

**DRAFT BOARD MINUTES 10-28-13**

**Monday, October 28, 2013 7:00 PM**

Mabelle Avery Middle School Board of Education Meeting Room, 4 Vision Boulevard, Somers, CT 06071

1. DRAFT BOARD OF EDUCATION MEETING MINUTES 10-28-13

## SOMERS BOARD OF EDUCATION

1 Vision Boulevard

Somers, CT 06071

[www.somers.k12.ct.us](http://www.somers.k12.ct.us)

### MINUTES OF THE MEETING – October 28, 2013

<b>Members Present:</b>	B. Devlin, R. Schmidt, S. Bollinger, A. Kirkpatrick, J. Formeister, B. Capuano and R. Lees
<b>Members Absent:</b>	M. Ciccarella, D. Palmer,
<b>Administrators Present:</b>	M. Suffredini, K. Pezza, B. Boutwell, D. Messina, J. Oliver, D. Senecal, S. Muirhead, R. Kapner, G. Cotzin, D. Carroll
<b>Staff Present:</b>	None
<b>Citizens Present:</b>	C. A. Belmonte, N. Shimizu, J. Mulhearn
<b>Students Present:</b>	K. Tresco, T. Sanchez
<b>Others:</b>	None

#### 1.0 CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:03 p.m. by Vice Chairman Devlin in the Mabelle B. Avery Middle School Board of Education meeting room.

#### 2.0 PLEDGE OF ALLEGIANCE

#### 3.0 APPROVAL OF MINUTES

It was MOVED (B. Capuano) SECONDED (J. Formeister) to approve the October 15, 2013 Board of Education meeting minutes as presented. PASSED 7-0

One correction was made regarding the attendance of S. Bollinger. She was incorrectly recorded as being present when she, in fact, was absent.

#### 4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

Citizen J. Mulhern introduced himself as the new President of the Somers High School PTSA. Mr. Mulhern expressed the challenges they had scheduling the Safe Grad party because a firm date for graduation had not been set at the beginning of the school year. He asked that the Board take this into consideration when creating the calendar.

##### 4.1 Building Goals presentation

Building administrators gave a presentation on building and departmental goals. A slideshow was presented and questions were answered.

#### 5.0 CORRESPONDENCE

#### 6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEM

6.1 It was MOVED (R. Lees) SECONDED (J. Formeister) to add item 8.2 (Somers LAX-MBA Fall Field Maintenance) to the agenda for the discussion of a donation for the lacrosse fields. PASSED 7-0

#### 7.0 CONSENT AGENDA

##### 7.1 Approval of Bills

It was MOVED (S. Bollinger) SECONDED (R. Lees) to approve the bills as presented. PASSED 7-0

**8.0 NEW BUSINESS**

**8.1 The Lou Bachetti Memorial**

It was MOVED (J. Foremeister) SECONDED (B. Capuano) to approve the placement of a memorial in honor of Mr. Lou Bachetti near the front of the Central Office in the landscaped center of the circular driveway.

**8.2 Somers LAX-MBA Fall Field Maintenance**

It was MOVED (R. Schmidt) SECONDED (S. Bollinger) to approve the Somers LAX – MBA Fall Field program to improve the MBA fields. PASS 7-0

**9.0 OLD BUSINESS**

**9.1 Second Warning/Adoption of DBS Code 2120: Organization Table**

It was MOVED (B. Capuano) SECONDED (A. Kirkpatrick) to adopt the Organizational Table as presented with one minor change: the Secretary/ Para fields will be separated.

**10.0 ADMINISTRATIVE REPORTS**

**10.1 Somers High School Exit Survey Results**

Mr. Cotzin made himself available to answer any questions the board may have had regarding the 2013 student exit survey.

**11.0 COMMITTEE REPORTS**

**Minutes will be taken at all subcommittee meetings.**

**11.1** Budget – The bond issue will be going forward to vote.

**11.2** Curriculum – No update

**11.3** Policy – No update

**11.4** Salary & Negotiations – There will be a meeting on Wednesday at 4:00

**11.5** Planning Committee – No update

**11.6** Other Committees

**12.0 OTHER**

**13.0 ADJOURNMENT**

It was MOVED (R. Schmidt) SECONDED (S. Bollinger) to adjourn the regular meeting of the Board of Education at 9:03 p.m. PASSED 7-0

Respectfully submitted,

Rick Lees, Jr., Secretary

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