

**BARKHAMSTED BOARD OF EDUCATION**

**REGULAR MEETING – December 3, 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

**OTHERS PRESENT:** L. Hedenberg, Teacher  
M. Barton, Teacher

The meeting was called to order at 6:31 P.M. by Chair, J. Prelli-Hester.

**MOTION** by K. Mann, **seconded** by D. Farr, “to approve the Minutes of the Regular Meeting of November 5, 2018, as presented.” **UNANIMOUSLY APPROVED.**

**MOTION** by T. Brodnitzki, **seconded** by R. Brainard, “to add discussion and adoption of the BOE Goals” to the Agenda – under III. Old Business – E. **UNANIMOUSLY APPROVED.**

J. Agostine provided an update on the Oil Tank Removal and Replacement bid process. A walk-through took place with seven (7) vendors attending. The Bids are due and will be opened on Tuesday, Dec. 18<sup>th</sup> at 9:00 a.m. in the Superintendent’s Office.

**MOTION** by T. Brodnitzki, **seconded** by K. Mann, “to approve and adopt Policy #5144.2 – Students – Use of Exclusionary Time-Out Settings”, as presented. **UNANIMOUSLY APPROVED.**

The BOE self-evaluation document was discussed by J. Agostine and the BOE.

A discussion took place concerning the BOE Goals for the 2018-19.

**MOTION** by T. Brodnitzki, **seconded** by D. Farr, “to adopt the Board of Education 2018-2019 Goals”, as presented. **UNANIMOUSLY APPROVED.**

K. Plocki reviewed her Principal’s Report with the Board which included the following items: Veteran’s Day Assembly that took place on Friday, Nov. 9<sup>th</sup>; Professional Development activities including: Nov. 6<sup>th</sup> Safety and Security training (a.m.), SBAC Interim Blocks (p.m.), and first RULER training for staff to be held on 12/19; NAEP (National Assessment of Education Progress) Participation; Report cards and parent conferences; Vision screening provided by the Lion’s Club; Toy Drive (led by G. Dempsey-Student Council Member); Kindness in Motion; Wellness Committee activities including: No Junk November and Keeping Germs Away December; and PTO update of the Barnes & Noble and Panera Bread fundraiser held on Dec. 1<sup>st</sup>.

Bills Paid and Budget Expended reports for November 2018 were reviewed with the Board.

J. Agostine thanked the Roy family for the donation of books to our school library.

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J. Agostine and D. Farr provided a brief overview of the CBE/CAPSS Conference they attended in November.

**MOTION** by T. Brodnitzki, **seconded** by C. Shaw, “to enter into executive session, with the Superintendent in attendance, for the purpose of discussing the proposed settlement of the BEA Teachers’ contract with the Board of Education for the period of July 1, 2019-June 30, 2022” at 7:25 P.M. **UNANIMOUSLY APPROVED.**

**MOTION** by C. Shaw, **seconded** by D. Farr, “to exit executive session” at 7:53 P.M. **UNANIMOUSLY APPROVED.**

**MOTION** by T. Brodnitzki, **seconded** by R. Brainard, “to approve and ratify the newly negotiated contract between the Barkhamsted Board of Education and Barkhamsted Education Association for the period of July 1, 2019-June 30, 2022”, as presented. **UNANIMOUSLY APPROVED**

**MOTION** by T. Brodnitzki, **seconded** by J. Prelli-Hester, “to adjourn this regular meeting of the BOE” at 7:54 P.M. **UNANIMOUSLY APPROVED.**

The regular meeting of the Board of Education adjourned at 7:54 P.M.

Respectfully submitted,

Donna Beaudoin,  
Secretary

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