

DRAFT Minutes of June 11, 2018 BOE Meeting
Monday, June 11, 2018 7:00 PM
Board of Education Room, 4 Vision Boulevard, Somers, CT 06071

1. Draft Minutes of June 11, 2018 BOAR Meeting
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DRAFT

Somers Board of Education Meeting

June 11, 2018 - 7:00 PM

Board of Education Room

Attendance Taken at 7:00 pm:

Present Board Members: Jan Martin, Sarah Bollinger, Barbara Capuano, David Palmer,
Bruce Devlin, Rick Lees, Jeremy Anderson, Kate McLellan, Anne Kirkpatrick

Present Staff: Brian Czapla, Jennifer Oliver, Carolyn Stetson, Kathy Mangini, Frances White,
Dina Senecal, Kathryn White

Others: Tony White

1. CALL TO ORDER

Discussion: Meeting called to order at 7:00 pm in the MBA meeting room by Chairman Devlin.

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND RECOGNITIONS

3.1. Board will honor four staff members retiring in June.

Discussion: The Board of Education honored four staff members that are retiring at the of this school year with a presentation of a glass apple – Mrs. Jennifer Oliver, Principal of Somers Elementary School, Ms. Carolyn Stetson, Teacher at Somers Elementary School, Mrs. Kathy Mangini, Teacher at Somers Elementary School, Mrs. Frances White, Paraeducator at Somers Elementary School

4. APPROVAL OF MINUTES

Approval of Draft Minutes of 5/29/17 Motion Passed: PASSED with a motion by Kate McLellan and a second by Barbara Capuano. **9 Yeas - 0 Nays.**

5. AUDIENCE TO CITIZENS/STAFF/STUDENTS

6. CORRESPONDENCE

7. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

8. CONSENT AGENDA

8.1. Warrant of Bills 6-11-18

Rationale: Warrant of Bills 6-11-18

8.2. IDEA Grant Approval

Rationale: IDEA Grant Approval

8.3. Resignation of Joanne Gadbois, Secretary to AP Principal

Rationale: Resignation of Joanne Gadbois, Secretary to AP Principal on June 26th.

Motion Passed: PASSED Consent with a motion by David Palmer and a second by Jeremy Anderson. **9 Yeas - 0 Nays.**

9. NEW BUSINESS

Discussion: First warning on policies listed under 9.1 to 9.8. Please forward any questions to the Policy Committee.

9.1. 1st Warning - Somers Policy DBS 1110.2 Instruction _ Parent Involvement/Title I Parent Involvement

Rationale: 1st Warning Somers Policy DBS 1110.2 Instruction _ Parent Involvement/Title I Parent Involvement

The board will reviewed the policy and ask Policy Committee members if they have any questions

9.2. 1st Warning Somers Policy DBS 1120 - Community Relations - Public participation at Board of Education Meetings

Rationale: 1st Warning Somers Policy DBS 1120 - Community Relations - Public participation at Board of Education Meetings - The board will reviewed the policy and ask Policy Committee members if they have any questions.

9.3. 1st Warning Somers Policy DBS 1325 - Community Relations/Advertising..

Rationale: 1st Warning Somers Policy DBS 1325 - Community

The Board will review and ask the Policy Committee members if there are any questions.

9.4. 1st Warning Somers Policy 6162.51 - Instruction Survey of Students

Rationale:

1st Warning Somers Policy 6162.51 - Instruction Survey of Students.

The Board will review and ask Policy Committee members if there are any questions.

9.5. 1st Warning Somers Policy DBS 5131.6 Students / Drugs/Alcohol /Tobacco

Rationale:

1st Warning Somers Policy DBS 5131.6 Students / Drugs/Alcohol /Tobacco

The Board will review policy and ask Policy Committee members if there are any questions.

9.6. 1st Warning Somers Policy DBS 3280 - Business - Gifts/Grants...

Rationale:

1st Warning Somers Policy DBS 3280 - Business - Gifts/Grants...

The Board will review the policy and ask Policy Committee members if they have questions.

9.7. 1st Warning Somers Policy 2400.1 - Evaluation of the Superintendent

Rationale: 1st Warning Somers Policy 2400.1 - Evaluation of the Superintendent

The Board will review policy and ask Policy Committee members if they have any questions.

9.8. 1st Warning Somers Policy 1250 - Community Relations - Visitations to Schools

Rationale: 1st Warning Somers Policy 1250 - Community Relations – Visitations to Schools

The Board will review the policy and ask Policy Committee members if they have any questions.

10. OLD BUSINESS

10.1. 2nd Warning DBS Policy 6163.32

Rationale: 2nd Warning DBS Policy 6163.32 - Instruction - live animals. The Board has reviewed this policy and will vote on it.

Motion Passed: PASSED with a motion by Anne Kirkpatrick and a second by Jan Martin. **9 Yeas - 0 Nays.**

11. ADMINISTRATIVE REPORTS

11.1. Annual Technology Report

Rationale: Mr. Rob Wilson will do a presentation on the Annual Technology Report.

Discussion: Mr. Rob Wilson presented the technology report to the Board. He highlighted the accomplishments and challenges of the past school year.

11.2. 2017-2018 Budget Updates

Rationale: Mr. Bill Boutwell will update the Board on the 2017-2018 Budget

Discussion: Mr. Bill Boutwell updated the Board on the status of the 2017-18 budget.

11.3. Somers Elementary School's Building Goals Results

Rationale: Mrs. Oliver will discuss with the Board the Somers Elementary School's Building Goals Results

Discussion: Mrs. Oliver and Mrs. Senecal reviewed their building goals with the BOE.

11.4. Superintendent's Update

Rationale: The Superintendent will update the Board on any current issues.

Discussion: Superintendent Czapla updated the BOE on end of the year activities.

12. COMMITTEE REPORTS

12.1. BUDGET - above

12.2. CURRICULUM - no report

12.3. POLICY - no report

12.4. SALARY & NEGOTIATION - no report

12.5. PLANNING - no report

13. OTHER

14. EXECUTIVE SESSION - Personnel Matters - Non-Union, Non-Certified Staff

Rationale: The Board will go into Executive Session for the purpose to discuss Superintendent's Evaluation and the salary recommendations for non-union, non certified staff.

Motion Passed: The Board will go into Executive Session for the purpose to

discuss Superintendent's Evaluation and the salary recommendations for non-union, non certified staff at 8:32 pm.

PASSED with a motion by David Palmer and a second by Sarah Bollinger.

9 Yeas - 0 Nays.

Out of Executive Session: The board came out of executive session at 9:05 pm

PASSED with a motion by David Palmer and a second by Sarah Bollinger.

9 Yeas - 0 Nays.

Motion Passed: Motion to increase compensation for the Superintendent by \$5,000.00, extend the Superintendent's contract by one year and instructed the Superintendent to contact counsel to draft language around deferred insurance benefit.

PASSED with a motion by Kate McLellan and a second by Sarah Bollinger.

9 Yeas - 0 Nays.

Motion Passed: Motion to make a salary adjustment of \$7,500 for the Director of Business Services and then to adjust all non-affiliated staff salaries upward by 2.5%.

PASSED with a motion by Jeremy Anderson and a second by Anne Kirkpatrick.

9 Yeas - 0 Nays.

15. ADJOURNMENT

Motion Passed: Motion to adjourn at 9:07 pm passed with a motion by Jan Martin and a second by Sarah Bollinger. **PASSED - 9 Yeas - 0 Nays.**

Rick Lees, Board of Education Secretary (Recording)