

**SALISBURY BOARD OF EDUCATION -1- REGULAR MEETING SEPT. 24, 2018 FINAL**

**Present:** Mr. David Valcin, Presiding; Ms. Joanne Hayhurst, Ms. Jacquie Rice, Mr. David Bayersdorfer, Mr. Keith Moon, Dr. Natalia Smirnova, Board Members; Dr. Pam Vogel, Superintendent (arrived at 6:18); Mr. Lisa Carter, Assistant Superintendent (arrived at 6:29); Mrs. Stephanie Magyar, Principal; Mrs. Megan Conklin, Ms. Kristen Neary, SCS Teachers; Mrs. Sue Bucceri, Board Clerk; Mrs. Pat Stevens, Staff (arrived at 6:12); Mr. Mike Flint, Videographer

**Call to Order:** Mr. Valcin called the meeting to order at 5:34 p.m.

**Spotlight on Learning:** Seesaw – With the help of three students representing 1<sup>st</sup> grade and 6<sup>th</sup> grade, Mrs. Conklin gave a presentation about the use of Seesaw in PreK-8 classrooms at SCS.

**BOE Recognition:** Mr. Valcin put forward Mr. Mike Clulow, Mr. Seth Churchill and Ms. Abeth Slotnik to be recognized at the Oct. 22<sup>nd</sup> meeting for their commitment to the building renovation project.

Mr. Valcin is planning to offer the public a tour of the area of the upper building that was renovated at 5:00 p.m. on Oct. 22<sup>nd</sup> prior to the BOE meeting.

**Consent Agenda:** Mr. Bayersdorfer made a motion to remove the consent agenda from this and all future meetings of the BOE. The motion was seconded by Ms. Rice. The motion was approved by a vote of 4 (Mr. Moon, Mr. Bayersdorfer, Ms. Rice, Ms. Hayhurst) -1 (Mr. Valcin). Dr. Smirnova abstained.

**Minutes:** Ms. Hayhurst made a motion to approve the minutes of the June 25, 2018 regular meeting. The motion was seconded by Ms. Rice and approved unanimously.

**Financial Summary 18-19 BOE Budget:** Mrs. Bucceri presented a financial summary of the 18-19 budget through August 31, 2018.

**Capital Reserve Update:** Mrs. Bucceri presented an up-to-date summary of the capital reserve fund.

**Written Communication to the BOE:** Mr. Valcin read a thank you note from an 8<sup>th</sup> grade student that received the Roger Rawlings Community Service Award at graduation last June.

**Public Comment on Agenda Items:** Mr. Flint expressed his support of removing the consent agenda from the agendas of all future BOE meetings throughout Region One.

**School Related Organizations:** Dr. Smirnova announced that she is no longer an officer of the SCS PTO. Mr. Valcin has spoken to PTO President Kim Downey about sharing a PTO report with the BOE at future meetings.

Mr. Bayersdorfer mentioned the fund raising efforts of the Class of 2019 including their recent golf tournament and lobster sale.

**Regional/School/BOE Committee Reports:** Region One – Ms. Weigel was not able to attend so there was no report.

ABC Committee – Mr. Valcin reported that the ABC Committee will be meeting on Wednesday, September 26<sup>th</sup> to compile the results of the Superintendent's evaluation done by each individual BOE.

BOE B&G Committee Update – Mr. Valcin reported that part 2 of the renovation project and the middle school paving/concrete project have been completed except for a few minor finishing touches which should be completed by the second week of October.

In response to Mr. Valcin's report of the new A/C unit installations this summer, Mr. Moon reported that he heard from a number of parents about the inconvenience of the four early dismissals in August and September due to the heat especially after having additional early dismissal days in June to prepare for the renovation project. This was followed by a discussion of the process used by Dr. Vogel to decide to close school early and ways that SCS could make heat related early dismissals more manageable for parents.

**2017-2018 Final BOE Budget Review:** Mr. Moon made a motion to move the 2017-2018 budget surplus of \$205,387 into the BOE capital reserve account. The motion was seconded by Dr. Smirnova and was unanimously approved.

**Policy 5141.213 Opioid Overdose Prevention (Emergency Administration of Naloxone)** – Mr. Valcin presented the policy for a 1<sup>st</sup> read. After discussion, Mr. Valcin made a motion to table the 2<sup>nd</sup> read of the policy until after the training was held in order to ensure that the information in the accompanying regulation was consistent with what the staff was taught. The motion was seconded by Ms. Rice and unanimously approved.

**Board Clerk Employment Contract:** Mr. Bayersdorfer made a motion to approve the new Board Clerk contract as presented. The motion was seconded by Ms. Hayhurst and unanimously approved.

**2018-2019 Bus Routes and Bus Drivers:** Ms. Rice made a motion to approve the All-Star bus routes and bus drivers as presented. The motion was seconded by Dr. Smirnova and unanimously approved.

**Administrative Reports: Principal Report** – Mrs. Magyar highlighted parts of her written report.

**Superintendent Report** – Dr. Vogel gave a summary of her written report.

**Assistant Superintendent Report** – Ms. Lisa Carter summarized some key points in her written report.

**Public Comment on Agenda Items:** Mr. Flint asked about the potential liability exposure that comes with administering Naloxone. Dr. Vogel said that in the State of Connecticut citizens are protected when they are trying to save a life.

Mr. Moon made a motion to go into executive session for the purposes of discussing the Superintendent's evaluation inviting in Dr. Vogel, Ms. Carter and Mrs. Magyar. The motion was seconded by Dr. Smirnova and passed by a vote of 5-0. Mr. Bayersdorfer abstained.

The BOE went into executive session at 8:10 p.m.

The BOE came out of executive session at 10:00 p.m.

The meeting was adjourned at 10:01 p.m.

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Mrs. Susan C. Bucceri  
Board Clerk

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Mr. Barrett Prinz  
Secretary