

BOE Minutes of Augusts 28, 2017
Monday, August 28, 2017 7:00 PM
BOE Draft Minutes of 8/28/17, 4 Vision Boulevard, Somers, CT 06071

1. DRAFT Minutes of 8/28/2017 BOE Meeting

SOMERS BOARD OF EDUCATION

1 Vision Boulevard
Somers, CT 06071
www.somers.k12.ct.us

MINUTES OF THE MEETING – AUGUST 28, 2017

Members Present: B. Devlin, R. Lees, Jr., J. Anderson, A. Kirkpatrick, M. Marquardt, K. McLellan, B. Capuano
Members Absent: S. Moynihan Bollinger, D. Palmer,
Administrators Present: B. Czapla, B. Boutwell, Dr. D. Messina, Dr. I. Zytka
Staff Present: E. Galloway, J. Oliver, D. Senecal, G. Cotzin, D. Carroll
Citizens Present: E. Sawicki, M. Krementowski, J. Martin, B. Case
Students Present:
Others:

1.0 CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:00 pm 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. Draft Minutes of Board Meeting of 7/10/17

It was **MOVED** (B. Capuano), **SECONDED** (A. Kirkpatrick) to approve the July 10, 2017 Board of Education meeting minutes as presented. **PASSED 7-0.**

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

Jan Martin – Citizen, Resident stated that she liked the new website.

5.0 CORRESPONDENCE

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7.0 CONSENT AGENDA

7.1. Approval of Bills – Warrant of Bills 7/18/17 \$48,749.50

7.2. Approval of Bills – Warrant of Bills 7/26/17 -\$193,029.88

7.3. Approval of Bills – 8/23/17 - 672,935.69

7.4. 2016-17 Final Budget Transfers

7.5. Resignation of Somers High School English Teacher, Brianna Stronk

7.6. Retirement of Somers High School Guidance Secretary, Janice O'Brien

7.7. Resignation of Mabelle B. Avery Paraeducator, Jennifer Frijia

It was **MOVED** (M. Marquardt), **SECONDED** (K. McLellan) to approve the Consent Agenda - **PASSED 7-0.**

8.0 NEW BUSINESS

8.1. First Warning of DBS Code 6145.10 – Curriculum – Extracurricular Activities

The Policy Committee has reviewed this policy and is recommending to delete the policy. Second warning/adoption will be included on the 9/11/17 agenda.

9.0 OLD BUSINESS

- 9.1. Second Warning for DBS Code 3310 – Business – Expenditures/Expending Authority – Purchasing Guides**
It was **MOVED (A. Kirkpatrick), SECONDED (J. Anderson)** to approve DBS Code 3310 – Business –Expenditures/Expending Authority – Purchasing Guides as presented. **PASSED 7-0**
- 9.2. Second Warning for DBS Code 3323 – Business – Soliciting Prices (Bids and Quotes)**
It was **MOVED (B. Capuano), SECONDED (J. Anderson)** to approve DBS Code 3323 – Business –Soliciting Prices (Bids and Quotes) as presented. **PASSED 7-0**
- 9.3. Second Warning for DBS Code 4112.4 – Personnel – Health Examinations**
It was **MOVED (M. Marquardt), SECONDED (A. Kirkpatrick)** to approve DBS Code 4112.4 – Personnel Health Examinations as presented. **PASSED 7-0**
- 9.4. Second Warning – DBS Code 4151.3 – Personnel – Certificated: Short Leaves Bereavement.** It was **MOVED (B. Capuano), SECONDED (A. Kirkpatrick)** to approve DBS Code 4151.3 – Personnel –Certificated: Short Leaves Bereavement as presented. **PASSED 7-0**
- 9.5. Second Warning – DBS Code 4251.3 – Personnel – Bereavement**
It was **MOVED (M. Marquardt), SECONDED (R. Lees)** to approve DBS Code 4251.3 – Personnel – Bereavement as presented. **PASSED 7-0**
- 9.6. Second Warning of DBS Code 6111 – School Calendar**
It was **MOVED (J. Anderson), SECONDED (B. Capuano)** to approve DBS Code 6111– School Calendar as presented. **PASSED 7-0**
- 9.7. Second Warning for DBS Code 2130**
It was **MOVED (K. McLellan), SECONDED (A. Kirkpatrick)** to approve DBS Code 2130 as presented. **PASSED 7-0**
- 9.8. Second Warning for DBS Code 4113**
It was **MOVED (B. Capuano), SECONDED (K. McLellan)** to approve DBS Code 4113 as presented. **PASSED 7-0**
- 9.9. Second Warning for DBS Code 5125**
It was **MOVED (B. Capuano), SECONDED (K. McLellan)** to approve DBS Code 5125 as presented. **PASSED 7-0**
- 9.10. Second Warning for DBS Code 5114**
It was **MOVED (K. McLellan), SECONDED (M. Marquardt)** to approve DBS Code 5114 as presented. **PASSED 7-0**
- 9.11. Second Warning for DBS Code 5118**
It was **MOVED (B. Capuano), SECONDED (A. Kirkpatrick)** to approve DBS Code 5118 as presented. **PASSED 7-0**
- 9.12. Second Warning for DBS Code 5123**
It was **MOVED (A. Kirkpatrick), SECONDED (B. Capuano)** to approve DBS Code 5123 as presented. **PASSED 7-0**

10.0 ADMINISTRATIVE REPORTS

- 10.1. Somers Recreation Department After School Enrichment Program at Somers Elementary School. Mr. C. Boucher, Director of Somers Recreation Department, presented the After School Enrichment Program at SES for the school year 2017-18 to the BOE.**
- 10.2. 2017-2018 Building Goals**
Mrs. J. Oliver, Principal of SES, presented the SES building goals for 2017-18.
Mr. G. Cotzin, Principal of SHS, presented the SHS building goals for 2017-18.
- 10.3. 2017 Smarter Balanced Scores Report**
Dr. I. Zytka, Curriculum Director, presented the 2017 Smarter Balanced Scores report.
- 10.4. Student Activities Report of August 2017**
The BOE reviewed the Student Activities Report of August 2017.
- 10.5. Superintendent's Update**
Mr. B. Czapla updated the BOE

11.0 COMMITTEE REPORTS

Minutes will be taken at all subcommittee meetings.

- 11.1. Budget –**
- 11.2. Curriculum –**
- 11.3. Policy**
Policy Committee met tonight at 6 pm, next meeting 09/25/17.
- 11.4. Salary & Negotiations –**
- 11.5. Planning –**
- 11.6. Other Committees –**

12.0 OTHER

Convocation went very well.

13.0 EXECUTIVE SESSION

None

14.0 ADJOURNMENT

It was MOVED (M. Marquardt), SECONDED (K. McLellan) to adjourn the BOE meeting at 8:33 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.