

# BARKHAMSTED BOARD OF EDUCATION

## REGULAR MEETING – February 5, 2018

### MINUTES

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

**BOARD MEMBERS ABSENT:** D. Beaudoin

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

**OTHERS PRESENT:** L. Hedenberg, BEA/Teacher  
S. Petersen, Teacher  
B. Raccaia, Teacher  
T. Wu, BEA/Teacher

The meeting was called to order at 7:20 P.M. by Chair, J. Prelli-Hester.

**MOTION** by T. Brodnitzki, **seconded** by K. Mann, “to approve the Minutes of the regular meeting of Jan. 8, 2018 and the Special Meeting of Jan. 18, 2018, as presented”. **UNANIMOUSLY APPROVED.**

J. Linton distributed to the BOE members a letter from Attorneys Shipman and Goodwin regarding the Supreme Court decision dismissing the Appeal of the CCJEF (Connecticut Coalition on Justice in Educational Funding) Plaintiffs.

K. Plocki reviewed her Principal's Report with the BOE which included the following: update on the Wellness Activities including “Wellness Wednesdays” with the February theme of physical activity; Professional Development (Kindergarten Daily 5 training with E. Sacharko and Instructional Rounds Training – 5 members of the staff); and PTO events including Scrap-a-thon, Lasagna Dinner and Dessert Auction. K. Plocki will also be attending a two-day training through the Crisis Prevention Institute for recertification and retraining purposes. Read Aloud Day is scheduled for Feb. 14<sup>th</sup> and Feb. 16<sup>th</sup> is a scheduled Early Release Day for students as it is a half-day PD for staff.

E. Sacharko provided updates on the following: 1. ADA website accessibility compliance. We are and have been in the process for a few months of moving toward making our website compliant. 2. Student Data Privacy. Working toward compliance – deadline of July 1, 2018. 3. Title IV Grant. Awarded a \$10,000 grant to be used for purchasing iPads, MakerSpace materials and funding After School clubs.

J. Linton presented a draft of Capital Requests for 2018-19.

Committee appointments were updated.

The Bills Paid and Budget Expended reports for Jan. 2018 were reviewed with the BOE.

**MOTION** by T. Brodnitzki, **seconded** by D. Farr, “to enter into executive session for the purpose of discussing the Superintendent search timeline and process” at 8 P.M. **UNANIMOUSLY APPROVED.**

The Board exited executive session at 8:30 P.M.

**BARKHAMSTED BOARD OF EDUCATION – REGULAR MEETING MINUTES-02/5/2018**

**MOTION** by T. Brodnitzki, **seconded** by K. Mann, “to adjourn this Regular Meeting of the Board of Education” at 8:30 P.M.  
**UNANIMOUSLY APPROVED.**

The next Board of Education meeting will be held on Monday, March 5, 2018 at 7:00 P.M.

The Regular meeting of the Board of Education adjourned at 8:30 P.M.

Respectfully submitted,

Kelly Mann,  
Acting Secretary

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