

**DRAFT of BOE Minutes 5/22/17**  
**Monday, May 22, 2017 7:00 PM**  
Draft BOE Minutes of 5/22/17, 4 Vision Boulevard, Somers, CT 06071

1. DRAFT Minutes of BOE 5/22/17 Meeting

**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 – MAY 8, 2017**

**Members Present:** B. Devlin, D. Palmer, R. Lees, Jr., S. Moynihan Bollinger, J. Anderson, A. Kirkpatrick, M. Marquardt (7:04), K. McLellan, B. Capuano

**Members Absent:**

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

**Staff Present:**

**Citizens Present:** Mr. Brian Czapla

**Students Present:**

**Others:**

**1.0 CALL TO ORDER**

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

**2.0 PLEDGE OF ALLEGIANCE**

**3.0 APPROVAL OF MINUTES**

**3.1. Approval of Draft Minutes from 4/24/2017 Board Meeting**

April 24, 2017 – It was **MOVED** (J.Anderson), **SECONDED** (B.Capuano) to approve the April 24, 2017 Board of Education meeting minutes as presented. **PASSED 8-0**

**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**

**7.1.1. Warrant of May 8, 2017**

It was **MOVED** (D.Palmer), **SECONDED** (A.Kirkpatrick) to approve the 5/8/17 bills in the amount of \$ 295,653.12 as presented. **PASSED 8-0**

**8.0 NEW BUSINESS**

**8.1. First Warning of DBS Code 5145.4—Americans with Disabilities Act**

**First Warning of DBS Code 5145.4—Americans with Disabilities Act. The Policy Committee has reviewed recommendations by CABE for policy revisions**

and is presenting the revised policy for first warning to the Board of Education. Second warning/adoption will be included on the 5/22/17 agenda.

**8.2. Resignation – Nathan Rasmussen – Somers High School Physics Teacher**  
It was **MOVED (D.Palmer), SECONDED (S.Bollinger)** to accept the resignation of N.Rasmussen, SHS Physics Teacher, effective 6/14/2017. **PASSED 8-0**

**8.3. Tracy Coro – SES – Extend Leave**  
It was **MOVED (D.Palmer), SECONDED (S.Bollinger)** to approve Mrs. T. Coro's request for an extended leave from June 4-June 14, 2017 (8 days unpaid). **PASSED 9-0**

## **9.0 OLD BUSINESS**

**9.1. Second Warning – New Textbook Proposal for Somers High School – Grade 11 English – The Whale Talk by Chris Crutcher (April 6, 2017)**  
It was **MOVED (K.McLellan), SECONDED (B.Capuano)** to approve the new textbook proposal for Somers High School – Grade 11 English, The Whale Talk by Chris Crutcher. This book conveys themes of acceptance, resilience, and perseverance. **PASSED 9-0**

**9.2. Second Warning of New Curricula: New Textbook for Somers Elementary School – Science**  
It was **MOVED (K.McLellan), SECONDED (J.Anderson)** to approve the new Science textbook for SES. The above curricula was discussed by the Curriculum Committee at their 4/6/17 meeting and was presented to the Board on 4/24/17. This textbook is for grades 1-5 and aligns with new state standards. **PASSED 9-0**

**9.3. 2017 BOE Meeting Date Calendar**  
It was **MOVED (D.Palmer), SECONDED (K.McLellan)** to approve the 2017 BOE meeting date calendar as presented. **PASSED 9-0**  
D.Palmer amended motion to approve December 11<sup>th</sup> date as the only December Meeting. **PASSED 9-0**

## **10.0 ADMINISTRATIVE REPORTS**

**10.1. Curriculum Presentation – Technology Education**  
Dr. I. Zytka, Director of Curriculum, updated the Board on SPS Technology Education.

**10.2. Curriculum Presentation**  
Dr. I. Zytka, Director of Curriculum, updated the Board on SPS Library/Media.

**10.3. Curriculum Presentation of Differentiating/Instructional Strategies**  
Dr. I. Zytka, Director of Curriculum, updated the Board on SPS Differentiating/Instructional Strategies.

## **11.0 COMMITTEE REPORTS**

Minutes will be taken at all subcommittee meetings.

- 11.1. Budget – No Report**
- 11.2. Curriculum – No Report**
- 11.3. Policy – Met tonight first warning of Superintendents job description will be at the next meeting**
- 11.4. Salary & Negotiations –**
- 11.5. Planning –**
- 11.6. Other Committees –**
- 12.0 OTHER**
- 13.0 ADJOURNMENT**  
**It was MOVED (M.Marquardt), SECONDED (K.McLellan) to adjourn the BOE meeting at 8:05 p.m. PASSED 9-0**

**Respectfully submitted,**

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

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