

**DRAFT BOARD MINUTES**  
**Monday, June 22, 2015 7:00 PM**  
Draft Board Minutes, 4 Vision Boulevard, Somers, CT 06071

1. DRAFT BOE Meeting Minutes - 6/22/15

## 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 22, 2015

**Members Present:** R. Lees, Jr., S. Moynihan Bollinger (arrived at 7:07 p.m.), J. Formeister, A. Kirkpatrick, M. Marquardt, K. McLellan (left at 7:53 p.m.), M. Rockett, D. Palmer

**Members Absent:** B. Devlin

**Administrators Present:** Dr. M. Suffredini, B. Boutwell, Dr. D. Messina G. Cotzin, D. Carroll, J. Oliver, R. Kapner, C. Krevolin

**Staff Present:**

**Citizens Present:** B. Capuano, J. Anderson, C.G. Knorr

**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 Vice 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 8, 2015 – It was **MOVED** (K. McLellan), **SECONDED** (M. Marquardt) to approve the June 8, 2015 Board of Education meeting minutes. **PASSED 7-0.**

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

#### 5.0 CORRESPONDENCE

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

#### 7.0 CONSENT AGENDA

##### 7.1. Approval of Bills

It was **MOVED** (M. Rockett), **SECONDED** (M. Marquardt) to approve the 6/22/15 bills in the amount of \$625,437.97 as presented. **PASSED 7-0.**

##### 7.2. Approval of Summer Bills

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

#### 8.0 NEW BUSINESS

## 9.0 OLD BUSINESS

### Second Warning/Adoption of Textbooks.

It was **MOVED** (J. Formeister), **SECONDED** (A. Kirkpatrick) to approve the adoption of the high school Math textbooks and English novels as presented. **PASSED 7-0.**

## 10.0 ADMINISTRATIVE REPORTS

### 10.1. Building Goal Results

The building administrators presented the results on their respective building goals for the past year. The administrators were available to answer questions from the board. Because of the work involved in ending the school year, A.Kirkpatrick recommended moving the report to a later meeting.

### 10.2. Pupil Services Highlight: Primary Mental Health Provider: Primary Learning and Positive Play

Dr. Messina gave an update on Primary Health Provider: Primary Learning and Positive Play that has been in use at SES. Dr. Messina also provided feedback that was received from parents and staff.

## 11.0 COMMITTEE REPORTS

Minutes will be taken at all subcommittee meetings.

### 11.1. Budget – Budget is going well.

### 11.2. Curriculum – J. Formeister reported that a meeting was held tonight. Six (6) content areas will be warned at the July meeting.

### 11.3. Policy – A. Kirkpatrick reported that they are waiting for the next CUBE packet to arrive before setting a meeting date.

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

### 11.5. Planning – Possible need for a special meeting.

### 11.6. Other Committees – None.

## 12.0 OTHER

## 13.0 ADJOURNMENT

It was **MOVED** (M. Rockett), **SECONDED** (M. Marquardt) to adjourn the BOE meeting at 8:18p.m. **PASSED 6-0.**

Respectfully submitted,

Rick Lees, Jr., Secretary  
Shannin Burns, Recording Secretary

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