

**Present:** Mr. David Valcin, Presiding; Mr. David Bayersdorfer, Mr. Barrett Prinz, Ms. Jacquie Rice, Ms. Joanne Hayhurst, Dr. Natalia Smirnova, Mr. Keith Moon, Board Members; Dr. Pam Vogel, Superintendent; Ms. Lisa Carter, Assistant Superintendent; Ms. Jennifer Weigel, Reg. One Rep.; Mrs. Stephanie Magyar, Principal; Mrs. Sue Bucceri, Board Clerk; Ms. Molly Salisbury, Honoree; Mrs. Karen Lundeen, Mrs. Carol Hackett, Mrs. Larissa Morby, SCS Teachers; SCS Elementary and Middle School Student Presenters; Mr. Kevin & Mrs. Lia Wolgemuth, Mr. Tayo Kaufman, Ms. Kristen Neary, SCS Parents; Mr. Mike Flint, Videographer

**Call to Order:** Mr. Valcin called the meeting to order at 5:31 p.m.

**BOE Recognition:** Mr. Valcin recognized Ms. Molly Salisbury for her dedication to the children of Salisbury and her hard work running the Children's Services at the Scoville Memorial Library. Miss Molly is a regular visitor to Salisbury Central classrooms and to EXTRAS. She also works collaboratively with the SCS administration and staff to provide enriching reading activities for students throughout the year.

Mr. Valcin recommended that the BOE recognize several SCS students at the May meeting. The details of who the students are and why they are being recognized will be shared at a later date in order to keep it a surprise for the students being honored.

**Spotlight on Learning:** School Garden Collaboration, Grades 2 & 6 – Mrs. Lundeen (grade 2 teacher) presented an update of the school garden project. One of her students spoke about some of the seeds that have been sown and showed the BOE the seedlings that have sprouted. Mrs. Hackett (grade 6 teacher) had two of her students talk about how the school garden is being brought into her classroom and linked with their sixth grade science curriculum.

**Minutes:** Ms. Hayhurst made a motion to approve the minutes of the March 18, 2019 regular meeting. The motion was seconded by Mr. Bayersdorfer and approved unanimously.

**Financial Report - 18-19 Budget Summary:** Mrs. Bucceri shared a summary of the 18-19 budget through March 2019.

**Written Communication to the BOE:** Mr. Valcin read a thank you note from Ms. Linda Sloane who was recognized for her work with SOAR at the February regular BOE meeting.

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

**School Related Organizations:** There were no reports.

**Regional/School/BOE Committee Reports:** Region One – Ms. Weigel gave a summary of activities occurring at HVRHS including 2019 graduation information (June 18<sup>th</sup>), the Region One budget referendum reminder (May 7<sup>th</sup>), Profile of a Graduate update, PSAT/SAT testing, AP exams and the recognition of HVRHS social studies department chair Mr. Peter Vermilyea for his outstanding contribution to UCONN's ECE program.

**ABC Committee** – Mr. Valcin reported that the ABC Committee would be meeting next on May 21<sup>st</sup>. They will begin working on the Superintendent and Assistant Superintendent evaluations.

**BOE B&G Committee Update** – Mr. Valcin reported that over the spring break electrical and ceiling work was completed in the 4<sup>th</sup> & 5<sup>th</sup> grade bathrooms. The committee approved the hiring of an engineer (Salamone & Associates) to draw up the specs for the remaining A/C needed in each building. The other two quotes received were \$75,000 (Allied) and \$77,000 (R&Z).

**Staff Non-Resident Attendance Requests for 2019-2020:** Mr. Valcin presented the names of four current SCS staff members that do not live in Salisbury that have submitted requests to have their children attend Salisbury Central during the 2019-2020 school year. The students would be attending kindergarten (2), grade 2 (2), grade 5 (1) and grade 8 (1).

Ms. Hayhurst made a motion to approve allowing the six children of the four non-resident staff members to attend SCS for the 2019-2020 school year. The motion was seconded by Ms. Rice and approved unanimously.

**Policy 5141.4 Reporting Child Abuse and Neglect or Sexual Assault of Students by School Employees, 2<sup>nd</sup> Read** – Ms. Hayhurst made a motion to adopt Policy 5141.4 and its regulation as presented. The motion was seconded by Mr. Moon and unanimously approved.

**Policy 5144.1 Physical Restraint/Seclusion/Exclusionary Time Out, 2<sup>nd</sup> Read** – Mr. Moon made a motion to adopt Policy 5144.1 as amended, removing past dates from the text and adding them as footnotes, and its regulation as presented. The motion was seconded by Mr. Bayersdorfer and unanimously approved.

**Policy 5145.5 Sexual Discrimination and Sexual Harassment, 2<sup>nd</sup> Read** – Ms. Hayhurst made a motion to adopt Policy 5145.5 and its regulation as presented. The motion was seconded by Mr. Moon. After some discussion, Mr. Bayersdorfer made a motion to add this policy to the May agenda for a third read so that some of the language under definitions can be clarified. The motion was seconded by Ms. Rice and approved unanimously.

**Policy 5114 Student Suspension and Expulsion/Due Process, 1<sup>st</sup> Read** – This document was presented as a 1<sup>st</sup> read and is a combination of our current policy and CABE’s sample policy. After some discussion, additional language was added to some items listed under “A. Definitions.” The revised version will be put on the May agenda as a 2<sup>nd</sup> read.

**Policy 5131.6 Alcohol Use, Drugs, and Tobacco, 1<sup>st</sup> Read** – This document which is a CABE sample policy was presented as a 1<sup>st</sup> read to replace our current 5144 policy. Changes will be made and the revised version will be put on the May agenda as a 2<sup>nd</sup> read.

**Series 0000 Mission, Goals, Philosophy, 1<sup>st</sup> Read** – The policies presented will be placed on the May agenda for a 2<sup>nd</sup> read.

**Series 1000 Community Relations, 1<sup>st</sup> Read** – The policies presented will be placed on the May agenda for a 2<sup>nd</sup> read.

**Administrative Reports: Principal Report** – Mrs. Magyar gave a brief summary of her written report.

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

**Assistant Superintendent Report** – Ms. Carter gave a brief summary of her written report.

**Executive Session** – Dr. Smirnova made a motion to go into executive session for the purposes of discussing certified contract negotiations inviting in Mrs. Magyar and Mrs. Bucceri. The motion was seconded by Ms. Rice and unanimously approved.

The executive session began at 8:11 p.m.

The executive session ended at 8:37 p.m.

Ms. Rice made a motion to approve having Board Chair David Valcin contact the Salisbury Central certified union representative to discuss an MOU establishing an Extra Pay for Extra Duty position for Acting Administrator. The motion was seconded by Mr. Moon and passed unanimously.

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

The meeting was adjourned at 8:39 p.m.