

BARKHAMSTED BOARD OF EDUCATION

SPECIAL MEETING – AUGUST 27, 2018

MINUTES

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

BOARD MEMBERS ABSENT: R. Brainard

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

OTHERS PRESENT: D. Drenga, Teacher
L. Hedenberg, Teacher
M. Hislop, Teacher
T. Wu, Teacher
H. Olson, Teacher

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

Superintendent J. Agostine introduced H. Olson to the Board of Education members. She was hired in August to replace one of the teachers who resigned over the summer and will be teaching Grade 3.

MOTION by K. Mann, **seconded** by T. Brodnitzki, “to approve the Minutes of the Special Meeting of June 4, 2018, as presented.” **UNANIMOUSLY APPROVED.**

J. Agostine shared the Audit Report from the Connecticut-National Identity Services. The six items noted in the report will be addressed in a written response to the CT-NIS

First Read of the revision to Policy #4112.5/4212.5 – Personnel-Certified/Non-Certified – Security Check/Fingerprinting took place.

The dates for the Teacher negotiations have been set as follows:

- Oct. 3rd –commence negotiations
- Nov. 22nd – mediation date (if needed)
- Dec. 17th – arbitration date (if needed)

MOTION by D. Farr, **seconded** by C. Shaw, “to appoint T. Brodnitzki and D. Beaudoin as members of the BOE’s negotiations team.” **UNANIMOUSLY APPROVED.**

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J. Agostine noted that the BOE and Superintendent are on the Agenda for the Sept. 18th meeting of the Barkhamsted Board of Finance. The BOE must consult with the BOF prior to teacher negotiations.

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.

K.Plocki and E. Sacharko reviewed the final report of the Board of Education Goals for 2017-18 with the BOE.

J. Agostine reviewed the Bills Paid and Budget Expended Reports for the months of June and July with the BOE. He noted the amount of the surplus that was returned to the town due to savings in certain line items.

An update on the facilities/building work that was completed over the summer was provided by J. Agostine.

The BOE reviewed the final transfers for the fiscal year ended June 30, 2018.

MOTION by K. Mann, **seconded** T. Brodnitzki, "to approve the final 2017-18 fiscal year-end transfers, as presented."
UNANIMOUSLY APPROVED.

The registration form to attend the 2018 CABE/CAPSS convention in November was provided to all of the BOE members, along with the list of workshops available. The deadline for registration is Oct. 19th.

MOTION by D. Farr, **seconded** by T. Brodnitzki, "to adjourn this special meeting of the Board of Education" at 7:31 P.M. **UNANIMOUSLY APPROVED.**

The special meeting of the Board of Education adjourned t 7:31 P.M.

The next BOE meeting is scheduled for Monday, Oct. 1st at 6:30 P.M.

Respectfully submitted,

Donna Beaudoin,
Secretary