

**DRAFT BOE Meeting Minutes 6-23-14**

**Monday, June 23, 2014 7:00 PM**

DRAFT BOE Meeting Minutes 5-27-14, 4 Vision Boulevard, Somers, CT 06071

1. DRAFT BOE Meeting Minutes 6-23-14

## **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 – June 23, 2014**

**Members Present:** D. Palmer, R. Lees, Jr., S. Moynihan Bollinger, J. Formeister, A. Kirkpatrick, M. Marquardt (arrived at 7:40), M. Rockett,  
**Members Absent:** K. McLellan, B. Devlin  
**Administrators Present:** Dr. M. Suffredini, B. Boutwell, Dr. D. Messina, J. Oliver, R. Kapner, D. Carroll, S. Muirhead  
**Staff Present:**  
**Citizens Present:** D. Stone  
**Students Present:**  
**Others:** R. Case (Charter Oak Financial Services), T. Leclerc (First Student), A. Crease (First Student), C. Crease, L. Davis (First Student), G. Cawley (JI Reporter)

#### **1.0 CALL TO ORDER**

The regular meeting of the Board of Education was called to order at 7:06 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**

May 27, 2014 – It was **MOVED** (J. Formeister), **SECONDED** (M. Rockett) to approve the May 27, 2014 Board of Education meeting minutes as presented. **PASSED 6-0.**

#### **3.1 Motion to Move Item 10.2 to Before Item 5**

It was **MOVED** (M. Rockett), **SECONDED** S. (Moynihan Bollinger) to move agenda item 10.2 to a place before item 5. **PASSED 6-0**

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

##### **4.1. Retirement of Ann Crease – First Student Bus Company**

Ann Crease was presented a plaque in honor of her dedicated years of transportation service to Somers Public Schools students. The plaque, along with a citation from the CT General Assembly, was presented to Ann by Chairman Palmer and Dr. Suffredini. The agenda was suspended for a short time while refreshments were served.

##### **10.2 Pension Advisory Committee**

Roy Case gave an overview of the district pension plans and the performance of the funds. A one-page summary was requested for the next update.

**5.0 CORRESPONDENCE**

- Items from CABE were included in the Board's packets, as well as information about the upcoming CABE Convention.
- SEF notification of an event on Tuesday August 5<sup>th</sup>.

**6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**

It was **MOVED (J. Formeister), SECONDED (A. Kirkpatrick)** to add agenda item **8.1: First Warning/Adoption of New Textbook – Mathematics Textbook.**  
**PASSED 7-0.**

**7.0 CONSENT AGENDA**

**7.1. Approval of Bills**

It was **MOVED (R. Lees), SECONDED (M. Marquardt)** to approve the 6/5/14 bills (\$344,447.15) and 6/23/14 bills (\$310,769.68) as presented.  
**PASSED 7-0.**

**7.2. Approval of Summer Bills**

It was **MOVED (R. Lees), SECONDED (M. Marquardt)** to approve the payment of summer bills. **PASSED 7-0.**

**7.3. Resignation (S. Muirhead)**

It was **MOVED (R. Lees), SECONDED (M. Marquardt)** to approve, with regret, the resignation of Susan Muirhead effective 6/30/2014. **PASSED 7-0**

**7.4 Resignation (N. Hoffman)**

It was **MOVED (R. Lees), SECONDED (M. Marquardt)** to approve, with regret, the resignation of Nicole Hoffman effective at the end of the 2013-2014 school year. **PASSED 7-0**

**7.5 Leave of Absence (B. Walsh)**

It was **MOVED (R. Lees), SECONDED (M. Marquardt)** to approve a leave of absence from July 1, 2014 to June 30, 2015 as requested by B. Walsh for family medical reasons. **PASSED 7-0**

**8.0 NEW BUSINESS**

**8.2. First Warning to adopt the middle school math textbooks *Glencoe Math 2015* as recommended by the Curriculum Committee.**

**Second Warning/Adoption at the July 7, 2014 Board of Education meeting.**

**9.0 OLD BUSINESS**

**9.1. Second Warning/Adoption of DBS Code 4152.6 – Personal Leaves**

It was **MOVED (R. Lees), SECONDED (A. Kirkpatrick)** to approve DBS code 4152.6 – Personal Leaves as presented. **PASSED 7-0**

**9.2 Second Warning/Adoption of DBS Code 5134 – Married/Pregnant Students**

It was **MOVED (R. Lees), SECONDED (A. Kirkpatrick)** to approve DBS code Married/Pregnant Students as presented. **PASSED 7-0**

**10.0 ADMINISTRATIVE REPORTS**

**10.1 Invention Convention Award Recipients**

The superintendent announced the names of the three Somers Elementary School students who won awards at the state level and acknowledged the efforts of all of the students who participated in the Invention Convention.

**10.3 Building Goal Results**

Building administrators from all three schools presented the results of their building goals for the year. Administrators responded to questions from the Board.

**10.4 AMLE Press Release**

The superintendent shared with the board the accomplished appointment of Erin Scholes to the Board of Trustees for the Association for Middle Level Education (AMLE)

**10.5 Somers Public Schools 2015 Teacher of the Year**

The superintendent proudly announced Lisa Riley as the Somers Schools 2015 Teacher of the Year.

**11.0 COMMITTEE REPORTS**

Minutes will be taken at all subcommittee meetings.

**11.1. Budget – B. Boutwell reported that the year-end budget is in good shape.**

**11.2. Curriculum – No report.**

**11.3. Policy – A. Kirkpatrick reported that the June CABA packet has arrived. Next meeting is scheduled for July 7<sup>th</sup>.**

**11.4. Salary & Negotiations – No report.**

**11.5. Planning Committee – No report.**

**11.6. Other Committees – No report.**

**12.0 OTHER**

**13.0 EXECUTIVE SESSION – Personnel Matters (Central Office Contract Negotiations for Non-Certified Personnel)**

It was **MOVED** (S. Moynihan Bollinger), **SECONDED** (R. Lees) to move into Executive session at 8:50 p.m. for the purposes of Personnel Matters (Central Office Contract Negotiations for Non-Certified Personnel). **PASSED 7-0**

**The Board came out of Executive Session at 9:19 p.m.**

**It was MOVED (D.Palmer) SECONDED (J.Formeister) to adjust the Director of Business Services upwards 3.0%; 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%; and adjust the salary of the Administrative Assistant to the Superintendent upwards by 2.75%, as presented PASSED 7-0**

**14.0 ADJOURNMENT**

**It was MOVED (S. Moynihan Bollinger), SECONDED (A. Kirkpatrick) to adjourn the BOE meeting at 9:22 p.m. PASSED 7-0.**

**Respectfully submitted,**

**Rick Lees, Jr., Secretary**

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