

SALISBURY BOARD OF EDUCATION -1- REGULAR MEETING MARCH 19, 2018 FINAL

Present: Mr. David Valcin, Presiding; Dr. Natalia Smirnova, Ms. Joanne Hayhurst, Mr. Barrett Prinz, Ms. Jacquie Rice, Mr. David Bayersdorfer, Mr. Keith Moon, Board Members; Dr. Pam Vogel, Superintendent; Ms. Lisa Carter, Assistant Superintendent; Ms. Jennifer Weigel, Region One BOE; Mrs. Stephanie Magyar, Principal; Mrs. Tracy Dowd, Mrs. Debra Fails, Mrs. Laura Badolato, Mrs. Pam Sangster, SCS Teachers; Middle School Math Students; Mrs. Sue Bucceri, Board Clerk; Mrs. Janice Fitch, Mr. Jeff Lloyd, Honorees; Mr. Mike Flint, Videographer

Call to Order: Mr. Valcin called the meeting to order at 5:32 p.m.

Spotlight on Students: Order of Operations Presentation – Mrs. Badolato introduced several middle school math students who demonstrated the importance of the order of operations using an alien and PB&J. One Grade, One Read – Mrs. Fails gave a presentation about a third grade activity that gave students the opportunity to read and discuss The Lemonade War with their families.

BOE Recognition: Mrs. Fitch, Mr. Lloyd and Mrs. Bucceri were recognized by Mr. Valcin for their contributions to Salisbury Central School.

The following individuals were chosen to be recognized by the BOE at their next regular meeting on April 23, 2018: Mr. Victor Cella, Mr. Paul Denza, Mrs. Debra Fails, Mrs. Donna Fazzino, and Ms. Joanne Klein.

Consent Agenda: Mr. Valcin read the written communication from Mrs. Debra Fails.

Dr. Smirnova made a motion to approve the consent agenda consisting of the minutes from Feb. 26, the financial report, and the letter from Mrs. Fails. The motion was seconded by Ms. Hayhurst and passed by a vote of 6-0. Mr. Bayersdorfer abstained.

Public Comment on Agenda Items: There was none.

School Related Organizations: Dr. Smirnova reported that the PTO Spell-a-thon was held and students are collecting their donations. The PTO will be making a donation to the Region One Arts Fund in support of the Region One Grade 4 Arts Day and the Grumbling Gryphons program scheduled for May 14th.

Regional/School/BOE Committee Reports: Region One – Ms. Weigel reported on several items related to HVRHS including the recent NEASC review, the HVRHS principal search process, the Region One budget and the HVRHS production of The King and I.

ABC Committee Update – Mr. Valcin reported that the ABC Committee heard a presentation by Mr. Mike Ellington, Network Administrator at HVRHS, regarding a CREC study being done on the viability of regionalizing technology services throughout Region One. The results of the study will be shared when they become available this summer.

The next ABC Committee meeting is scheduled for April 25th. Mr. Bayersdorfer requested that the ABC Committee meeting agendas be sent out to all Salisbury BOE members.

Buildings & Grounds Committee Update – Mr. Valcin reported that A&J Construction is working on their schedule and plan for the concrete/paving project scheduled for this summer. They will be visiting campus over the April break to examine the work area.

The required annual inspection of the underground oil tanks at the upper building revealed that the Cathodic protection system which keeps the tanks' metal from deteriorating need to be replaced.

Ms. Hayhurst made a motion to go into executive session for the purposes of discussing certified contract negotiations, inviting in Dr. Vogel, Ms. Carter, Mrs. Magyar and Mrs. Bucceri. The motion was seconded by Mr. Moon and passed unanimously.

The BOE went into executive session at 6:18 p.m.

The BOE came out of executive session at 6:57 p.m.

Mr. Valcin made a motion that the BOE change the health care provider for the Salisbury certified staff from Aetna to the CT Partnership Plan for the duration of the July 1, 2018-June 30, 2021 contract. The motion was seconded by Mr. Moon and passed unanimously.

18-19 Budget Discussion: Mrs. Magyar presented the final draft of the 2018-2019 budget of \$5,548,188 which includes an increase of \$126,402 or 2.33% over the 17-18 budget.

Ms. Rice made a motion to approve the 2018-2019 SCS budget of \$5,548,188 to be presented to the Salisbury Board of Finance on April 27, 2018. The motion was seconded by Mr. Bayersdorfer and passed unanimously.

17-18 SCS School Calendar Changes: Mrs. Magyar asked the BOE to consider changing the three days prior to the last day of school to 12:10 dismissal days so that a .5 PD day that was snowed out can be made up and so that teachers in the elementary wing can have time to pack up their classrooms before the renovation project begins. This would facilitate the emptying of the rooms so that construction can begin immediately after the last day of school.

Mr. Valcin made a motion to amend the 17-18 calendar, changing the three days prior to the last day of school to 12:10 dismissal days. The motion was seconded by Mr. Moon and passed unanimously.

Administrative Reports: Principal Report – Mrs. Magyar summarized several items in her written report including the #*Enough* activity in the middle school, staffing updates and a summary of the Read Across America/Dr. Seuss Week activities.

Superintendent Report – Dr. Vogel touched on several items from her written report including the development of a regional crisis intervention team to be used as a resource during this time of school safety concerns and the Opioid crisis.

Assistant Superintendent Report – Ms. Lisa Carter spoke about the new NGSS (New Generation Science Standards) Curriculum developed by CREC which will be purchased by the elementary schools and then piloted in several K-8 classrooms in 2018-2019. Ms. Carter also spoke about the newly constituted Data Committee which is a subcommittee of the Region One BOE as well as her own, on-going professional development experiences.

Public Comment on Agenda Items: There was none.

The meeting was adjourned at 7:48 pm on a motion made by Ms. Rice.

Mrs. Susan C. Bucceri
Board Clerk

Mr. Barrett Prinz
Secretary