

Draft BOE Minutes 5-8-2017

Monday, May 8, 2017 7:00 PM

Draft BOE Minutes 5-8-2017, 4 Vision Boulevard, Somers, CT 06071

1. Draft BOE Minutes 5-8-2017

SOMERS BOARD OF EDUCATION

1 Vision Boulevard

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – MAY 8, 2017

Members Present: B. Devlin, D. Palmer, R. Lees, Jr., S. Moynihan Bollinger, J. Anderson, A. Kirkpatrick, M. Marquardt (7:04), K. McLellan, B. Capuano

Members Absent:

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

Staff Present:

Citizens Present: Mr. Brian Czapla

Students Present:

Others:

1.0 CALL TO ORDER

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

3.1. Approval of Draft Minutes from 4/24/2017 Board Meeting

April 24, 2017 – It was **MOVED** (J.Anderson), **SECONDED** (B.Capuano) to approve the April 24, 2017 Board of Education meeting minutes as presented. **PASSED 8-0**

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

5.0 CORRESPONDENCE

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7.0 CONSENT AGENDA

7.1. Approval of Bills

7.1.1. Warrant of May 8, 2017

It was **MOVED** (D.Palmer), **SECONDED** (A.Kirkpatrick) to approve the 5/8/17 bills in the amount of \$ 295,653.12 as presented. **PASSED 8-0**

8.0 NEW BUSINESS

8.1. First Warning of DBS Code 5145.4—Americans with Disabilities Act

First Warning of DBS Code 5145.4—Americans with Disabilities Act. The Policy Committee has reviewed recommendations by CABE for policy revisions

and is presenting the revised policy for first warning to the Board of Education. Second warning/adoption will be included on the 5/22/17 agenda.

- 8.2. Resignation – Nathan Rasmussen – Somers High School Physics Teacher**
It was **MOVED (D.Palmer), SECONDED (S.Bollinger)** to accept the resignation of N.Rasmussen, SHS Physics Teacher, effective 6/14/2017. **PASSED 8-0**
- 8.3. Tracy Coro – SES – Extend Leave**
It was **MOVED (D.Palmer), SECONDED (S.Bollinger)** to approve Mrs. T. Coro’s request for an extended leave from June 4-June 14, 2017 (8 days unpaid). **PASSED 9-0**
- 9.0 OLD BUSINESS**
- 9.1. Second Warning – New Textbook Proposal for Somers High School – Grade 11 English – The Whale Talk by Chris Crutcher (April 6, 2017)**
It was **MOVED (K.McLellan), SECONDED (B.Capuano)** to approve the new textbook proposal for Somers High School – Grade 11 English, The Whale Talk by Chris Crutcher. This book conveys themes of acceptance, resilience, and perseverance. **PASSED 9-0**
- 9.2. Second Warning of New Curricula: New Textbook for Somers Elementary School – Science**
It was **MOVED (K.McLellan), SECONDED (J.Anderson)** to approve the new Science textbook for SES. The above curricula was discussed by the Curriculum Committee at their 4/6/17 meeting and was presented to the Board on 4/24/17. This textbook is for grades 1-5 and aligns with new state standards. **PASSED 9-0**
- 9.3. 2017 BOE Meeting Date Calendar**
It was **MOVED (D.Palmer), SECONDED (K.McLellan)** to approve the 2017 BOE meeting date calendar as presented. **PASSED 9-0**
D.Palmer amended motion to approve December 11th date as the only December Meeting. **PASSED 9-0**
- 10.0 ADMINISTRATIVE REPORTS**
- 10.1. Curriculum Presentation – Technology Education**
Dr. I. Zytka, Director of Curriculum, updated the Board on SPS Technology Education.
- 10.2. Curriculum Presentation**
Dr. I. Zytka, Director of Curriculum, updated the Board on SPS Library/Media.
- 10.3. Curriculum Presentation of Differentiating/Instructional Strategies**
Dr. I. Zytka, Director of Curriculum, updated the Board on SPS Differentiating/Instructional Strategies.
- 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 – Met tonight first warning of Superintendents job description will be at the next meeting**
- 11.4. Salary & Negotiations –**
- 11.5. Planning –**
- 11.6. Other Committees –**
- 12.0 OTHER**
- 13.0 ADJOURNMENT**
It was MOVED (M.Marquardt), SECONDED (K.McLellan) to adjourn the BOE meeting at 8:05 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.