

BOE Meeting Template
Monday, July 9, 2012 7:00 PM

Mabelle Avery Middle School District Offices Board Room, 4 Vision Boulevard, Somers, CT 06071

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES 2
4. AUDIENCE TO CITIZENS/STAFF/STUDENTS
5. CORRESPONDENCE
6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS
7. CONSENT AGENDA
 1. Approval of Bills 6
 2. Resignation (B. Lachance) 12
Brain Lachance, SHS Math Teacher, has submitted his resignation effective July 2, 2012.
8. NEW BUSINESS
 1. Second Warning/Adoption of DBS Code: 9323 - Construction of Agenda 13
The Policy Committee is recommending modifications to this policy which was warned on 6/25/12.
 2. Second Warning Textbook Approval - Philosophy 14
The SHS Philosophy book is eleven years old and in need of replacement.
 3. Second Warning Textbook Approval - Calculus 18
The SHS Calculus book needs to be replaced in order for our course to meet UCONN's ECE requirements.
9. OLD BUSINESS
10. ADMINISTRATIVE REPORTS
 1. Update on the Technology Plan - iPad Purchase
Mr. Jim Morrow will give an overview of the new iPad purchase plan and distribution for the District.
11. COMMITTEE REPORTS
 1. Budget
 2. Curriculum
 3. Policy
 4. Salary & Negotiations
 5. Planning
 6. Other Committees
12. OTHER
13. ADJOURNMENT 20

SOMERS BOARD OF EDUCATION

1 Vision Boulevard

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – June 25, 2012

Members Present: D.Palmer, R.Lees, B.Pellissier, A.Kirkpatrick, B.Devlin, M.Cicciarella
Members Absent: J.Formeister, S.Bollinger, M.Maniscalco
Administrators Present: M.Suffredini, K.Pezza, B.Boutwell, J.MacFeat
Staff Present:
Citizens Present: R.Stone
Students Present:
Others:

1.0 CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:00 p.m. by Chairman Palmer in the Mabelle B. Avery Middle School Board of Education meeting room.

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF MINUTES

June 11, 2012 – It was MOVED (B.Pellissier) SECONDED (R.Lees) to approve the June 11, 2012 Board of Education meeting minutes as presented. PASSED 6-0

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

5.0 CORRESPONDENCE

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

6.1 Addition of Agenda Item 8.7 – First Warning for Math/Social Studies/History Textbooks
It was MOVED (B.Pellissier) SECONDED (B.Devlin) to add item 8.7 – First Warning for Math/Social Studies/History Textbooks to the 6/25/12 Board of Education meeting agenda as presented. PASSED 6-0

7.0 CONSENT AGENDA

7.1 Approval of Bills 06/25/12 (\$248,409.69)
It was MOVED (B.Devlin) SECONDED (A.Kirkpatrick) to approve the 06/25/12 Bills in the amount of \$248, 409.69 as presented. PASSED 6-0

8.0 NEW BUSINESS

8.1 Field Trip Request – Somers High School SADD Students
The Superintendent explained the SHS SADD field trip to the Board. Ms. Tammy Bley-Gowash, SADD Advisor, has requested approval for a field trip to Bryant University in Rhode Island from July 24-July 27, 2012. Nine SADD students will be getting together with other drug-free students throughout the Northeast at Bryant, and will learn a variety of leadership skills. As a part of the grant from ERASE, students will need to make a plan for the upcoming school year. The field trip is at no expense to the students (or school system), and students will be getting scholarships from ERASE. Students will be staying in dorms with counselors who work at the summer camp, providing additional chaperoning. Transportation will be provided by students/parents.

It was MOVED (B.Devlin) SECONDED (A.Kirkpatrick) to approve the Somers High School SADD field trip request as presented. PASSED 6-0

- 8.2** Second Warning/Adoption of DBS Code: 5125 – Student Records/Confidentiality
The Policy Committee has reviewed this policy, which has been recommended by CABE and is now seeking adoption.

It was MOVED (B.Pellissier) SECONDED (A.Kirkpatrick) to adopt DBS Code: 5125 – Students Records/Confidentiality as reviewed by the Policy Committee and recommended by CABE, as presented. PASSED 6-0

- 8.3** Second Warning/Adoption of DBS Code: 5127 – Graduation/Separation
The Policy Committee has reviewed this policy, which has been recommended by CABE and is now seeking adoption.

It was MOVED (R.Lees) SECONDED (B.Devlin) to adopt DBS Code: 5127 – Graduation/Separation as reviewed by the Policy Committee and recommended by CABE, as presented. PASSED 6-0

- 8.4** Second Warning/Adoption of DBS Code: 5131.6 – Drugs/Alcohol/Tobacco
The Policy Committee has reviewed this policy, which has been recommended by CABE and is now seeking adoption.

It was MOVED (B.Pellissier) SECONDED (B.Devlin) to adopt DBS Code: 5131.6 – Drugs/Alcohol/Tobacco as reviewed by the Policy Committee and recommended by CABE, as presented. PASSED 6-0

- 8.5** Second Warning/Adoption of DBS Code: 6141.328 – Bring Your Own Device
The Policy Committee has reviewed this policy, which has been recommended by CABE and is now seeking adoption.

It was MOVED (B.Pellissier) SECONDED (A.Kirkpatrick) to adopt DBS Code: 6141.328 – Bring Your Own Device as reviewed by the Policy Committee and recommended by CABE, as presented. PASSED 6-0

- 8.6** First Warning of DBS Code: 9323 – Construction of Agenda
The Policy Committee is recommending modifications to this policy, and is presenting it as a first warning. Second warning will be included on the 7/9/12 BOE meeting agenda.

- 8.7** First Warning of Adoption of New Textbooks – Math/History/Social Studies
The Curriculum Committee is presenting first warning of adoption of new textbooks – Math/History/Social Studies. Details on textbooks will be included with second warning/adoption on the 7/9/12 BOE meeting agenda.

9.0 OLD BUSINESS

10.0 ADMINISTRATIVE REPORTS

10.1 Facilities Status Report

Mr. Boutwell, Director of Business Services, and Mr. MacFeat, Supervisor of Building and Grounds, updated the Board on the current status of the district's facilities. A report was presented to the board with updates grouped together by building.

At Somers Elementary, an update on the school carpet/tile replacement was given. The project began in 2004-2005 with a 6-year timeline for completion. This year, all classroom areas have been completed with only the main left to be finished. The Solar Panel project went live in early April. In addition to the solar panels, a roof membrane was installed in the areas of the panels.

At Somers High School, the art and gym roofs were replaced in November (2011). Approximately 12,000 square feet of shingle roof was replaced as part of a settlement agreement with GAF. During Spring 2011, the Office of Civil Rights conducted a facility review at SHS. The corrective action plan timeline extends through 2013. A number of items have been corrected with additional work continuing throughout the summer. The Town Engineer and Deputy Director of Public Works have been engaged in assessing issues specific to site accessibility, as well as developing a proposed solution with projected costs. CIP funds were also used to connect three exhaust lines to the SHS technology education department dust collector that was installed in 2010.

District-wide, the voicemail system was replaced and upgraded. The conversion of blackboards to white boards and installing ceiling mounted projectors has also been ongoing. By Fall 2012, all teaching areas will have this capability. A number of the projectors have been funded through the support of the Somers Educational Foundation.

11.0 COMMITTEE REPORTS

Minutes will be taken at all subcommittee meetings.

11.1 Budget – No Update

11.2 Curriculum – The curriculum committee met tonight, prior to the Board of Education meeting.

11.3 Policy – The Policy Committee has met goal, and is awaiting the next packet from CABE.

11.4 Salary & Negotiations – No Update

11.5 Planning Committee – No Update

11.6 Other Committees
Technology Ad Hoc Committee – No Update

12.0 OTHER

13.0 EXECUTIVE SESSION – Personnel Matters (Superintendent’s Evaluation, Compensation Package/Central Office Performance Evaluations, Compensation Adjustments)

It was MOVED (B.Devlin) SECONDED (M.Cicciarella) to go into Executive Session at 7:40 p.m. for the purpose of personnel matters as follows: the performance evaluation of the Superintendent of Schools, Compensation Package/Central Office Performance Evaluations, and Compensation Adjustments as presented. PASSED 6-0

The Board came out of Executive Session at 8:32 p.m.

It was MOVED (D.Palmer) SECONDED (B.Devlin) to adjust the salary of the Director of Business Services upwards \$3,909.00, adjust the salary of the Supervisor of Building and Grounds upwards by 2.75%, adjust the salary of the Secretary to the Director of Curriculum upwards by 2.75%, adjust the salary of the Payroll Benefit Specialist upwards by 2.75%, adjust

the salary of the Facilitator of Technology and Information Services upwards by 2.75%, adjust the salary of the Administrative Assistant to the Superintendent upwards by 2.75%, and issue a one-time payment of \$500.00 to the Administrative Assistant to the Superintendent as presented. PASSED 6-0

It was MOVED (D.Palmer) SECONDED (B.Devlin) to adjust the Superintendent's contract with the following: add a one year extension to current contract expiring June 30, 2015 and adjust the salary upwards by \$6,000.00 as presented. PASSED 6-0

13.0 ADJOURNMENT

It was MOVED (B.Devlin) SECONDED (B.Pellissier) to adjourn the regular meeting of the Board of Education at 8:35 p.m. PASSED 6-0

Respectfully submitted,


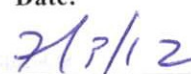
Rick Lees, Jr., Secretary
Leah Cook, Recording Secretary

These minutes are not official until approved at a subsequent meeting.

Somers Board of Education General Budget Treasury Warrant

Report # 18586

Check Batch: 6684
 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
				Approved by:  Date:  _____ William B. Boutwell, Director of Business Services		
6684	4729	06/29/2012	V60028	Airex Filter Corporation	0.00	1,146.73
	4730	06/29/2012	V02141	Apple Inc.	0.00	3,746.00
	4731	06/29/2012	V60123	B&H Photo	0.00	890.00
	4732	06/29/2012	V60312	Barnes Pools,Stones & Stuff	0.00	216.00
	4733	06/29/2012	E00450	Bergamini, Lisa	0.00	39.96
	4734	06/29/2012	V02406	Billings Sports, Inc.	0.00	7,000.00
	4735	06/29/2012	V60362	Booksource Inc., The	0.00	276.55
	4736	06/29/2012	V02351	Brian's Tool Sales	0.00	1,937.00
	4737	06/29/2012	V60226	Carson-Dellosa Publishing	0.00	23.91
	4738	06/29/2012	V51942	CBS	0.00	5,871.78
	4739	06/29/2012	V00159	Connecticut Light & Power	0.00	7,985.85
	4740	06/29/2012	V60574	CLG Electric LLC	0.00	2,277.00
	4741	06/29/2012	V02474	Connecticut Radio, Inc	0.00	1,700.00
	4742	06/29/2012	V60688	Correctional Enterprises of Connecticut	0.00	1,580.00
	4743	06/29/2012	V60205	CPI Qualified Plan Consultants, Inc.	0.00	32.00
	4744	06/29/2012	V00204	CREC	0.00	7,223.45
	4745	06/29/2012	V00231	D&D Printing and Advertising Specialties	0.00	636.25
	4746	06/29/2012	V60709	DBS Energy Inc.	0.00	9,797.96
	4747	06/29/2012	V60625	Design to Finish LLC	0.00	4,490.00
	4748	06/29/2012	V60592	Everase Corporation	0.00	4,524.27

Somers Board of Education General Budget Treasury Warrant

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	4749	06/29/2012	V54168	First Student, Inc	0.00	3,416.30
	4750	06/29/2012	V53493	The Floor Connection	0.00	5,427.66
	4751	06/29/2012	V00314	Follett Library Resources	0.00	130.19
	4752	06/29/2012	V53666	Forest Park Rentals	0.00	1,035.00
	4753	06/29/2012	V60035	Google, Inc.	0.00	3,791.14
	4754	06/29/2012	V00511	Grainger	0.00	199.00
	4755	06/29/2012	V60065	Green Grass Inc.	0.00	60.00
	4756	06/29/2012	V51232	Hartford Hospital	0.00	9,943.00
	4757	06/29/2012	V60710	Hospital for Special Care	0.00	1,100.00
	4758	06/29/2012	V54063	HSABank	0.00	7.50
	4759	06/29/2012	V60704	Industrial Steel & Boiler Services, Inc.	0.00	3,380.00
	4760	06/29/2012	V02625	K & S Distributors	0.00	1,780.00
	4761	06/29/2012	E00163	Kapner, Rob	0.00	69.93
	4762	06/29/2012	V00665	Kelly-Fradet Lumber	0.00	33.28
	4763	06/29/2012	E00187	Legg, Karen	0.00	50.00
	4764	06/29/2012	V51340	Life Safety Service & Supply LLC	0.00	720.00
	4765	06/29/2012	V00831	Lingui Systems, Inc	0.00	43.95
	4766	06/29/2012	V52107	Major Electric Supply	0.00	442.77
	4767	06/29/2012	V60711	Moser Pilon Nelson Architects	0.00	1,012.50
	4768	06/29/2012	E00235	Muirhead, Susan	0.00	59.94
	4769	06/29/2012	V54115	Naviance, Inc	0.00	4,290.00
	4770	06/29/2012	V60186	PC Mall Gov	0.00	1,675.05
	4771	06/29/2012	V60568	Pediatric Services of America Inc	0.00	517.50
	4772	06/29/2012	V60712	Pershing, LLC	0.00	193,405.00
	4773	06/29/2012	V53914	Pitney Bowes, Inc.	0.00	346.14
	4774	06/29/2012	V60053	Premier Laboratory, Inc	0.00	315.00
	4775	06/29/2012	V53994	Queue, Inc	0.00	164.18
	4776	06/29/2012	V52074	Really Good Stuff, Inc.	0.00	198.88
	4777	06/29/2012	V00567	Reserve Account	0.00	350.00
	4778	06/29/2012	V01292	School Specialty, Inc.	0.00	413.95
	4779	06/29/2012	V60031	SNE Building Systems	0.00	497.00
	4780	06/29/2012	V02404	Somers Ace Hardware	0.00	583.22
	4781	06/29/2012	V01591	Town of Somers	0.00	6,943.55
	4782	06/29/2012	V02129	Sonitrol	0.00	36.56
	4783	06/29/2012	V60708	Springfield Corrugated Box, Inc.	0.00	270.00
	4784	06/29/2012	V00547	Sullivan, Schoen, Campane & Connon, LLC	0.00	2,706.00
	4785	06/29/2012	V60381	Technical Education Solutions, LLC	0.00	8,270.00

Somers Board of Education General Budget Treasury Warrant

Report # 18586

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	4786	06/29/2012	V60374	Tecta America New England LLC	0.00	2,210.23
	4787	06/29/2012	V60713	Tormach LLC	0.00	12,663.47
	4788	06/29/2012	V53945	Transcanda Power Marketing LTD	0.00	11,863.12
	4789	06/29/2012	V53539	Triumph Learning, LLC	0.00	1,387.48
	4790	06/29/2012	V53987	U.S. Bancorp Equipment Finance, Inc	0.00	1,662.67
	4791	06/29/2012	V00766	Valley Communications Systems, Inc.	0.00	7,868.25
	4792	06/29/2012	V54059	Verizon Wireless	0.00	481.35
	4793	06/29/2012	V53413	W. B. Mason Co., Inc.	0.00	11,249.43
	4794	06/29/2012	V02738	William V. MacGill & Co.	0.00	1,790.94
Totals:					0.00	\$366,255.84

66 Checks Listed.

Somers Board of Education General Journal Register

Report # 18585
Batch: 6666
Transaction: N/A
Show Summary Only: Yes

Batch # 6666	Control Total \$366,255.84	Status Posted	Created By lbergamini	Created On 07/02/2012	Last Updated By lbergamini	Last Updated On 07/03/2012
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General Ledger Distribution Summary						
Period, Fiscal Year Account Number	Account Description	DTF Base	Over Budget	Debits	Credits	
June, 2012						
Generated Distributions						
10-000-0-0-00-000-710-00-0-00000	ENCUMBRANCE CONTROL			160,225.20	0.00	
10-000-0-0-00-000-720-00-0-00000	RESERVE FOR ENCUMBRANCE			0.00	160,225.20	
	Total Generated Distributions			\$160,225.20	\$160,225.20	
User-Entered Distributions						
10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			2.70	0.00	
10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			0.00	366,258.54	
10-100-2-2-14-241-611-01-5-00155	K-5 - GENERAL SUPPLIES		Yes	402.45	0.00	
10-100-2-2-14-242-611-01-5-00846	K-5 - THIRD GRADE SUPPLIES			99.71	0.00	
10-100-2-2-18-243-611-01-5-00238	K-5 - MATH WORKBOOKS			1,387.48	0.00	
10-100-2-2-28-242-611-01-5-00202	K-5 - SCIENCE/HEALTH SUPPLIES			130.19	0.00	
10-100-2-2-30-242-611-01-5-00208	K-5 - SOCIAL STUDIES SUPPLIES			475.43	0.00	
10-100-2-3-14-241-611-01-5-00157	MA - GENERAL SUPPLIES		Yes	688.00	0.00	
10-100-2-3-16-243-611-01-5-00246	MA - ENGLISH WORKBOOKS		Yes	164.18	0.00	
10-100-2-4-12-242-611-01-5-00183	HS - TECHNOLOGY ED SUPPLIES		Yes	8,286.02	0.00	
10-100-2-4-14-241-611-01-5-00159	HS - GENERAL SUPPLIES		Yes	2,080.00	0.00	
10-100-2-5-44-242-611-03-5-00222	SW - A.V. SUPPLIES			400.00	0.00	
10-100-8-4-66-910-730-01-5-00607	HS CAPITAL OUTLAY		Yes	12,663.47	0.00	
10-100-8-5-66-910-730-04-5-00843	SW - CAPITAL OUTLAY TECHNOLOGY		Yes	13,289.30	0.00	
10-120-9-9-98-955-330-02-5-01142	SPED - CONSULTANT FEES			1,100.00	0.00	
10-120-9-9-98-955-330-02-5-01674	SP ED - CONTRACTED SERVICES			517.50	0.00	
10-212-2-4-46-242-611-02-5-00286	HS - GUIDANCE NAVIANCE		Yes	4,290.00	0.00	
10-213-3-4-48-421-323-02-5-01146	SW HEALTH SUPPLIES			1,790.94	0.00	
10-215-9-9-94-242-611-02-5-00217	K-5 - SPEECH/HEARING SUPPLIES			43.95	0.00	
10-221-1-3-50-251-580-05-5-00264	MA - PRINCIPAL'S TRAVEL		Yes	129.87	0.00	
10-221-2-5-50-214-111-05-5-00659	SW - PROF DEVELOPMENT/CEU		Yes	50.00	0.00	
10-222-1-5-44-258-690-03-5-00305	SW MEDIA - OFFICE SUPPLIES			149.85	0.00	
10-222-2-5-44-233-611-03-5-00149	SW - A.V. MATERIALS			90.00	0.00	
10-230-1-5-40-123-590-04-5-01063	SW - FORMS & PRINTING			220.00	0.00	
10-231-1-5-74-134-330-10-5-00045	B.O.E. - OTHER PROF. SERVICES		Yes	3,750.50	0.00	
10-232-1-5-72-132-530-04-5-00039	CO - POSTAGE			140.00	0.00	

Somers Board of Education General Journal Register

Report # 18585

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
6666	\$366,255.84	Posted	lbergamini	07/02/2012	lbergamini	07/03/2012
10-232-1-5-72-251-580-05-5-00271		CO - TRAVEL/IN-SERVICE			39.96	0.00
10-232-1-5-72-258-690-04-5-00042		CO - OFFICE SUPPLIES		Yes	1,297.68	0.00
10-232-1-5-72-258-690-04-5-00044		CO - COMPUTER SUPPLIES		Yes	1,346.14	0.00
10-232-5-5-66-830-430-04-5-00454		CO - COPIER MAINTENANCE			312.69	0.00
10-232-6-5-66-830-440-04-5-00525		CO - COPIER RENTAL		Yes	415.67	0.00
10-232-6-5-66-830-440-04-5-01016		CO - COPIER SUPPLIES			240.00	0.00
10-232-8-5-66-910-730-04-5-00614		CO - CAPITAL OUTLAY EQUIPMENT			469.90	0.00
10-240-1-3-40-258-690-04-5-00303		MA - OFFICE SUPPLIES			266.63	0.00
10-240-1-4-40-132-530-04-5-00038		HS - POSTAGE			210.00	0.00
10-240-6-2-66-830-440-04-5-00523		K-5 - COPIER RENTAL			415.67	0.00
10-240-6-2-66-830-440-04-5-00524		K-5 - COPIER SUPPLIES			1,600.00	0.00
10-240-6-2-66-830-440-04-5-01011		K-5 - COPIER MAINTENANCE		Yes	2,530.13	0.00
10-240-6-3-66-830-440-03-5-00527		MA - COPIER RENTAL			415.67	0.00
10-240-6-3-66-830-440-03-5-01012		MA - COPIER SUPPLIES			1,500.00	0.00
10-240-6-3-66-830-440-04-5-01013		MA - COPIER MAINTENANCE		Yes	1,416.25	0.00
10-240-6-4-66-830-440-04-5-00763		HS - COPIER RENTAL			415.66	0.00
10-240-6-4-66-830-440-04-5-01014		HS - COPIER SUPPLIES			1,050.00	0.00
10-240-6-4-66-830-440-04-5-01015		HS - COPIER MAINTENANCE			1,612.71	0.00
10-240-7-4-54-880-690-07-5-00274		HS - GRADUATION			1,035.00	0.00
10-259-1-2-40-123-590-04-5-00015		K-5 - FORMS & PRINTING			860.00	0.00
10-259-1-3-40-123-590-04-5-00017		MA - FORMS & PRINTING			6.97	0.00
10-259-1-5-72-123-590-04-5-00019		CO - FORMS & PRINTING		Yes	1,972.35	0.00
10-260-1-5-64-642-530-04-5-01217		SW - COMMUNICATION SUPPLIES		Yes	1,700.00	0.00
10-260-1-6-40-258-690-04-5-00306		MAINTENANCE - OFFICE SUPPLIES		Yes	270.00	0.00
10-260-2-5-66-730-730-01-5-00472		SW - A.V. EQUIP REPLACEMENT		Yes	200.00	0.00
10-260-5-2-62-722-430-08-5-01141		K-5 BUILDING REPAIRS		Yes	12,361.93	0.00
10-260-5-2-64-642-530-04-5-00363		K-5 - TELEPHONE		Yes	75.67	0.00
10-260-5-3-12-722-430-01-5-00387		MA - TECHNOLOGY ED MAINTENANCE		Yes	1,937.00	0.00
10-260-5-3-64-642-530-04-5-00365		MA - TELEPHONE		Yes	73.77	0.00
10-260-5-4-64-642-530-04-5-00366		HS - TELEPHONE			104.15	0.00
10-260-5-5-64-642-530-04-5-00367		CO - TELEPHONE		Yes	227.76	0.00
10-260-5-6-44-722-430-03-5-00404		SW - A.V. MAINTENANCE			200.00	0.00
10-260-5-6-62-650-613-05-5-00377		SW - CUSTODIAL SUPPLIES		Yes	1,247.79	0.00
10-260-5-6-62-722-430-08-5-00435		SW - THERMOSTAT/CONTROLS			1,146.73	0.00
10-260-5-6-62-722-430-08-5-00439		HS - BUILDING MAINTENANCE		Yes	8,987.28	0.00
10-260-5-6-62-722-430-08-5-00442		SW - GROUNDS KEEP		Yes	276.00	0.00
10-260-5-6-62-722-430-08-5-00443		SW - ROOF REPAIR		Yes	2,210.23	0.00
10-260-5-6-62-722-430-08-5-00445		SW - TOOL SUPPLY		Yes	575.00	0.00

Somers Board of Education General Journal Register

Report # 18585

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
6666	\$366,255.84	Posted	lbergamini	07/02/2012	lbergamini	07/03/2012
		SW - GENERAL REPAIR		Yes	705.45	0.00
		SW - GENERAL REPAIR		Yes	0.00	2.70
		SW - GENERAL PAINT		Yes	20.66	0.00
		SW - FIRE ALARMS & BELLS			36.56	0.00
		SW - ELECTRICAL SUPPLIES		Yes	442.77	0.00
		SW - LIBRARY AUTOMATION		Yes	3,791.14	0.00
		K-5 - ELECTRICITY			11,760.57	0.00
		MA - ELECTRICITY			6,956.02	0.00
		HS - ELECTRICITY			10,930.34	0.00
		SW - MAINTENANCE CONTRACTS			315.00	0.00
		ADDITIONAL TRANSPORTATION		Yes	637.42	0.00
		BUS FUEL			6,402.54	0.00
		SP ED - TRANSPORTATION AIDE			2,551.23	0.00
		SP ED - ADDITIONAL MILEAGE		Yes	7,377.65	0.00
		SW - GASOLINE SCHOOL VEHICLES		Yes	541.01	0.00
		PENSION		Yes	193,405.00	0.00
		SW - HEALTH SAVINGS ACCOUNT		Yes	7.50	0.00
		HS - ATHLETIC UNIFORMS		Yes	7,000.00	0.00
		SP ED - CREC HEARING PROGRAM		Yes	73.45	0.00
		SP ED - TUITION			9,943.00	0.00
					<u>366,261.24</u>	<u>366,261.24</u>
				Total User-Entered Distributions	\$366,261.24	\$366,261.24
				Total for June, 2012	\$526,486.44	\$526,486.44
				Grand Total for Batch # 6666	\$526,486.44	\$526,486.44

241 Transactions Listed.

7/2/12

Gary Cotzin
Somers High School
Somers CT, 06071

Dear Mr. Cotzin,

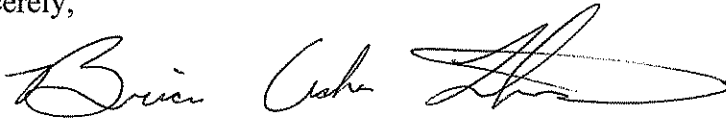
Please accept this letter as my notice of resignation, effective July 2, 2012.

I am very grateful for the time that I have spent at Somers High School. This invaluable experience will be something I will always remember. The faculty and the students are wonderful attributes to the school and I feel lucky just to have been a part of it.

However, after much consideration, I have decided to accept a position closer to home. I hope that you understand how tough a decision this was to make. I will continue to teach, never forgetting the things I first learned at Somers.

If you have any questions, please feel free to call me. Thank you so very much for everything.

Sincerely,

A handwritten signature in cursive script, appearing to read "Brian Lachance". The signature is written in black ink and is positioned to the right of the word "Sincerely,".

Brian Lachance

BYLAWS OF THE BOARD:

Construction of Agenda:

The Superintendent in cooperation with the Chairman of the Board of Education shall prepare an agenda for each regular meeting. Any member of the Board of Education may contact the Board Chairman and request any item to be placed on the agenda no later than 48 hours prior to the legally required public posting of the agenda.

Posting of Agendas:

The Board of Education will file with the clerk, and post on its web-site, a schedule of its regular meetings for the year by January 31st, and mail notice at least one week prior to the meeting to any person who has filed a written request to be on the list by January 31st according to state statute.

The Board of Education will post the notice (and the agenda) for special meetings in the Town clerk's office and on the BOE web-site at least 24 hours in advance of the meeting.

~~At least 48 hours prior to the time of the regular meeting, the items on which action may be taken shall be included in an agenda which will be posted in the Central Office, Town Hall, and in each school in a place readily available to parents and teachers. Items to be included on the agenda of a special meeting shall be posted at least 24 hours prior to the time of the special meeting.~~

The date, time and place of committee meetings will be posted on the Board of Education website at least 24 hours in advance.

~~Any person who has filed a written request for notice will be mailed an agenda. Requests for notice shall be made within 30 days after January 1st of each year.~~

Legal Reference: Connecticut General Statutes
1-225 Meetings of government agencies to be public
Recording of votes. Schedule of meetings to be filed.
Notice of special meetings. Executive sessions exempt.

Adopted: April 28, 1980
Revised: February 24, 1992
July 9, 2009

Textbook Proposal Form

Use this form to propose the purchase of new textbooks for a new course, grade, or multiple grades.

Date: 12 June 12, 2012

Person(s) submitting: Matthew J. Macaluso M. Ed.

Content Area: History and Social Studies **Grade(s)** 11/12

Course: Philosophy

Recommended Purchase:

Title or Name of Resource: The Philosophical Journey: An Interactive Approach (5Ed.)

Type of Resource: Textbook ISBN# 978-0-07-353587-6

Copyright: 2011 Vendor: Glencoe/McGraw - Hill

Address: 1221 Avenue of the Americas New York, NY10020

1. Does the text address the content of the curriculum at the appropriate grade level?

Yes No

What areas of the curriculum are not adequately addressed by this text?

N/A

2. Does the text promote the use of differentiated instruction and other research based instructional strategies?

Yes No

Provide at least three examples from the proposed text.

This text promotes the use of differentiated instruction through the following three examples:

- 1) A "Stop and Think" activity on page 17. This activity promotes reflection as it relates to Socrates as we examine his life to provoke us to ask a number of questions about our own lives
- 2) A "Thought Experiment" activity on p 14. This activity allows us to perform experiments just as scientists would. The thought experiments in this book engage the learner in some of the following activities: analyzing concepts to find their essential components; finding out which concepts go together and which ones do not; discovering the implications of ideas; seeing if certain theories or

commonsense beliefs hold up under testing; discovering alternative hypothesis to solve a conceptual puzzle; finding out which assumptions need to be modified and which need to be abandoned; and testing the findings of other researchers (philosophers)

3) A graphic on p 61 to explain universal belief falsifiers

3. Are there assessments provided that can be used for formative, summative and/or performance based evaluation?

Yes No

Provide at least three examples from the proposed text.

- 1) Although not included in the sample copy, tests and quizzes will be provided with the purchase
- 2) "Stop and Think" throughout the book
- 3) Thought Experiment – page 256 John Searle's The Chinese Room
- 4) Other – Multiple choice test/quizzes, fill in the blank, t/f quizzes

4. Do the assessments provided with the text align to the CAPT/CMT where appropriate?

Yes No

If no, please explain what supplemental materials will be necessary.

5. Does the textbook have any technology components?

Yes No

Please provide some examples.

Online Resources: All student and teacher resources are on the Online Learning Center. Student access is free, and includes: Flashcards, Primary source Exploration links, Contemporary Connections
(STUDENT ACCESS IS FREE)

6. Is the textbook culturally responsive? (Does it include people or information from a diversity of populations? Is it written in a way that it will be accessible to people from a variety of backgrounds?)

X Yes No

Please provide some examples.

The text draws from classic western philosophy as well as India and China. Section 4.6 has been added back to the text based on popular request. It provides an opportunity to contrast and compare Western perspectives with some of their leading Asian counterparts

7. What is the readability level/DRP of the text and what was used to assess its readability?

The text is intended for an introductory college class. However, it was chosen by the SHS History and Social Studies department b/c of, among other things, its close look and feel to a classic high school text. In discussion with two book retailers (McGraw –Hill and Pearson) it was made very clear that we would be hard pressed to find a true high school level Philosophy text as the subject matter at the high school level is rarely taught.

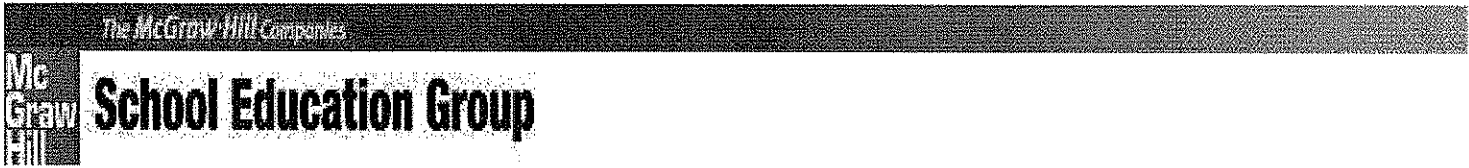
Will the text be used for teacher directed instruction or for independent student study?

The text will be used for teacher directed instruction

Is the readability appropriate for its intended use?

X Yes No

Attach a standard budget sheet to detail the purchase costs.



Price Quote For:

Somers High School

Subscription/MCH:

Matthew Macaluso (m.macaluso@somers.k12.ct.us)

Sales Representative: Michael Stasack

5 VISION BLVD

(michael_stasack@mcgraw-hill.com)

SOMERS, CT 06071-1946

Account Number: 240317

Site Number: 286201

Send Order to:

McGraw-Hill Education

Phone: 1-800-334-7344

Fax: 1-800-953-8691

PO Box 182605 | Columbus, OH 43218-2606

* Price firm for 30 days from quote date. Price quote must be attached to school purchase order to receive the quoted price and free materials.

**Shipping and handling charges shown are only estimates. Actual shipping and handling charges will be applied at time of order. Taxes are not included in the quote total. If applicable, actual tax charges will be applied at time of order.

Product Description	ISBN	Qty	Unit Price	Free Materials	Line Subtotal
THE PHILOSOPHICAL JOURNEY: AN INTERACTIVE APPROACH	978-0-07-353587-6	30	\$114.00	\$0.00	\$3,420.00
THE PHILOSOPHICAL JOURNEY: AN INTERACTIVE APPROACH	978-0-07-353587-6	1	\$114.00	\$114.00	*Free Materials

VALUE OF ALL MATERIALS	\$3,534.00
FREE MATERIALS	(\$114.00)
PRODUCT TOTAL*	\$3,420.00
ESTIMATED SHIPPING & HANDLING**	\$166.14
ESTIMATED TAX**	TBD
GRAND TOTAL	\$3,586.14

Comments:

School Purchase Order Number:

Name of School Official (Please Print)

Signature of School Official

Textbook Proposal Form

Use this form to propose the purchase of new textbooks for a new course, grade, or multiple grades.

Date: 6/25/12

Person(s) submitting: Gary Cotzin (Cunningham)

Content Area: Math Grade(s) 12 Course: AP/ECE Calculus

Recommended Purchase:

Title or Name of Resource: Calculus Early Transcendentals

Type of Resource: Textbook ISBN#(13) 978-0-321-57056-7

Copyright: 2011 Vendor: Amazon

Address: _____

1. Does the text address the content of the curriculum at the appropriate grade level?

Yes No

What areas of the curriculum are not adequately addressed by this text?

2. Does the text promote the use of differentiated instruction and other research based instructional strategies?

Yes No

Provide at least three examples from the proposed text.

Exercises - allow practice for the students & assessment opportunities for the teacher (include basic skills, further explorations, applications, etc.)
Guided Projects - allow students to carry out extended calculations, derive physical models, and investigate new applications of calculus.
Interactive Figures - supported by a "live book" that provides interactive software.

3. Are there assessments provided that can be used for formative, summative and/or performance based evaluation?

Yes No

Provide at least three examples from the proposed text.

- Exercises at the end of each section.
- Review exercises at the end of each chapter.
- Guided Projects and test banks (teacher resource)

4. Do the assessments provided with the text align to the CAPT/CMT where appropriate?

Yes

No

If no, please explain what supplemental materials will be necessary.

5. Does the textbook have any technology components?

Yes

No

Please provide some examples.

- Promotes technology as a way to extend (not replace) analytical skills
- Promotes graphing calculator use
- Provides a "live text" with interactive figures

6. Is the textbook culturally responsive? (Does it include people or information from a diversity of populations? Is it written in a way that it will be accessible to people from a variety of backgrounds?)

Yes

No

Please provide some examples.

The majority of the book uses straight forward mathematical language that will not exclude anyone with an appropriate math background (or anyone with the help of a teacher.) Application problems in sections 3.10 (Related Rates) and 4.4 (Optimization) are accessible to people of a variety of backgrounds.

7. What is the readability level/DRP of the text and what was used to assess its readability?

* See any word problems on P. 214 and P. 261.

Will the text be used for teacher directed instruction or for independent student study?

Is the readability appropriate for its intended use?

Yes

No

Attach a standard budget sheet to detail the purchase costs.

* Additional Notes: This text is the book used at UCONN. It meets all content covered in the ECE Calculus and AP Calculus courses. It also is used for ECE Calculus 1132Q (Calculus II) if we ever add this course as an option for students.

SOMERS BOARD OF EDUCATION

1 Vision Boulevard

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – July 9, 2012

Members Present: D.Palmer, J.Formeister, R.Lees, B.Pellissier, A.Kirkpatrick, M.Maniscalco, B.Devlin, M.Cicciarella

Members Absent: S.Bollinger

Administrators Present: M.Suffredini, K.Pezza, B.Boutwell, J.Morrow

Staff Present:

Citizens Present:

Students Present:

Others:

1.0 CALL TO ORDER

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

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF MINUTES

June 25, 2012 – It was MOVED (B.Pellissier) SECONDED (B.Devlin) to approve the June 25, 2012 Board of Education meeting minutes as presented. PASSED 8-0

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

5.0 CORRESPONDENCE

The Board received an email from Jan Martin, SHS English Teacher, regarding an article titled “Class Acts” listed in the *Hartford Courant’s CTNOW* section. Jan Martin was disappointed that no Somers seniors were featured, as she noted that many of our 2012 graduates were impressive leaders.

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7.0 CONSENT AGENDA

7.1 Approval of Bills 07/09/12 (\$366,255.84)

It was MOVED (B.Devlin) SECONDED (B.Pellissier) to approve the 07/09/12 Bills in the amount of \$366,255.84 as presented. PASSED 8-0

7.2 Resignation (B.Lachance)

Brian Lachance, Somers High School Math Teacher, has submitted his resignation effective July 2, 2012.

It was MOVED (B.Devlin) SECONDED (B.Pellissier) to accept SHS Math Teacher Brian Lachance’s resignation effective 7/2/12 as presented. PASSED 8-0

8.0 NEW BUSINESS

8.1 Second Warning/Adoption of DBS Code: 9323 – Construction of Agenda

The Policy Committee has recommended modifications to this policy, which was first warned on 6/25/12.

It was MOVED (A.Kirkpatrick) SECONDED (B.Pellissier) to adopt the DBS Code: 9323 – Construction of Agenda as recommended by the Policy Committee as presented. PASSED 8-0

8.2 Second Warning Textbook Approval - Philosophy

The Somers High School Philosophy book is eleven years old and in need of replacement.

It was MOVED (B.Devlin) SECONDED (B.Pellissier) to approve the textbook replacement request – SHS Philosophy as presented. PASSED 8-0

8.2 Second Warning Textbook Approval - Calculus

The Somers High School Calculus book needs to be replaced in order for our course to meet UCONN's ECE requirements.

It was MOVED (A.Kirkpatrick) SECONDED (B.Pellissier) to approve the textbook replacement request – SHS Calculus as presented. PASSED 8-0

9.0 OLD BUSINESS

10.0 ADMINISTRATIVE REPORTS

10.1 Update on the Technology Plan – iPad Purchase

Mr. Jim Morrow, Director of Technology and Information Services, gave an overview of the new iPad v2 purchase plan and the distribution for the district. The Technology Committee met monthly, discussed the best plan of action for district distribution, and is as follows: At SES, Grade 1 Toney's class will receive 22 iPads, Grade 3 Peterson's class will receive 22 iPads, Grade 5 Reilly's class will receive 22 iPads, and small group labs will receive 40 iPads. At MBA, the Grade 7 team will receive 120 iPads, with small group labs also receiving 20 iPads. At SHS, Mezger's class will receive 27 iPads, Croteau's class will receive 3 iPads, and small group labs will receive 20 iPads.

The first year of the iPad pilot rollout program totals 296 iPads for the district. Volunteer staff members partaking in the pilot program will help facilitate with other teachers and staff members, sharing vital information and feedback. Small group labs within the three buildings will also help provide exposure, and the media specialists will further facilitate the program. PD days will help staff with training and lesson plans, along with the information sharing among colleagues. The main goal for the technology plan is the eventual process of becoming a Bring Your Own Device school system.

11.0 COMMITTEE REPORTS

Minutes will be taken at all subcommittee meetings.

11.1 Budget – Summer Bills

There will be a summer payment of bills processed and paid by next week at the latest; however, the next BOE meeting will not take place until August 27, 2012. Mr. Boutwell, Director of Business Services, is seeking a motion to approve to pay summer bills as presented.

It was MOVED (D.Palmer) SECONDED (B.Devlin) to approve the process and payment of summer bills in the to-be-determined amount as presented. PASSED 8-0

11.2 Curriculum – No Update

11.3 Policy – The Policy Committee has met their goal and will not meet this summer.

11.4 Salary & Negotiations – No Update

11.5 Planning Committee – No Update

11.6 Other Committees
Technology Ad Hoc Committee – No Update

12.0 OTHER

13.0 ADJOURNMENT

It was MOVED (B.Pellissier) SECONDED (B.Devlin) to adjourn the regular meeting of the Board of Education 7:43 p.m. PASSED 8-0

Respectfully submitted,

Rick Lees, Jr., Secretary
Leah Cook, Recording Secretary

These minutes are not official until approved at a subsequent meeting.