL VEHICLES		Yes	401.09	0.00
		HS - BAND TRAVEL			469.90	0.00
		SW - FLEXIBLE SPENDING ACCT		Yes	72.15	0.00
		DENTAL			26,208.13	0.00
		LIFE AND AD&D INSURANCE		Yes	2,211.24	0.00
		SW - HEALTH MAINTENANCE ORG.			116,863.74	0.00
		SW - PREFERRED PROVIDER ORG.			305,496.14	0.00
		SW - HEALTH SAVINGS ACCOUNT			7,591.03	0.00
		HS - ATHLETIC SUPPLIES			247.70	0.00
		SP ED - TUITION			20,738.50	0.00
					<u> </u>	<u> </u>
				Total User-Entered Distributions	\$984,238.34	\$984,238.34
				Total for October, 2012	\$1,948,507.08	\$1,948,507.08
					<u> </u>	<u> </u>
				Grand Total for Batch # 5001	\$1,948,507.08	\$1,948,507.08

310 Transactions Listed.

Somers Board of Education
One Vision Boulevard
Somers, Connecticut 06071
www.somers.k12.ct.us

2012 MEETING SCHEDULE

Monday, January 9, 2012
Monday, January 21, 2012

Monday, February 13, 2012
Monday, February 27, 2012

Monday, March 12, 2012
Monday, March 26, 2012

Monday, April 9, 2012
Monday, April 23, 2012

Monday, May 7, 2012
Monday, May 21, 2012

Monday, June 11, 2012
Monday, June 25, 2012

Monday, July 9, 2012

Monday, August 27, 2012

Monday, September 10, 2012
Monday, September 24, 2012

Tuesday, October 9, 2012
Monday, October 22, 2012

Tuesday, November 13, 2012
Monday, November 26, 2012

Monday, December 10, 2012

Meetings are held at 7:00 p.m. in the Mabelle Avery Middle School District Offices Board Room unless specified otherwise on the meeting agenda.

Adopted:

STUDENTS:Graduation/Separation:

The superintendent will establish detailed requirements to agree with the goals for our schools as adopted by the Board of Education and the requirements will be published in the student handbook and course of studies guide. The faculty will apply measures of achievement to provide evidence that each student has progressed far enough toward school goals to warrant his/her graduation. Graduation may involve awarding to students a Somers High School diploma or a Certificate of Completion of a Program of Special Studies.

a) Effective July 1, 2002:Credits

To graduate from Somers High School a student must have earned 22 credits according to the credit distribution plan AND achieve a 5 on the Somers Science Competency Profile AND achieve 5 on the Somers Mathematics Competency Profile and achieve a 6 on the Somers Social Studies Competency Profile AND achieve a 6 on the Somers Language Arts Competency Profile AND pass a course designated as a technology application course and the approved technology unit within the course in the student's junior or senior year.

To be considered a full-time student, freshmen and sophomores must carry a minimum of 6 1/2 credits each year and juniors and seniors 6 3/4 credits. In the areas indicated below, 6 class periods of instruction must be scheduled within the 7 period day over the six-day STRIVE rotation. After consultation with the Guidance Department, approval for a reduced schedule load may be obtained from the Administration for extenuating circumstances.

Required Courses

English (9, 10, 11, 12)	4 credits
Social Studies	3 credits
World Cultures	
U.S. History/Civics I and U.S. History/Civics II*	
(*Note: These courses meet the State mandated requirements for a 1/2 credit course in Civics beginning with the Class of 2004.)	
Mathematics	3 credits
(Computer Science does not count towards mathematics credit)	
Physical Education (9, 10)	1 credit
Science	3 credits
Freshmen Integrated Science	
Biology	
Health Education	
In addition to the P.E./Health requirements for 9 th and 10 th grades, students must successfully complete ¼ credit of health instruction each year in grades 11 and 12.	
Fine Arts (art or music)	½ credit
Practical Arts	½ credit

Computer Literacy

Students must successfully complete a major technology unit within an existing (LRIT) pre-approved 11th or 12th grade course. The applicable courses are enumerated in the SHS Program of Studies.

b) Effective July 1, ~~2014-2016~~ (~~Class of 2018~~) (Class of 2020)

Commencing with the graduating class of ~~2018~~ 2020, in order to graduate and be granted a diploma students must satisfactorily complete:

- (1) a minimum of twenty-five credits, including not fewer than:
 - (A) nine credits in the Humanities, including not fewer than
 - (i) four credits in English, including Composition;
 - (ii) three credits in Social Studies, including at least one credit in American History and at least one-half credit in Civics and American Government;
 - (iii) one credit in Fine Arts; and
 - (iv) one credit in a Humanities elective;
 - (B) eight credits in Science, Technology, Engineering and Mathematics, including not fewer than
 - (i) four credits in Mathematics, including Algebra I, Geometry and Algebra II or Probability and Statistics;
 - (ii) three credits in Science, including at least one credit in Life Science and at least one credit in Physical Science; and
 - (iii) one credit in a Science, Technology, Engineering and Mathematics elective;
 - (C) three and one-half credits in Career and Life Skills, including not fewer than
 - (i) one credit in Physical Education;
 - (ii) one-half credit in Health and Safety Education and
 - (iii) two credits in Career and Life Skills electives, such as Career and Technical Education, English as a Second Language, Community Service, Personal Finance, Public Speaking and Nutrition and Physical Activity;
 - (D) two credits in World Language

- (E) a one credit senior demonstration project or its equivalent, as approved by the State Board of Education; and ~~two~~ end of the school year examinations for the following courses: Algebra I, Geometry, Biology, American History, and Grade 10 English.

In addition, also beginning with the graduating class of ~~2018-2020~~, the Board of Education will provide adequate student support and remedial services for students beginning in grade seven (~~2012-2013-2014-2015~~ school year). Such student support and remedial services shall provide alternate means for a student to complete any of the high school graduation requirements, previously listed, or end of the school year examinations, if such student is unable to satisfactorily complete any of the required courses or exams. Such student support and remedial services shall include, but not be limited to, (1) allowing students to retake courses in summer school or through an on-line course; (2) allowing students to enroll in a class offered at a constituent unit of the state system of higher education, allowing students who received a failing score, as determined by the Commissioner of Education, on an end of the school year exam to take an alternate form of the exam; and (4) allowing those students whose individualized education plans state that such students are eligible for an alternate assessment to demonstrate competency on any of the five core courses through success on such alternate assessment.

The fulfillment of the mandated two credit foreign language requirement, beginning with the class of ~~2018~~ 2020 can include the successful completion of a world language course in grades six seven or eight or an online course successfully completed.

All credits earned toward meeting any of the graduation requirements through the successful completion of online courses must fulfill the requirements established in policy #6172.6, “Virtual/On-line Courses.”

Beginning July 1, ~~2012~~, 2014 the Board shall ~~collect information~~ create a student success plan for each enrolled student, beginning in grade six. Such plans shall include that records students’ career and academic choices in grades six to twelve inclusive.

Graduation shall not be held until 180 days (minimum 900 hours) of actual schoolwork are completed. (CGS 10-16)

- (cf. 5121 – Examination/Grading/Rating)
- (cf. 6111 – School Calendar)
- (cf. 6146.2 – Statewide Proficiency/Mastery Examinations)
- (cf. 6172.6 – Virtual/On-line Courses)

Legal Reference: Connecticut General Statutes

10-14n Statewide mastery examination. Conditions for reexamination.
Limitation on use of test results.

10-16(l) Graduation exercises. (As amended by PA 96-108, An Act Concerning Student Use of Telecommunication Devices and the Establishment of Graduation Dates)

10-221a High school graduation requirements. (As amended by P.A. 00-124, An Act Concerning High School Diplomas and Veterans of World War II, P.A. 00-156, An Act Requiring A Civics Course for High School Graduation, ~~and~~ P.A. 08-138, An Act Concerning High School Credit for Private World Language Courses and Other Subject Areas, and P.A. 10-111, An Act Concerning Education Reform in Connecticut and PA 11-35 An Act Concerning Implementation Dates for Secondary School Reform.

10-233(a) Promotion and graduation policies. (as amended by PA 01-166)

Adopted: December 27, 1979
Revised: June 26, 1989
May 8, 2000
January 14, 2002
May 28, 2002
July 9, 2009
December 6, 2010

PERSONNEL - CERTIFICATED:

Substitute Teachers:

A substitute teacher shall be a person who has earned a Bachelor's degree, is fully qualified to instruct in our schools and who is employed for short periods of time in the absence of the regular teacher. The Commissioner of Education may waive the requirement for a Bachelor's Degree for good cause upon request of the Superintendent of Schools. ~~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 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, as amended by
P.A. 11-27, An Act Concerning Substitute 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
July 12, 2010

Students

Harassment

The Board strives to provide a safe, positive learning environment in the schools. Therefore, harassment, in any form, will not be tolerated. ~~in this District.~~ This policy applies to all students, staff members, Board members, parents, vendors, contracted individuals, volunteers, other employees and other visitors – who are on District grounds or property or on property within the jurisdiction of the District; on buses operated by or for the District; while attending or engaged in District activities; and while away from District grounds if the misconduct directly affects the good order, efficient management, and welfare of the District.

Employees, students, and others are expected to adhere to a standard of conduct that is respectful and courteous to all. The principle of freedom of expression that might otherwise protect the most offensive public speech does not protect or encompass a right to threaten the dignity and privacy of an individual. Such personally directed behavior will not be tolerated. ~~It is contrary to academic values, debilitates its victims, compromises the offenders, and undermines the District's fundamental commitment to individual freedom and respect for all its members. Furthermore, acts of intolerance may destroy the very atmosphere in which freedom of expression is otherwise tolerated and cherished.~~

For purposes of this policy, harassment consists of verbal, written, graphic, or physical conduct relating to an individual's race, color, religion, sex, ~~(including sexual harassment and pregnancy)~~, national origin/ethnicity, physical attributes or disability, ~~(including, but not limited to, mental retardation, past or present history of mental disorder, physical disability or learning disability)~~, parental or marital status, sexual orientation, including gender identity/expression or age when such conduct/harassment:

1. is sufficiently severe, persistent or pervasive that it affects an individual's ability to participate in or benefit from an educational program or activity, creates an intimidating, threatening or abusive educational environment;
2. has the purpose or effect of substantially or unreasonably interfering with an individual's academic performance; and
3. otherwise adversely affects an individual's learning opportunities.

(cf. 4118.113/4218.113 - Harassment)

(cf. 5131.911 - Bullying)

Students

Harassment (continued)

Legal Reference: Title VII, Civil Rights Act, 42 U.S.C. 2000e, et seq.

29 CFR 1604.11, EEOC Guidelines on Sex Discrimination.

Title IX of the Educational Amendments of 1972, 20 U.S.C. 1681 et seq.

34 CFR Section 106.8(b), OCR Guidelines for Title IX.

Definitions, OCR Guidelines on Sexual Harassment, Fed. Reg. Vol 62, #49, 29 CFR Sec. 1606.8 (a) 62 Fed Reg. 12033 (March 13, 1997) and 66 Fed. Reg. 5512 (January 19, 2001)

Meritor Savings Bank. FSB v. Vinson, 477 U.S. 57 (1986)

Faragher v. City of Boca Raton, No. 97-282 (U.S. Supreme Court, June 26, 1998)

Burlington Industries, Inc. v. Ellerth, No. 97-569, (U.S. Supreme Court, June 26, 1998)

Gebbs v. Lago Vista Indiana School District, No. 99-1866, (U.S. Supreme Court, June 26, 1998)

Davis v. Monro County Board of Education, No. 97-843, (U.S. Supreme Court, May 24, 1999.)

Connecticut General Statutes

46a-60 Discriminatory employment practices prohibited.

10-15c Discrimination in public schools prohibited. School attendance by five-year olds. (Amended by P.A. 97-247 to include “sexual orientation)

10-153 Discrimination on account of marital status.

17a-101 Protection of children from abuse.

Policy adopted:

rev. 11/01
rev. 4/02
rev. 6/10
rev. 1/11



SOMERS PUBLIC SCHOOLS

1 Vision Boulevard, Somers, Connecticut 06071

(860) 749-2270 • Fax (860) 763-0748

"Our commitment to the future"

William B. Boutwell, *ext. 2035*
Director of Business Services

8/24/11

To: Board of Education
Fr: Bill Boutwell

Re: Activity Account Report

Per the Board of Education reporting schedule, enclosed please find the 2010-2011 Activity Fund Report. The report is broken down by elementary, middle, high school and systemwide accounts. Please do not hesitate to contact me with any questions.

Cc: M. Suffredini

Somers Board of Education

Activity Statement Report

By Activity

Report # 13070

Cash Accounts: (First) - (Last)
 Activities: SES 1116 - SES 985
 Dates: 07/10/2010 - 07/26/2011
 Sort By: Activity Code
 Sort Detail By: N/A
 Include Detail: No
 Group Detail By Cash Account: N/A
 Print One Activity Per Page: No

Activity Code / Description	Beginning Balance	Receipts	Disbursements	Ending Balance
SES 1116 SES Memorial Donations	1,114.74	0.00	0.00	1,114.74
SES 1224 SES Library	627.27	206.19	260.27	573.19
SES 1226 SES PTA K-5	3,710.44	0.00	2,378.05	1,332.39
SES 1239 SES Staff Activity	251.10	669.22	322.63	597.69
SES 1338 SES Gr 4 Field Trips	230.81	5,680.00	5,662.76	248.05
SES 1339 SES Gr 5 Field Trips	174.50	5,292.00	4,638.50	828.00
SES 1340 SES Gr 3 Field Trips	(1.75)	2,940.00	2,666.00	272.25
SES 1528 SES Gr 1 Field Trips	97.25	4,471.36	4,558.48	10.13
SES 1529 SES Gr 2 Field Trips	1,264.00	0.00	1,062.00	202.00
SES 1538 SES Gifted & Talented	92.56	0.00	0.00	92.56
SES 1574 SES Blast	3,155.00	3,840.00	3,150.00	3,845.00
SES 1628 SES 4th Gr Service Fund	33.92	0.00	0.00	33.92
SES 1671 SES Preschool Fund	12.00	370.00	370.00	12.00
SES 1696 SES SEF Grants	(0.90)	6,945.50	6,917.04	27.56
SES 1698 SES Theatre Group	860.17	1,437.25	1,227.81	1,069.61
SES 1702 SES School Store	1,328.00	5,459.61	4,106.09	2,681.52
SES 984 SES General Fund	4,465.87	10,409.35	9,573.24	5,301.98
SES 985 SES Gr. K Field Trips	73.55	627.50	605.00	96.05
Total All Activities	17,488.53	48,347.98	47,497.87	18,338.64

Somers Board of Education
Activity Statement Report
By Activity

Report # 13070

Cash Accounts: (First) - (Last)
 Activities: MBA 1000 - MBA 961
 Dates: 07/10/2010 - 07/26/2011
 Sort By: Activity Code
 Sort Detail By: N/A
 Include Detail: No
 Group Detail By Cash Account: N/A
 Print One Activity Per Page: No

Activity Code / Description		Beginning Balance	Receipts	Disbursements	Ending Balance
MBA 1000	MBA Yearbook	289.00	6,215.00	6,336.00	168.00
MBA 1034	MBA Student Govt. (ASD)	1,393.46	146.45	77.63	1,462.28
MBA 1053	MBA Play	2,537.87	2,044.00	2,081.79	2,500.08
MBA 1059	MBA PTA 6-8	19.72	209.37	209.37	19.72
MBA 1060	MBA Lost Books	1,161.62	142.00	225.00	1,078.62
MBA 1195	MBA Physical Ed. Uniforms	708.00	0.00	0.00	708.00
MBA 1202	MBA Libray	320.40	82.52	224.00	178.92
MBA 1277	MBA Memorial Funds	148.38	905.00	1,050.00	3.38
MBA 1278	MBA Class of 2014	(497.00)	497.00	0.00	0.00
MBA 1647	MBA Calculators	235.90	0.00	0.00	235.90
MBA 1660	MBA S.A.V.E.	19.41	0.00	0.00	19.41
MBA 1695	MBA SEF Grants	520.95	1,300.00	1,820.95	0.00
MBA 1697	MBA Class of 2015	228.11	15,164.84	15,392.95	0.00
MBA 1701	MBA Class of 2016	601.00	5,723.11	6,321.71	2.40
MBA 1709	MBA Class of 2017	0.00	3,730.50	3,624.52	105.98
MBA 961	MBA General Fund	5,279.37	9,956.91	9,989.69	5,246.59
Total All Activities		12,966.19	46,116.70	47,353.61	11,729.28

Somers Board of Education

Activity Statement Report

Report # 13070

By Activity

Cash Accounts: (First) - (Last)
 Activities: SHS 1001 - SHS 978
 Dates: 07/10/2010 - 07/26/2011
 Sort By: Activity Code
 Sort Detail By: N/A
 Include Detail: No
 Group Detail By Cash Account: N/A
 Print One Activity Per Page: No

Activity Code / Description	Beginning Balance	Receipts	Disbursements	Ending Balance	
SHS 1001	SHS Boys Basketball	799.54	600.00	791.50	608.04
SHS 1004	SHS Student Parking	6,319.00	8,800.00	15,055.00	64.00
SHS 1007	SHS Peer Counseling	139.76	4,325.86	4,433.29	32.33
SHS 1017	SHS Field Trips	367.19	5,967.00	5,947.64	386.55
SHS 1018	SHS Class of 2013	573.60	926.20	525.60	974.20
SHS 1020	SHS Magazine Drive	26.98	0.00	0.00	26.98
SHS 1032	SHS Guidance General Fund	5,161.88	12,417.00	11,695.58	5,883.30
SHS 1048	SHS Landscape Design	63.50	0.00	0.00	63.50
SHS 1049	SHS Spartan Advocate	70.71	0.00	0.00	70.71
SHS 1118	SHS Athletic Uniforms & Supply	330.86	0.00	119.29	211.57
SHS 1133	SHS Variety Show	6.12	0.00	0.00	6.12
SHS 1158	SHS Girls Softball	139.96	1,225.00	1,357.97	6.99
SHS 1167	SHS Beta Club	736.66	1,973.65	1,831.82	878.49
SHS 1244	SHS School to Career	(39.41)	195.48	156.07	0.00
SHS 1245	SHS Lost/Rebind Books	6,863.33	3,340.33	6,797.02	3,406.64
SHS 1271	SHS Bldg. Usage	7,912.00	11,075.91	15,489.69	3,498.22
SHS 1312	SHS G JV Lax	279.00	0.00	34.81	244.19
SHS 1313	SHS Boys Soccer	570.02	6,635.00	4,840.67	2,364.35
SHS 1532	SHS Erase LPC Grant	183.59	0.00	183.59	0.00
SHS 1539	SHS Boys Var Lax	117.15	2,133.00	2,230.82	19.33
SHS 1572	SHS Girls Lacrosse	0.29	8,057.81	8,058.10	0.00
SHS 1627	SHS Interact Club	1,680.29	887.78	1,250.00	1,318.07
SHS 1633	SHS Girls Soccer	664.00	7,935.00	5,212.24	3,386.76
SHS 1635	SHS Cheerleaders	(69.29)	119.29	50.00	0.00
SHS 1638	SHS Boys Jr Var Lax	18.22	0.00	0.00	18.22
SHS 1650	SHS Girls Basketball	32.64	600.00	50.00	582.64
SHS 1651	SHS Art	31.79	0.00	28.60	3.19
SHS 1653	SHS P.E.	145.00	0.00	0.00	145.00
SHS 1662	SHS Baseball	18.97	4,555.00	3,614.72	959.25
SHS 1664	SHS Class of 2009	90.00	0.00	0.00	90.00
SHS 1673	SHS GSA	(41.33)	1,537.43	1,496.10	0.00
SHS 1674	SHS Scriptura	93.68	920.00	887.96	125.72
SHS 1677	SHS Class of 2012	1,229.76	2,039.51	1,995.00	1,274.27
SHS 1679	SHS Student Scholarship	5,107.03	0.00	3,000.00	2,107.03
SHS 1681	SHS Diversity Coalition	460.51	0.00	81.67	378.84
SHS 1682	SHS Girls & Boys Track	86.26	0.00	0.00	86.26
SHS 1683	SHS Business Account	50.00	0.00	0.00	50.00
SHS 1684	SHS Dance Team	202.99	0.00	202.99	0.00
SHS 1694	SHS SEF Grants	1,032.65	13,204.21	14,114.86	122.00
SHS 1699	SHS Erase Drug Free	0.00	3,155.46	3,155.46	0.00
SHS 1700	SHS Erase Stop	1.49	3,000.00	2,992.95	8.54
SHS 1704	SHS Erase LPC Grant	1,503.12	2,583.59	4,086.71	0.00
SHS 1707	SHS-Go Green Club	50.33	50.00	0.00	100.33
SHS 1708	SHS - Class of 2014	0.00	2,292.96	1,160.40	1,132.56

Somers Board of Education Activity Statement Report

Report # 13070

By Activity

Activity Code / Description	Beginning Balance	Receipts	Disbursements	Ending Balance
SHS 929 SHS General Fund	4,817.08	6,831.16	5,682.26	5,965.98
SHS 936 SHS Renaissance	2.36	0.00	0.00	2.36
SHS 938 SHS Class of 2011	2,792.19	35,633.81	30,951.44	7,474.56
SHS 941 SHS Yearbook	5,260.68	27,771.13	26,508.34	6,523.47
SHS 942 SHS Spartan Sports Network/WDJW	323.76	30.00	189.00	164.76
SHS 943 SHS Class of 2010	5,441.98	0.00	5,441.98	0.00
SHS 946 SHS Library	127.53	47.99	56.49	119.03
SHS 947 SHS SADD	3,362.71	2,880.46	3,839.61	2,403.56
SHS 948 SHS Model United Nations	756.50	675.00	1,431.00	0.50
SHS 949 SHS Student Senate	135.60	0.00	0.00	135.60
SHS 950 SHS Drama Club	22,044.70	23,859.50	31,675.73	14,228.47
SHS 952 SHS Athletics	68.75	47,633.12	47,380.73	321.14
SHS 954 SHS Tech Education	874.01	6,219.92	6,914.48	179.45
SHS 955 SHS F.B.L.A.	28.81	1,850.00	1,851.00	27.81
SHS 956 SHS National Honor Society	15.49	1,425.00	1,160.86	279.63
SHS 959 SHS Ski Club	7,129.93	24,870.00	31,175.00	824.93
SHS 960 SHS Quantity Foods	6,352.13	23,749.70	16,116.01	13,985.82
SHS 978 SHS Wrestling	1,102.14	2,130.35	3,232.49	0.00
Total All Activities	<u>103,646.19</u>	<u>316,159.61</u>	<u>336,534.54</u>	<u>83,271.26</u>

Somers Board of Education
Activity Statement Report
By Activity

Report # 13070

Cash Accounts: (First) - (Last)
 Activities: SW 1022 - SW 1705
 Dates: 07/10/2010 - 07/26/2011
 Sort By: Activity Code
 Sort Detail By: N/A
 Include Detail: No
 Group Detail By Cash Account: N/A
 Print One Activity Per Page: No

Activity Code / Description		Beginning Balance	Receipts	Disbursements	Ending Balance
SW 1022	SW Temporary	1,391.33	17,314.78	17,141.32	1,564.79
SW 1036	SW Computer Technology	9,867.77	12,978.86	6,351.64	16,494.99
SW 1082	SW Somers Campus Preschool	1,100.14	22,935.00	23,980.08	55.06
SW 1083	SW Pay for Play	3.29	25,521.84	25,521.84	3.29
SW 1243	SW Environmental Lab	124.34	0.00	0.00	124.34
SW 1329	SW Custodial Bldg. Usage	3,933.70	8,111.47	11,672.52	372.65
SW 1689	SW Non Resident Tuition	732.67	31,047.00	31,284.08	495.59
SW 1705	SW Anthem/CTRB Retiree Checks	3,937.41	268,913.73	270,954.57	1,896.57
Total All Activities		21,090.65	386,822.68	386,906.05	21,007.28

SOMERS BOARD OF EDUCATION

1 Vision Boulevard

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – October 11, 2011

Members Present: D.Palmer, J.Formeister, R.Lees, T.Potrikus, S. Bollinger, M.Cicciarella, B.Devlin (arrived at 7:18 pm)

Members Absent: A.Kirkpatrick, M. Marquardt

Administrators Present: M.Suffredini, B.Bunnell, K.Pezza, B.Boutwell, S.Muirhead, R.Kapner, R.Riola, G.Cotzin

Staff Present:

Citizens Present: R.Stone

Students Present: C.Tarbox, J.Ricard, S.Hansen, L.Harland, H.Ruble, D.Gale

Others:

1.0 CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:01 p.m. by Chairman Palmer in the Mabelle B. Avery Middle School Board of Education meeting room.

2.0 PLEDGE OF ALLEGIANCE

A moment of silence was held in memory of 3rd grader Aidin Hannan.

3.0 APPROVAL OF MINUTES

3.1 September 26, 2011 Meeting – It was MOVED (R.Lees) SECONDED (S.Bollinger) to approve the September 26, 2011 Board of Education meeting minutes. PASSED 6-0

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

4.1 CMT/SAT/CAPT Results

Dr. Suffredini stated that the administration from each school, along with the Director of Curriculum Ms. Pezza, would present the CMT/CAPT test results to the board.

Ms. Pezza announced to the board that SES, MBA, and SHS made AYP goals on the CMT. Ms. Pezza and Mr. Riola reviewed the elementary school results indicating that scores went up considerably over last year in areas of reading, math, and writing. Mr. Riola noted that SES seeks to sustain improvement; however, gains in one area of the CMT caused a loss in other areas. They focused on an action plan required by the Superintendent in order to address specific deficiencies in test areas.

Some aspects of this plan include increasing monthly assessments of reading fluency, reading comprehension, writing and math, focusing on effect data and cause data from 6 week long instructional strategy plans, as well as the implementation and usage of IXL. IXL is a web-based math practice site for homework which increases time available for in class instruction and as kids are continuously challenged with the exercises. Also on the SES action plan is the creation of literacy nights during trimester one to help aid parents in guiding young readers at home. Back to School Night was also focused on engaging young readers. The SES action plan focuses on continuing annual eye exam notification to parents to determine if tracking and convergence problems are contributing to reading difficulties reflecting on the CMT. Ms.

Pezza noted that a 5th grade action plan should be redefined and specialized as the transition into the middle grades is very important.

Ms. Muirhead and Mr. Kapner highlighted the improvements made in the middle school in grades 6 and 8. The 7th grade CMT results are being reviewed by MBA staff in order to address deficiencies in each area. An action plan has been developed by the administration at the middle school through the recommendation of the Superintendent and with input from the Director of Curriculum. MBA staff will continue to address Editing and Revising across the curriculum with special emphasis on grade 7 and continue using CBAS as Universal Screener in reading, writing, and mathematics to monitor progress. Intervention programs will continue to support struggling students on SMART goals derived from the CMT and CBAS scores.

Mr. Cotzin presented an overview of the CAPT and SAT results. The CAPT scores showed a slight decline in areas in comparison to last year's CAPT scores. However, in writing, math, and science scores were higher when compared with schools in their DRG. The SAT results showed a stronger performance than that of the CAPT. Mr. Cotzin noted that SHS has done well in comparison to the state and nation. He also noted that the high school will be testing through the required PSAT to work on raising SAT scores even higher. The high school administration has developed an action plan as directed by the Superintendent with input from the Director of Curriculum. The plan will target particular areas of deficiency on test results.

5.0 CORRESPONDENCE

The following correspondence was received:

- Chairman Palmer received a special piece of mail regarding the Ethics Commission.

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7.0 CONSENT AGENDA

7.1 Approval of Bills 10/11/2011 (\$984,137.60)

It was MOVED (B.Devlin) SECONDED (T.Potrikus) to approve the 10/11/11 Bills in the amount of \$984,137.60 as presented. PASSED 7-0

8.0 NEW BUSINESS

8.1 2012 BOE Meeting Schedule

The 2012 BOE Meeting Schedule has been prepared as per DBS Code: 9321.1

It was MOVED (M.Cicciarella) SECONDED (S.Bollinger) to approve the 2012 Board Meeting schedule. PASSED 6-0 (T.Potrikus abstained)

8.2 Second Warning/Adoption of DBS Code: 5127 – Graduation/Separation

It was MOVED (T.Potrikus) SECONDED (B.Devlin) to approve the revised graduation/separation policy. PASSED 7-0

8.3 Second Warning/Adoption of DBS Code: 4121 – Substitute Teachers

It was MOVED (R.Lees) SECONDED (B.Devlin) to approve the revised substitute teachers' policy. PASSED 7-0

8.4 Second Warning/Adoption of DBS Code: 5145.52 – Harassment

It was MOVED (B.Devlin) SECONDED (S.Bollinger) to approve the revised harassment policy. PASSED 7-0

9.0 OLD BUSINESS - None

10.0 ADMINISTRATIVE REPORTS

10.1 Activity Account Update

Mr. Boutwell reported to the board an update for the activity fund account. Mr. Boutwell gave a short explanation regarding the activity fund being non-appropriated fund accounts set up and established at the building level that generally support activities, clubs, athletics, programs, field trips, etc. The majority of these accounts rest at the SHS as the high school has the most financial activity. Board member S.Bollinger questioned Mr. Boutwell regarding the rollover of funds with class year; Mr. Boutwell explained that these funds stay with the class for that period of time. Somers High School Principal Mr. Cotzin has been working with past class president's and advisors to set up an outside account for these funds upon graduation.

11.0 COMMITTEE REPORTS

Minutes will be taken at all subcommittee meetings.

11.1 Budget – No Report

11.2 Curriculum – No Report

11.3 Policy

The Policy Committee has a meeting on October 17, 2011.

11.4 Salary & Negotiations

There are ongoing negotiations with the Nurse's Union as mediation is the next step. The Custodian's Union will be voting on ratification of the tentative agreement reached.

11.5 Planning Committee

The Planning Committee met at 6:00pm tonight to discuss the Long-Range Plan. The next scheduled meeting is October 24, 2011.

11.6 Other Committees

Technology Ad Hoc Committee – No Report

12.0 OTHER

Chairman Palmer announced he and Dr. Suffredini have tickets to Somers Education Foundation's Taste of Excellence for Saturday, October 22, 2011 at 7:00 p.m. Admission is \$30 dollars per ticket.

13.0 ADJOURNMENT

It was MOVED (T.Potrikus) SECONDED (M.Cicciarella) to adjourn the regular meeting of the Board of Education at 8:40 p.m. PASSED 7-0

Respectfully submitted,

Rick Lees, Jr., Secretary

Leah Cook, Recording Secretary

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