Thompson Board of Education

Regular Board of Education Meeting

Monday, June 11, 2018 7:00 pm

In attendance: Absent:

Thomas Angelo
Shawn Brissette

Donna Godzik

Shawn Brissette Kathleen Herbert Jody Houghton Linda Jarmolowicz Joseph Lindley Valentine Iamartino William Witkowski

Student Liaison: Jordon Scroczenski

Emily Angelo

Also in attendance: Melinda Smith, Megan Baker, Noveline Beltram, William Birch, Ian Polun, Larry Prentiss, Christopher Scott, Thompson Public Schools employees, members of the public.

I. Call to Order

Chairman William Witkowski called the meeting to order at 7:09pm.

II. Pledge of Allegiance

Emily Angelo and Jordon Scroczenski led the meeting with the Pledge of Allegiance.

III. Citizens' Comments

John Rice commented on Mr. Bill Birch's work ethic and expressed his gratitude for all that he does for the school district.

IV. Committee Up-Date

Finance Sub-Committee Update: The Finance Sub-Committee met prior to the regular BOE meeting.

V. Educational Update

- A. Student Spotlights
 - > TMHS Student of the Month: Nicholas Elliott
- Aa. Student Liaison Report: June 12th Senior Walk and End-of-Year Assembly

 $\begin{array}{l} \text{June } 13\text{--}15^{\text{th}} - \text{Senior Exams} \\ \text{June } 18^{\text{th}} - \text{Underclassman Exams} \\ \text{June } 18^{\text{th}} - \text{Senior Graduation } 6\text{:}00\text{pm} \end{array}$

- Two thank you cards were shared, one for Mr. Lindley and one for Mrs. Baker.
- Mr. Witkowski gave the student liaisons a Certificate of Appreciation for their time spent with the Board of Education.

B. Superintendent Update

- ➤ Retirement Recognition The Board recognized Donna Weaver, Valerie Krogul, and Beverly Houle as staff retirees for the 2017-2018 school year.
- ➤ Enrollment Update The June 1, 2018 student enrollment is at 1,003 students.

- ➤ Food Service Presentation Lisa Durand and Christine Murphy gave an update on the cafeteria program and the expansion of the breakfast program.
- ➤ Professional Development Plan 2018-2019 Ian Polun gave an overview of 2018-2019 professional development activities throughout the district.
- Rescissions Certified Staff Melinda Smith is seeking Board permission to recall 19 teachers for the 2018-2019 school year.
- ➤ HD Segur Consultant, Workers Comp & Liability Policy Discussion Dan Anderson from HD Segur gave an update to the Board regarding comparison for Workers Comp and Liability between CIRMA and Trident for BOE approval.
- ➤ ALICE Overview Megan Baker gave the Board an ALICE Training update.
- ➤ July BOE Meeting Date Change Melinda Smith is seeking Board approval to change the July 9, 2018 Board of Education meeting to July 16, 2018.

C. Administrator Reports:

The administrators gave the Board an update on events and activities in their schools or departments.

VI. Action Items

A. Minutes – Regular Meeting, May 14, 2018

Motion by Joseph Lindley, seconded by Linda Jarmolowicz, to accept the minutes of the May 14, 2018 regular meeting with one minor correction.

Motion - Passes. Kathleen Herbert abstained.

Minutes – Special Meeting, May 24, 2018

Motion by Kathleen Herbert, seconded by Valentine Iamartino, to accept the minutes of the May 24, 2018 special meeting as presented.

Motion - Passes. Unanimous.

Motion by Thomas Angelo, seconded by Linda Jarmolowicz, to add Leave of Absence request from Andrea Tomeo to Action Item K.

Motion - Passes. Unanimous.

B. Add MS/HS Free Breakfast

Motion by Thomas Angelo, seconded by Shawn Brissette, to add the free breakfast program to the middle and high school.

Motion - Passes. Unanimous.

C. School Bucks Transaction Fee

Motion by Joseph Lindley, seconded by Linda Jarmolowicz, to add the transaction fee of \$1.35 for parents to pay when adding funds to student lunch accounts.

Motion - Passes. Thomas Angelo and Jody Houghton opposed.

D. Budget Transfers

None needed.

E. Rescissions - Certified Staff

Motion by Shawn Brissette, seconded by Jody Houghton, to recall nineteen certified teachers for the 2018-2019 as recommended by the Superintendent.

Motion - Passes. Unanimous.

F. Salary Step Facility Manager

Motion by Joseph Lindley, seconded by Jody Houghton, to approve the recommendation to place William Birch on the salary steps as presented by the Superintendent.

Motion - Passes. Unanimous.

G. Underground Tank Insurance Policy

Motion by Joseph Lindley, seconded by Linda Jarmolowicz, to apply for the underground tank insurance policy in the total amount of \$916.

Motion - Passes. Unanimous.

H. HD Segur Workers Comp/Liability Policy

Motion by Kathleen Herbert, seconded by Joseph Lindley, to change Workers Comp/Liability policy from CIRMA to Trident.

Motion - Passes. Unanimous.

I. July BOE Meeting Date Change

Motion by Shawn Brissette, seconded by Jody Houghton, to accept the July Board of Education meeting from July 9, 2018 to July 16, 2018 at 6:30pm. A location will be determined closer to the date.

Motion - Passes. Unanimous.

J. Retirement – Donna Weaver, MRFES Teacher

Motion by Thomas Angelo, seconded by Joseph Lindley, to accept with regret, the retirement of Donna Weaver, MRFES teacher.

Motion - Passes. Unanimous.

K. Leave of Absence of Andrea Tomeo

Motion by Shawn Brissette, seconded by Linda Jarmolowicz, to accept the leave of absence for Andrea Tomeo, MRFES teacher.

Motion - Passes. Unanimous.

VII. Correspondence

None.

VIII. Old Business

Shawn Brissette asked about substitute teacher shortages. Discussion was held regarding a possible incentive to keep substitute teachers long-term will be investigated.

IX. Citizens Comments

Megan Baker read an anonymous letter from a parent.

Joseph Lindley asked about the percent of students who have been accepted into the military after high school. Ms. Baker will provide him with this information.

X. Adjournment

Motion by Linda Jarmolowicz, seconded by Shawn Brissette, to adjourn the meeting at 9:00pm.

Motion - Passes. Unanimous.

Respectfully Submitted by, Danielle Pederson Recording Secretary to the Board

Minutes Approved: