

BARKHAMSTED BOARD OF EDUCATION

REGULAR MEETING – March 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. Linton, Superintendent K. Plocki, Principal E. Sacharko, Curriculum Coordinator
OTHERS PRESENT:	L. Hedenberg, Teacher, Library/Media Specialist B. Raccaia, Teacher, 2 nd grade M. Lavieri-Hislop, Teacher, 4 th grade T. Wu, Teacher, Spanish G. Fleming, Parent K. Boughton, Rep-Am Reporter S. Gabelmann, Admin. Assistant to Superintendent

The meeting was called to order at 7:00 P.M. by Chair, J. Prelli-Hester.

MOTION by J. Prelli-Hester, **seconded** by T. Brodnitzki, “to enter into executive session for the purpose of discussing the Superintendent Search process and reviewing and possibly ratifying the Agreement between the custodial union AFSCME Local 1303-347 of Council 4 and the Barkhamsted Board of Education for the period of July 1, 2018 – June 30, 2021.” **UNANIMOUSLY APPROVED.**

MOTION by T. Brodnitzki, **seconded** by C. Shaw, “to exit executive session at 7:35 P.M.” **UNANIMOUSLY APPROVED.**

MOTION by T. Brodnitzki, **seconded** by R. Brainard, “to approve and ratify the recently negotiated Agreement between the Custodial Employees – AFSCME Local 1303-347 of Council 4 and the Barkhamsted Board of Education for the period of July 1, 2018 – June 30, 2021, as presented.” **UNANIMOUSLY APPROVED.**

J. Linton reviewed the timeline for the Superintendent search and the appointment of people to the search committee, which will be comprised of seven to eight members and will include two or three Board of Education members, one non-certified staff member, two certified staff members (teachers), a community member and a parent/PTO member. A survey will be sent out to the community, staff and parents to gather information on what attributes are desired in a new Superintendent.

J. Linton also reminded Board members and others in attendance at the meeting of the upcoming budget meetings: March 20th – BOE presents to Board of Finance the approved Draft of the budget, April 10th – Town Hearing and May 8th – Town Meeting and vote on budgets.

The second draft of the 2018-19 BOE budget was presented and discussed, with the differences between Draft #1 and Draft #2 noted and explained.

MOTION by R. Brainard, **seconded** by K. Mann, “to approve and present Draft #2 to the Board of Finance on March 20st, in the amount of \$4,122,870, which is a decrease of (2.04) % or (\$85,953).” **UNANIMOUSLY APPROVED.**

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MOTION by T. Brodnitzki, **seconded** by C.Shaw, “to approve the Minutes of the Budget Workshop Meeting and the Regular Meeting of February 5, 2018, as presented.” **UNANIMOUSLY APPROVED.**

K. Plocki reviewed her Principal’s Report with the BOE which included the following: Wellness Committee theme for February was physical activity, which included whole school dancing on Thursday mornings, and March will be the annual Jump Rope for Heart program; Professional development update; Safety and Security update; the upcoming PTO events and the S.O.A.R. reward “Pizza with Mr. Linton”.

D. Farr reported on the EdAdvance meeting she attended and the services Barkhamsted receives and/or participates in.

J. Linton presented the updated plan of Capital Requests for 2018-19, which did not include some recent information and developments that will need to be included in the request. J. Linton and R. Brainard will update before meeting with the capital committee on March 6th.

The Bills Paid and Budget Expended reports for Feb. 2018 were reviewed with the BOE. J. Linton also reviewed the Collaboration Chart that details the current services and efforts that are happening among Region 7, Shared Services and the feeder districts of Barkhamsted, Colebrook, New Hartford and Norfolk.

Due to the inclement weather we have experienced this winter, the last day of school is now tentatively scheduled for Wednesday, June 20th.

The next Board of Education meeting will be held on Monday, April 2nd at 7:00 P.M.

MOTION by T. Brodnitzki, **seconded** by D. Farr “to adjourn this regular meeting of the BOE” at 8:18 P.M. **UNANIMOUSLY APPROVED.**

The Regular meeting of the Board of Education adjourned at 8:18 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.