#### MISSION STATEMENT

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students for success in an ever-changing and complex world.

# PLYMOUTH BOARD OF EDUCATION REGULAR MEETING WEDNESDAY, MAY 9, 2018 TERRYVILLE HIGH SCHOOL CAFETERIA

7:00 P.M.

### **MINUTES**

Present: Mrs. Johnson, Mrs. Kulesa, Mrs. Lucian, Mrs. Candrea-Florenciani, Mr. Bourbonniere, Mr. Foote, Mr. Showers, Mr. Elsaghir, and Mrs. Kremmel

Administrators: Dr. Semmel, Superintendent, Mr. Melnik, Interim Business Manager, Mrs. Parsons, Director of Curriculum & Instruction, Mrs. Trinks, Director of Pupil Personnel & Special Education and Mr. Trudeau, Director of Technology.

1. Call to Order & Pledge to the Flag

Mrs. Johnson called the meeting to order at 7:30 p.m. The group jointed in the Pledge to the Flag.

2. Adoption of the Agenda

MOTION: To adopt the agenda as presented. Motion Mr. Foote, seconded Mrs. Kremmel, all in favor, any abstentions, motion passes.

3. Approval of Minutes

MOTION: To approve the minutes of the Special Meeting of April 4, 2018.

Motion Mrs. Kremmel, seconded Mr. Foote, all in favor, any abstentions, motion passes.

- 4. Presentation(s)
  - France & Spain Trip Reflections
  - Virginia Beach Reflections
  - Connecticut Leo of the Year
     Diana Ieronimo
  - Recognition of 212° Award Recipients

Ms. Tammy Card, Teacher Transition Program, Terryville High School

Ms. Darlene Oakes, Paraeducator, Plymouth Center School

Mr. Connor Raymond, District Technology Specialist

Mrs. Worhunsky, Principal Harry S. Fisher Elementary School

TECHIVED FOR RECORD

### RECESS:

MOTION: Motion to RECESS at 7:30 p.m. Motion Mr. Foote, seconded Mrs. Kremmel, all in favor, motion passes.

#### RESUME REGULAR SESSION

MOTION: Motion to RESUME Regular Session at 7:51 p.m. Motion Mr. Foote, seconded Mrs. Kremmel, all in favor, motion passes.

## 5. Superintendent's Update

Mr. Melnik – Due to changes in the State, there is the opportunity that both elementary schools are eligible to receive free lunch. Conference call with the State on May 17 to further clarify what this means to the district. More information at the June Board of Education Meeting.

Rate structure for Use of Buildings & Fields – explore different values.

- Mrs. Parsons State Testing is coming to an end
   Teacher of the Year Nominations due on Monday,
   May 14, 2018
   Kindergarten Registration parents urged to register their child/children on line or to contract the schools
- Mr. Trudeau School year is coming to a close which means chrome book collection. Parents asked to please check their child/childrens chrome book for damage(s).
- Dr. Semmel Tri Board Meeting Town Council, Plymouth Board of Finance and the Plymouth Board of Education. Board of Finance will make its final recommendation to the Town Council on the budget. No date has been scheduled at this time.
   State of Connecticut passed a bi-partisan budget agreement for next year. Article indicated positive comments on educational funding.

# Student Representatives

- Amy Ieronimo
  - a) Seniors and Future Business Leaders of America Financial Reality Trip
  - b) Cheshire High School Leadership Conference
  - c) PTSA Annual Mother's Day Flower Sale May 12 from 9 a.m. 3 p.m. on the Plymouth Green
  - d) Senior Prom May 19, 2018
  - e) Senior Trip May 25, 2018
  - f) Yearbook/Tickets for graduation June 18, 2018
  - g) Senior Dinner June 18, 2018

- h) Graduation Rehearsal /Elementary Walk June 19, 2018
- i) Graduation June 20, 2018
- j) Aftergrad Party June 20 21, 2018
- k) May 2, 2018 Vocational Foods Class went to the Annual Friendship Tea

### Brianna Hanlon

- a) May 18, 2018 First Spring Pep Rally
- b) May 21, 2018 Senior Dinner at Nuchie's
- c) Softball team only needs 4 wins to secure their spot in the state tournament
- d) Track Team had multiple individuals qualify for Berkshire.
- e) Baseball Team has a home game against Nonnewaug.
- f) Golf Team is 3-4.

### Diana Ieronimo

- a) Terryville placed 2nd in the Academic Quiz Bowl
- b) Annual Career Fair
- c) Mock DUI May 4, 2018
- d) AP Exams are currently been held
- e) May 13, 2018 Lions Annual Mother's Day Breakfast at the Lyceum from
- f) 8 a.m. 12 noon.
- g) Teacher's Appreciation Week
- 7. Public Comment (limited to 3-minutes per speaker)

None

8. Unfinished Business

None

- 9. Consent Agenda (See Schedule A attached hereto and made a part hereof as if fully stated herein.)
  - A. New Hire(s)/Appointments
  - B. Resignation(s)
  - C. Childrearing Leave(s)

MOTION: To approve the consent agenda. Motion Mrs. Kulesa, seconded Mrs. Kremmel, all in favor, any abstentions, all in favor, motion passes.

- New Business
  - A. First read of Policy Series 7000 Construction
  - B. First read of Regulation 4112.4 Practice and Procedure
  - C. ED-099 Healthy Food Authorized Signatures Change Form

MOTION: To authorize Mrs. Lucian, Board of Education Secretary, to execute the Authorized Signatures Change Form with Revisions pertaining to the ED-099 Agreement to the Child Nutrition Program. Motion Mrs. Kulesa, seconded Mrs. Lucian, all in favor, any abstentions, motion passes.

11. Board Member/Committee Reports

Can Recycling
Texas Roadhouse (contact them is you're looking for a fundraiser)
Teacher's Appreciation Week
June 19, 2018 – Family Feast

Mr. Elsaghir (Mrs. Candrea-Florenciani) -- Eli Terry Jr. Middle School
Balloon Fundraiser for Grade 8
Teacher's Appreciation Day
New Mascot for the beginning of the 2018 – 2018 school year
Spring Fundraiser
Clubs for next year

Mrs. Kulesa -- Terryville High School

May 9, 2018 - PTSA Meeting

Aftergrade - Looking for volunteers

Goal is to fully fund the aftergrad party so that all seniors are able to attend.

Flower Sale - Plymouth Green

Mr. Foote -- SEPTA

Autism Program sponsored by SEPTA

May 16, 2018 - Meeting at the Lucky Cup at 9:30 a.m.

May 17, 2019 - Meeting at Eli Terry Jr. Middle School at 7 p.m.

Mr. Bourbonniere -- CABE

No Report

However, Mr. Bourbonniere will be attending the Legislative Wrap-Up of the 2018 General Assembly on May 15, 2018 from 9 a.m. – 11:30 a.m.

#### 14. Board Comments

Mrs. Johnson – Congratulations to the 212° Recipients for the 2017 – 2018 SY and the Connecticut Leo of the Year and updated list of subcommittee assignments which contain a few changes.

- 15. Next Board Meeting The Regular Meeting of the Board of Education is scheduled for Wednesday June 13, 2018 at 7 p.m. in the cafeteria at Terryville High School.
- 16. Executive Session

MOTION: To enter into executive session at 8:43 p.m. to discuss the following: Pending Litigation, Worhunsky Transportation, LLC vs Plymouth Board of Education; Collective Bargaining Issues pertaining to Memorandums of Agreement with respect to the Insurance Carrier and a personnel matter: Superintendent's Annual Review. The following individuals are invited into executive session: Dr. Semmel, Superintendent, Mr. Melnik, Interim Business Manager and Attorney Laurann Asklof of Shipman & Goodwin.

Motion Mrs. Kulesa, seconded, Mrs. Kremmel all in favor, any abstentions, motion passes.

MOTION: To resume regular session at 10:31 p.m. Motion Mrs. Kremmel, seconded Mrs. Kulesa, all in favor, motion passes.

### 17. Possible Action From Executive Session

MOVED, that the Board approve the proposed Memorandum of Agreement between the Board and the Plymouth Education Association regarding changing the health and dental insurance plans to the State Partnership Plan 2.0, effective July 1, 2018, and MOVED FURTHER that the Board Chair be authorized to execute such Memorandum of Agreement on behalf of the Board. Motion Mrs. Kulesa, seconded Mr. Foote ROLL VOTE: Unanimous. Motion passes.

MOVED, that the Board approve the proposed Memorandum of Agreement between the Board and the Plymouth School Administrators' Association regarding changing the health and dental insurance plans to the State Partnership Plan 2.0, effective July 1, 2018, and MOVED FURTHER that the Board Chair be authorized to execute such Memorandum of Agreement on behalf of the Board. Motion Mrs. Kulesa, seconded Mr. Showers ROLL VOTE: Unanimous Motion passes.

MOVED, that the Board approve the proposed Memorandum of Agreement between the Board and the Plymouth School Nurses Association regarding changing the health and dental insurance plans to the State Partnership Plan 2.0, effective July 1, 2018, and MOVED FURTHER that the Board Chair be authorized to execute such Memorandum of Agreement on behalf of the Board. Motion Mrs. Kulesa, seconded Mrs. Lucian ROLL VOTE: Unanimous Motion passes.

MOVED, that the Board approve the proposed Memorandum of Agreement between the Board and the UAW, Local 376 regarding changing the health and dental insurance plans to the State Partnership Plan 2.0, effective July 1, 2018, and MOVED FURTHER that the Board Chair be authorized to execute such Memorandum of Agreement on behalf of the Board. Motion Mrs. Kulesa, seconded Mr.Foote. ROLL VOTE: Unanimous Motion passes.

# 18. Participation Agreement

MOVED, that the Board change the health and dental insurance plans offered by the Board to the State Partnership Plan 2.0, effective July 1, 2018, subject to the terms and conditions of the State Partnership Plan 2.0.

Motion Mrs. Kulesa, seconded Mrs. Kremmel

ROLL VOTE: Unanimous Motion passes.

### 19. Adjournment

MOTION: Motion to adjourn at 10:37 p.m. Motion Mrs. Kulesa, seconded Mrs. Kremmel all in favor, motion passes.

Respectfully submitted,

Patricia Piskorski Recording Secretary

# SCHEDULE A BOARD OF EDUCATION MEETING MAY 9, 2018

NEW HIRE(S)/APPOINTMENTS/TRANSFER			
Patricia Moynihan	Paraprofessional – 15 hours per week	Plymouth Center School	Effective: April 9, 2018 for the remainder of the 2017 – 2018 SY (replaces Ann Lamountain)
Kenya Ferguson	Paraprofessional – 15 hours per week	Plymouth Center School	Effective: April 10, 2018 for the remainder of the 2017 – 2018 SY (replaces Brittney Roznm)
Melissa Rousseau	.50 Pre-K Teacher at PCS	,50 Pre-K Teacher & .50 Special Education Teacher Plymouth Center School	Effective: August 27, 2018 for the 2018 – 2019 SY
Ersilia Flammia	General Cafeteria Worker – 27.5 hours per week	Eli Terry Jr. Middle School	Effective: April 9, 2018 for the remainder of the 2017 – 2018 SY (replaces Alicia DaPonte who was transferred to Terryville High School)
Alicia DaPonte	Cafeteria Team Leader – 35 hours per week	Transfer from: Eli Terry Jr. Middle School to Terryville High School	Effective: April 9, 2018 for the remainder of the 2017 – 2018 SY (replaces Anthony DiBenedetto)
Shannon Surreira	Dean of Students (posting for this position was internal)	Eli Terry Jr. Middle School	Effective: August 27, 2018 for the 2018 – 2019 SY
Samia Issadi	.6 FTE French Teacher (posting for this position was internal)	Terryville High School	Effective: August 27, 2018 for the 2018 – 2019 SY
RESIGNATION(S)			
Bethany Willard	Special Education Teacher	Eli Terry Jr. Middle School	Effective: Up to and including May 15, 2018
Andrea Karas	Mathematics Teacher	Terryville High School	Effective: On or about June 20, 2018
Leonard Eldridge	Head Custodian	Plymouth Center School	Effective: On or about June 20, 2018
Andrea Huey (Daigle) CHILDREARING LEAVE(S)	General Cafeteria Worker	Plymouth Center School	Effective: May 10, 2018
Melissa Colman	Special Education	Harry S. Fisher Elementary School	Effective: On or before June 7, 2018 to the end of the 2017 – 2018 SY
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