

Somers Board of Education Meeting

June 24, 2019

7:00 PM

Board of Education Room

Attendance Taken at 7:00 PM:

Present Board Members: Jan Martin, Barbara Capuano, Bruce Devlin, Rick Lees, Jeremy Anderson, Anne Kirkpatrick

Absent Board Members: David Palmer, Kate McLellan, Sarah Bollinger

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

3.1. Approval of Board of Education draft minutes from June 10, 2019.

Rationale: Approval of Board of Education draft minutes from June 10, 2019.

Motion Passed: passed with a motion by Barbara Capuano and a second by Jan Martin. **6 Yeas - 0 Nays.**

3.2. Draft of Special Meeting on June 13, 2019

Rationale: The Board is to review and approve the draft minutes of the Special Meeting of June 13, 2019

Motion Passed: passed with a motion by Jan Martin and a second by Rick Lees. **6 Yeas - 0 Nays.**

4. AUDIENCE TO CITIZENS/STAFF/STUDENTS

5. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

Motion Passed: Add item 5.1 Motion to cancel July 8 BOE meeting. passed with a motion by Jeremy Anderson and a second by Anne Kirkpatrick.
6 Yeas - 0 Nays.

6. CONSENT AGENDA

Motion Passed: as presented passed with a motion by Jeremy Anderson and a second by Rick Lees. **6 Yeas - 0 Nays.**

6.1. Warrant of 6/24/2019

Rationale: The Board to consent to the 6/20/2019 Warrant

7. NEW BUSINESS

7.1. Approval of list of Expulsion Impartial Hearing Officers.

Rationale: Approval of list of Expulsion Impartial Hearing Officers.

Motion Passed: As presented passed with a motion by Anne Kirkpatrick and a second by Jeremy Anderson. **6 Yeas - 0 Nays.**

7.2. Approval of Michael McDonnell, the new Mabelle B. Avery Middle School's Assistant Principal.

Rationale: Approval of Michael McDonnell, the new Mabelle B. Avery Middle School's Assistant Principal.

Motion Passed: Motion to Approve Michael McDonnell as the new Mabelle B. Avery Middle School's Assistant Principal. passed with a motion by Barbara Capuano and a second by Jan Martin. **6 Yeas - 0 Nays.**

8. OLD BUSINESS

9. ADMINISTRATIVE REPORTS

9.1. Somers Elementary School Building Goals Results

Mrs. Senecal presented the Board the results of the Somers Elementary School Building Goals.

9.2. Mabelle B. Avery Middle School Building Goals Results

Mr. Czapla presented the results of the Mabelle B. Avery Middle School Building Goals.

9.3. Summary of staffing changes and new hires for 2019-2020

Superintendent presented the Board a summary of staffing changes and new hires for 2019-2020.

9.4. Superintendent Updates

The Superintendent updated the Board on pertinent issues.

10. COMMITTEE REPORTS

10.1. CURRICULUM

10.2. POLICY

10.3. SALARY & NEGOTIATION

10.4. PLANNING

11. CREC UPDATE

12. ADJOURNMENT

Motion Passed: Motion to Adjourn 7:50 PM passed with a motion by Jan Martin and a second by Barbara Capuano. **6 Yeas - 0 Nays.**

Chairperson

Superintendent