

Present: Mr. David Valcin, Presiding; Mr. David Bayersdorfer, Mr. Barrett Prinz, Mr. Jeff Lloyd, Mr. Keith Moon, Board Members; Mrs. Stephanie Magyar, Principal; Mrs. Sue Bucceri, Board Clerk; Mrs. Pat Stevens, Staff; Mr. Mike Flint, Media

Call to Order: Mr. Valcin called the meeting to order at 5:30 p.m.

Agenda: Mr. Lloyd made a motion to approve the agenda. The motion was seconded by Mr. Prinz and passed unanimously.

Minutes: Mr. Prinz made a motion to approve the minutes of the July 10, 2017 regular meeting. The motion was seconded by Mr. Bayersdorfer and passed unanimously.

Mr. Prinz made a motion to approve the minutes of the July 24, 2017 special meeting. The motion was seconded by Mr. Bayersdorfer and passed unanimously.

Financial Report: Mrs. Bucceri presented a summary of the 2016-17 budget through July 31, 2017 showing an updated estimated surplus of \$121,959. Mrs. Bucceri expects to have a confirmed, final budget surplus figure for the next regular BOE meeting. At their July 20, 2017 quarterly meeting, the Board of Finance approved a motion to recommend that the BOE deposit their 16-17 budget surplus into their capital reserve account. Mrs. Bucceri also presented a summary of the 2017-18 budget through July 31, 2017.

School Related Organizations: There were no reports.

Public Comment: Region One – There was no report.

Written Comment – There was none.

Oral Communication – There was none.

Principal's Report: Mrs. Magyar began her report by confirming the hiring of Mrs. Jenni Hill to teach in 2nd grade and Miss. Kylie Jacobs to work as the educational paraprofessional in Mrs. Conklin's K/1 classroom. This completes the hiring for the 2017-2018 school year.

Mrs. Magyar reported that the Red Hawk Academy was attended by 30 students from kindergarten to sixth grade. The program ran for three weeks in June and July and was staffed by five teachers, one paraprofessional and an on-call nurse.

Mrs. Magyar reported that the Math Rocks camp held at Hotchkiss School under the direction of middle school math teachers Ms. Raydin Neary and Mrs. Laura Badolato was attended by 45 students from Region One. Mrs. Magyar thanked the Hotchkiss School for allowing the camp to use their math wing and to eat lunch in the dining hall.

Mrs. Magyar explained that the middle school will be making some shifts to their grading practices as part of the SCS strategic plan. The shifts this year will center around the way grades are counted and reported using PowerSchool. A group of middle school teachers worked with Mrs. Magyar this summer to create the retake protocol for students and to draft a parent communication about the changes which will go home early in September.

Mrs. Magyar concluded her report by sharing some upcoming important dates.

Mr. Bayersdorfer requested that the BOE be informed of upcoming 8th grade fundraising events so that they can take the opportunity to support the students' efforts and share the information with the community. Mrs. Bucceri offered to share notices that go home to SCS families with the BOE as of way of staying current with happenings at the school. It was suggested that a community mailing list be established for those members of the community that would like to receive emails about school events.

Mr. Prinz asked if anyone currently tracks the honor roll status of SCS students once they go on to high school. No one present knew of anyone collecting that data at this time.

Superintendent's Report: There was no report.

Assistant Superintendent's Report: There was no report.

Old Business: Buildings & Grounds Update – Mr. Lloyd reported that renovation work on the exterior of the building is ahead of schedule. The repaving of the parking lots is progressing, the pavers outside of the kindergarten classrooms are being installed, and the area under the overhang is ready to be poured. The rebuilding of the garbage room will not be completed before school begins due to the extra time needed to

complete the engineering specs for the project. Conduit for the future town emergency shelter generator has been laid. The installation of the new fiber optic cable between the two buildings has begun and the door lock replacement work is almost complete.

Mr. Lloyd reported that the renovation work on the interior of the building has not progressed as quickly and that there has been some concern expressed by the SCS B&G Committee and the Town Building Needs Committee that Burlington Construction was not working at an acceptable pace. Newfield Construction has spoken to Burlington Construction about speeding up their work.

Although the SCS custodial staff have been restricted by the construction, they have been doing a lot of painting throughout the building while they wait for construction areas to be accessible. The installation of new carpeting has been completed in the band room and computer lab.

New Business: Instructional Coaching – Mrs. Magyar shared that three SCS staff members completed Instructional Coaching training during the 2016-17 school year. During 2017-18, the three teachers (Raydin Neary, Jen Segalla, Larissa Morby) will act as coaches providing individual peer support to SCS teachers as needed. This will be an Extra Duty for Extra Pay responsibility following the job description and stipend guidelines (\$1,200 per coach per year) presented by Mrs. Magyar and approved by the Region One BOE on June 27, 2017.

Mr. Lloyd made a motion to approve the Instruction Coach job description as presented. The motion was seconded by Mr. Bayersdorfer and unanimously approved.

Mr. Bayersdorfer made a motion to approve the the stipend for the instructional coaches not to exceed a total of \$3,600 for 2017-18. The motion was seconded by Mr. Moon and unanimously approved.

Mrs. Bucceri reported that \$3,000 has been included in the Extra Duty line of the 17-18 budget for this expense. The additional \$600 needed will be paid from grant money.

Mr. Bayersdorfer requested that the coaches attend a regular BOE meeting in the winter to report on the work they are doing.

Bus Routes – The BOE was presented a list of the bus routes for the 2017-18 school year. Mrs. Pat Stevens, Transportation Coordinator, informed the BOE that there will be no major changes to the routes for the upcoming year. The number and size of the buses will remain the same.

Mr. Moon made a motion to approve the 2017-18 bus routes as presented. The motion was seconded by Mr. Lloyd and unanimously approved.

Wellness Policy Update, 1st Read – Mrs. Bucceri presented the updated Wellness Policy for the BOE to review. A second read of the policy will be put on the agenda of the September 18th regular meeting.

Public Comment on Agenda Items: Mr. Valcin encouraged the members present to attend the town meeting scheduled for Wed., August 9th at 7:30pm at Town Hall to support the financing of the school renovation project and to encourage other community members to attend as well.

The meeting was adjourned at 6:27pm on a motion made by Mr. Lloyd.

Mrs. Susan C. Bucceri
Board Clerk

Mr. Jeff Lloyd
Secretary