

BOE DRAFT Minutes 9-26-2016

Monday, September 26, 2016 7:00 PM

BOE Draft of Minutes 9-26-16, 4 Vision Boulevard, Somers, CT 06071

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES
4. AUDIENCE TO CITIZENS/STAFF/STUDENTS
5. CORRESPONDENCE
6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS
7. CONSENT AGENDA
 1. Approval of Bills
8. NEW BUSINESS
9. OLD BUSINESS
10. ADMINISTRATIVE REPORTS
11. COMMITTEE REPORTS
 1. Budget
 2. Curriculum
 3. Policy
 4. Salary & Negotiations
 5. Planning
 6. Other Committees
12. OTHER
13. ADJOURNMENT

SOMERS BOARD OF EDUCATION

1 Vision Boulevard

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – SEPTEMBER 26, 2016

Members Present: B. Devlin, D. Palmer (arrived at 7:04 p.m.), R. Lees, Jr., J. Formeister, M. Marquardt, K. McLellan, B. Capuano

Members Absent: S. Moynihan Bollinger, A. Kirkpatrick

Administrators Present: Dr. M. Suffredini, B. Boutwell, Dr. D. Messina, Dr. I. Zytka

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 7:00 p.m. by Chairman Devlin in the Mabelle B. Avery Middle School Board of Education meeting room.

2.0 PLEDGE OF ALLEGIANCE

3.0 ELECTION OF OFFICERS

Dr. Suffredini opened the floor for nomination for Chairman on the Board of Education. It was **MOVED (J. Formeister), SECONDED (R. Lees)** to elect B. Devlin as Chairman of the Board of Education. **PASSED 7-0.** Chairman Devlin opened nominations for Vice Chairman and Secretary. It was **MOVED (M. Marquardt), SECONDED (B. Devlin)** to elect D. Palmer as Vice Chairman of the Board. **PASSED 7-0.** It was **MOVED (D. Palmer), SECONDED (B. Capuano)** to elect R. Lees as Secretary of the Board. **PASSED 7-0.**

4.0 APPROVAL OF MINUTES

September 12, 2016 – It was **MOVED (K. McLellan), SECONDED (B. Capuano)** to approve the September 12, 2016 Board of Education meeting minutes as presented. **PASSED 7-0.**

5.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

6.0 CORRESPONDENCE

7.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

8.0 CONSENT AGENDA

8.1. Approval of Bills

It was **MOVED (J. Formeister), SECONDED (M. Marquardt)** to approve the 9/26/16 bills in the amount of \$150,568.62 as presented. **PASSED 7-0.**

8.2. Resignation Letter – Karen Clark, Secretary to the Principal of Somers High School

It was **MOVED (J. Formeister), SECONDED (M. Marquardt)** to accept the resignation of Karen Clark, Secretary to the Principal of Somers High School, effective October 7, 2016. **PASSED 7-0.**

9.0 NEW BUSINESS

9.1. First Warning of DBS Code 2120: Organization Table

The 2016-2017 organization table is being presented to the Board as per DBS Code 2120. Second warning will be on the 10/11/16 agenda.

9.2. Final Budget Approval

It was **MOVED** (D. Palmer), **SECONDED** (J. Formeister) to accept the revised 2016-2017 budget. **PASSED 7-0.**

10.0 OLD BUSINESS

10.1. Second Warning/Adoption of DBS Code 3520.13 – Student Data Protection and Privacy/Cloud-Based Issues

It was **MOVED** (D. Palmer), **SECONDED** (R. Lees) to accept DBS Code 3520.13 – Student Data Protection and Privacy/Cloud-Based Issues as presented. **PASSED 7-0.**

10.2. Second Warning/Adoption of DBS Code 4111/4211 – Recruitment and Selection

It was **MOVED** (B. Capuano), **SECONDED** (K. McLellan) to accept DBS Code 4111/4211 – Recruitment and Selection as presented. **PASSED 7-0.**

10.3. Second Warning/Adoption of DBS Code 5131.601 – Medical (Palliative) Use of Marijuana

It was **MOVED** (B. Capuano), **SECONDED** (K. McLellan) to accept DBS Code 5131.601 – Medical (Palliative) Use of Marijuana as presented. **PASSED 7-0.**

10.4. Second Warning/Adoption of DBS Code 5141.4 – Reporting of Child Abuse, Neglect and Sexual Assault

It was **MOVED** (K. McLellan), **SECONDED** (B. Capuano) to accept DBS Code 5141.4 – Reporting of Child Abuse, Neglect and Sexual Assault as presented. **PASSED 7-0.**

11.0 ADMINISTRATIVE REPORTS

As reported under agenda item 12.4 – Salary and Negotiations.

12.0 COMMITTEE REPORTS

Minutes will be taken at all subcommittee meetings.

12.1. Budget – No report.

12.2. Curriculum – No report.

12.3. Policy – No report. The meeting will be rescheduled.

12.4. Salary & Negotiations – Dr. Suffredini reported that the preliminary planning meeting for SEA negotiations will be held on Tuesday, September 27, 2016 at 10 a.m. The tentative date to officially begin negotiations with SEA is scheduled for October 11, 2016 at 4 p.m.

12.5. Planning – Dr. Suffredini reported that the committee is in the process of coordinating the long-range plan. The committee will monitor issues from the

buildings and maintenance, explore the time schedule, and prioritize issues. Dr. Suffredini and B. Boutwell, Director of Business Services, will coordinate the information and communicate with the subcommittee. Mr. Palmer recommended that there is no need to meet with the long-range subcommittee until budget time.

12.6. Other Committees – None.

Chairman Devlin informed the Board members to contact him if a member wants to join or remove themselves from a committee.

13.0 OTHER

14.0 ADJOURNMENT

It was MOVED (M. Marquardt), SECONDED (J. Formeister) to adjourn the BOE meeting at 7:17 p.m. PASSED 7-0.

Respectfully submitted,

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

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