

**Present:** Mr. David Valcin, Presiding; Mr. David Bayersdorfer, Mr. Barrett Prinz, Ms. Jacquie Rice, Ms. Joanne Hayhurst, Board Members; Ms. Jennifer Weigel, Reg. One Rep.; Mrs. Stephanie Magyar, Principal; Mrs. Sue Bucceri, Board Clerk; Ms. Linda Sloane, Honoree; Mr. Brendan Reilly, Mrs. Kristen Benson, SCS Teachers; Mrs. Megan Conklin, SCS Teacher/PTO; SCS Middle School Students; Mr. Kevin & Mrs. Lia Wolgemuth, Mr. Keith Marks, Ms. Kristen Neary, Ms. Amy Rasner, SCS Parents; Mr. John Atchley, Mrs. Janet Block, Ms. Janet Neary, Public; Mr. Mike Flint, Videographer

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

**Amend Agenda:** Ms. Hayhurst made a motion to move the Spotlight on Learning to first on the agenda. The motion was seconded by Ms. Rice and passed unanimously.

**Spotlight on Learning:** Social Studies/Spanish 6-8 Interdisciplinary Unit – A team of middle school students shared their experiences participating in the recent Latin American Expo and the Connecticut History Day activities. The students shared a number of their projects with the BOE members.

**BOE Recognition:** Mr. Valcin recognized Ms. Linda Sloane for her hard work and dedication to the students of Salisbury Central in her role as SOAR Director and thanked her for giving the students so many enrichment activities to choose from.

Mr. Valcin recommended that Miss Molly Salisbury, Head of Children's Services at the Scoville Memorial Library, be recognized at the April meeting.

**Minutes:** Mr. Prinz made a motion to approve the minutes of the February 25, 2019 regular meeting. The motion was seconded by Mr. Valcin and approved unanimously.

**Financial Report - 18-19 Budget Summary:** Mrs. Bucceri shared a summary of the 18-19 budget through February 2019 as well as a capital reserve update.

**Written Communication to the BOE:** There was none.

**Public Comment on Agenda Items:** There was none.

**School Related Organizations:** Mrs. Megan Conklin reported that the PTO will be hosting a spring book fair, they are working on organizing a discount card fundraiser and they continue to award mini-grants to classroom teachers. She said that lots of new members have joined the PTO this year and they are very enthusiastic.

**Regional/School/BOE Committee Reports: Region One** – Ms. Weigel reported that the Region One budget is currently at a 0% increase. The public hearing on the Region One budget is scheduled for April 4<sup>th</sup> at 7:00pm with the referendum scheduled for May 7<sup>th</sup>. Ms. Weigel said that the BOE is still discussing the proposed regionalization of middle school sports and the possibility of hiring a security officer/SRO for HVRHS. Neither of these items is currently included in the 19-20 budget.

**ABC Committee** – Mr. Valcin reported that the ABC Committee would be meeting next week and they expect to continue their discussion about the proposed regionalization of middle school sports. They will also continue their review of the Superintendent's mid-year progress report.

**BOE B&G Committee Update** – Mr. Valcin reported that the B&G Committee is currently planning summer projects. They are gathering information and estimates associated with the installation of air conditioning in the middle school and the remaining rooms in the elementary school, the renovation of the bathrooms in the 4<sup>th</sup>/5<sup>th</sup> grade wing and the replacement of the ceilings over the ramp and the outside overhang.

**Non-Certified Job Description Updates:** Mrs. Magyar presented ten updated non-certified job descriptions for BOE approval. She reported that the draft descriptions have been reviewed and accepted by the employees and by the non-certified union. If approved, these updated descriptions will be used to draft new end-of-year staff evaluation forms for each position.

Mr. Bayersdorfer made a motion to approve the ten non-certified job descriptions as presented. The motion was seconded by Ms. Hayhurst and unanimously approved.

**2019-2020 SCS Budget:** Mrs. Magyar presented a new draft of the 19-20 budget showing a decrease of \$65,676 and reviewed the changes that had been made since the last draft was presented.

Ms. Rice made a motion to approve the SCS budget of \$5,678,153 (+2.34% increase over 18-19) to be presented to the Board of Finance on March 26, 2019. The motion was seconded with enthusiasm by Mr. Bayersdorfer and unanimously approved.

**Policy 5114 Students-Suspension and Expulsion/Due Process, 2nd Read** – Mr. Valcin requested that the 2<sup>nd</sup> read of this policy be tabled until the April meeting so that the current policy can be updated using CABE’s sample policy and recommendations from the CABE policy audit.

**Policy 5144 Alcohol and Other Drugs, 2nd Read** – Mr. Valcin requested that the 2<sup>nd</sup> read of this policy be tabled until the April meeting so that the current policy can be updated using CABE’s sample policy and recommendations from the CABE policy audit.

**Policy 5118 Resident and Non-Resident Attendance, 2nd Read** – Ms. Hayhurst made a motion to approve Policy 5118 Resident and Non-Resident Attendance as presented. The motion was seconded by Mr. Bayersdorfer and unanimously approved.

**Policy 5139 Wellness, 2nd Read** – Ms. Hayhurst made a motion to approve Policy 5139 Wellness as presented. The motion was seconded by Mr. Bayersdorfer and unanimously approved.

**Policy 5141.15 Reporting Child Abuse and Neglect or Sexual Assault of Students by School Employees, 1st Read** – Mrs. Magyar presented this up-to-date policy which was drafted by Attorney Craig Meuser and recommended for adoption by Dr. Pam Vogel. If adopted, this policy would replace the BOE’s current out-of-date policies 5141.1 Child Abuse and 5141.15 Reporting of Child Abuse. A 2<sup>nd</sup> read of the policy will be placed on the agenda for the April meeting.

**Policy 5144.1 Physical Restraint/Seclusion/Exclusionary Time Out** – Mrs. Magyar presented this draft policy which updates the BOE’s current policy by adding language drafted by Attorney Craig Meuser and recommended for adoption by Dr. Pam Vogel. A 2<sup>nd</sup> read of the policy will be placed on the agenda for the April meeting.

**Policy 5145.5 Sexual Discrimination and Sexual Harassment** – Mrs. Magyar presented this policy as drafted by Attorney Meuser and recommended for adoption by Dr. Pam Vogel. The BOE does not have a current version of this policy. A 2<sup>nd</sup> read of the policy will be placed on the agenda for the April meeting.

**Administrative Reports: Principal Report** – Mrs. Magyar talked about two items from her written report. She spoke about the mid-year meetings with the teachers which are done and about the recently completed STAR benchmark testing. She reviewed the STAR results data and what it means with the BOE.

**Superintendent Report** – Dr. Vogel was not in attendance. BOE members were invited to contact her directly with any questions they have.

**Assistant Superintendent Report** – Ms. Carter was not in attendance. BOE members were invited to contact her directly with any questions they have.

**Public Comment on Agenda Items:** There was none.

The meeting was adjourned at 7:37 p.m. on a motion made by Ms. Hayhurst and seconded by Ms. Rice.