

DRAFT BOARD MINUTES 7-11-2016

Monday, July 11, 2016 7:00 PM

DRAFT Board Minutes - July 11, 2016, 4 Vision Boulevard, Somers, CT 06071

1. Draft BOE Meeting Minutes - July 11, 2016

SOMERS BOARD OF EDUCATION

1 Vision Boulevard

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – JULY 11, 2016

Members Present: R. Lees, Jr., S. Moynihan Bollinger (arrived at 7:03 p.m.), J. Formeister, A. Kirkpatrick, M. Marquardt, B. Capuano
Members Absent: B. Devlin, D. Palmer, K. McLellan
Administrators Present: Dr. M. Suffredini, B. Boutwell, Dr. D. Messina, Dr. I. Zytka
Staff Present: J. MacFeat
Citizens Present:
Students Present:
Others: Z. Hand (J.I.)

1.0 CALL TO ORDER

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

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF MINUTES

June 27, 2016 – It was **MOVED** (M. Marquardt), **SECONDED** (B. Capuano) to approve the June 27, 2016 Board of Education meeting minutes as presented. **PASSED 5-0.**

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

5.0 CORRESPONDENCE

M. Marquardt received a SEF invitation.

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

- It was **MOVED** (R. Lees), **SECONDED** (S. Bollinger) to add agenda item 7.2 – Resignation Letter – A. Curran. **PASSED 6-0.**
- It was **MOVED** (R. Lees), **SECONDED** (S. Bollinger) to add agenda item 7.3. – Payment of Summer Bills. **PASSED 6-0.**
- It was **MOVED** (S. Bollinger), **SECONDED** (A. Kirkpatrick) to add agenda item 8.1 – Discussion of After-School Care Program. **PASSED 6-0.**

7.0 CONSENT AGENDA

7.1. Approval of Bills

It was **MOVED** (A. Kirkpatrick), **SECONDED** (S. Bollinger) to approve the 6/30/16 bills in the amount of \$277,298.96 as presented. **PASSED 6-0.**

7.2. Resignation Letter – A. Curran

It was **MOVED** (A. Kirkpatrick), **SECONDED** (S. Bollinger) to approve the resignation of Ashley Curran, SHS English Intervention Teacher. **PASSED**

6-0.

7.3. Payment of Summer Bills

It was **MOVED** (A. Kirkpatrick), **SECONDED** (S. Bollinger) to approve payment of summer bills in the absence of Board members. **PASSED 6-0.**

8.0 NEW BUSINESS

8.1. Discussion of After-School Care Program

S. Bollinger is requesting the Board consider an after-school program discussion to be added to the next agenda and to consider developing a task force in order to gain as much knowledge regarding implementing this type of program which may involve grant availability, staff availability, local business involvement, specific grades for the program, etc.

9.0 OLD BUSINESS

10.0 ADMINISTRATIVE REPORTS

10.1. Facilities Status Report

Dr. Suffredini, Superintendent of Schools, and J. MacFeat, Supervisor of Buildings and Grounds, updated the Board on the status of the school facilities. A status report was provided and included a number of replacements and renovations made at SES, SHS, and system-wide. Dr. Suffredini commended J. MacFeat in his expeditious manner to resolve facility maintenance issues.

10.2. 2014-15 District Annual Performance Report and Determination

Dr. D. Messina, Director of Pupil Services, updated the Board on the district's 2014-2015 annual performance. The information is reported to the federal government evaluating the State's effort to implement IDEA (Individuals with Disabilities Education Improvement Act). Data is continuously provided to the State. There are a total of 16 indicators around special education, six of which the Connecticut State Department of Education evaluated. The Somers Public Schools ranked at the highest level as meeting requirements. This past year the district hosted an audit consisting of three legs: data, procedure involving 15 random cases, and parents' perception/experience.

Dr. D. Messina also reported that 7/11/16 was the first day of the Summer SLAM program which will run for four weeks.

11.0 COMMITTEE REPORTS

Minutes will be taken at all subcommittee meetings.

11.1. Budget – No report.

11.2. Curriculum – J. Formeister reported that the committee met prior to the Board meeting on 7/11/16. The committee continues to review the task of revamping the grading system, courses, and class rank. Information will be gathered for teachers to review and discuss because staff involvement and input is critical.

11.3. Policy – A. Kirkpatrick reported that the new packet arrived on 7/11/16 with 15 policies to review. The next meeting will be held at the public library on 7/25/16 at 6 p.m.

11.4. Salary & Negotiations – Dr. Suffredini reported that a packet of material will be distributed to the BOF to set up a meeting to discuss negotiations. Negotiations will begin by October 3, 2016.

11.5. Planning – No report.

11.6. Other Committees – None.

12.0 OTHER

13.0 ADJOURNMENT

It was MOVED (M. Marquardt), SECONDED (S. Bollinger) to adjourn the BOE meeting at 7:59 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.