

Somers Board of Education Meeting.
Monday, October 25, 2021 7:00 PM
Somers High School Media Center, 5 Vision Boulevard, Somers, CT 06071

All visitors to Somers Public Schools must wear a mask.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF MINUTES**
 1. Draft Minutes of October 12, 2021 2

The Board to review and approve the draft minutes of October 12, 2021
4. **CONSENT AGENDA**
 1. Warrant of October 25, 2021 8

The Board will review and consent to warrant of October 25, 2021.
5. **NEW BUSINESS**
 1. **CIP First Warning** 14

Board of Education to review CIP plans.
6. **ADMINISTRATIVE REPORTS**
 1. Board of Education Candidates Workshop
Mr. Nick Caruso of CABE and Board of Education members will give a workshop to candidates on the Board of Education.
7. **AUDIENCE TO CITIZENS/STAFF/STUDENTS**
8. **ADJOURNMENT**

**Somers Board of Education
Somers High School Media Center
October 12, 2021
7 PM**

Present Board Members: Bruce Devlin, Anne Kirkpatrick, Jan Martin, Sarah Bollinger, Marissa Marks, David Palmer, Chris Thiesing

Absent Board Members: Krista Cherry, Kate McLellan

Others: Brian Czapla, Stephanie Levin, Dina Senecal, Margot Martello, Carlos Mezger, Ann Levesque, Dorothy Ruggiero, Christophe Huestis, Catherine Donnelly Embriano, Lisa Horan, Kim Radziewicz, Cynthia DeRoma, Edward DePeau, Bob Chester, Emily Garcia Segal

1. CALL TO ORDER

The regular Board of Education meeting was called to order by Chairman Devlin at 6:59 p.m. in the Somers High School Media Center.

2. PLEDGE OF ALLEGIANCE

3. AWARDS AND RECOGNITIONS

3.1. Mr. Carlos Mezger, MBA World Language Teacher, will be recognized.

Rationale: Mrs. Margot Martello, Principal of Mabelle B. Avery Middle School, will recognize Mr. Carlos Mezger for his work.

Discussion: Mrs. Margot Martello, MBA Principal, recognized Mr. Carlos Mezger, MBA School Language Teacher, as a teacher who is highly committed to his students and routinely ensures that students' needs are met. In particular, he has taken on the role of translator and advocate for a student who doesn't speak English. This student wished to play soccer in Somers. Mr. Mezger gathered registration information, translated expectations and schedules, translated carpool opportunities, etc. He is now on the email list for the soccer team in order to keep the student's family up to date with information. Mrs. Martello stated that he has gone far beyond his role. She also stated that this is only one example of his selflessness, compassion, care, etc. Mrs. Martello stated he has also embraced technology at SPS and would help to move it to the next level. Mrs. Martello and Superintendent Czapla commented that SPS is tremendously fortunate to have him on the educational team. Sarah Bollinger commented that she was appreciative of everything Mr. Mezger did with the students when they traveled to Spain. Jan Martin stated that Mr. Mezger is an outstanding role model and that she learned a lot from him about technology. The BOE presented Mr. Mezger with a gift.

4. APPROVAL OF MINUTES

4.1. Draft Minutes of Board of Education Meeting of September 27, 2021

Rationale: Draft Minutes of Board of Education Meeting of September 27, 2021 for the Board to review and approve.

Motion to approve the 9/27/21 BOE Draft Minutes. This motion, made by Sarah Bollinger and seconded by Chris Thiesing, Carried. **Yea: 7, Nay: 0, Absent: 2**

5. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

Motion to add agenda item 7.2 - Discussion to Add Livestreaming to Future BOE Meetings. This motion, made by Sarah Bollinger and seconded by Chris Thiesing, Carried. **Yea: 5, Nay: 2 (Anne Kirkpatrick, Jan Martin), Absent: 2**

6. CONSENT AGENDA

Motion to approve Consent Agenda as presented. This motion, made by David Palmer and seconded by Mrs. Marissa Marks, Carried. **Yea: 7, Nay: 0, Absent: 2**

6.1. Warrant of October 12, 2021

Rationale: Board to consent to warrant of October 12, 2021.

6.2. 2nd Warning of 2022 Board of Education Meeting Calendar

Rationale: The Board to consent to 2nd Warning of 2022 Board of Education Meeting Calendar.

6.3. 2nd Warning 2022-2023 Budget Process Calendar

Rationale: Board to consent to 2nd Warning 2022-2023 Budget Process Calendar.

6.4. Somers Public Schools Staff Leaving or Retiring

Rationale: Karen Saxton, Nurse at Somers Elementary School, resigned and will be leaving on October 15, 2021.

Amanda Welch, Somers High School Physical Education Teacher, will be going on maternity leave from January 3, 2022 to April 4, 2022.

The following staff have informed us of their retirements:

- Retiring 12/31/21 Somers Elementary School Heidi McCarthy, (Music Teacher) – 35 years
- Retiring 12/31/21 Somers Elementary School Lori Polis (Special Education Teacher) – 28 years
- Retiring 1/28/22 Somers High School Roy Slater (Technology Teacher) – 46 years
- Retiring 6/2022 Somers High School Michael Byrnes (Special Education Teacher) – 20 years

7. NEW BUSINESS

7.1. Quarterly Budget Report

Rationale: Mrs. Levin will be there for any questions in the Quarterly Budget Report.

Discussion: Mrs. Stephanie Levin, Director of Business Services, updated the BOE on the quarterly budget report for the year. Currently, the budget report indicates a positive variance of \$223,000, but she said this will absolutely change before the end of the year. There are quite a few staff changes with a few mid-year retirements. The insurance line may be impacted due to new employees as well as those retiring. Mrs. Levin stated that there will be no changes for budget transfer at this time. There are areas of spending due to Covid expenses with resources from the budget, ESSER grant, and the ARP ESSER III grant. Discussion ensued among BOE members.

7.2. Discussion to Add Livestreaming to Future BOE Meetings

Rationale: The Board will discuss livestreaming for future BOE meetings.

Discussion: Sarah Bollinger asked that the BOE discuss the possibilities of livestreaming BOE meetings in the future. She feels strongly that the BOE should follow suit with surrounding towns. She stated that there is a lot of misinformation and that livestreaming may alleviate this issue. She stated that the BOE minutes are meant to be a summary, but a lot of information may be missed. Chris Thiesing and David Palmer agreed that livestreaming is inevitable but would have to come together with a framework. Anne Kirkpatrick stated that not all Boards livestream and questioned the cost. Jan Martin was concerned with the logistics. Superintendent Czaplak stated that IT will look into it but would recommend that SPS initially mirror how the town livestreams and confine it to the Board chambers. Discussion ensued.

8. OLD BUSINESS

9. ADMINISTRATIVE REPORTS

9.1. Standardized Test Data 2021

Rationale: Mrs. Senecal will be there for this presentation.

Discussion: Mrs. Dina Senecal, Director of Curriculum, updated the BOE on the 2021 Standardized Test Data. She began by stating that the Department of Curriculum focuses on the vision and mission of SPS and educating the whole child. She stated that it is important to understand that these tests are a snapshot in time and only one way to measure academic performance. Two years of student life have been disrupted by Covid. Standardized testing would have been performed in the spring of 2020 had it not been for Covid. Assessment results should not be made across schools or districts. When analyzing the data, one has to take into account the students who remained in remote learning even though they attended school to take the standardized test (the State considered them as in-person learners).

District-wide, there were approximately 550 students who participated in SBAC/NGSS. Approximately 29 students took these remotely and 31 students opted out. Students take part in state-wide assessments annually (Smarter Balanced Assessments for students in grades 3-8 and Next Generation Science Standards Assessment for students in grades 5,8, and 11). Students' results are measured on a scale of Levels 1-4, and SPS looks for students to achieve levels 3-4. These assessments were given to students in grades 3 and 4 for the first time. Graphs were shown displaying the results for ELA and Math SBAC data as well as NGSS data. Science instruction was impacted during Covid, and Science labs had to be reimaged.

AP test score data was provided. An assessment is given at the end of Advanced Placement courses. AP test scores range from 1-5 with a score of 3 or higher generally considered good. All Somers students have the opportunity to enroll in AP courses and must take the AP exam. This has a bearing on the final average score in Somers since not every district allows any student to take AP courses nor have them take the exam.

SAT data was discussed. There were 106 students who participated and averaged 1057 with a ERW Score of 535 and Math Score of 523. In Connecticut, the average total score was 1003 with an ERW Score of 509 and Math Score of 494. The previous SAT taken in Somers was in 2019 with an average score of 1045 with an ERW Score of 524 and Math Score of 521.

Data is analyzed by teachers and administrators who look for trends with areas of strengths and weaknesses. Teachers and administrators are capable of viewing an individual's test score as well. Data may be compared to previous years, and teachers and administrators can see if progress has been made. Mrs. Senecal provided an example of grade 3 math.

AP and SAT assessment results are discussed during Professional Development where plans are developed to address areas of concern. SHS administrators incorporate data instruction into monthly Math and English time. AP teachers meet monthly with administrators to discuss progress and quarterly to discuss specific plans. AP and SAT score reports are broken down for staff and administrators.

Discussion ensued among BOE members. Superintendent Czapla acknowledged that there is more work to be done, but SPS has come a long way to getting programs in place and should see a dramatic improvement over the next couple of years.

9.2. Informational 2021-22 Organization Chart for Board

Rationale: Informational 2021-22 Organization Chart for Board.

9.3. Superintendent's Update

Rationale: The Superintendent will update the Board.

Discussion: Superintendent Czapla updated the BOE on recent events. He stated that the schools are doing well with Covid still present. SPS continue to monitor staffing and supply issues.

Superintendent Czapla stated that he is very encouraged that the Board of Finance and Board of Selectmen realize that upgrading the HVAC systems is of high priority. Over the summer, consulting services were asked to come up with different scenarios and price points. RFP's were due 10/12/21. The contract will be brought to the BOE on 11/8/21. This is just the study so that the BOE will know price points for SES, SHS, and MBA. The study could take as long as June.

The next BOE meeting will consist of quick agenda items but will primarily be meant as a candidate workshop. Nick Caruso from CABE will be presenting and then committee chairs will give an overview of the role of the committees. Discussion ensued regarding RSVP requests.

10. COMMITTEE REPORTS

10.1. Curriculum

Discussion: Jan Martin reported that the committee is on hold.

10.2. Policy Committee

Discussion: Anne Kirkpatrick reported that the meeting was postponed tonight. The next meeting will be held on 10/25/21 at 6 p.m. with the same agenda.

10.3. Planning Committee

Discussion: David Palmer stated that the committee met prior to the Board of Education this evening. The committee approved to bring the updated 5-year long-range plan to the Board of Education on 10/25/21. Superintendent Czapla stated that he needs to bring the CIP projects for approval and will present the revised long-range plan at the 11/8/21 BOE meeting.

10.4. Salary & Negotiations Committee

Discussion: No report.

11. CREC UPDATE

No report.

12. AUDIENCE TO CITIZENS/STAFF/STUDENTS

Ms. Emily Garcia Sega voiced her concern to the BOE regarding school lunches and the critical role meals play in leading a healthy lifestyle. She shared a USDA report and urged the BOE to pursue a healthier school lunch option.

13. ADJOURNMENT

Motion to adjourn the BOE meeting at 8:08 p.m. This motion, made by Jan Martin and seconded by Sarah Bollinger, Carried. **Yea: 7, Nay: 0, Absent: 2**

Jan Martin, BOE Secretary

Date

Shannin Burns, BOE Recording Secretary

Somers Board of Education General Budget Treasury Warrant

Report # 70949

Check Batch: 46840
 Check Header: (N / A)
 Check Numbers: (First) - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Bank Account Code: (N/A)
 Check Authorization Code: AP GB
 Minimum Check Amount: \$0.00
 Sorted By:
 Include Payable Information: No
 Include Payable Dist Information: No
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
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Approved by: *Stephanie Fern* Date: 10/19/21
 Stephanie Levin, Director of Business Services

46840	20726	10/25/2021	V62704	A&D Portable Rentals	0.00	180.00
	20727	10/25/2021	V58674	Administrator, Unemployment Compensation	0.00	16.23
	20728	10/25/2021	V60790	Alternative Access Assistive Technology	0.00	4,713.75
	20729	10/25/2021	V60806	American Floor Mats	0.00	128.00
	20730	10/25/2021	V61684	Aramark Uniform Service	0.00	854.16
	20731	10/25/2021	V54164	Auto Tek LLC	0.00	417.48
	20732	10/25/2021	V51604	Awards & More	0.00	30.00
	20733	10/25/2021	V60600	BSN Sports LLC	0.00	481.50
	20734	10/25/2021	M54301	C&A Distributors, Inc.	0.00	950.00
	20735	10/25/2021	V61550	CareerStaff Unlimited	0.00	1,146.96
	20736	10/25/2021	V51241	CDW Government, Inc.	0.00	763.00
	20737	10/25/2021	V54308	Gale/CENGAGE Learning	0.00	1,764.00
	20738	10/25/2021	V53390	CIRMA	0.00	574.00
	20739	10/25/2021	V00161	CMEA	0.00	275.00
	20740	10/25/2021	V51942	Connecticut Business System LLC	0.00	1,767.86
	20742	10/25/2021	V61637	Connecticut Library Consortium	0.00	176.99
	20743	10/25/2021	V02198	The Connecticut Water Company	0.00	2,833.43
	20744	10/25/2021	V00204	CREC	0.00	15,188.44
	20745	10/25/2021	V60416	DG Graphics	0.00	140.00
	20746	10/25/2021	V61230	ENGIE Resources	0.00	3,488.87

Somers Board of Education General Budget Treasury Warrant

Report # 70949

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	20747	10/25/2021	V61671	Environmental Systems Corp.	0.00	3,712.50
	20748	10/25/2021	V00159	Eversource Energy	0.00	7,131.00
	20749	10/25/2021	V61676	ExploreLearning	0.00	505.00
	20750	10/25/2021	V54168	First Student, Inc	0.00	109,851.09
	20752	10/25/2021	V61017	Frontier Communications	0.00	528.72
	20753	10/25/2021	V02758	Gengras Center	0.00	11,250.00
	20754	10/25/2021	V02603	Gopher Sport	0.00	155.68
	20755	10/25/2021	V54081	Graduate Pest Solutions, Inc.	0.00	351.00
	20756	10/25/2021	V00511	Granger	0.00	296.52
	20757	10/25/2021	V53439	Group Dynamic	0.00	22.20
	20758	10/25/2021	V62746	Hegerty	0.00	172.78
	20759	10/25/2021	V54063	HSABank	0.00	180.25
	20760	10/25/2021	V52848	Intensive Education Academy, Inc.	0.00	6,588.20
	20761	10/25/2021	V00665	Kelly-Pradet Lumber	0.00	44.97
	20762	10/25/2021	V60777	May Institute	0.00	10,649.70
	20763	10/25/2021	V61135	National Association for Music Education	0.00	280.00
	20764	10/25/2021	V02407	OTIS Elevator Company	0.00	779.50
	20765	10/25/2021	V52089	Pasco Scientific	0.00	541.00
	20766	10/25/2021	V00582	Pitco Education, LLC	0.00	492.25
	20767	10/25/2021	V60864	Pullman & Comley, LLC	0.00	5,861.50
	20768	10/25/2021	V52775	Rochester 100 Inc.	0.00	135.00
	20769	10/25/2021	V00615	Scholastic Inc	0.00	4,438.30
	20770	10/25/2021	V60026	Signarama	0.00	214.00
	20771	10/25/2021	V60067	Silktown Roofing	0.00	301.00
	20772	10/25/2021	V62742	SLP Toolkit	0.00	645.00
	20773	10/25/2021	V60370	Sue's Shirt Creations	0.00	300.00
	20774	10/25/2021	V61080	Super Teacher Worksheets	0.00	350.00
	20775	10/25/2021	V53615	Thurston Foods, Inc.	0.00	1,468.95
	20776	10/25/2021	V60869	Twin State Turf Farm, Inc	0.00	2,460.00
	20777	10/25/2021	V21164	Unum Life Insurance Company	0.00	7,454.12
	20778	10/25/2021	V00548	USA Waste and Recycling	0.00	1,442.02
	20779	10/25/2021	V61140	Van Pool Transportation LLC	0.00	22,535.00
	20780	10/25/2021	V53413	W.B. Mason Co., Inc.	0.00	410.50
	20781	10/25/2021	V61689	West Hartford Lock Co. LLC	0.00	205.00
	20782	10/25/2021	V02738	William V. MacGill & Co.	0.00	78.57
	20783	10/25/2021	V61445	Willie Ross School of the Deaf, The	0.00	1,175.00
	20784	10/25/2021	V51162	Wilson Language Training Corp.	0.00	469.58

Somers Board of Education General Budget Treasury Warrant

Report # 70949

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
20785		10/25/2021	V60943	Zoro Tools Inc	0.00	140.64
Totals:					0.00	\$239,506.21
					0.00	\$239,506.21

58 Checks Listed.

Somers Board of Education General Journal Register

Report # 70953
Batch: 46835
Transaction: N/A
Show Summary Only: Yes

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
46835	\$239,506.21	Posted	Ibergamini	10/18/2021	Ibergamini	10/19/2021

General Ledger Distribution Summary

Period, Fiscal Year Account Number	Account Description	DTF Base	Over Budget	Debits	Credits
October, 2022					
Generated Distributions					
10-000-0-0-00-000-241-00-0-00000	ENCUMBRANCE CONTROL			237,282.72	0.00
10-000-0-0-00-000-710-00-0-00000	RESERVE FOR ENCUMBRANCE			0.00	237,282.72
	Total Generated Distributions			\$237,282.72	\$237,282.72
User-Entered Distributions					
10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			0.00	239,506.21
10-100-2-2-14-241-611-01-5-00155	K-5 - GENERAL SUPPLIES			410.50	0.00
10-100-2-2-14-242-611-01-5-00771	K-5 - FIRST GRADE SUPPLIES			135.00	0.00
10-100-2-2-16-242-611-01-5-00722	K-5 - LANGUAGE ARTS SUPPLIES			469.58	0.00
10-100-2-2-28-242-611-01-5-00202	K-5 - SCIENCE/HEALTH SUPPLIES			938.30	0.00
10-100-2-2-30-242-611-01-5-00208	K-5 - SOCIAL STUDIES SUPPLIES			3,500.00	0.00
10-100-2-3-12-242-611-01-5-00182	MA - TECHNOLOGY ED SUPPLIES			492.25	0.00
10-100-2-3-28-242-611-01-5-01150	SW - SCIENCE SUPPLIES			505.00	0.00
10-100-2-4-22-242-611-01-5-00195	HS - PHYSICAL ED SUPPLIES			155.68	0.00
10-100-2-4-28-242-611-01-5-00206	HS - SCIENCE SUPPLIES			541.00	0.00
10-100-2-4-38-242-611-01-5-00181	HS - QUANTITY FOODS SUPPLIES			1,468.95	0.00
10-120-9-9-88-955-500-14-5-01708	SP ED - OOD OCC THERAPY SERV		Yes	546.25	0.00
10-120-9-9-88-955-500-14-5-01709	SP ED - OOD PHY THERAPY SERV		Yes	327.75	0.00
10-120-9-9-98-242-611-01-5-00212	SP ED - K-5 SUPPLIES			172.78	0.00
10-120-9-9-98-910-730-04-5-00748	SPEC. ED. - OFF. CAP. OUTLAY			679.00	0.00
10-120-9-9-98-955-330-02-5-01142	SPED - CONSULTANT FEES			496.00	0.00
10-120-9-9-98-955-330-02-5-01674	SP ED - CONTRACTED SERVICES			4,713.75	0.00
10-213-3-4-48-421-323-02-5-01146	SW HEALTH SUPPLIES			78.57	0.00
10-213-3-5-48-412-112-02-5-00319	SW - NURSE SUBSTITUTE			1,146.96	0.00
10-215-9-9-94-242-611-02-5-00217	K-5 - SPEECH/HEARING SUPPLIES			645.00	0.00
10-221-1-4-52-231-690-05-5-00283	HS - PROFESSIONAL LIBRARY			6.00	0.00
10-222-2-4-52-231-642-03-5-00139	HS - LIBRARY BOOKS			1,378.84	0.00
10-222-2-4-52-231-642-03-5-00143	HS - NEWSPAPERS/MAGAZINES			176.99	0.00
10-222-2-4-52-231-690-03-5-00154	HS - OTHER LIBRARY SUPPLIES			64.16	0.00
10-222-2-4-52-233-611-03-5-00147	HS - A.V. MATERIALS			315.00	0.00
10-222-2-5-14-233-611-03-5-00150	SW - EDUCATIONAL SOFTWARE		Yes	350.00	0.00

Somers Board of Education General Journal Register

Report # 70953

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
46835	\$239,506.21	Posted	Ibergamini	10/18/2021	Ibergamini	10/19/2021
10-231-1-5-74-134-330-10-5-00045		B.O.E. - OTHER PROF. SERVICES			5,861.50	0.00
10-231-1-5-74-134-690-10-5-00047		B.O.E. - SUPPLIES			30.00	0.00
10-232-5-5-66-830-430-04-5-00454		CO - COPIER MAINTENANCE			1,045.01	0.00
10-240-1-4-50-137-810-05-5-00056		HS - INSTITUTIONAL DUES			555.00	0.00
10-240-6-2-66-830-440-04-5-01011		K-5 - COPIER MAINTENANCE			446.45	0.00
10-240-6-3-66-830-440-04-5-01013		MA - COPIER MAINTENANCE			107.85	0.00
10-240-6-4-66-830-440-04-5-01015		HS - COPIER MAINTENANCE			168.55	0.00
10-259-1-3-40-123-590-04-5-00017		MA - FORMS & PRINTING			140.00	0.00
10-260-5-2-62-722-430-08-5-01141		K-5 BUILDING REPAIRS			498.22	0.00
10-260-5-2-64-642-530-04-5-00363		K-5 - TELEPHONE			171.78	0.00
10-260-5-4-38-722-430-01-5-00393		HS - QUANTITY FOODS MAINT.			854.16	0.00
10-260-5-4-64-642-530-04-5-00366		HS - TELEPHONE			291.11	0.00
10-260-5-5-64-642-530-04-5-00367		CO - TELEPHONE			65.83	0.00
10-260-5-6-44-722-430-03-5-00404		SW - A.V. MAINTENANCE			763.00	0.00
10-260-5-6-62-722-430-08-5-00430		MA - BUILDING MAINTENANCE			1,122.97	0.00
10-260-5-6-62-722-430-08-5-00439		HS - BUILDING MAINTENANCE			1,477.80	0.00
10-260-5-6-62-722-430-08-5-00440		SW - EQUIPMENT REPAIR			417.48	0.00
10-260-5-6-62-722-430-08-5-00442		SW - GROUNDS KEEP			2,460.00	0.00
10-260-5-6-62-722-430-08-5-00444		SW - RUBBISH REMOVAL			1,442.02	0.00
10-260-5-6-62-722-430-08-5-00448		SW - FIRE/VANDALISM			140.64	0.00
10-260-5-6-62-722-430-08-5-00801		SW - EXTERMINATING			351.00	0.00
10-260-5-6-64-641-620-05-5-00358		K-5 - ELECTRICITY			2,104.32	0.00
10-260-5-6-64-641-620-05-5-00361		HS - ELECTRICITY			8,306.97	0.00
10-260-5-6-64-641-620-05-5-00362		MAINTENANCE - ELECTRICITY			208.58	0.00
10-260-5-6-64-722-690-05-5-00373		SW - WATER			2,833.43	0.00
10-260-6-5-62-722-430-04-5-00452		SW - MAINTENANCE CONTRACTS			3,712.50	0.00
10-260-6-5-82-820-520-13-5-00515		PROPERTY/LIABILITY INSURANCE		Yes	574.00	0.00
10-270-4-5-84-521-510-12-5-00325		TRANSPORTATION - ELEMENTARY			48,134.84	0.00
10-270-4-5-84-521-510-12-5-00326		TRANSPORTATION - SECONDARY			49,586.50	0.00
10-270-9-9-84-522-112-12-5-00333		SP ED - TRANSPORTATION AIDE			2,236.00	0.00
10-270-9-9-84-522-510-12-5-00329		SP ED - VANS			6,185.39	0.00
10-270-9-9-84-522-510-12-5-00332		SP ED - ADDITIONAL MILEAGE			22,535.00	0.00
10-279-4-3-42-530-580-06-5-00336		MA - ATHLETIC TRIPS			641.65	0.00
10-279-4-4-42-530-580-06-5-00337		HS - ATHLETIC TRIPS			3,066.71	0.00
10-280-6-5-82-820-200-13-5-00509		SW - FLEXIBLE SPENDING ACCT			22.20	0.00
10-280-6-5-82-820-200-13-5-00513		L.T.D.			7,454.12	0.00
10-280-6-5-82-820-200-13-5-00517		UNEMPLOYMENT INSURANCE			16.23	0.00
10-280-6-5-82-820-200-13-5-01228		SW - HEALTH SAVINGS ACCOUNT			180.25	0.00



**Board of Education
Administrative Report**

Title of Report: Five-Year Capital Improvement Plan (2022-2027)

Board Meeting Date: October 25, 2021

Action

Report

Information

Discussion

Submitted by: Brian P. Czapla

Executive Summary

First Warning: October 25, 2021

Second Warning: November 8, 2021

Project	2022-23	2023-24	2024-25	2025-26	2026-27
MBA Security System Upgrade	\$55,000				
Maintenance Pickup Truck w/ Plow	\$64,000				
Maintenance Boom Lift	\$42,000				
SES Recess Area Resurface	\$98,000				
SHS Generator Transfer Switch	\$12,000				
Maintenance Pickup Truck		\$51,000			
MBA Rooftop Units		\$344,000			
MBA Roof Replacement		\$660,000			
SES Parking Lot (pavement & expansion)			\$278,000		
MBA Parking Lot			\$279,000		
SHS Parking Lot			\$279,000		
SES Auditorium Renovation				TBD	
SES & SHS HVAC				TBD	
Field Mower Replacement					TBD
Sidewalk and Curb Repair/Replace					TBD
Totals	\$271,000	\$1,055,000	\$836,000	TBD	TBD

Notes: Costs projections are based on the Tecton Report, vendor quotes, and known industry standards. They do not consider cost inflation and will be adjusted accordingly in future years.



Board of Education Administrative Report

Narrative

MBA Security System Upgrade – this is the third (and final) year of an overhaul and upgrade of the security systems at the three schools. The high school and middle schools were completed in fiscal years 2020 and 2021.

Maintenance Pickup Truck w/ Plow – the current truck is a 2003 model that is in excess of 90,000 miles. It is rusting at the wheel wells, door panels and the bed. It also has a cracked frame and the engine is not running efficiently (burning significant oil each month).

Maintenance Boom Lift – the boom lift will allow the school system and the town to perform services in a safe and timely manner. We currently must rent a lift to perform tree trimming, washing 2nd floor windows, cleaning gutters, and working on light poles and the scoreboards. This would be a shared resource with the town.

SES Recess Area Resurface (asphalt) – the paved asphalt behind the elementary school is heavily used by students at recess. There are multiple cracks and heaves that make it unsafe due to possible trip hazards.

SHS Generator Transfer Switch – the generator transfer switch has malfunctioned. It currently requires a manual transfer in the event of a power outage. The generator at SHS provides power to the entire school so it can be utilized as a town shelter if there is a severe power outage event.