

Regular Board of Education Meeting – Approved Minutes

June 20, 2018 7:00 p.m.

Central Services

Present Board Members: Jenny Emery, Mark Fiorentino, Melissa Migliaccio, Rosemarie Weber, and Brandon Webster.

Absent Board Members: Lynn Guelzow, Sarah Thrall and Maddie Attianese, and Sarah Cusano (Student Representatives)

Melissa Migliaccio called the meeting to order at 7:00 p.m.

I. Administrative Reports

I.A. Superintendent's Announcements

- Thank you to the Board for accommodating tonight's meeting.
- Congratulations to 8th grade students and parents this evening on the moving-up ceremony.
- Thank you to staff, students and parents for withstanding the heat on Monday. Schools had not built up heat yet. There were no calls from parents.
- The hiring process is winding down. A Social Studies Teacher was hired today and Tech Ed, which will be hard to fill, is advertised. Also looking for the outsource position for security guard, which is purchased service position.
- Bill PA 18-89 was vetoed by the Governor. Will have to wait until Monday to see if it is overridden.
- There have been many events going on in the district. The Top Scholar Luncheon was held Monday.
- Closing ceremony will be held tomorrow at 1:30 p.m. A final get together for retirees and recognition of Teacher of the Year and Staff Member of the Year.
- Curriculum writing begins on Friday with a 5-day institute.
- Generations Mentoring training will occur this summer.
- The Summer School Enrichment Academy is up to 250 students.
- Kindergarten registration is at 98, which would be 16-17/class. The Board agreed to increase Kindergarten teaching assistants and Dr. Addley stated he would do this if class sizes hit 20.
- The annual facilities tour and Board Retreat will be held on August 27th. Dr. Addley stated he would like this to be a full day, if possible.
- A Board of Finance Meeting will be held on Monday night, June 25th, for the appropriation request.
- The first day of school will be on August 28th.
- Graduation will be held tomorrow. All students are graduating.

I.B. Student Representative Reports

There were no student representative reports this evening.

I.C. Business Manager's Report

Ms. Anna Robbins, Business Manager, presented the May statement of accounts, which shows a negative forecast of \$53K out of \$29M budget. She stated this should not get worse and may get better. Changes in the forecast for both regular and special education reflect continuous calibration. Revenue to the town are steady but have not received the Hartford check yet for special education tuition. Have received most of the special education excess cost grant. Submitted a request for the additional appropriation which will be considered at the June 25th Board of Finance Meeting. Working hard to get to as close to zero as possible. Jenny Emery stated the accounts were reviewed tonight at the Finance Subcommittee meeting. Hopefully the Board of Finance will approve the motion the as the Board of Selectmen did.

II. Public Comment

There were no public comments this evening.

III. Consent Agenda

III.A. Minutes

A motion was made by Rosemarie Weber and seconded by Brandon Webster to adopt the consent agenda. This motion passed unanimously at 7:15 p.m. with two abstentions (Jenny Emery and Melissa Migliaccio).

IV. Old Business

IV.A. Third Reading of Revised Policy 5113.2 - Truancy

A motion was made by Rosemarie Weber and seconded by Jenny Emery that the Granby Board of Education adopt revised Policy 5113.2, Truancy, as recommended by the Curriculum/Policy/Technology/Communications Subcommittee. This motion passed unanimously at 7:16 p.m.

IV.B. Third Reading of Draft Policy 5145.15 - Directory Information

A motion was made by Rosemarie Weber and seconded by Brandon Webster that the Granby Board of Education adopt Policy 5145.15, Directory Information, as recommended by the Curriculum/Policy/Technology/Communications Subcommittee. This motion passed unanimously at 7:16 p.m.

IV.C. Third Reading of Revised Policy 5145.4 - Nondiscrimination

A motion was made by Rosemarie Weber and seconded by Brandon Webster that the Granby Board of Education adopt revised Policy 5145.4, Nondiscrimination, as recommended by the Curriculum/Policy/Technology/Communications Subcommittee. This motion passed unanimously at 7:17 p.m.

V. New Business

There was no New Business to report.

VI. Miscellaneous

VI.A. Board Standing Committee Reports

VI.A.1. Curriculum/Policy/Technology/Communication

This Subcommittee has not met.

VI.A.2. Finance/Personnel/Facilities

Jenny Emery reported this Subcommittee met this evening to discuss year-end spending. She thanked Shannon Sullivan for working with technology to solve the middle school scoreboard issue. Dr. Addley informed the subcommittee of the issues with the change in the dental insurance.

VI.B. Other Board-Related Reports

VI.B.1. CREC/CABE

Mark Fiorentino reported that CREC met today. The legislature is working hard to sustain the veto on PA18-89 and recommended if anyone has relationships with local legislators, please contact them as they feel this will be effective. The vote on this veto is Monday.

VI.B.2. Granby Education Foundation

Jenny Emery stated there was nothing to report since the last meeting.

VI.B.3. Start Time Study

Dr. Addley reported the taskforce had their initial meeting and organized the assignments of committees, such as, transportation, athletics, etc. Christopher Tranberg, Assistant Superintendent, is the point person for the taskforce. Rosemarie Weber inquired if there will be a student representative on the taskforce and Dr. Addley stated, yes, there would be. Mark Fiorentino inquired if there were dollar estimates on making the change in start times. Dr. Addley stated this would be part of the assignment of the taskforce. Mr. Fiorentino also inquired if the taskforce can share any findings on cost with the Board when that becomes available. Dr. Addley stated, yes, absolutely and that would be a component of the report.

VI.C. Calendar of Events

Melissa Migliaccio stated graduation is tomorrow evening at 5:30 p.m.

VI.D. Board Member Announcements

Jenny Emery stated her appreciation for Melissa Migliaccio as Board Chair. Melissa Migliaccio shared a letter she received from the Connecticut Association of Public School Superintendents (CAPSS) with regard to Alan Addley's contributions to educational leadership for Connecticut's students serving as a member of the CAPSS Board and an office since 2009.

VI.E. Action Items

There were no action items this evening.

VII. Executive Session/Non-Meeting

There was no need for an executive session this evening. A motion was made by Jenny Emery and seconded by Rosemarie Weber to adjourn the meeting. This motion passed unanimously at 7:27 p.m.

Respectfully submitted,

Rosemarie Weber
Board Secretary