

SALISBURY BOARD OF EDUCATION-1-REGULAR MEETING OCTOBER 21, 2019 FINAL

Present: Mr. David Valcin, Presiding; Ms. Jacquie Rice, Ms. Joanne Hayhurst, Mr. Keith Moon, Dr. Natalia Smirnova, Mr. David Bayersdorfer Board Members; Dr. Pam Vogel, Superintendent; Ms. Jennifer Weigel, Reg. One BOE; Mrs. Sue Bucceri, Board Clerk; Mr. Patrick Sullivan, Press

Call to Order: Mr. Valcin called the meeting to order at 5:33 p.m.

Recognitions for October: Mr. Valcin recognized Ms. Joanne Hayhurst for her four years of service to the Salisbury BOE and thanked her for her support of Salisbury Central School and its staff and students.

Mr. Valcin recognized Ms. Jennifer Weigel for her eight years of service to the Salisbury Board of Education and her six years of service to the Region One Board of Education and thanked her for her support of the students and staff in Region One.

There will be no recognitions at the November meeting due to the reorganization that will be the focus of that meeting. There is no regular December meeting so the next recognition(s) will take place at the regular January meeting.

Spotlight on Learning: There was none.

Minutes: Ms. Hayhurst made a motion to approve the minutes of the September 23, 2019 regular meeting. The motion was seconded by Mr. Moon and approved unanimously.

Financial Report - 19-20 Budget Summary: Mrs. Bucceri shared a summary of the 19-20 budget through September 30, 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 was none.

Regional/School/BOE Committee Reports: Region One – During her last report as Salisbury’s representative to the Region One BOE, Ms. Weigel informed the group that HVRHS will hold an open house for Region One 7th and 8th graders on November 6, 2019. The goal is to increase student awareness of the regional high school to increase the number of students they retain from our elementary schools.

Region One Athletic Director Anne MacNeil has been appointed to the Board of Control of the CT Association of Athletic Directors for 2019-2020. She will be serving as the Newsletter/Media Representative. Mrs. MacNeil was selected from a pool of over 200 athletic directors from across CT for her knowledge, professionalism and her valuable insight.

HVRHS has been working to revamp their website and social media platforms to have a common look and message enable to present useful and clear information about the school to curious students and parents.

ABC Committee – Mr. Valcin reported that the committee will be meeting this Wednesday to continue the discussions regarding the regionalization of middle school athletics in Region One. The plan is to have a final proposal to present to the individual boards in November.

BOE B&G Committee Update – Mr. Valcin reported that there were several major repairs done at the end of the summer including work on two hot water heaters, a library A/C condenser, and an HV unit in the gym. The Salisbury Garden Center has planted perennials throughout the elementary courtyard area and plans are being made to expand the kitchen garden which is also in the courtyard.

Policy 9290 Orientation of New Board Members – Copies of Policy 9290 from Region One and CAGE were presented for review. The ensuing discussion resulted in an outline for a draft policy which will be presented at the November regular meeting as a 2nd read.

BOE Policy Review-Series 3000 Business Operations: Mr. Moon made a motion to adopt policy 3210 Local Funds as presented. The motion was seconded by Ms. Rice and unanimously approved.

Mr. Valcin made a motion to table the discussion of policy 3440 Inventories until a later date so that more information can be gathered. The motion was seconded by Ms. Hayhurst and approved unanimously.

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Policy 3517 Building Security Key Control was discussed and a new draft will be placed on the November agenda for a 3rd read.

Mr. Valcin made a motion to table policies 3541 Transportation and 3541.22 Drivers until a later date so that more information can be gathered. The motion was seconded by Mr. Moon and unanimously approved. The draft of policy 3541 will be shared with Pat Stevens (SCS Transportation Coordinator) and Michelle Christen (AllStar) for their review and feedback. Dr. Vogel will review policy 3541.22 Drivers with Michelle Christen for her feedback.

Mr. Valcin made a motion to table policy 3541.44 Use of Private Automobiles on School Trips until a later date so that more information can be gathered. The motion was seconded by Ms. Rice and unanimously approved. Dr. Vogel will talk to Region One Business Manager Sam Herrick to help determine if a new policy should be written to reflect our current practices.

Dr. Smirnova made a motion to adopt policy 3542.31 Free Reduced Meal Prices as presented. The motion was seconded by Mr. Valcin and unanimously approved.

Ms. Hayhurst made a motion to adopt policies 3152, 3320, 3434, 3435, 3511, 3516.4, 3516.5, 3520.1, 3520.11, 3520.13, 3542.33, 3542.34 and 3543.31 as presented. The motion was seconded by Dr. Smirnova. After discussion, Mr. Valcin offered an amendment to remove policies 3520.1, 3520.11 and 3520.13 from the policies listed in the motion so that Dr. Vogel can review them with Mike Ellington at HVRHS and to substitute "corrected policies 3516.4 and 3516.5" for "3516.4, 3516.5" in the motion to reflect changes made to ensure the consistent use of the term "sex offender" throughout both policies. The amendment was seconded by Mr. Moon and unanimously approved.

Policies 3520.1 Data Security in Schools, 3520.11 Electronic Information Security and 3520.13 Student Data Protection and Privacy/Cloud Based Issues will be tabled until a later date.

Mr. Valcin made a motion to adopt policies 3152, 3320, 3434, 3435, 3511, 3542.33, 3542.34, 3543.31 and corrected policies 3516.4 and 3516.5 reflecting consistent use of the term "sex offender" throughout. The motion was seconded by Mr. Moon and approved unanimously.

Ms. Rice made a motion to adopt policy 3281 School Fundraisers as presented. The motion was seconded by Mr. Bayersdorfer and unanimously approved.

Ms. Hayhurst made a motion to table the discussion of policy 3326.3 BOE Credit Card until the next meeting so that Dr. Vogel can gather some information regarding a credit card option. The motion was seconded by Mr. Valcin and unanimously approved.

Mr. Bayersdorfer made a motion to approve policy 3516.12 Asbestos Control as presented. The motion was seconded by Ms. Rice and unanimously approved.

Mr. Valcin made a motion not to adopt the recommended policy 3524.2 Green Cleaning Program as there was no sample policy available to use as a template. The motion was seconded by Ms. Hayhurst and unanimously approved.

BOE Policy Review-Series 4000 Professional Personnel, 1st Read – Mr. Valcin made a motion not to adopt the following policies that were proposed by CABE: 4112.4/4212.4, 4113, 4117, 4117.2, 4117.3, 4133.1, 4135.1, 4135.2, 4136, 4141, 4142, 4143, 4144, 4145, 4147/4247, 4147.3/4247.3, 4150, 4151.1, 4151.2, 4151.3, 4151.7, 4152.1, 4152.2, 4152.3, 4153, 4158, 4244, 4251.1, 4253. The motion was seconded by Dr. Smirnova and unanimously approved.

The next batch of series 4000 policies will be presented at the next regular meeting in November.

Administrative Reports: Principal Report – Mrs. Magyar was unable to attend the meeting due to her attendance at an education conference. She provided the BOE with a written report prior to the meeting.

Superintendent Report – Dr. Vogel informed the BOE that the ABC Committee approved her 2019-2020 goals at their September 25, 2019 meeting. She spoke briefly regarding ongoing discussions about ensuring that all K-8 students in the region have access to similar kinds of field trips, winter sports experiences and other extra-curricular activities. She gave an update on contract negotiations going on in the region, Social Emotional Programs being utilized throughout the region, student learning objectives (SLO's) for students, Region One secretarial staff meetings and background checks for volunteers.

Dr. Vogel reported that in November she will present a summary of her recent experience at an education conference in Santa Monica, CA and her trip to China.

Assistant Superintendent Report – Ms. Carter was unable to attend the meeting due to her attendance at an education conference. She provided the BOE with a written report prior to the meeting.

Public Comment: There was none.

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The meeting was adjourned at 8:00 on a motion made by Mr. Valcin and seconded by Ms. Rice.

Mrs. Susan C. Bucceri
Board Clerk

Mr. Barrett Prinz
Secretary