

**Present:** Mr. David Valcin, Presiding; Mr. Barrett Prinz, Ms. Jacquie Rice, Ms. Joanne Hayhurst, Mr. David Bayersdorfer (arrived at 6:50p.m.) Board Members; Ms. Lisa Carter, Assistant Superintendent; Mrs. Stephanie Magyar, Principal; Mrs. Sue Bucceri, Board Clerk

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

**Recognitions for September:** Mr. Valcin will check his notes for the person that was recommended in the spring to be recognized in the fall once school was back in session.

**Minutes:** Ms. Hayhurst made a motion to approve the minutes of the June 24, 2019 regular meeting. The motion was seconded by Ms. Rice and approved unanimously. Mr. Bayersdorfer was not present for the vote.

Ms. Hayhurst made a motion to approve the minutes of the June 27, 2019 special meeting. The motion was seconded by Mr. Prinz and approved unanimously. Mr. Bayersdorfer was not present for the vote.

Ms. Hayhurst made a motion to approve the minutes of the July 2, 2019 special meeting. The motion was seconded by Ms. Rice and approved unanimously. Mr. Bayersdorfer was not present for the vote.

**Financial Report - 18-19 Budget Summary:** Mrs. Bucceri shared a summary of the 18-19 budget through August 2, 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:** There were no reports.

**Regional/School/BOE Committee Reports: Region One** – There was none.

**ABC Committee** – Mr. Valcin reported that at their last meeting, the ABC Committee completed Superintendent Vogel's evaluation and voted 5-2 (Kent & Falls Village) to extend her contract for two years ('20-'21 and '21-'22). Since that meeting, Falls Village has begun exploring hiring their own Superintendent.

**BOE B&G Committee Update** – Mr. Valcin reported that the summer projects including the final A/C installation in the elementary building, the conversion of the science room to two classrooms and a conference room, the completion of the 4/5 bathroom renovations and creating a plan for landscape maintenance are in full swing.

**Staff Non-Resident Attendance Request** – Mrs. Magyar reported that Carrie Russo has been hired to fill the one-year para vacancy created by Becky Wilczak subbing for Biz Bernard this year. Ms. Russo submitted a request to have her son attend kindergarten at Salisbury Central for the 2019-2020 school year.

Mr. Valcin made a motion to approve the request submitted by Ms. Russo to allow her son to attend kindergarten at SCS for the 2019-2020 school year. The motion was seconded by Ms. Rice and passed unanimously. Mr. Bayersdorfer was not present for the vote.

**Series 3000 Business Operations, 1st Read** – Mrs. Bucceri presented the BOE with a summary of the 3000 series and the changes recommended based on her meeting with Dr. Vogel and Principal Magyar and the policy review done by CAFE. The series will be put on the agenda of the September regular meeting for a second read. The BOE members were asked to give special attention to policies 3260, 3545/3541 and 3520.1/3520.11/3520.13 for careful review before the September meeting.

**2019-2020 Bus Routes:** Mr. Valcin reported that All-Star has reviewed the SCS bus routes and found a way to eliminate one of our buses by combining routes. This will not significantly impact the amount of time that students are on the buses. This change will save the BOE approximately \$58,907.

**Administrative Reports: Principal Report** – Mrs. Magyar gave a brief summary of her written report including announcing the hiring of Sally Greco, Holli Dunlavy and Carrie Russo as new paraprofessionals. The search for a new cafeteria cashier continues. Miss Kirsten Durbrow has been hired to replace the retired Gail Clark as Middle School secretary. The Region One LEAPSS program which provides services to students

throughout the region has moved their home base to Salisbury Central. This program is run by special education teacher Traci Marshall.

**Assistant Superintendent Report** –Ms. Carter gave a summary of the work her office has done this summer to hire new staff to fill vacancies throughout the region. It's been a challenging task as the pool of applicants in Connecticut is small especially in the fields of 7-12 math and science.

Ms. Carter also gave a summary of the staff curriculum work that has been accomplished since school let out. Work in science, ELA and math is ongoing. Professional Development plans for 2019-2020 are being finalized.

**Superintendent Report** – Dr. Vogel was not able to attend the meeting and did not provide a written report.

**Public Comment:** There was none.

The meeting was adjourned at 6:52 on a motion made by Mr. Prinz and seconded by Ms. Hayhurst.

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Mrs. Susan C. Bucceri  
Board Clerk

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Mr. Barrett Prinz  
Secretary