

**DRAFT Board Minutes 12-8-14**  
**Monday, December 8, 2014 6:00 PM**  
DRAFT Board Minutes 12-8-14, 4 Vision Boulevard, Somers, CT 06071

1. DRAFT Board Minutes 12-8-14

**SOMERS BOARD OF EDUCATION**

1 Vision Boulevard  
Somers, CT 06071  
[www.somers.k12.ct.us](http://www.somers.k12.ct.us)

**MINUTES OF THE MEETING – DECEMBER 8, 2014**

**Members Present:** B. Devlin, D. Palmer, R. Lees, Jr., S. Moynihan Bollinger, J. Formeister, A. Kirkpatrick, M. Marquardt, K. McLellan, M. Rockett

**Members Absent:**

**Administrators Present:** Dr. M. Suffredini, B. Boutwell, K. Pezza, Dr. D. Messina, G. Cotzin

**Staff Present:**

**Citizens Present:** B. Capuano, H. LaVallee, J. Morello

**Students Present:**

**Others:**

**1.0 CALL TO ORDER**

The regular meeting of the Board of Education was called to order at 7:00 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**

November 24, 2014 – It was **MOVED** (R. Lees), **SECONDED** (S. Bollinger) to approve the November 24, 2014 Board of Education meeting minutes as presented. **PASSED 9-0.**

**4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS**

Two members from the Booster Club spoke to the Board and Dr. Suffredini seeking information regarding the process of fundraising and Board approval procedures for sport equipment.

**5.0 CORRESPONDENCE**

**6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**

**7.0 CONSENT AGENDA**

**7.1. Bills**

It was **MOVED** (M. Marquardt), **SECONDED** (D. Palmer) to approve the 12/8/14 bills in the amount of \$282,016.66 as presented. **PASSED 9-0.**

**8.0 NEW BUSINESS**

**8.1. Approval of Architect for SES/SHS Roof Projects**

It was **MOVED** (D. Palmer), **SECONDED** (R. Lees) to approve a bid from Silver/Petrucelli for the architectural roof projects at SES and SHS. **PASSED 9-0.**

**8.2. Approval of SHS Field Trip to Washington, D.C.**

It was **MOVED (D. Palmer), SECONDED (A. Kirkpatrick)** to approve a field trip to Washington D.C. as presented by Mr. Philip Goduti, SHS Social Studies Teacher, for students in the AP/ECE History program from May 29-31, 2015. **PASSED 9-0.**

Students will visit the Smithsonian, monuments, Capitol and White House as well as spend a morning at Arlington National Cemetery.

**8.3. Ratification of SESA Contract**

It was **MOVED (D. Palmer), SECONDED (M. Marquardt)** to approve the ratified three-year contract reached with the SESA union. **PASSED 9-0.**

**9.0 OLD BUSINESS****10.0 ADMINISTRATIVE REPORTS****10.1. Long-Range Plan Review**

It was **MOVED (D. Palmer), SECONDED (R. Lees)** to approve the Budget and Long-Range Plan Report as presented by Dr. Suffredini and D. Palmer. The draft was color-coded to present items that were already included in the budget (black), items that were requested in the 2015-2016 budget (red), and items requested in capital planning/long-range plan (green). Dr. Suffredini emphasized that the proposed budget is fluid and may be tweaked depending on the needs of the district. **PASSED 9-0.**

**10.2. Dr. Suffredini reported on attending the upcoming December 22, 2014 BOF meeting to outline the School Security Competitive Grant and to secure Town funding.**

**11.0 COMMITTEE REPORTS**

Minutes will be taken at all subcommittee meetings.

**11.1. Budget – Dr. Suffredini reported that the budget is on target. He also notified the Board that the phone system is still down but that J. MacFeat is working with a company to supply parts for the phone system. Phone calls are being received; however, calls may not go to specific extensions.**

**11.2. Curriculum – J. Formeister reported that a meeting will be held on Wednesday, 12/10/14 at 4:30 p.m.**

**11.3. Policy – A. Kirkpatrick reported that a meeting was held on December 8, 2014 at 6 p.m. A large packet will be distributed in January.**

**11.4. Salary & Negotiations – D. Palmer reported that the SAA ratification is pending.**

**11.5. Planning Committee – No report.**

**11.6. Other Committees – No report.**

**12.0 OTHER**

**13.0 ADJOURNMENT**

**It was MOVED (D. Palmer), SECONDED (M. Marquardt) to adjourn the BOE meeting at 7:36 p.m. PASSED 9-0.**

**Respectfully submitted,**

**Rick Lees, Jr., Secretary**

**Shannin Burns, Recording Secretary**

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