

BOE MEETING

Monday, December 11, 2017 7:00 PM

Board of Education Room, 4 Vision Boulevard, Somers, CT 06071

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STUDENT REPRESENTATIVE REPORT
4. AWARDS AND RECOGNITIONS
5. APPROVAL OF MINUTES
 1. Board Draft Minutes of November 27, 2017 2
Attached are the draft minutes of the November 27, 2017 Board of Education Meeting for approval.
6. AUDIENCE TO CITIZENS/STAFF/STUDENTS
7. CORRESPONDENCE
 1. Recognition of Somers High School Beta Club
Letter from the National Beta Club
 2. Letter to the Somers High School Beta Club 12
Recognition from the National Beta Club.
8. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS
9. CONSENT AGENDA
 1. Warrant of December 11, 2017 13
Approval of Bills of December 11, 2017.
10. NEW BUSINESS
 1. Long Range Facility Plan
The Board of Education's Planning Committee and the Superintendent will discuss with the entire board the Long-Range Facilities Plan.
11. OLD BUSINESS
12. ADMINISTRATIVE REPORTS
 1. District Grant Updates 19
Mr. Boutwell, Director of Business Services will be there to discuss any questions on the attachments.
 2. Superintendent's Update
The Superintendent will update the Board on issues concerning Somers Public Schools.
13. COMMITTEE REPORTS
 1. BUDGET
 2. CURRICULUM
 3. POLICY
 4. SALARY & NEGOTIATION
 5. PLANNING
 6. OTHER COMMITTEES
14. OTHER
15. EXECUTIVE SESSION
The Board will go into Executive Session to do the Superintendent's Mid-Year Evaluation and to discuss possible action on collective bargaining agreement with SAA. Superintendent Czapla and Mr. Bill Boutwell, Director of Business Services, will be invited into the meeting.
16. ADJOURNMENT

**Board of Education Meeting
November 27, 2017 7:00 PM
Board of Education Room**

Attendance Taken at 7:01 PM:

Present Board Members:

Jan Martin
Sarah Bollinger
Barbara Capuano
David Palmer
Bruce Devlin
Rick Lees
Jeremy Anderson
Kate McLellan
Anne Kirkpatrick

Updated Attendance:

Sarah Bollinger was updated to absent at: 7:34 PM

1. BOARD OF EDUCATION MEMBERS SWORN IN

Rationale:

Board of Education re-elected and newly elected members will be sworn in by Somers Town Clerk, Ann Logan.

Discussion:

Ann Logan, Somers Town Clerk, was present to swear in B. Devlin, D. Palmer, S. Bollinger, K. McLellan, J. Anderson, and J. Martin to the Board of Education at 6:58 p.m. before the 11/27/17 Board of Education meeting.

2. CALL TO ORDER

Discussion:

The regular meeting of the Board of Education was called to order at 7:01 p.m. by B. Devlin in the Mabelle B. Avery Middle School Board of Education meeting room.

3. PLEDGE OF ALLEGIANCE

4. ELECTION OF OFFICERS

Rationale:

The Board of Education will elect new officers at this meeting.

Discussion:

Following the election of officers, Chairman Devlin asked BOE members if they would like to change any committees they are on. J. Anderson will be moving to the Salary and Negotiation committee while J. Martin will sit on the Curriculum and Policy committees.

Motion Passed: Superintendent Czapla opened the floor for nominations for Chairman on the Board of Education. B. Devlin was nominated and passed with a motion by David Palmer and a second by Kate McLellan.

9 Yeas - 0 Nays.

Jan Martin	Yes
Sarah Bollinger	Yes
Barbara Capuano	Yes
David Palmer	Yes
Bruce Devlin	Yes
Rick Lees	Yes
Jeremy Anderson	Yes
Kate McLellan	Yes
Anne Kirkpatrick	Yes

Motion Passed: Chairman Devlin opened nominations for Vice Chairman on the Board of Education. D. Palmer was nominated for Vice Chairman on the Board of Education and passed with a motion by Barbara Capuano and a second by Anne Kirkpatrick.

9 Yeas - 0 Nays.

Jan Martin	Yes
Sarah Bollinger	Yes
Barbara Capuano	Yes
David Palmer	Yes
Bruce Devlin	Yes
Rick Lees	Yes
Jeremy Anderson	Yes
Kate McLellan	Yes
Anne Kirkpatrick	Yes

Motion Passed: Chairman Devlin opened nominations for Secretary on the Board of Education. Rick Lees was nominated for Secretary on the Board of Education and passed with a motion by Kate McLellan and a second by Sarah Bollinger.

9 Yeas - 0 Nays.

Jan Martin	Yes
Sarah Bollinger	Yes
Barbara Capuano	Yes
David Palmer	Yes
Bruce Devlin	Yes
Rick Lees	Yes
Jeremy Anderson	Yes
Kate McLellan	Yes
Anne Kirkpatrick	Yes

5. APPROVAL OF MINUTES

Rationale:

Board Minutes of 11/13/17 will be reviewed and approved by the Board.

Motion Passed: Draft minutes from 11/13/17 passed with a motion by Barbara Capuano and a second by Kate McLellan.

9 Yeas - 0 Nays.

Jan Martin	Yes
Sarah Bollinger	Yes
Barbara Capuano	Yes
David Palmer	Yes
Bruce Devlin	Yes
Rick Lees	Yes
Jeremy Anderson	Yes
Kate McLellan	Yes
Anne Kirkpatrick	Yes

6. AUDIENCE TO CITIZENS/STAFF/STUDENTS

Discussion:

SHS student representatives, S. Hearn and E. Genece, updated the Board regarding SHS events. Cheerleading practices began on 11/27/17. The Somers Soccer team lost in the championship game on 11/18/17 with a score 0-4. Seniors, a few juniors, and a freshman will be visiting University of Hartford Friday, 12/1/17, led by Mr. Macaluso. The Paris-themed semi-formal will be held on Friday, 12/1/17, in the SHS gym. The Drama Club cast was chosen on 11/22/17. They will be performing Shrek and organizing a Gingerbread and Sugar Cookie fundraiser. The National Honor Society distributed letters to eligible scholars. Applications must be turned in by 12/4/17. The Marine Science class will be going to Mystic Aquarium.

7. CORRESPONDENCE

8. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

9. CONSENT AGENDA

9.1. Warrant of 11/27/2017.

Rationale:

The Board is to consent to the bills in the warrant of 11/27/2017.

Motion Passed: The BOE reviewed the 11/27/17 warrant in the amount of \$84,803.58 and passed with a motion by David Palmer and a second by Rick Lees.

9 Yeas - 0 Nays.

Jan Martin	Yes
Sarah Bollinger	Yes
Barbara Capuano	Yes
David Palmer	Yes
Bruce Devlin	Yes
Rick Lees	Yes
Jeremy Anderson	Yes
Kate McLellan	Yes
Anne Kirkpatrick	Yes

10. NEW BUSINESS

11. OLD BUSINESS

11.1. 2nd Warning - SHS Curriculum Proposal - English novel "Things Fall Apart"

Rationale:

2nd Warning - SHS Curriculum Proposal - English novel "Things Fall Apart". The Curriculum Committee has met and is available for discussion.

Discussion:

Dr. I. Zytka, Director of Curriculum, will be asked to answer J. Martin's question regarding who the "academy" is as documented in the last sentence of the Textbook Proposal Form.

Motion Passed: The BOE reviewed the SHS Curriculum Proposal for the English novel, "Things Fall Apart," and passed with a motion by Kate McLellan and a second by Barbara Capuano.

9 Yeas - 0 Nays.

Jan Martin	Yes
Sarah Bollinger	Yes
Barbara Capuano	Yes
David Palmer	Yes
Bruce Devlin	Yes
Rick Lees	Yes
Jeremy Anderson	Yes
Kate McLellan	Yes
Anne Kirkpatrick	Yes

11.2. 2nd Warning - SHS Curriculum Proposal - New Course - Mathematics Skills Intervention.

Rationale:

2nd Warning - SHS Curriculum Proposal - New Course - Mathematics Skills Intervention. The Curriculum Committee has met and is available for discussion.

Motion Passed: The BOE reviewed the SHS Curriculum proposal of a new course, Mathematics Skills Intervention, and passed with a motion by Kate McLellan and a second by Barbara Capuano.

9 Yeas - 0 Nays.

Jan Martin	Yes
Sarah Bollinger	Yes
Barbara Capuano	Yes
David Palmer	Yes
Bruce Devlin	Yes
Rick Lees	Yes
Jeremy Anderson	Yes
Kate McLellan	Yes
Anne Kirkpatrick	Yes

11.3. 2nd Warning - SHS Curriculum Proposal - New Course - English - Literacy Skills.

Rationale:

2nd Warning - SHS Curriculum Proposal - New Course - English - Literacy Skills. The Curriculum Committee has met and is available for discussion.

Motion Passed: The BOE reviewed the SHS Curriculum proposal of a new course in English, Literacy Skills, and passed with a motion by Kate McLellan and a second by Anne Kirkpatrick.

9 Yeas - 0 Nays.

Jan Martin	Yes
Sarah Bollinger	Yes
Barbara Capuano	Yes
David Palmer	Yes
Bruce Devlin	Yes
Rick Lees	Yes
Jeremy Anderson	Yes
Kate McLellan	Yes
Anne Kirkpatrick	Yes

11.4. 2nd Warning - SHS Curriculum Proposal - New Course - French 1.

Rationale:

2nd Warning - SHS Curriculum Proposal - New Course - French 1. The Curriculum Committee has met and is available for discussion.

Discussion:

Superintendent Czapla answered J. Anderson's question regarding a potential need for a .2 position.

Motion Passed: The BOE reviewed the SHS Curriculum proposal for a new course, French 1, and passed with a motion by Kate McLellan and a second by Barbara Capuano.

9 Yeas - 0 Nays.

Jan Martin	Yes
Sarah Bollinger	Yes
Barbara Capuano	Yes
David Palmer	Yes
Bruce Devlin	Yes
Rick Lees	Yes
Jeremy Anderson	Yes
Kate McLellan	Yes
Anne Kirkpatrick	Yes

12. ADMINISTRATIVE REPORTS

12.1. Somers High School Counseling Report

Rationale:

The Somers High School Counseling and Career Center Report

Discussion:

Mr. G. Cotzin, SHS Principal, and Mr. D. Carroll, SHS Assistant Principal, updated the Board on the SHS Counseling and Career Center. Numerous changes have been implemented in course levels, the grading system, and the transcript submission process. SHS moved to a 100 point weighted GPA scale used to determine honor roll status, class rank, and will be recorded on high school transcripts. Academic and College Prep courses will carry a 1.0 weighted factor; Honors courses will carry a 1.1 weighted factor; and, AP/ECE courses will carry a 1.2 weighted factor. Both the numerical average and letter grade will appear on report cards and transcripts this year but will most likely drop to just the numeric scale next year. Another big change that SHS has adopted has been transitioning from mailing all transcripts and supporting documents to colleges to sending them electronically via eDocs (Naviance). It has been a learning process but much more efficient. In terms of 2017 college acceptances, 70% are attending 4-year colleges, 12.15% are attending 2-year colleges, .02% are attending the military, and the remaining students reported employment, a year off, or unknown. Mr. Cotzin recognized that these numbers may be slightly skewed due to the fact that Naviance is a self-reporting program and that all students may not have participated. Mr. Cotzin and Mr. Carroll will look into the program, Naviance, to determine if it follows 2-year college students who then transfer to a 4-year college. The class of 2018 has 48 seniors who have applied to 283 colleges as of 11/15/17. 12/1/17 deadlines will be the next round. The College Fair took place during the day on 10/19/17 with over 125 colleges, universities, and military represented. Parents were also invited. Information was provided to parents who were not able to attend during the day but could attend an evening College Fair off the SPS campus. The feedback was overwhelmingly positive. In career activities/news, students have the opportunity to meet with Ms. M. Duffy, SHS Career Specialist, and may participate in career assessments, career treks, job shadow, and may take part in independent study. Mr. Cotzin also commended Ms. K. Giannuzzi, SHS School Counselor, who has been filling in full-time for Ms. K. Regan.

12.2. Erase Survey Report

Rationale:

Mr. Cotzin and Mr. Krevolin, Principals of Somers High and MBA Middle School will be on hand to discuss the Erase Survey Report of 2017.

Discussion:

Mr. C. Krevolin, MBA Principal, and Mr. G. Cotzin, SHS Principal, updated the Board regarding the May-June 2017 summary of data regarding the ERASE Survey (East of the River Action for Substance Abuse Elimination). This survey is utilized to monitor rates and trends of substance abuse and other risky behaviors over the past 15 years. The survey is given every five years to 6th-12th graders, and the collected data aids in the future planning of services and activities for young people in the town of Somers. Due to some questions being too explicit, Mr. Krevolin and former Superintendent Suffredini agreed to eliminate 6th graders from the survey. Mr. Krevolin noted that he received several calls from parents who were very upset and

concerned regarding the content of the survey even though letters were distributed to parents/guardians notifying them of the purpose and content of the survey. Parents/guardians and students had the option to opt out. Mr. Krevolin may recommend that in five years the survey be distributed to 8th-12th graders. Survey content included alcohol use, binge drinking, use of tobacco, inhalants, gambling, marijuana, prescription drugs, sexual activity, and bullying. In areas of alcohol use, binge drinking, and e-cigarettes, Somers was slightly higher than the ERASE region but considerably lower than national averages. Gambling in grades 7-12 showed a significant drop when compared to data collected in 2006. Bullying rates were at an approximate 10% level and broken down into various areas including being excluded; hit, kicked, pushed, shoved, or locked indoors; other kids spreading lies and rumors; had money or things taken away; threatened or forced to do things; name-calling/comments about race; name-calling/comments with a sexual meaning. Survey data shows an increase in incidents of sexual activity as students progress from grades 7-12. Mr. Krevolin noted that social media is another stress placed on students. He stated that the schools have much better control utilizing Chromebooks than with the iPads.

12.3. Technology Update - 5 year Plan

Rationale:

Mr. Rob Wilson will present the Technology Update - 5 year Tech Plan.

Discussion:

Mr. R. Wilson, Director of Technology and Information Services, updated the Board regarding the five-year technology replenishment plan in order to keep students, staff, and teacher equipment up-to-date. He initially reminded BOE members to use only their somers.k12.ct.us account for communications. He determined immediate goals over the five years with an expected cost projection per year. The plan may have to be adjusted periodically due to the budget per year; however, it depicts technological priorities in order to prepare the BOE.

12.4. Communication Report

Rationale:

Superintendent Czapla will review with the Board the survey taken in the fall of 2017 on Communications with parents and staff.

Discussion:

Superintendent Czapla updated the Board regarding the results of the Communications Survey. The information will be evaluated and other communication plans will be analyzed from other districts. There were approximately 290 respondents who participated in the four-question survey. Email and text received the highest "preferred" responses. Social media and Town Hall forums were not overwhelmingly the favorite; however, the superintendent will pay attention to these responses. The highest topics of interest included curriculum/educational program, safety and security, rationale/reasons for decisions made by the school system leadership, and budget, policy, and other

governance information. The top preferences for frequency of communications include only when major decisions or updates are warranted, monthly, and weekly. Superintendent Czapla will discuss the communication plan with the BOE in the spring.

12.5. Superintendent's Update

Rationale:

Superintendent Czapla will give an informational update to the Board.

Discussion:

Superintendent Czapla reminded the BOE that they have eMeeting training from CAFE on 12/11/17 at 6 p.m. Utilizing this program will modernize meetings. Mr. Boutwell, Director of Business Services, administrators, and Superintendent Czapla have been meeting to look at 2018-19 budget requests and needs while organizing the figures. They have spent the last 8-12 weeks working on two budgets. The budget will be proposed to the BOE in January. There is a CAFE workshop coming up this week and, if the BOE members are interested, registration must be in by 11/30/17. Superintendent Czapla also stated that he is contractually obligated to remind the BOE that his mid-year evaluation is due by 12/30/17.

13. COMMITTEE REPORTS

13.1. BUDGET

Discussion:

As discussed under agenda item 12.5.

13.2. CURRICULUM

Discussion:

No report.

13.3. POLICY

Discussion:

A. Kirkpatrick reported that the committee met prior to the 11/27/17 BOE meeting. There will be one policy to warn at the next BOE meeting. The next committee meeting will be held on 1/22/17 at 6 p.m.

13.4. SALARY & NEGOTIATION

Discussion:

D. Palmer reported that the next session with the administrators will be held on 12/6/17. D. Palmer will update J. Anderson with dates and times.

13.5. PLANNING

Discussion:

D. Palmer reported that the next meeting will be held on 12/5/17 at 5:30 p.m.

13.6. OTHER COMMITTEES

Discussion:
None.

14. OTHER

Discussion:
Chairman Devlin recognized Mr. Ken McCarthy, MBA Physical Education Teacher, who was honored and inducted into the Connecticut Lacrosse Hall of Fame. Superintendent Czapla reported that SHS students will update the BOE on school events every fourth Monday. Beginning the next BOE meeting, the agenda will include recognizing BOE, staff, community, or student accomplishments. J. Martin recognized SHS student, Kylie Raymond, for her cross country accomplishment.

15. ADJOURNMENT

Motion Passed: Adjournment at 8:28 p.m. was passed with a motion by Jan Martin and a second by Kate McLellan.

8 Yeas - 0 Nays.

Jan Martin	Yes
Sarah Bollinger	Absent
Barbara Capuano	Yes
David Palmer	Yes
Bruce Devlin	Yes
Rick Lees	Yes
Jeremy Anderson	Yes
Kate McLellan	Yes
Anne Kirkpatrick	Yes

Rick Lees, Board Secretary
Shannin Burns, Board Recording Secretary

Date Approved



THE NATIONAL BETA CLUB

November 15, 2017

Chris Mangini
Somers High School
5 Vision Boulevard
Somers, CT 6071

Dear Chris Mangini,

Congratulations to the National Beta Sponsor(s) and Beta students in your school for achieving **National Beta School of Distinction** status. This national award speaks highly of your commitment to academic excellence and illustrates your dedication to preparing students for college and career readiness.

National Beta is the nation's largest independent, non-profit, educational youth organization. We are committed to recognizing and promoting high academic achievement, rewarding and nurturing worthy character, improving student leadership skills, and encouraging service to others. The students in your school understand the importance of these qualities and exemplify the Beta motto, ***Let Us Lead by Serving Others.***

Thank you for all you do as an administrator in supporting the success of your staff and students. A National Beta Club in your school provides a unique learning experience that allows students to achieve lifelong goals. We appreciate your continued focus on fostering activities that ensure all students can achieve success.

Again, congratulations on being named a ***National Beta School of Distinction***. You have every right to be proud of your school's notable accomplishment.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob O. Bright".

Bob O. Bright
Chief Executive Officer

Enclosure: **National Beta School of Distinction Banner**

Let us lead by serving others

Somers Board of Education General Budget Treasury Warrant

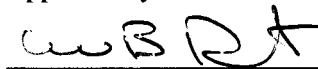

Report # 49188

Check Batch: 18729
 Check Header: (N/A)
 Check Numbers: (First) - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Bank Account Code: (N/A)
 Check Authorization Code: AP GB
 Minimum Check Amount: \$0.00
 Sorted By:
 Include Payable Information: No
 Include Payable Dist Information: No
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
---------	---------	------------	-------------	-------------	----------------------	-----------------

Approved by:

Date:



 William B. Boutwell, Director of Business Services

18729	14384	12/11/2017	V61123	Aero All-Gas Co, The	0.00	129.00
	14385	12/11/2017	V02185	Allston Supply Co. Inc.	0.00	1,385.25
	14386	12/11/2017	V52670	SYNCB/AMAZON	0.00	236.34
	14387	12/11/2017	V52306	AmeriPride Services, Inc	0.00	443.22
	14388	12/11/2017	V60040	Anthem Life Insurance Company	0.00	2,262.50
	14389	12/11/2017	V54166	Bell/Simons Co., The	0.00	635.99
	14390	12/11/2017	V02406	Billings Sports, Inc.	0.00	551.00
	14391	12/11/2017	V00121	CABE	0.00	180.00
	14392	12/11/2017	M52866	CAPP USA	0.00	44.28
	14393	12/11/2017	V00129	Carolina Biological Supply Co.	0.00	67.02
	14394	12/11/2017	E00576	Carroll, Daniel	0.00	40.00
	14395	12/11/2017	V51942	CBS	0.00	657.00
	14396	12/11/2017	V61231	College Steps	0.00	11,900.00
	14397	12/11/2017	V60882	Comtech Phones	0.00	558.50
	14398	12/11/2017	E00076	Cotzin, Gary	0.00	184.58
	14399	12/11/2017	V00204	CREC	0.00	14,395.50
	14400	12/11/2017	V60709	DBS Financial Services LLC	0.00	1,379.83
	14401	12/11/2017	E00822	DeMatteo, Pasquale	0.00	59.40
	14402	12/11/2017	V51849	East River Energy	0.00	462.04
	14403	12/11/2017	V52317	Ellington Board of Education	0.00	7,046.83

Somers Board of Education General Budget Treasury Warrant

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	14404	12/11/2017	V54168	First Student, Inc	0.00	78,300.42
	14405	12/11/2017	V02186	Flinn Scientific, Inc.	0.00	1,980.28
	14406	12/11/2017	V61236	Gateway Enterprise Corporation	0.00	618.00
	14407	12/11/2017	V61324	Global Site Services	0.00	80.00
	14408	12/11/2017	V60804	Granite City Electric Supply	0.00	191.17
	14409	12/11/2017	V53525	H&H Service, LLC	0.00	768.01
	14410	12/11/2017	V21177	Home Depot CRC	0.00	219.00
	14411	12/11/2017	V52848	Intensive Education Academy, Inc.	0.00	19,769.50
	14412	12/11/2017	V60548	Johnson Memorial Hospital	0.00	8,000.00
	14413	12/11/2017	V00438	Journal Inquirer	0.00	235.80
	14414	12/11/2017	E00163	Kapner, Rob	0.00	17.12
	14415	12/11/2017	V00039	Leonards Auto Parts Co.	0.00	77.88
	14416	12/11/2017	V61374	M & S Paving and Sealing, Inc	0.00	2,000.00
	14417	12/11/2017	V52493	Military History	0.00	49.95
	14418	12/11/2017	V01013	NASCO Fort Atkinson	0.00	261.32
	14419	12/11/2017	V54074	NASSP	0.00	250.00
	14420	12/11/2017	V60104	Nixon Company Inc., The	0.00	363.75
	14421	12/11/2017	E00239	Niziolek, Mike	0.00	37.91
	14422	12/11/2017	V60929	North Shore Agency	0.00	53.90
	14423	12/11/2017	V60983	OMNI Group, The	0.00	24.00
	14424	12/11/2017	V02407	OTIS Elevator Company	0.00	162.99
	14425	12/11/2017	V60568	Pediatric Services of America Inc	0.00	3,540.00
	14426	12/11/2017	V53914	Pitney Bowes, Inc.	0.00	105.00
	14427	12/11/2017	V53356	ProCom Telecommunications Corp	0.00	466.30
	14428	12/11/2017	V60864	Pullman & Comley, LLC	0.00	884.50
	14429	12/11/2017	V60925	ReadyNurse Staffing Services	0.00	432.00
	14430	12/11/2017	V61379	Regional School District #16	0.00	4,317.00
	14431	12/11/2017	V02610	Reliable Welding & Speed, LLC.	0.00	337.00
	14432	12/11/2017	V01292	School Specialty, Inc.	0.00	477.05
	14433	12/11/2017	V01150	Shiffler Equipment Sales, Inc.	0.00	488.13
	14434	12/11/2017	V00886	Somers Lunch Program	0.00	113.59
	14435	12/11/2017	V60616	Somers Public Schools	0.00	9,343.90
	14436	12/11/2017	V00548	Somers Sanitation Service, Inc.	0.00	1,189.70
	14437	12/11/2017	V01591	Town of Somers	0.00	7,189.23
	14438	12/11/2017	V61333	Speech Academy, The	0.00	20,000.00
	14439	12/11/2017	V60056	Supplyworks	0.00	146.49
	14440	12/11/2017	V01000	Town of Somers BOE	0.00	64,613.92

Somers Board of Education General Budget Treasury Warrant

Report # 49188

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	14441	12/11/2017	V60044	Troxell Communications	0.00	1,917.00
	14442	12/11/2017	V53987	U.S. Bank Equipment Finance, Inc	0.00	2,150.80
	14443	12/11/2017	V02758	University of Saint Joseph	0.00	11,930.00
	14444	12/11/2017	V54059	Verizon Wireless	0.00	637.00
	14445	12/11/2017	V02738	William V. MacGill & Co.	0.00	468.13
	14446	12/11/2017	V51162	Wilson Language Training Corp.	0.00	12,878.00
Totals:					0.00	\$299,704.02

63 Checks Listed.

Somers Board of Education General Journal Register

Report # 49187
Batch: 18718
Transaction: N/A
Show Summary Only: Yes

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
18718	\$299,704.02	Posted	Lbergamini	12/04/2017	Lbergamini	12/05/2017

General Ledger Distribution Summary						
Period, Fiscal Year	Account Number	Account Description	DTF Base	Over Budget	Debits	Credits
December, 2018						
Generated Distributions						
	10-000-0-0-00-000-710-00-0-00000	ENCUMBRANCE CONTROL			288,121.80	0.00
	10-000-0-0-00-000-720-00-0-00000	RESERVE FOR ENCUMBRANCE			0.00	288,121.80
		Total Generated Distributions			\$288,121.80	\$288,121.80
User-Entered Distributions						
	10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			277.55	0.00
	10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			0.00	299,981.57
	10-100-2-2-02-242-611-01-5-00161	K-5 - ART SUPPLIES			261.32	0.00
	10-100-2-2-14-241-611-01-5-00155	K-5 - GENERAL SUPPLIES			383.91	0.00
	10-100-2-2-26-220-641-01-5-00105	K-5 - LANGUAGE ARTS TEXTBOOK			12,878.00	0.00
	10-100-2-3-12-242-611-01-5-00182	MA - TECHNOLOGY ED SUPPLIES			219.00	0.00
	10-100-2-3-28-242-611-01-5-00204	MA - SCIENCE SUPPLIES			0.00	0.00
	10-100-2-4-12-242-611-01-5-00183	HS - TECHNOLOGY ED SUPPLIES			337.00	0.00
	10-100-2-4-14-241-611-01-5-00159	HS - GENERAL SUPPLIES			93.14	0.00
	10-100-2-4-18-220-641-01-5-00127	HS - MATH TEXTBOOKS			157.54	0.00
	10-100-2-4-26-242-611-01-5-01070	HS - ENGLISH SUPPLIES			59.40	0.00
	10-100-2-4-28-242-611-01-5-00206	HS - SCIENCE SUPPLIES			93.57	0.00
	10-100-2-4-30-243-611-01-5-00887	HS - SOCIAL STUDIES WORKBOOKS			103.85	0.00
	10-100-8-3-66-910-730-01-5-00818	MA - CAPITAL OUTLAY		Yes	701.73	0.00
	10-100-8-4-66-910-730-01-5-00607	HS CAPITAL OUTLAY		Yes	1,252.00	0.00
	10-120-9-9-98-955-330-02-5-01674	SP ED - CONTRACTED SERVICES			3,540.00	0.00
	10-210-2-4-32-242-611-01-5-01677	HS - PBIS SUPPLIES			40.00	0.00
	10-213-3-4-48-421-323-02-5-01146	SW HEALTH SUPPLIES			468.13	0.00
	10-213-3-5-48-412-112-02-5-00319	SW - NURSE SUBSTITUTE			432.00	0.00
	10-213-3-5-48-421-730-02-5-01076	SW - HEALTH EQUIPMENT			129.00	0.00
	10-221-1-3-50-251-580-05-5-00264	MA - PRINCIPAL'S TRAVEL			17.12	0.00
	10-221-1-4-50-251-580-05-5-00269	HS - PRINCIPAL'S TRAVEL			184.58	0.00
	10-231-1-5-74-134-330-10-5-00045	B.O.E. - OTHER PROF. SERVICES			908.50	0.00
	10-231-1-5-74-134-690-10-5-00047	B.O.E. - SUPPLIES			180.00	0.00
	10-232-1-5-72-134-540-04-5-00025	CO - ADVERTISING			235.80	0.00
	10-232-1-5-72-258-690-04-5-00042	CO - OFFICE SUPPLIES			113.59	0.00

Somers Board of Education General Journal Register

Report # 49187

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
18718	\$299,704.02	Posted	Lbergamini	12/04/2017	Lbergamini	12/05/2017
		CO - COPIER RENTAL			537.70	0.00
		CO - POSTAGE METER			105.00	0.00
		HS - INSTITUTIONAL DUES			250.00	0.00
		K-5 - COPIER RENTAL			537.70	0.00
		K-5 - COPIER SUPPLIES			438.00	0.00
		MA - COPIER RENTAL			537.70	0.00
		HS - COPIER RENTAL			537.70	0.00
		HS - COPIER SUPPLIES			219.00	0.00
		SW - COMMUNICATION SUPPLIES			1,024.80	0.00
		K-5 BUILDING REPAIRS			1,135.99	0.00
		K-5 - TELEPHONE			102.36	0.00
		MA - TELEPHONE			112.36	0.00
		HS - TECHNOLOGY ED MAINTENANCE			37.91	0.00
		HS - QUANTITY FOODS MAINT.			1,211.23	0.00
		HS - TELEPHONE			106.35	0.00
		CO - TELEPHONE		Yes	315.93	0.00
		SW - A.V. MAINTENANCE			1,917.00	0.00
		SW - CUSTODIAL SUPPLIES			2,003.25	0.00
		MA - BUILDING MAINTENANCE			742.99	0.00
		SW - THERMOSTAT/CONTROLS			44.28	0.00
		HS - BUILDING MAINTENANCE			1,078.80	0.00
		SW - EQUIPMENT REPAIR			77.88	0.00
		SW - RUBBISH REMOVAL		Yes	1,189.70	0.00
		SW - ELECTRICAL SUPPLIES			468.72	0.00
		SW - ELECTRICAL SUPPLIES			0.00	277.55
		SW - PLUMBING SUPPLIES			146.49	0.00
		K-5 - ELECTRICITY			1,379.83	0.00
		SW - PLAYGROUND MAINTENANCE			488.13	0.00
		TRANSPORTATION - ELEMENTARY			25,234.88	0.00
		TRANSPORTATION - SECONDARY			30,312.17	0.00
		BUS FUEL			6,949.86	0.00
		SP ED - TRANSPORTATION AIDE			2,520.00	0.00
		SP ED - VANS			20,233.37	0.00
		SW - GASOLINE SCHOOL VEHICLES			701.41	0.00
		DENTAL			53,850.50	0.00
		LIFE AND AD&D INSURANCE			2,262.50	0.00
		SW - HEALTH SAVINGS ACCOUNT			10,763.42	0.00
		HS - ATHLETIC TRAINER			8,000.00	0.00

Somers Board of Education General Journal Register

Report # 49187

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
18718	\$299,704.02	Posted	Lbergamini	12/04/2017	Lbergamini	12/05/2017
10-320-7-4-42-880-590-06-5-00597		HS - OFFICIALS			9,115.20	0.00
10-320-7-4-42-880-690-06-5-00595		HS - ATHLETIC SUPPLIES			779.70	0.00
10-320-7-4-42-880-690-06-5-00601		HS - ATHLETIC AWARDS			363.75	0.00
10-613-9-9-88-955-561-14-5-00622		SPED - CREC RIVER STREET			14,395.50	0.00
10-613-9-9-88-955-561-14-5-00673		SP ED - TUITION			74,963.33	0.00
Total User-Entered Distributions					<u>\$300,259.12</u>	<u>\$300,259.12</u>
Total for December, 2018					<u>\$588,380.92</u>	<u>\$588,380.92</u>
Grand Total for Batch # 18718					<u>\$588,380.92</u>	<u>\$588,380.92</u>

205 Transactions Listed.

SOMERS BOARD OF EDUCATION -- GRANT HISTORY
12/11/17

	TWO YEAR GRANTS																				
	98-00	99-01	00-02	01-03	02-04	03-05	04-06	05-07	06-08	07-09	08-10	09-11	10-12	11-13	12-14	13-15	14-16	15-17	16-18	17-19	
Title I							49,067	48,557	48,056	59,501	54,386	48,558	44,898	44,542	45,149	71,302	50,296	72,557	50,975	43,251	
Title II	3,260	3,205	3,400	4,541	4,541	25,736	26,651	25,255	24,269	24,784	23,125	23,904	23,010	18,965	18,958	18,145	17,888	18,013	17,348	20,340	
Title III											1,779	1,656	1,314	1,469	1,784	858	468	299	306		
Title IV	6,800	5,556	5,831	5,930	3,697	3,672	3,642	4,559	3,627	3,658	3,175	3,091									
Title V					8,231	8,796	7,020	4,799	2,515	2,650											
Title VI	6,592	6,915	7,838	8,241																	
Title VI Class Size		7,733	8,581	11,218																	
IDEA 611	94,525	118,041	133,108	166,054	199,306	235,210	271,697	284,484	286,949	291,299	293,561	311,096	301,271	295,665	298,369	278,779	279,498	280,649	286,533	289,056	
IDEA 619	9,667	10,051	9,925	10,457	10,481	10,491	10,532	10,529	10,547	10,567	10,378	10,400	10,345	10,287	10,320	9,727	9,696	9,698	10,074	9,357	
ARRA IDEA 611												340,188									
ARRA IDEA 619												13,451									
Education Jobs Fund													351,179								
Goals 2000	74,367	40,000																			
Technology Infrastructure							39,082														
Long Island Sound											16,690										

	ONE YEAR GRANTS																		
	99-00	00-01	01-02	02-03	03-04	04-05	05-06	06-07	07-08	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18
Adult Education	6,303	6,348	6,700	6,021	6,462	7,025	8,405	8,966	9,890	11,293	10,990	10,239	10,705	10,210	10,488	10,626	10,740	10,983	10,666
Choice	6,000	10,000	20,000	22,000	30,000	28,000	28,000	36,000	64,664	60,000	52,500	45,000	39,000	54,000	59,585	80,391	57,000	51,000	60,000
PACT (Perkins)				9,640	10,400	10,900	10,900	10,800	4,500	5,000	5,500	6,500	6,500	6,500	6,000	4,000	7,960	7,647	7,656
Sheff Settlement											26,850	16,625	13,925	18,925	18,925	18,525	23,600	21,375	
Personnel Develop (SES)																3,000	3,000	1,000	
Personnel Develop (SHS)																3,000	3,000	1,000	
Primary Mental Health																19,600	16,167	19,650	
PEGPETIA																74,069			
Smart Start (Capital)																			48,000
Smart Start (Operations)																			75,000
Technology Infrastructure		47,022	24,191	30,897											58,220		31,968		
ARRA Stabilization Ed Grt											544,287	844,382							
ARRA Stabilization Gov Srv											300,095								
OPM Heating Assistance									20,589										
Silver Social Skills		36,934	22,160	20,847															
Silver Least Restrictive				49,500	29,700	24,750													
Silver Paraprofessional				15,000	11,500	7,500													
Technology Training		46,200																	
Student Achievement	5,757	2,626																	
Dept Mental Health	2,400	2,400																	
Police Partnership	8,956	9,000	7,500																
School to Career	30,000	30,000	22,940																
Toyota					10,000														
Long Island Sound					14,750														

	TOWN of SOMERS EDUCATION GRANTS																		
	99-00	00-01	01-02	02-03	03-04	04-05	05-06	06-07	07-08	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18
Education Cost Sharing	4,209,734	4,195,184	4,268,615	4,373,954	4,462,065	4,613,706	4,814,820	4,842,462	5,657,940	5,918,636	5,074,256	5,074,256	5,918,636	5,975,301	6,002,619	6,024,473	6,068,653	5,929,453	5,643,551
Transportation	158,680	168,420	170,137	146,113	144,876	152,341	164,764	176,859	172,180	183,952	109,962	99,249	86,612	84,961	78,381	82,285	68,502	0	0

SOMERS BOARD OF EDUCATION -- GRANT HISTORY
12/11/17

	TWO YEAR GRANTS									
	08-10	09-11	10-12	11-13	12-14	13-15	14-16	15-17	16-18	17-19
Title I	54,386	48,558	44,898	44,542	45,149	71,302	50,296	72,557	50,975	43,251
Title II	23,125	23,904	23,010	18,965	18,958	18,145	17,888	18,013	17,348	20,340
Title III	1,779	1,656	1,314	1,469	1,784	858	468	299	306	413
Title IV	3,175	3,091								
IDEA 611	293,561	311,096	301,271	295,665	298,369	278,779	279,498	280,649	286,533	289,056
IDEA 619	10,378	10,400	10,345	10,287	10,320	9,727	9,696	9,698	10,074	9,357
ARRA IDEA 611		340,188								
ARRA IDEA 619		13,451								
Education Jobs Fund			351,179							

	ONE YEAR GRANTS									
	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18
Adult Education	11,293	10,990	10,239	10,705	10,210	10,488	10,626	10,740	10,983	10,666
Choice	60,000	52,500	45,000	39,000	54,000	59,585	80,391	57,000	51,000	60,000
PACT (Perkins)	5,000	5,500	6,500	6,500	6,500	6,000	4,000	7,960	7,647	7,656
Smart Start (Capital)										48,000
Smart Start (Operations)										75,000
Sheff Settlement		26,850	16,625	13,925	18,925	18,925	18,525	23,600	21,375	
Personnel Develop (SES)								3,000	3,000	1,000
Personnel Develop (SHS)								3,000	3,000	1,000
Primary Mental Health								19,600	16,167	19,650
PEGPETIA								74,069		
Technology Infrastructure						58,220		31,968		
ARRA Stabilization Ed Grt										
ARRA Stabilization Gov Srv										
OPM Heating Assistance	20,589									

	TOWN of SOMERS EDUCATION GRANTS									
	08-09	09-10	10-11	11-12	12-13	13-14	14-15	15-16	16-17	17-18
Education Cost Sharing	5,918,636	5,074,256	5,074,256	5,918,636	5,975,301	6,002,619	6,024,473	6,068,653	5,929,453	5,643,551
Transportation	183,952	109,962	99,249	86,612	84,961	78,381	82,285	68,502	0	0

SOMERS BOARD OF EDUCATION -- CURRENT GRANTS
December 11, 2017

<u>Grant Period</u>	<u>Grant Amount</u>	<u>Description</u>
2017-2019	\$289,056	IDEA Part B, 611 - Individuals with Disabilities
2017-2019	\$43,251	Title I - Basic Programs
2017-2019	\$20,340	Title II - Teacher Professional Development Program
2017-2019	\$9,357	IDEA Part B, 619 - Preschool Grants Program
2017-2019	\$413	Title III - ELL
	\$362,417	
2016-2018	\$286,533	IDEA Part B, 611 - Individuals with Disabilities
2016-2018	\$50,975	Title I - Basic Programs
2016-2018	\$17,348	Title II - Teacher Professional Development Program
2016-2018	\$10,074	IDEA Part B, 619 - Preschool Grants Program
2016-2018	\$306	Title III - ELL
	\$365,236	
2017-2018	\$75,000	Smart Start (Operations)
2017-2018	\$60,000	Open Choice Program
2017-2018	\$48,000	Smart Start (Capital)
2017-2018	\$10,666	Adult Education Cooperative
2017-2018	\$7,656	PACT/Perkins
2017-2018	???	Sheff Settlement - Academic Support
2017-2018	???	Primary Mental Health
	\$201,322	
TOTAL	\$928,975	



Somers Board of Education Administrative Report

Title of Report: District Grants Update

Board Meeting Date: 12/11/17

Action

Report

Information

Discussion

Submitted by: Bill Boutwell

Executive Summary

Annual update regarding district grants.

Report

Attached please find two reports, Current Grants and Grant History.

The Current Grants report identifies grants the district has access to during the 2017-18 fiscal year. A number of the grants span two fiscal years, 2016-18 and 2017-19. The majority of the funds in the 2016-18 grants were used in fiscal year 2017 while the 2017-19 grants are being used this year. The report also includes 1-year grants for 2017-18.

The Grant History report provides 10 years of data. I would like to bring seven items in this report to your attention.

Top Section (TwoYear Grants)

- The 2017-19 Title grants are \$4,600 less than last year.
- The 2017-19 IDEA grants are \$1,800 more than last year.

Middle Section (One Year Grants)

- Participation in the CHOICE program provides a grant of \$60,000, a \$9,000 increase from last year.
- The two new Smart Start grants are for the full day preschool program.
- Due to the state budget situation, we are unsure if the Sheff Settlement and Primary Mental Health grants will be funded.

Bottom Section (Town of Somers Education Grants)

- The 2017-18 Education Cost Sharing (ECS) grant decreased \$286,000 from last year. This reduction does not include the additional \$491,000 in holdbacks announced by the Governor as part of the approved budget.
- The transportation grant is zeroed out for the 2nd year in a row.

Please do not hesitate to contact me with any questions.