

BARKHAMSTED BOARD OF EDUCATION

REGULAR MEETING – OCTOBER 1, 2018

MINUTES

BOARD MEMBERS PRESENT: J. Prelli-Hester, T. Brodnitzki, D. Farr, K. Mann, C. Shaw, R. Brainard

BOARD MEMBERS ABSENT: D. Beaudoin

ADMINISTRATION PRESENT: J. Agostine, Superintendent
K. Plocki, Principal
E. Sacharko, Curriculum Coordinator

OTHERS PRESENT: L. Hedenberg, Teacher
J. Kreske, Teacher
J. Burrell, Parent
J. Dietz, Parent

The meeting was called to order at 7:15 P.M. by Chair J. Prelli-Hester.

MOTION by C. Shaw, **seconded** by D. Farr, “to approve the Minutes of the Special Meeting of August 27, 2018, as presented.” **UNANIMOUSLY APPROVED.**

MOTION by K. Mann, **seconded** by D. Farr to approve the revision to Policy #4112.5/4212.5 – Personnel-Certified/Non-Certified – Security Check/Fingerprinting. **UNANIMOUSLY APPROVED.**

J. Agostine presented a draft of recommendations for oil tank removal.

PUBLIC PORTION Parent, J. Dietz shared Great Schools information with the Board.

NEW BUSINESS J. Agostine presented a draft of BOE goals. He asked for the BOE to review the draft and provide him with input before the meeting in November. BOE goals will be on the November meeting agenda.

K. Plocki reviewed her Principal’s report with the BOE, which included an update of the current enrollment for the 2018-19 school year by grade, professional development, Wellness Committee, and Open House attendance. Parents completed Climate Surveys at Open House, and K. Plocki will present results at the November meeting.

COMMITTEE REPORTS D. Farr presented a committee report from EdAdvance. She included information on a variety of services EdAdvance now offers.

J. Agostine reviewed the Bills Paid and Budget Expended Reports for the months of August and September with the BOE. Discussed the status of new bus cameras. K. Plocki to contact Bus Company for an update.

BARKHAMSTED BOARD OF EDUCATION – REGULAR MEETING – MINUTES – 10/1/18

PUBLIC PORTION Parent, J. Burrell, asked for clarification of the residency verification procedure, specifically about magnet school tuition.

MOTION by T. Brodnitzki, **seconded** by K. Mann, “to adjourn this regular meeting of the Board of Education” at 8:02 P.M. **UNANIMOUSLY APPROVED.**

The next BOE meeting is scheduled for Monday, November 5, 2018 at 6:30 P.M. Workshop,
Regular Meeting, 7:00 P.M.

Respectfully submitted,

Tom Brodnitzki