

DRAFT

Somers Board of Education Meeting

Monday, July 09, 2018

7:00 PM

Board of Education Room

Attendance Taken at 7:00 PM:

Present Board Members: Barbara Capuano, David Palmer, Rick Lees, Jeremy Anderson, Kate McLellan, Anne Kirkpatrick

Absent Board Members: Bruce Devlin, Jan Martin, Sarah Bollinger

Others: Bill Boutwell, Gary Cotzin

1. CALL TO ORDER

Discussion: The regular meeting of the Board of Education was called to order at 7:02 p.m. by Vice Chairman Palmer in the Mabelle B. Avery Board of Education meeting room.

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1. Draft Minutes of June 25, 2018 Board of Education Meeting

Rationale: Board of Education to review and approve the Draft Minutes of June 25, 2018 Board of Education Meeting

Motion Passed: BOE Draft minutes of the June 25, 2018 meeting passed with a motion by Barbara Capuano and a second by Jeremy Anderson.

PASSED – 6-0

4. AUDIENCE TO CITIZENS/STAFF/STUDENTS

5. CORRESPONDENCE

6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7. CONSENT AGENDA

7.1. Warrant of July 9, 2018

Rationale: Warrant of Bills (July 9, 2018) for Board to consent to.

Motion Passed: Warrant of Bills for July 9, 2018 in the amount of \$349,059.39 passed with a motion by Rick Lees and a second by Barbara Capuano.

PASSED – 6-0

7.2. Retirement of Jennifer Henson, ParaEducator at SES

Rationale: Retirement of Jennifer Henson, ParaEducator at SES for the last 19 years.

Motion Passed: Retirement of J. Henson, ParaEducator at SES for the last 19 years, passed with a motion by Rick Lees and a second by Barbara Capuano.

PASSED – 6-0

8. NEW BUSINESS

Discussion: Second warnings for agenda items 8.1 thru 8.7 will be addressed at the next BOE meeting.

8.1. 1st Warning Board of Education Bylaws 9123

Rationale: 1st Warning Board of Education Bylaws 9123 - Secretary of the Board. Policy Committee will answer any questions Board Members have.

8.2. Board of Education ByLaw Standing Committees - 9132

Rationale: Board of Education ByLaw Standing Committees - 9132 for the Board to review.

8.3. 1st Warning Board of Education Bylaws 9230

Rationale: 1st Warning Board of Education Bylaws 9230 Orientation of Members. Policy Committee will answer any questions Board Members have.

8.4. 1st Warning Board of Education Bylaws 9321

Rationale: 1st Warning Board of Education Bylaws 9321 Time/Place/Notification of Meetings. Policy Committee will answer any questions Board Members have.

8.5. 1st Warning Board of Education Bylaws 9321.1

Rationale: 1st Warning Board of Education Bylaws 9321.1 Meetings. Policy Committee will answer any questions Board Members have.

8.6. 1st Warning Board of Education Bylaws 9321.2

Rationale: 1st Warning Board of Education Bylaws 9321.2 Notification. Policy Committee will answer any questions Board Members have.

8.7. 1st Warning Board of Education Bylaws 9326.1

Rationale: 1st Warning Board of Education Bylaws 9326.1 Minutes. Policy Committee will answer any questions Board Members have.

8.8. Long-Range Facilities Plan

Rationale: Superintendent will give a presentation to the Board on the Somers Public Long-Range Facilities Plan.

Discussion: Superintendent Czaplá updated the BOE on the Long-Range Facilities Plan. The BOE had approved the plan in December which was a direct result from the Tecton study. He presented a report highlighting the status of each lined item as being "completed," "in-progress," "partially completed," or due to be completed. He stated that they are either on schedule or just ahead of schedule as far as what was to be completed from the operational budget. All Priority 1 items were completed. Priority 2 and 3 items will start next year but may be more challenging due to the budget cut. Superintendent Czaplá commended J. MacFeat for his diligence in completing projects.

8.9. 2019-2020 CIP Requests

Rationale: The Superintendent will review with the Board the 2019-2020 CIP Requests.

Discussion: Mr. B. Boutwell, Director of Business Services, updated the BOE

on the 2019-20 CIP requests. Four people make up the CIP Committee. The CIP list is developed from the Long-Range Facilities Plan. All projects are included from the Tecton report including lintel repairs at SES, MBA, and SHS; SES Media Center air handling unit; SHS Auditorium lighting; MBA Tech Ed ventilation and dust collection; door canopies; SES roof scuppers; and, the SES oil tank. The oil tank must be completed early in the 2019-20 fiscal year. An agenda item will be included in the August BOE meeting to vote on CIP requests.

9. OLD BUSINESS

- 9.1. 2nd Warning - Somers Policy DBS - 5127 - Graduation**
Rationale: 2nd Warning - Somers Policy DBS - 5127 - Graduation
The Board will vote on the policy.
Motion Passed: Motion to approve Somers Policy DBS - 5127 – Graduation as presented passed with a motion by Anne Kirkpatrick and a second by Kate McLellan. **PASSED 6 – 0**
- 9.2. 2nd Warning - Somers Policy DBS - 6159 - Individualized Education Program - to delete**
Rationale: 2nd Warning - Somers Policy DBS - 6159 - Individualized Education Program - **to delete** .The Board will vote on the policy.
Motion Passed: Motion to approve Somers Policy DBS - 6159 - Individualized Education Program - **to delete as presented** passed with a motion by Jeremy Anderson and second by B. Capuano. **PASSED 6 – 0**
- 9.3. 2nd Warning - Somers Policy DBS - 6171 - Special Education**
Rationale: 2nd Warning - Somers Policy DBS - 6171 - Special Education
The Board will vote on the policy.
Motion Passed: Motion to approve Somers Policy DBS - 6171 – Special Education as presented passed with a motion by Kate McLellan and a second by Anne Kirkpatrick. **PASSED 6 – 0**
- 9.4. 2nd Warning - Somers Policy DBS - 9129-Bylaws of the Board: Student Liaison to delete**
Rationale: 2nd Warning - Somers Policy DBS -9129 - Bylaws of the Board: Student Liaison to delete. The Board will vote on the policy.
Motion Passed: Motion to approve Somers Policy DBS - 9129-Bylaws of the Board: Student Liaison to delete as presented passed with a motion by Jeremy Anderson and a second by Barbara Capuano. **PASSED 6 – 0**
- 9.5. 2nd Warning - Somers Policy DBS - 9240 - Bylaws of the Board: Development of In-service**
Rationale: 2nd Warning - Somers Policy DBS - 9240 - Bylaws of the Board: Development of In-service. The Board will vote on the policy.
Motion Passed: Motion to approve Somers Policy DBS - 9240 - Bylaws of

the Board: Development of In-service as presented passed with a motion by Kate McLellan and a second by Anne Kirkpatrick. **PASSED 6 – 0**

- 9.6. 2nd Warning - Somers Policy DBS -9310 - Bylaws of the Board: Development...distribution of policy manuals.**
Rationale: 2nd Warning - Somers Policy DBS -9310 - Bylaws of the Board: Development...distribution of policy manuals. The Board will vote on the policy.
Motion Passed: Motion to approve Somers Policy DBS - 9310 - Bylaws of the Board: Development...distribution of policy manuals as presented passed with a motion by Barbara Capuano and a second by Jeremy Anderson. **PASSED 6 – 0**
- 9.7. 2nd Warning of Textbook for Somers High School Science – College Physics . AP 11th Edition**
Rationale: 2nd Warning of Textbook for Somers High School Science - College Physics . AP 11th Edition
Motion Passed: Motion to approve Textbook for Somers High School Science - College Physics .AP 11th Edition as presented passed with a motion by Jeremy Anderson and second by B. Capuano. **PASSED 6 – 0**
- 9.8. 2nd Warning of Textbook for Somers High School Science - World of Chemistry**
Rationale: 2nd Warning of Textbook for Somers High School Science - World of Chemistry
Motion Passed: Motion to approve Textbook for Somers High School Science - World of Chemistry as presented passed with a motion by Barbara Capuano and a second by Anne Kirkpatrick. **PASSED 6 – 0**
- 9.9. 2nd Warning of Textbook for Somers High School Science - Physical Science with Earth Science**
Rationale: 2nd Warning of Textbook for Somers High School Science - Physical Science with Earth Science
Motion Passed: Motion to approve Textbook for Somers High School Science - Physical Science with Earth Science as presented passed with a motion by Jeremy Anderson and a second by Kate McLellan. **PASSED 6 – 0**

10. ADMINISTRATIVE REPORTS

10.1. Somers High School Building Goals

Rationale: Mr. Cotzin, Principal of Somers High will give the Board a presentation on the Building Goals.

Discussion: Mr. G. Cotzin, SHS Principal, presented the building goals to the BOE. He stated that there are four SLO's (Student Learning Objectives). The first two SLO's include the SAT's and PSAT's (Math and English). PSAT's were done in October and April. SAT's

were performed in April as well. Mr. Cotzin also distributed a list to BOE members of teachers with their goals and percentages. Evaluating the overall test scores from April as compared to the scores in October showed nice increases as compared to the national and State scores. This data will be presented to the BOE in the fall. Science is the third SLO. NGSS (Next Generation Science Standards) is very new, and there isn't enough data yet to evaluate the students' performance. The NGSS computer test went fluently. The last SLO is Student Movement with Credits. This is a collection of data evaluating the number of students who pass with enough credits to move on to the next grade or graduate: 93% Freshmen, 98% Sophomores, 97% Juniors, and 98% Seniors. There are various intervention programs offered to students.

10.2. Superintendent Update

Superintendent Czaplá had nothing new to report.

11. COMMITTEE REPORTS

11.1. BUDGET

Discussion: Superintendent Czaplá reported that Mr. B. Boutwell, Director of Business Services, will discuss the end of the fiscal year to the BOE in August or early fall. There will be a meeting on 9/2/18 to present budget revisions.

11.2. CURRICULUM

No report.

11.3. POLICY

A. Kirkpatrick reported that the next meeting will be held on Thursday, 7/26/18, at 5 p.m.

11.4. SALARY & NEGOTIATION

No report.

11.5. PLANNING

As previously discussed.

12. OTHER

13. ADJOURNMENT

Motion Passed: Adjournment at 7:54 p.m. passed with a motion by Barbara Capuano and a second by Rick Lees. **PASSED 6 – 0**

Rick Lees, Board of Education Secretary Date

Shannin Burns, Board Recording Secretary

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