

Draft BOE Meeting Minutes
Monday, October 27, 2014 7:00 PM
MBA Board Room, 4 Vision Boulevard, Somers, CT 06071

1. Draft BOE Meeting Minutes (October 27, 2014)

SOMERS BOARD OF EDUCATION

1 Vision Boulevard

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – OCTOBER 27, 2014

Members Present: B. Devlin, D. Palmer, R. Lees, Jr., A. Kirkpatrick, M. Marquardt, M. Rockett
Members Absent: S. Moynihan Bollinger, K. McLellan, J. Formeister
Administrators Present: Dr. M. Suffredini, B. Boutwell, K. Pezza, Dr. D. Messina
Staff Present:
Citizens Present:
Students Present:
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 Devlin in the Mabelle B. Avery Middle School Board of Education meeting room.

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF MINUTES

October 14, 2014 – It was **MOVED (D. Palmer)**, **SECONDED (A. Kirkpatrick)** to approve the October 14, 2014 Board of Education meeting minutes as presented. **PASSED 6-0.**

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

5.0 CORRESPONDENCE

M. Marquardt and Chairman Devlin received information from C.A.B.E.

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

It was **MOVED (B. Devlin)**, **SECONDED (M. Marquardt)** to add agenda item 7.4 – Letter of Resignation – K. Dunn. **PASSED 6-0.**

7.0 CONSENT AGENDA

7.1. Approval of Bills

- It was **MOVED (D. Palmer)**, **SECONDED (M. Rockett)** to include an additional page from the Treasury Warrant provided by B. Boutwell. **PASSED 6-0.**
- It was **MOVED (D. Palmer)**, **SECONDED (M. Marquardt)** to approve the 10/27/14 bills in the amount of \$106,158.34 as presented. **PASSED 6-0.**

7.2. Retirement Notification – P. Stone

It was **MOVED (D. Palmer)**, **SECONDED (M. Marquardt)** to accept, with regret, the retirement of Peter Stone, Media Specialist AV/Computer/ Social

Studies Teacher at Somers High School, at the end of the 2014-2015 school year. PASSED 6-0.

7.3. Retirement Letter – A. Campanelli

It was **MOVED (D. Palmer)**, **SECONDED (M. Marquardt)** to accept, with regret, the retirement of Anthony Campanelli, MBA/SHS Instrumental Music Director, at the end of the 2014-2015 school year. PASSED 6-0.

7.4. Letter of Resignation – K. Dunn

It was **MOVED (D. Palmer)**, **SECONDED (M. Marquardt)** to accept, with regret, the resignation of Kimberley Dunn, SHS Nurse, effective December 23, 2014. PASSED 6-0.

8.0 NEW BUSINESS

9.0 OLD BUSINESS

9.1. Second Warning DBS Code 2120: Organizational Table

It was **MOVED (D. Palmer)**, **SECONDED (M. Marquardt)** to approve DBS Code 2120: Organizational Table as presented. PASSED 6-0.

10.0 ADMINISTRATIVE REPORTS

10.1. Transportation Update

Mr. Boutwell, Director of Business Services, updated the Board on the district's transportation services. He reported there are 15 buses with an average of 45 students per bus. Bus routes include in-town routes, a Cheney Tech route, and out-of-district placements provided by First Student and CREC. Bus evacuation drills will occur next week. Dennis Baker is the new location manager and Angela Crease is the new dispatcher at First Student. The transportation services are currently in the third year of a five-year contract with other towns.

10.2. Disposal of Inventory/Books

Dr. Suffredini reported to the Board that there are outdated textbooks and equipment which are no longer being used but still serviceable. He encouraged the Board to make recommendations regarding donations.

11.0 COMMITTEE REPORTS

11.1. Budget – No report.

11.2. Curriculum – No report.

11.3. Policy – A. Kirkpatrick reported that the committee is waiting for the November packet.

11.4. Salary & Negotiations – D. Palmer reported that the SAA just had a meeting and will be meeting again on 11/10/14 and 12/2/14 at 4 p.m. He also reported that the SESA already had a meeting and will meet again on 11/6/14 at 3:30 p.m.

11.5. Planning – D. Palmer reported that the Long-Range Planning committee met. The committee will ask the administration to prioritize two or three items for the Board to champion on their behalf. The committee will meet again and plan to discuss the items with the Board in December.

11.6. Other Committees – None.

12.0 OTHER

13.0 ADJOURNMENT

It was MOVED (M. Marquardt), SECONDED (M. Rockett) to adjourn the BOE meeting at 7:20 p.m. PASSED 6-0.

Respectfully submitted,

**Rick Lees, Jr., Secretary
Shannin Burns, Recording Secretary**

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