

REGULAR MEETING

KILLINGLY BOARD OF EDUCATION

Wednesday, June 20, 2018

MINUTES

Present: Mr. John Burns, Mr. Greg Biggs, Dr. Diane Summa, Mr. Jeffrey Buchbinder, Mr. Doug Farrow, Ms. Hoween Flexer, Mr. Craig Hanford (7:05), Ms. Lydia Rivera- Abrams, and Mr. Christopher Viens.

Others Present: Superintendent, Mr. Steven Rioux, Assistant Superintendent, Mr. Paul Brenton, and Keely Doyle, Recording Secretary.

1. Call to Order- Killingly Board of Education Chairperson, Mr. John Burns called the meeting to order at 7:01 p.m.

2. Roll Call-see above.

3. Pledge of Allegiance

4. Public Comments- Ms. Rivera-Abrams, 45 Mason Hill Rd. Dayville.

Requested that “New Business” be placed regularly on Board agendas. Expressed concerns regarding security protocol and procedures taken at school events.

5. Curriculum Updates

5.A- 5.D Discussion and Possible Action Regarding Chamber Choir Course- 0.5 Credit

Assistant Superintendent, Mr. Paul Brenton shared information with Board members regarding the approval of 4 new courses at the high school. Each course was presented to the Curriculum Council earlier in the year and the four courses were also presented to and approved by the BOE Curriculum Subcommittee this spring.

MOTION: by Mr. Buchbinder, seconded by Ms. Flexer to approve the four courses listed below.

5.A. Chamber Choir Course- 0.5 Credit

5.B. UCONN ECE, Music Fundamentals/Ear Training I Course–1.0 Credit

5.C. AP Computer Science Principles Course– 1.0 Credit

5.D. Modern World History Course – 1.0 Credit

Yes, 9 - Unanimous

Motion Carries

6. Discussion and Possible Action Regarding KIS Math Interventionist

Superintendent, Mr. Steven Rioux shared the rationale regarding his request for a KIS Math Interventionist. The request was presented and approved earlier tonight by members of the personnel sub-committee. This position is pending Alliance Grant funding.

MOTION: by Mr. Biggs, seconded by Ms. Flexer to approve a KIS 1.0 FTE Math Interventionist pending Grant funding.
Yes, 9 - Unanimous
Motion Carries

7. Discussion and Possible Action Regarding a District-wide Technology Integration Specialist

Mr. Steven Rioux shared his rationale for a District-wide Technology Integration Specialist. The request was presented and approved earlier tonight by members of the personnel sub-committee.

MOTION: by Dr. Summa, seconded by Mr. Biggs to approve a District-wide Technology Integration Specialist pending grant Alliance Grant funding.
Yes, 9 - Unanimous
Motion Carries

8. Discussion and Possible Action Regarding Lead School Counselor Stipend

Mr. Steven Rioux shared the rationale for a Lead School Counselor request and the request was presented and approved earlier tonight by members of the personnel sub-committee. This is a re-definition of a current stipend position and will provide more flexibility in responsibilities by renaming the position. This is not an additional position.

MOTION: by Ms. Flexer, seconded by Mr. Buchbinder to approve a lead school counselor stipend as presented.
Yes, 8
1, Abstain (Dr. Summa)
Motion Carries

9. Discussion and Possible Action Regarding the 2018-19 Board of Education Budget

The Business Office and Administration have made necessary adjustments to each line item in the 2018-19 Board of Education Budget. The 2018-19 Board of Education Budget was approved by Killingly voters at the May 15, 2018 referendum, in the amount of \$43,684,951.

MOTION: by Ms. Flexer, seconded by Mr. Viens, to adopt the 2018-19 Board of Education Budget in the amount of \$43,684,951.
Yes, 9 - Unanimous
Motion Carries

10. Discussion and Possible Action Regarding the Completion of the KCS Roof Replacement, Project# TMP-069-VRWF

On June 6, 2018 the Permanent Building Commission approved the final payment to Greenwood Industries, Inc. for completion of the Killingly Central School Roof Replacement Project, No. TMP-069-VRWF. The Killingly Board of Education will need to take action for official completion and to close-out the project. The meeting minutes will be submitted with the final payment request.

MOTION: by Ms. Flexer, seconded by Mr. Buchbinder to approve the completion and close-out the KCS roof replacement, project #TMP-069-VRWF.

**Yes, 9 - Unanimous
Motion Carries**

11. Discussion and Possible Action Regarding the Memorandum of Understanding between Killingly Public Schools and the Northeast District Dept. of Health (NDDH).

MOTION: by Ms. Flexer, seconded by Mr. Buchbinder to approve the Memorandum of Understanding as presented, between Killingly Public Schools and the Northeast District Department of Health, effective July 1, 2018 through June 30, 2023.

**Yes, 8
1- Abstain (Ms. Rivera-Abrams)
Motion Carries**

12. Discussion and Possible Action Regarding National FFA Convention Field Trip Request

The National FFA Convention will be October 24-27, 2018 in Indianapolis, IN. Seven KHS, FFA student chapter representatives will be attending the convention to take advantage of the leadership trainings. They will participate in a career and college expo and service projects. Students depart on October 24, 2018 and return on October 27th. Courtney Cardinal will be their teacher chaperone. Six students are applying for the National FFA Band, Talent and Chorus programs. If any Killingly students are selected, they will travel with Ken Couture on October 20 and return on October 28th. Plane tickets will need to be purchased before September. Portions of expenses will be paid from Beagary Trust Funds and the FFA program budget.

MOTION: by Ms. Flexer, seconded by Mr. Biggs to approve a field trip to National FFA Convention October 24-27, 2018 in Indianapolis, IN.

**Yes, 9 Unanimous
Motion Carries**

13. Approval of May 16 2018 Special Board Meeting Minutes

Those BoE members who participated in the special meeting and who can approve the special meeting minutes are; Mr. Burns, Dr. Summa, Mr. Farrow, Mr. Hanford, Ms. Rivera-Abrams to approve the May 16, 2018 Special Board Meeting minutes as presented.

MOTION: by Mr. Hanford seconded by Mr. Farrow to approve the May 16, 2018 Special Board meeting Minutes.
Yes - 5 (Mr. Burns, Dr. Summa, Mr. Farrow, Mr. Hanford, Ms. Rivera-Abrams)
4 - Abstain (Mr. Biggs, Mr. Buchbinder, Ms. Flexer, Mr. Viens)
Motion Carries

14. Superintendent Updates

Mr. Rioux shared that many Alliance Grant improvement projects are moving forward. The DAS approval for the KMS window replacement project was received. Blueprints are nearly finished. Bids will go out in early July for this project.

The KIS building is in desperate need of new entryway in several locations. The proposed KIS vestibule and main entranceway project will be postponed until full funding is in place to ensure all the improvements are done correctly and thoroughly.

The Board requested that they receive information during the summer regarding student assessments and 2017-18 end of year budget.

15. Adjournment

MOTION: by Ms. Flexer, seconded by Mr. Buchbinder to adjourn at 8:01 p.m.
Yes, 9 - Unanimous
Motion Carries

Respectfully submitted by,
Keely Doyle,
BoE Recording Secretary