

Board of Education Meeting

Monday, June 8, 2020 7:00 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/73683660721?pwd=YktQVGY4N2xoenBrUzFsMzBvVW10UT09>

Meeting ID: 736 8366 0721 Password: 1LWj22, [Address], [City], CT [Zip]

1. **CALL TO ORDER**

2. **APPROVAL OF MINUTES**

1. Draft of Board Minutes May 26, 2020

3. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**

4. **CONSENT AGENDA**

1. Warrant of June 8, 2020

2. 2nd warning - Somers Elementary Math Textbooks

3. 2nd Warning on Mabelle B. Avery Middle School
Math Textbooks

4. Retirement of Media ParaEducator

5. **NEW BUSINESS**

1. Somers Board of Education Approved Impartial
Expulsion Hearing Officer List

6. **OLD BUSINESS**

7. **ADMINISTRATIVE REPORTS**

1. Update on 2019-2020 Budget

2. Superintendent Updates

8. **COMMITTEE REPORTS**

1. CURRICULUM

2. POLICY

3. SALARY & NEGOTIATION

4. PLANNING

9. **CREC UPDATE**

10. **Executive Session**

11. **ADJOURNMENT**



SOMERS PUBLIC SCHOOLS BOARD OF EDUCATION

May 26, 2020 Board of Education Meeting Minutes

The meeting was called to order at 7:01pm

In attendance: Bruce Devlin, Jan Martin, Krista Cherry, Sarah Bollinger, Kate McLellan, Jeremy Anderson, Anne Kirkpatrick, Marissa Marks, Brian Czapla, Bill Boutwell, Gary Cotzin, Irene Zytka

Jan Martin made a motion to approve the minutes from the May 11, 2020 BOE meeting (seconded by Anne Kirkpatrick). The motion passed 8-0.

Jan Martin made a motion to add an agenda item (5.4), Graduation Discussion (seconded by Anne Kirkpatrick). The motion passed 8-0.

Jan Martin made a motion to approve the consent agenda as presented (seconded by Anne Kirkpatrick). The motion passed 8-0.

Jan Martin made a motion to accept the Job-Sharing proposal for SES elementary teachers Nicole Dzicek and Melissa Shannon (seconded by Anne Kirkpatrick). The motion passed 8-0.

Gary Cotzin provided an overview of the graduation plans for the class of 2020.

Brian Czapla gave a report on the potential plans for the reopening of schools in the fall of 2020.

Jan Martin made a motion to adjourn the meeting (seconded by Anne Kirkpatrick). The motion passed 8-0.

The meeting adjourned at 8:09pm

Video recording of this meeting can be found at
<https://www.somers.k12.ct.us/cms/One.aspx?portalId=61378&pageId=26537794>

Somers Board of Education General Budget Treasury Warrant

Report # 64296

Check Batch: 33709
 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
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Approved by:  Date: 6/24/2020
William B. Boutwell, Director of Business Services

33709	18579	06/08/2020	V60790	Alternative Access Assistive Technology	0.00	5,752.50
	18580	06/08/2020	V52670	SYNCB/AMAZON	0.00	5,288.56
	18582	06/08/2020	V60040	Anthem Life Insurance Company	0.00	2,327.07
	18583	06/08/2020	V61029	Anthem Sports	0.00	1,517.64
	18584	06/08/2020	V00045	ASCD	0.00	59.00
	18585	06/08/2020	V54164	Auto Tek LLC	0.00	1,520.91
	18586	06/08/2020	V61473	COX Business	0.00	783.54
	18587	06/08/2020	V00204	CREC	0.00	18,925.55
	18588	06/08/2020	V60709	DBS Financial Services LLC	0.00	3,711.45
	18589	06/08/2020	V60416	DG Graphics	0.00	2,045.15
	18590	06/08/2020	V61628	Enfield Drywall	0.00	800.00
	18591	06/08/2020	V61230	ENGIE Resources	0.00	1,982.04
	18592	06/08/2020	V00159	Eversource Energy	0.00	49.08
	18593	06/08/2020	V54168	First Student, Inc	0.00	99,183.01
	18594	06/08/2020	V61017	Frontier Communications	0.00	823.96
	18595	06/08/2020	E00779	Fry, Cheryl	0.00	125.00
	18596	06/08/2020	V00511	Granger	0.00	34.30
	18597	06/08/2020	V60637	Hartford Public Schools	0.00	9,589.60
	18598	06/08/2020	V21177	Home Depot CRC	0.00	352.22
	18599	06/08/2020	V61197	Horizon Software International	0.00	2,728.69

Somers Board of Education General Budget Treasury Warrant

Report # 64296

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	18600	06/08/2020	V61336	Johnson Plastics Plus	0.00	149.76
	18601	06/08/2020	V00438	Journal Inquirer	0.00	278.46
	18602	06/08/2020	V02625	K & S Distributors	0.00	550.00
	18603	06/08/2020	V00665	Kelly-Fradet Lumber	0.00	3.84
	18604	06/08/2020	V00451	Kittredge Equipment Company, Inc.	0.00	8,122.56
	18605	06/08/2020	E00178	Koslowski, Nicholas	0.00	119.88
	18606	06/08/2020	V02898	Magnakleen Services	0.00	96.67
	18607	06/08/2020	V61622	Mansfield Drive-In	0.00	500.00
	18608	06/08/2020	E00845	Maurice, Kelly	0.00	110.00
	18609	06/08/2020	V61422	Megasys International, Inc	0.00	527.09
	18610	06/08/2020	V60294	MHS	0.00	88.50
	18611	06/08/2020	V61624	NSU Continuing Education	0.00	715.00
	18612	06/08/2020	V53914	Pitney Bowes, Inc.	0.00	105.00
	18613	06/08/2020	V52476	River Valley Lawn Care LLC	0.00	2,187.97
	18614	06/08/2020	V51324	Sherwin-Williams Co., The	0.00	54.90
	18615	06/08/2020	V61387	Shipman & Goodman, LLP	0.00	3,835.00
	18616	06/08/2020	V01591	Town of Somers	0.00	5,837.49
	18617	06/08/2020	V61508	Soter Technologies, LLC	0.00	1,200.00
	18618	06/08/2020	V61292	State of Connecticut-Treasurer	0.00	2,250.00
	18619	06/08/2020	V61626	Swivil Inc	0.00	2,901.78
	18620	06/08/2020	V00290	Town of Enfield	0.00	4,405.00
	18621	06/08/2020	V60356	TPC Associates, Inc	0.00	791.00
	18622	06/08/2020	V61609	Tristate Equipment Repair	0.00	1,217.78
	18623	06/08/2020	V54059	Verizon Wireless	0.00	420.87
	18624	06/08/2020	V61410	Cardmember Service	0.00	246.97
Totals:					0.00	\$194,314.79

45 Checks Listed.

Somers Board of Education General Journal Register

Report # 64292
Batch: 33684
Transaction: N/A
Show Summary Only: Yes

Batch # 33684	Control Total \$194,314.79	Status Posted	Created By Ibergamini	Created On 06/01/2020	Last Updated By Ibergamini	Last Updated On 06/04/2020
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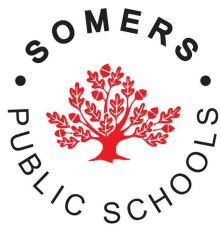
General Ledger Distribution Summary

Period, Fiscal Year Account Number	Account Description	DTF Base	Over Budget	Debits	Credits
June, 2020					
Generated Distributions					
10-000-0-0-00-000-710-00-0-00000	ENCUMBRANCE CONTROL			194,523.62	0.00
10-000-0-0-00-000-720-00-0-00000	RESERVE FOR ENCUMBRANCE			0.00	194,523.62
	Total Generated Distributions			\$194,523.62	\$194,523.62
User-Entered Distributions					
10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			2,753.79	0.00
10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			0.00	197,068.58
10-000-1-9-99-999-000-00-5-01695	COVID-19		Yes	5,652.02	0.00
10-100-2-4-12-242-611-01-5-00183	HS - TECHNOLOGY ED SUPPLIES		Yes	298.08	0.00
10-100-2-4-30-220-641-01-5-00125	HS - SOCIAL STUDIES TEXTBOOKS		Yes	6,389.75	0.00
10-100-2-4-30-220-641-01-5-00125	HS - SOCIAL STUDIES TEXTBOOKS		Yes	0.00	2,753.79
10-100-2-5-14-241-611-01-5-00873	SW - GENERAL COMPUTER SUPPLIES		Yes	798.46	0.00
10-100-8-4-66-910-730-01-5-00607	HS CAPITAL OUTLAY		Yes	8,122.56	0.00
10-120-9-9-98-243-611-01-5-01002	SP ED - TESTING		Yes	88.50	0.00
10-120-9-9-98-955-330-02-5-01674	SP ED - CONTRACTED SERVICES		Yes	5,752.50	0.00
10-213-3-5-50-251-322-02-5-01693	SW - NURSE PROF DEV		Yes	235.00	0.00
10-221-1-3-50-251-580-05-5-00264	MA - PRINCIPAL'S TRAVEL		Yes	59.00	0.00
10-221-1-5-72-231-690-05-5-00284	CO - PROFESSIONAL LIBRARY		Yes	180.00	0.00
10-221-2-5-50-214-111-05-5-00659	SW - PROF DEVELOPMENT/CEU		Yes	715.00	0.00
10-222-1-5-72-231-690-03-5-00810	CO - NEWSPAPERS & MAGAZINES		Yes	98.46	0.00
10-231-1-5-74-134-330-10-5-00045	B.O.E. - OTHER PROF. SERVICES		Yes	3,835.00	0.00
10-232-1-5-72-258-690-04-5-00042	CO - OFFICE SUPPLIES		Yes	216.73	0.00
10-232-6-5-66-830-440-04-5-00526	CO - POSTAGE METER		Yes	105.00	0.00
10-232-8-5-66-910-730-04-5-00614	CO - CAPITAL OUTLAY EQUIPMENT		Yes	2,728.69	0.00
10-240-7-4-54-880-690-07-5-00274	HS - GRADUATION		Yes	75.25	0.00
10-259-1-3-40-123-590-04-5-00017	MA - FORMS & PRINTING		Yes	185.00	0.00
10-260-1-6-40-258-690-04-5-00306	MAINTENANCE - OFFICE SUPPLIES		Yes	55.30	0.00
10-260-5-2-62-722-430-08-5-01141	K-5 BUILDING REPAIRS		Yes	800.00	0.00
10-260-5-2-64-642-530-04-5-00363	K-5 - TELEPHONE		Yes	671.03	0.00
10-260-5-3-64-642-530-04-5-00365	MA - TELEPHONE		Yes	152.17	0.00
10-260-5-4-42-722-430-06-5-00394	HS - ATHLETICS MAINTENANCE		Yes	1,517.64	0.00

Somers Board of Education General Journal Register

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
33684	\$194,314.79	Posted	Ibergamini	06/01/2020	Ibergamini	06/04/2020
10-260-5-4-64-642-530-04-5-00366		HS - TELEPHONE			697.69	0.00
10-260-5-5-64-642-530-04-5-00367		CO - TELEPHONE			507.48	0.00
10-260-5-5-64-642-530-04-5-01679		SW - INTERNET			2,250.00	0.00
10-260-5-6-62-650-613-05-5-00377		SW - CUSTODIAL SUPPLIES			130.97	0.00
10-260-5-6-62-722-430-01-5-01077		SW - COMPUTER MAINTENANCE			770.40	0.00
10-260-5-6-62-722-430-08-5-00430		MA - BUILDING MAINTENANCE			791.00	0.00
10-260-5-6-62-722-430-08-5-00439		HS - BUILDING MAINTENANCE			295.37	0.00
10-260-5-6-62-722-430-08-5-00440		SW - EQUIPMENT REPAIR			3,265.78	0.00
10-260-5-6-62-722-430-08-5-00442		SW - GROUNDS KEEP			2,187.97	0.00
10-260-5-6-62-722-430-08-5-00445		SW - TOOL SUPPLY			56.85	0.00
10-260-5-6-62-722-430-08-5-00447		SW - GENERAL REPAIR			3.84	0.00
10-260-5-6-62-722-430-08-5-00467		SW - GENERAL PAINT			54.90	0.00
10-260-5-6-64-641-620-05-5-00358		K-5 - ELECTRICITY			4,159.89	0.00
10-260-5-6-64-641-620-05-5-00360		MA - ELECTRICITY			1,582.68	0.00
10-260-6-9-62-722-590-08-5-00453		SW - SOFTWARE MAINT CONTRACTS			1,200.00	0.00
10-270-4-5-84-521-510-12-5-00325		TRANSPORTATION - ELEMENTARY			33,027.94	0.00
10-270-4-5-84-521-510-12-5-00326		TRANSPORTATION - SECONDARY			39,673.20	0.00
10-270-4-5-84-521-627-12-5-00327		BUS FUEL			5,837.49	0.00
10-270-9-9-84-522-510-12-5-00329		SP ED - VANS			26,481.87	0.00
10-280-6-5-82-820-200-13-5-00512		LIFE AND AD&D INSURANCE			2,327.07	0.00
10-320-2-3-54-880-690-07-5-00849		MA - ACADEMIC AWARDS			114.90	0.00
10-611-6-5-88-960-560-14-5-00638		ENFIELD ADULT EDUCATION			4,405.00	0.00
10-613-9-9-88-955-561-14-5-00673		SP ED - TUITION			28,515.15	0.00
Total User-Entered Distributions					<u>\$199,822.37</u>	<u>\$199,822.37</u>
Total for June, 2020					<u>\$394,345.99</u>	<u>\$394,345.99</u>
Grand Total for Batch # 33684					<u>\$394,345.99</u>	<u>\$394,345.99</u>

175 Transactions Listed.



Board of Education Administrative Report

Title of Report: SES Math Textbook

Board Meeting Date: 5/26/20

Action

Report

Information

Discussion

Submitted by: Irene Zytka

Executive Summary

Included in this report is the Information regarding the SES Math textbook adoption for the 2020-21 school year. The program will be for grade K-4 and is a 5 year contract.

Report

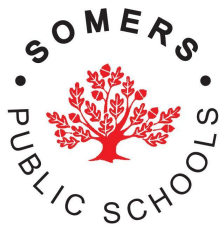
The Math textbook piloted and selected by the SES staff is Investigations by Pearson.

Investigations 3 is the K-5 inquiry-based approach to teaching mathematics. Funded by Pearson, TERC, and the National Science Foundation, Investigations represent over 20 years of research and development. It provides new digital tools, ongoing professional development, and expanded family support.

Student Component: Students actively explore mathematical ideas to develop understanding and fluency. They collaborate, investigate and take part in problem-based learning. Curriculum involves opportunities to explain and justify reasoning and use student to student discourse to encourage active learning and collaboration.

Ongoing Teacher Support: Instructional notes create a "dialogue with teachers." *Investigations* support personal and professional growth, and digital resources to enhance instruction.

Family Support: Online learning tools are available to allow families to support their children at home. Families have access to resources, games and activities for home use and reinforcement.



Board of Education Administrative Report

Title of Report: MBA Math Textbook

Board Meeting Date: 5/26/20

Action

Report

Information

Discussion

Submitted by: Irene Zytka

Executive Summary

Included in this report is the Information regarding the SES/MBA Math textbook adoption for the 2020-21 school year. The program will be for grade 5-8 and is a 1 year contract.

Report

The Math textbook piloted and selected by the SES/MBA staff is Ready Classroom Mathematics by Curriculum Associates.

Student Component- The curriculum which drives the Ready Math program is discourse driven using a “Try-Discuss-Connect” routine which actively supports students as they collaborate, discuss and clarify strategies and concepts

Teacher Component and Support: A diagnostic testing system (IReady) is included in the program. This testing component provides teachers with ongoing progress monitoring information to enhance student learning. It is aligned with the common core standard and provides students with a gateway to improve skills. Professional development throughout the year provides teachers with opportunities to analyze the curriculum and testing in order to best instruct students.

Family Support: Online learning tools are available to allow families to support their children at home. Families have access to activities packs and guidance to support learning at home.

**Somers Board of Education
Approved Impartial Expulsion Hearing Officer List**

For School Year 2020-2021

Dan Murphy
Kainen, Escalara & McHale
(860) 493-0870

Fred Dorsey
Kainen, Escalara & McHale
(860) 493-0870

Kyle McClain
Zangari Cohn Cuthbertson Duhl & Grello P.C.
(203) 786-3702

Peter J. Maher
Shipman & Goodwin, LLC
(860) 251-5507

Christine Chinni
Chinni & Meuser, LLC
(860) 677-0255

Craig Meuser
Chinni & Meuser, LLC
(860) 677-0255