

DRAFT Minutes of June 25, 2018 BOE Meeting
Monday, June 25, 2018 7:00 PM
Board of Education Room, 4 Vision Boulevard, Somers, CT 06071

1. Draft Minutes of June 25, 2018 Board of Education Meeting
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**Somers Board of Education Meeting
June 25, 2018 7:00 PM
Board of Education Room**

Attendance Taken at 7:01 PM:

Present Board Members: Jan Martin, Sarah Bollinger, Barbara Capuano, Bruce Devlin, Rick Lees, Jeremy Anderson and Anne Kirkpatrick

Absent Board Members: David Palmer and Kate McLellan

1. CALL TO ORDER

Discussion: The regular meeting of the Board of Education was called to order at 7:01 p.m. by Chairman Devlin in the Mabelle B. Avery Board of Education meeting room.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1. Draft minutes of June 11, 2018 Board of Education meeting
Rationale: Draft minutes of June 11, 2018 Board of Education meeting for the Board to review and approve.
Motion Passed: BOE Draft minutes of the June 11, 2018 meeting passed with a motion by Barbara Capuano and a second by Jeremy Anderson.
Passed 7-0

3.2. Draft minutes of the Special Board of Education meeting on June 12, 2018
Rationale: Draft minutes of the Special Board of Education meeting on June 12, 2018 for the Board to review and approve.
Motion Passed: Draft minutes from the Special BOE meeting on June 12, 2018 passed with a motion by Anne Kirkpatrick and a second by Bruce Devlin. **Passed 3 –0 (4 Abstained, not in attendance)**

4. AUDIENCE TO CITIZENS/STAFF/STUDENTS

5. CORRESPONDENCE

Discussion: Chairman Devlin received a "Thank You" card and shared it with the other Board members.

6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7. CONSENT AGENDA

7.1. Warrant of June 25, 2018

Rationale: Warrant of June 25, 2018 for the Board to review and consent.
Motion Passed: Warrant of Bills for June 25, 2018 in the amount of \$348,085.92 passed with a motion by Jeremy Anderson and a second by Sarah Bollinger. **Passed 7-0**

- 7.2. Retirement of Barbara Jacques, Grade 8 MBA Language Arts Teacher
Rationale: Retirement of Barbara Jacques, Grade 8 MBA Language Arts Teacher on July 1, 2018.
Motion Passed: Retirement of B. Jacques, Grade 8 MBA Language Arts Teacher, effective 7/1/18 passed with a motion by Jeremy Anderson and a second by Sarah Bollinger. **Passed 7-0**
- 7.3. Resignation of Occupational Therapy Assistant at SES
Rationale: Mrs. Ellen Stevenson, the Occupational Therapy Assistant at Somers Elementary School has handed in her resignation.
Motion Passed: Resignation of Mrs. E. Stevenson, Occupational Therapy Assistant at SES, passed with a motion by Jeremy Anderson and a second by Sarah Bollinger. **Passed 7-0**

8. NEW BUSINESS

- 8.1. Appointment of New Assistant Principal at Somers Elementary School
Rationale: Appointment of new Assistant Principal at Somers Elementary School.
Motion Passed: Motion to appoint Melissa Mucci as Assistant Principal at SES as of 8-13-18 passed with a motion by Barbara Capuano and a second by Anne Kirkpatrick. **Passed 7-0**
- 8.2. 1st Warning - Somers Policy DBS - 5127 - Graduation
Rationale: 1st Warning - Somers Policy DBS - 5127 - Graduation
The Board will review the policy and ask the Committee if they have any questions.
Discussion: Chairman Devlin recommended all questions be directed to A. Kirkpatrick or another member of the Policy Committee.
- 8.3. 1st Warning - Somers Policy DBS - 6159 - Individualized Education Program - to delete
Rationale: 1st Warning - Somers Policy DBS - 6159 - Individualized Education Program - to delete
The Board will review the policy and ask the Committee if they have any questions.
Discussion: Chairman Devlin recommended all questions be directed to A. Kirkpatrick or another member of the Policy Committee.
- 8.4. 1st Warning - Somers Policy DBS - 6171 - Special Education
Rationale: 1st Warning - Somers Policy DBS - 6171 - Special Education
The Board will review the policy and ask the Committee if they have any questions.

Discussion: Chairman Devlin recommended all questions be directed to A. Kirkpatrick or another member of the Policy Committee.

- 8.5.** 1st Warning - Somers Policy DBS - 9129-Bylaws of the Board: Student Liaison to delete
Rationale: 1st Warning - Somers Policy DBS -9129 - Bylaws of the Board: Student Liaison to delete.
The Board will review the policy and ask the Committee if they have any questions.
Discussion: Chairman Devlin recommended all questions be directed to Kirkpatrick or another member of the Policy Committee.
- 8.6.** 1st Warning - Somers Policy DBS -9310 - Bylaws of the Board: Development...distribution of policy manuals.
Rationale: 1st Warning - Somers Policy DBS -9310 - Bylaws of the Board: Development...distribution of policy manuals.
The Board will review the policy and ask the Committee if they have any questions.
Discussion: Chairman Devlin recommended all questions be directed to A. Kirkpatrick or another member of the Policy Committee.
- 8.7.** 1st Warning - Somers Policy DBS - 9240 - Bylaws of the Board: Development of In-service
Rationale: 1st Warning - Somers Policy DBS - 9240 - Bylaws of the Board: Development of In-service
The Board will review the policy and ask the Committee if they have any questions.
Discussion: Chairman Devlin recommended all questions be directed to A. Kirkpatrick or another member of the Policy Committee.
- 8.8.** 1st Warning of Textbook for Somers High School Science - College Physics . AP 11th Edition
Rationale: 1st Warning of Textbook for Somers High School Science - College Physics . AP 11th Edition
Discussion: Chairman Devlin recommended that all questions be directed to K. McLellan or another member of the Curriculum Committee.
- 8.9.** 1st Warning of Textbook for Somers High School Science - World of Chemistry
Rationale: 1st Warning of Textbook for Somers High School Science - World of Chemistry
Discussion: Chairman Devlin recommended that all questions be directed to K. McLellan or another member of the Curriculum Committee.
- 8.10.** 1st Warning of Textbook for Somers High School Science - Physical Science with Earth Science
Rationale: 1st Warning of Textbook for Somers High School Science - Physical Science with Earth Science
Discussion: Chairman Devlin recommended that all questions be directed to K. McLellan or another member of the Curriculum Committee.

9. OLD BUSINESS

- 9.1. 2nd Warning - Somers Policy DBS 1110.2 Instruction- Parent Involvement/Title I Parent Involvement
Rationale: 2nd Warning Somers Policy DBS 1110.2 Instruction- Parent Involvement/Title I Parent Involvement
The Board has reviewed the policy and will vote on it.
Motion Passed: Motion to accept DBS Policy 1110.2—Instruction-Parent Involvement/Title I Parent Involvement passed with a motion by Sarah Bollinger and a second by Jan Martin. **Passed 7-0**
- 9.2. 2nd Warning Somers Policy DBS 1120 - Community Relations - Public Participation at Board of Education Meetings
Rationale: 2nd Warning Somers Policy DBS 1120 - Community Relations - Public Participation at Board of Education Meetings - The Board has reviewed the policy and will vote on it.
Motion Passed: Motion to accept DBS Policy 1120--Community Relations-Public Participation at Board of Education Meetings passed with a motion by Barbara Capuano and a second by Anne Kirkpatrick. **Passed 7-0**
- 9.3. 2nd Warning Somers Policy DBS 1325 - Community Relations/Advertising
Rationale: 2nd Warning Somers Policy DBS 1325 - Community Relations/Advertising. The Board has reviewed the policy and will vote on it.
Motion Passed: Motion to accept DBS Policy 1325--Community Relations/Advertising passed with a motion by Jan Martin and a second by Barbara Capuano. **Passed 7-0**
- 9.4. 2nd Warning Somers Policy 6162.51 - Instruction Survey of Students
Rationale: 2nd Warning Somers Policy 6162.51 - Instruction Survey of Students. The Board has reviewed the policy and will vote on it.
Motion Passed: Motion to accept DBS Policy 6162.51--Instruction Survey of Students passed with a motion by Sarah Bollinger and a second by Jan Martin. **Passed 7-0**
- 9.5. 2nd Warning Somers Policy DBS 5131.6 Students/Drugs/Alcohol /Tobacco
Rationale: 2nd Warning Somers Policy DBS 5131.6 Students / Drugs/Alcohol /Tobacco. The Board has reviewed the policy and will vote on it.
Motion Passed: Motion to accept DBS Policy 5131.6-- Students/Drugs/Alcohol/Tobacco passed with a motion by Jeremy Anderson and a second by Anne Kirkpatrick. **Passed 7-0**
- 9.6. 2nd Warning Somers Policy DBS 3280 - Business - Gifts/Grants...
Rationale: 2nd Warning Somers Policy DBS 3280 - Business - Gifts/Grants. The Board has reviewed the policy and will vote on it.

Motion Passed: Motion to accept DBS Policy 3280--Business-Gifts/Grants passed with a motion by Sarah Bollinger and a second by Barbara Capuano. **Passed 7-0**

9.7. 2nd Warning Somers Policy 2400.1 - Evaluation of the Superintendent
Rationale:

2nd Warning Somers Policy 2400.1 - Evaluation of the Superintendent
The Board has reviewed the policy and will vote on it.

Motion Passed: Motion to accept DBS Policy 2400.1--Evaluation of the Superintendent passed with a motion by Jan Martin and a second by Jeremy Anderson. **Passed 7-0**

Motion Passed: Motion to amend the last sentence of the first paragraph under "Evaluation Format" of DBS Policy 2400.1: "The evaluation format shall provide for a rating system..." passed with a motion by Jan Martin and a second by Anne Kirkpatrick. **Passed 7-0**

9.8. 2nd Warning Somers Policy 1250 - Community Relations - Visitations to Schools

Rationale: 2nd Warning Somers Policy 1250 - Community Relations - Visitations to Schools

The Board has reviewed the policy and will vote on it.

Motion Passed: Motion to accept DBS Policy 1250--Community Relations-Visitations to Schools passed with a motion by Anne Kirkpatrick and a second by Sarah Bollinger. **Passed 7-0**

10. ADMINISTRATIVE REPORTS

10.1. Superintendent Update

Rationale: The Superintendent will update the Board on events at Somers Public Schools.

Discussion: Superintendent Czapla reported that he shared letters that were sent to the State Senator and State Representative regarding the veto of a bill that would allow teachers to remove students from classrooms. He reported that the veto of the bill was upheld. He also reported that the graduation was a wonderful event.

11. COMMITTEE REPORTS

11.1. BUDGET **No report.**

11.2. CURRICULUM

Discussion: A. Kirkpatrick reported that the committee is all set.

11.3. POLICY

Discussion: A. Kirkpatrick reported that the committee met prior to the Board meeting on 6/25/18. The next Policy meeting will be on 7/9/18 at 6 p.m. A small section with recommendations will be sent to the Planning Committee. No CAGE packet has arrived yet.

11.4. SALARY & NEGOTIATION

Discussion: Chairman Devlin stated this will be discussed under Executive Session.

11.5. PLANNING No report.

12. OTHER

Discussion: Chairman Devlin reported that the end of the school year went smoothly. A. Kirkpatrick has been appointed to serve as a representative for the CREC Council.

13. EXECUTIVE SESSION

13.1. The Board will go into Executive Session to discuss the SESA Contract for ratification.

Rationale: The Board will invite the Superintendent and Director of Business Services into Executive Session to discuss the ratification of the SESA contract.

Motion Passed: Motion to enter into Executive Session at 7:24 p.m. and invite the Superintendent and Director of Business Services to discuss the ratification of the SESA contract passed with a motion by Jeremy Anderson and a second by Rick Lees. **Passed 7-0**

Motion Passed: The BOE came out of Executive Session at 7:42 PM. Motion to approve the SESA contract as presented passed with a motion by Jeremy Anderson and a second by Sarah Bollinger. **Passed 7-0**

14. ADJOURNMENT

Motion Passed: Adjournment at 7:43 p.m. passed with a motion by Jan Martin and a second by Sarah Bollinger. **Passed 7-0**

Rick Lees, Board of Education Secretary

Shannin Burns, Recording Secretary