

DRAFT BOARD MINUTES

Monday, April 25, 2016 7:00 PM

Draft Board Minutes - 4/25/16, 4 Vision Boulevard, Somers, CT 06071

1. DRAFT BOARD OF EDUCATION MEETING MINUTES - 4/25/16

SOMERS BOARD OF EDUCATION

1 Vision Boulevard

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – APRIL 25, 2016

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

Members Absent: K. McLellan

Administrators Present: Dr. M. Suffredini, B. Boutwell, Dr. I. Zytka

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

April 11, 2016 – It was **MOVED** (B. Capuano), **SECONDED** (M. Marquardt) to approve the April 11, 2016 Board of Education meeting minutes as presented. **PASSED 8-0.**

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

5.0 CORRESPONDENCE

- A. Kirkpatrick received an email and directed it to J. Formeister and Dr. I. Zytka, Director of Curriculum. The email will also be sent to Dr. Suffredini.
- D. Palmer received an invitation.
- Chairman Devlin and D. Palmer received mail regarding salary and negotiations.

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7.0 CONSENT AGENDA

7.1. Approval of Bills

It was **MOVED** (D. Palmer), **SECONDED** (B. Capuano) to approve the 4/25/16 bills in the amount of \$227,858.21 as presented. **PASSED 8-0.**

7.2. Resignation Letter – C. DeRienzo

It was **MOVED** (D. Palmer), **SECONDED** (B. Capuano) to accept the resignation of Courtney DeRienzo, Music Teacher at Somers Elementary School, at the end of the 2015-2016 school year. Ms. DeRienzo has been with the Somers School District since 2014. **PASSED 8-0.**

8.0 NEW BUSINESS**9.0 OLD BUSINESS****9.1. Second Warning/Adoption of DBS Code 3523.11—Unmanned Aerial Systems (Drones)**

It was **MOVED (D. Palmer)**, **SECONDED (B. Capuano)** to approve DBS Code 3523.11—Unmanned Aerial Systems (Drones) as presented. **PASSED 8-0.**

9.2. Second Warning/Adoption of Three High School Studies Textbooks

It was **MOVED (J. Formeister)**, **SECONDED (A. Kirkpatrick)** to approve three Social Studies textbooks, “World History and Geography Modern Times,” “Sociology and You,” and “Understanding Psychology,” as presented by the Curriculum Committee. **PASSED 8-0.**

9.3. Revision of the 2016-2017 School Budget

It was **MOVED (D. Palmer)**, **SECONDED (M. Marquardt)** to approve the revised 2016-2017 school budget with a reduction of \$60,000 to the school department budget as presented by Dr. Suffredini. Adjustments were made under the salary and insurance accounts. **PASSED 8-0.**

10.0 ADMINISTRATIVE REPORTS**10.1. Transportation Update**

Mr. B. Boutwell, Director of Business Services, updated the Board regarding the transportation services in the district. He reported that this year has been running smoothly other than County Road. Next year will be the final year in the five-year contract with First Student.

11.0 COMMITTEE REPORTS

Minutes will be taken at all subcommittee meetings.

11.1. Budget – As noted above under agenda item 9.3.

11.2. Curriculum – No report.

11.3. Policy – A. Kirkpatrick reported that the committee met prior to the Board meeting on 4/25/16. There will not be a meeting scheduled until the next book arrives.

11.4. Salary & Negotiations – D. Palmer received a notice of the calendar and timeline regarding teacher negotiations. The committee will meet before the September timeline. The commencement day is October 3, 2016. Dr. Suffredini reported that he will follow up with Atty. Cannon to coordinate and discuss timelines.

11.5. Planning – No report.

11.6. Other Committees – None.

12.0 OTHER

- **S. Bollinger suggested adding the afterschool program to the agenda after speaking with the curriculum director in Stafford.**
- **M. Marquardt reported that the Somers Fire Department mock car crash will occur on the same night as the SHS prom.**

13.0 ADJOURNMENT

It was MOVED (M. Marquardt), SECONDED (B. Capuano) to adjourn the BOE meeting at 7:20 p.m. PASSED 8-0.

Respectfully submitted,

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

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