## Regular Meeting KILLINGLY BOARD OF EDUCATION Wednesday, December 14, 2022 7:00 PM

## Killingly Town Hall, 172 Main St. 2nd Floor, Town Hall Community Meeting Room

#### **REVISED MINUTES**

#### 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Chairman Ferron called the meeting to order at 7:00 p.m. Mr. Muscara lead the Pledge of Allegiance.

### 2. ROLL CALL

On roll call, Board Members Norm Ferron, Laura Dombkowski, Jennifer Hegedus, Susan Lannon, Kelly Martin, Jason Muscara, Kyle Napierata, and Lydia Rivera-Abrams were present. Christopher Viens was absent with notification.

Also present were Superintendent Robert Angeli, Assistant Superintendent Sue Nash-Ditzel, Manager of Business Affairs Christine Clark, Student Board Member Connor Thompson, Town Council representative Patti George, and Secretary Buzalski.

Mr. Napierata asked for a moment of silence in remembrance of the tenth anniversary of the incident at Sandy Hook.

### 3. REPORT BY STUDENT BOARD MEMBER

Student Board member Thompson gave the Board an update on school activities. Chairman Ferron excused Mr. Thompson at 7:16 p.m.

### 4. **PUBLIC COMMENT - None**

5. **TOWN COUNCIL LIAISON REPORT** -Patti George gave an update on Town Council activities.

### 6. **BOARD CHAIR AND COMMITTEE UPDATES**

- A. Curriculum Committee no report.
- B. Facilities Committee no report.
- C. Fiscal Committee Mr. Angeli will give an update during the Superintendent's report.
- D. Personnel Committee Mr. Ferron said that there is a contract to be discussed later in the meeting.
- E. Policy Committee no report.
- F. Ad Hoc Committee for Alternatives to SBHC Ms. Martin gave a report of the November 30<sup>th</sup> meeting. Mr. Ferron accepted Ms. Martin's resignation as the Chair of the Committee. He stated that the Ad Hoc committee was not properly established and then announced the new members of the Ad Hoc Committee. They are Ms. Dombkowski, Mr. Napierata. Ms. Martin, Mr. Viens.

Ms. Martin made a motion, seconded by Mr. Muscara, to approve the restructuring of the Ad Hoc Committee for Alternatives to SBHC.

Roll call vote: Ms. Dombkowski – yes, Ms. Hegedus – yes, Ms. Lannon – no, Ms. Martin – yes, Mr. Muscara – yes, Mr. Napierata – yes, Ms. Rivera-Abrams - yes, Mr. Ferron – yes. Motion passed, 7-1.

# 7. REVIEW AND DISCUSSION REGARDING THE MONTH OF NOVEMBER 2022 FINANCIAL REPORT

Ms. Clark gave a review of the November 2022 Financial report.

# 8. REVIEW AND POSSIBLE ACTION REGARDING MONTH OF NOVEMBER 2022 CHECK AUTHORIZATION

Mr. Muscara made a motion to approve the November 2022 Check Authorization. Voice vote: Unanimous. Motion passed.

#### 9. SUPERINTENDENT'S UPDATE

A. Discussion on Connecticut Behavioral Health Pilot Program
Mr. Angeli announced that Director of Mental Health, Student Wellness, and Family Engagement Kathleen Cote will begin in that roll on January 4<sup>th</sup>.
Ms. Cote explained the Connecticut Behavioral Health Pilot Program.

B. Discussion and Possible Action of Behavioral Health-Pilot Grant Mr. Angeli explained the Behavioral Health-Pilot Grant.

Mr. Napierata made a motion, seconded by Ms. Lannon, to accept the Grant as presented. Voice vote: Majority, Ms. Rivera-Abrams abstained.

- C. Discussion of ARPA School Mental Health Workers Grant Mr. Angeli
- D. 2023-24 Budget Development Meeting Schedule Mr. Angeli
- E. Update Regarding New Reading Curriculum Dr. Nash-Ditzel
- F. Update Regarding the High School heating issue Mr. Angeli

### 10. CONSENT AGENDA

- A. November 16, 2022 Board Meeting Minutes
- B. December 1, 2022 Student Enrollment

Mr. Muscara made a motion, seconded by Ms. Hegedus, to accept the consent agenda as presented. Voice vote: Unanimous. Motion passed.

# 11. EXECUTIVE SESSION TO DISCUSS NON-CERTIFIED STAFF, LOCAL 1303-149 of COUNCIL #4 CONTRACT

Mr. Muscara made a motion, seconded by Mr. Napierata to move to Executive Session with Superintendent Angeli to discuss the Non-Certified Staff, Local 1303-149 of Council #4 Contract. Voice vote: Unanimous. Motion passed.

Moved to Executive Session at 8:28 p.m. and returned at 8:37 p.m.

### 12. POSSIBLE ACTION ON NON-CERTIFIED STAFF, LOCAL 1303-149 of COUNCIL #4 CONTRACT

Ms. Hegedus made a motion, seconded by Ms. Rivera-Abrams, to accept the Non-Certified Staff, Local 1303-149 of Council #4 Contract as presented.

Voice vote: Unanimous. Motion passed.

Ms. Martin made a motion, seconded by Mr. Muscara to return to Executive Session to discuss possible litigation.

Voice vote: Majority for, Ms. Lannon opposed. Motion passed.

Moved to Executive Session to discuss litigation at 8:39 p.m. and returned at 9:17 p.m.

### 13. ADJOURNMENT

Ms. Hegedus made a motion, seconded by Mr. Muscara, to adjourn the meeting. Voice vote: Unanimous. Motion passed. The meeting adjourned at 9:17 p.m.

\*\*\*\* A video recording of this meeting can be found at https://www.killinglyschools.org/about-us/board-of-education\*\*\*\*

Respectfully Submitted, *Elizabeth Buzalski*Recording Secretary