

BARKHAMSTED BOARD OF EDUCATION

REGULAR MEETING – NOVEMBER 5, 2018

MINUTES

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

BOARD MEMBERS ABSENT: None

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

OTHERS PRESENT: J. Kreske, Teacher
J. Santoro, Teacher

The meeting was called to order at 6:30 P.M. by Chair, J. Prelli-Hester.

MOTION by C. Shaw, **seconded** by T. Brodnitzki, “to approve the Minutes of the Workshop and Regular Meetings of Oct. 1, 2018, as presented.” **MOTION CARRIES: 5-0-1.** D. Beaudoin abstained.

BOE Goals will be read at the December BOE meeting.

J. Agostine shared the updated Oil tank RFP with the BOE. A mandatory pre-bid walk through will be planned for Nov. 15th and the Bid Opening will take place on Dec. 18th.

MOTION by R. Brainard, **seconded** by C. Shaw, “to move forward with the Invitation to Bid and RFP document for the oil tank removal and replacement.” **UNANIMOUSLY APPROVED.**

J. Agostine and K. Plocki each read a thank you letter from Grade 5 students concerning the White Memorial Field trip.

First Read of new Policy #5144.2 – Students – Use of Exclusionary Time-Out Settings took place.

K. Plocki reviewed her Principal’s report with the Board, which included the following updates and/or information: K-2 Literacy and Math team meeting; NGSS Science Units Curriculum development; Foundations training for Grade 3 teachers; RULER training; L. Hedenberg’s presentation at CECA-CASL conference; Safety and Security PD; SBAC Interim Blocks-Grades 3-6; Math Number talks, 3-Act-Tasks; Wellness Committee focus: Physical fitness for October and No Junk November; Fire Prevention Day; PTO activities-Bus Driver Breakfast and Scarecrow Contest; and the PDEC Nov. 6th PD.

BARKHAMSTED BOARD OF EDUCATION – REGULAR MEETING – MINUTES – 11/5/18

K. Plocki also reviewed the Climate Survey results. One hundred forty-two responses were received and the parents indicated that they were very satisfied with the school climate.

Bills Paid and Budget Expended Reports for October 2018 were reviewed with the BOE by J. Agostine. He also informed the BOE of a new opportunity for funding for safety and security updates through the newest School Security Grant. The application packet is due on Dec. 4th. The BOE and J. Agostine also discussed the use of the School Facilities and some possible changes that will need to take place.

MOTION by T. Brodnitzki, **seconded** by C. Shaw, “to enter into executive session for the purpose of discussing teacher negotiations, Superintendent’s evaluation instrument and the BOE self-evaluation instrument” at 7:35 P.M. **UNANIMOUSLY APPROVED.**

MOTION by T. Brodnitzki, **seconded** by D. Farr, “to exit executive session” at 8:25 P.M. **UNANIMOUSLY APPROVED.**

MOTION by T. Brodnitzki, **seconded** by K. Mann, “to adjourn this regular meeting of the Board of Education” at 8:25 P.M. **UNANIMOUSLY APPROVED.**

The regular meeting of the Board of Education adjourned at 8:25 P.M.

Respectfully submitted,

Donna Beaudoin,
Secretary

THESE ARE NOT APPROVED MINUTES. SUBJECT TO APPROVAL OR DISAPPROVAL AT THE NEXT BOARD OF EDUCATION MEETING.

NEXT BOARD OF EDUCATION MEETING:

December 3, 2018 – Regular Meeting – 6:30 P.M.