



PLYMOUTH PUBLIC SCHOOLS

CENTRAL OFFICE
27 NORTH HARWINTON AVENUE
TERRYVILLE, CONNECTICUT 06786

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
TERRYVILLE HIGH SCHOOL CAFETERIA
33 NORTH HARWINTON AVENUE
TERRYVILLE, CT 06786
WEDNESDAY, AUGUST 15, 2018

7:00 P.M.

MINUTES

PLYMOUTH, CT
TOWN CLERK'S OFFICE
RECEIVED FOR RECORD
18 AUG 24 AM 9:35
TOWN CLERK

Present: Mrs. Kulesa, Mrs. Lucian, Mr. Bourbonniere, Mr. Foote, Mr. Elsayhir, Mrs. Candrea-Florenciani, Mrs. Kremmel

Absent: Mrs. Johnson and Mr. Showers

Administrators: Dr. Semmel, Superintendent, Mr. Hendrickson, 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. Kulesa, Vice-Chair called the meeting to order at 7:06 p.m. The group joined in the Pledge to the Flag.

2. Adoption of the Agenda

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

3. Approval of Minutes

MOTION: To approve the minutes of the Regular Meeting of June 13, 2018 with the following corrections:

#5. Superintendent's Update Bullet 6 – "June 20, 2018 Graduation ~~Exercised~~" should read "June 20, 2018 Graduation Exercises".

#8. Unfinished Business

MOTION: To approve Policy Series 7000 – Construction and Regulation 4112.4 –
Proactive Practice & Procedure

Board Liaisons to Schools

Mr. Bourbonniere – CABE

This is the 3rd year in a row that CABE “~~in now~~” should read “is not” increasing dues.

Motion: Mrs. Lucian, seconded Mr. Bourbonniere, all in favor, any abstentions, motion passes.

4. Presentations

- * Introduction of New Business Manager – Mr. Paul Hendrickson
- * Update to Elementary Report Cards – Mrs. Parsons spoke about the new elementary report cards.

5. Superintendent’s Update

- * Convocation, August 27, 2018 – 7:30 a.m. – 10 a.m.
- * Professional Development Days for Teachers are on August 27 – 28, 2018
- * First day of school for students is on Wednesday, August 29, 2018
- * The entire Board is welcome to go on an annual tour of the schools on Wednesday, August 29, 2018. The tour will begin at Eli Terry Jr. Middle School Starting at 8:15 a.m.
- * Paul Casey is in a superintendent program at CCSU and will be interning with Dr. Semmel.
- * Mrs. Trinks updated the Board on the Desk Audit and the Extended School Year Program.
- * Mr. Hendrickson updated the Board on the Audit and the EFS Submission formerly the ED 001.

Mr. Bourbonniere asked Dr. Semmel for clarification regarding the following: A meeting , which took place on June 21, 2018, with the Mayor, the Superintendent, the Board Chair, and the Plainville Business Manager and a few other individuals. After that meeting, a letter came out from the Mayor, signed by Dr. Semmel, Mrs. Johnson and the Mayor.

Mr. Bourbonniere spoke to 3 council members for input regarding concerns he had. He questioned why this matter did not go before the Board and the decision was made by 3 individuals. He questioned the 3 town council members who indicated they had no input. Why was decision made by three individuals that this was not a good fit for the Town of Plymouth?

Dr. Semmel responded: He had sent a couple of communications to all of the Board of Education Members keeping them updated as to what was occurring. No questions were received from Board Members, therefore it was understood that we would continue on the path we are currently on with one Business Manager on the Board side.

Mr. Bourbonniere – Questions why there was not a Special Board Meeting to inform the Board of the outcome of the meeting with Plainville.

Mrs. Kulesa – When the letter was received, any Board Member was more than welcome to ask questions or a special meeting could have been requested.

Mr. Foote – His thinking was that at the outset regarding this matter, it was well explained to the Board. He thought it to be self-evident that after he had heard what he had heard, that these towns that are doing this type of thing are ending up with more bureaucracy. The finance individual needs to have an assistant on both sides. His thoughts were you are having more people and it is a tough enough job on each side. Very happy with the way we chose to go.

6. Public Comment (limited to 3-minutes per speaker)
None
7. Consent Agenda (See Schedule A attached hereto and made a part hereof as if fully stated herein.)
 - A. New Hire(s)/Appointment(s)/Transfer(s)
 - B. Childrearing Leave
 - C. Resignations
 - D. Fall Coaching Assignments
 - E. Stipend Positions for the 2018 – 2019 School Year

MOTION: To approve the Consent Agenda. Motion Mrs. Kremmel, seconded Mr. Foote, all in favor, any abstentions, motion passes.

8. New Business

- A. 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. Kremmel, second Mr. Foote, all in favor, any abstentions, motion passes.

- B. State Approved Plymouth Public Schools Teacher Evaluation Plan

MOTION: To approve the use of the State Approved Plymouth Public Schools Teacher Evaluation Plan. Motion Mrs. Kremmel, seconded Mr. Foote, all in favor, any abstentions, motion passes.

9. Board Member/Committee Reports

- A. Finance/Operations - Mrs. Kulesa, Chair

1. The Finance/Operations Subcommittee met prior to the Board Meeting. The subcommittee reviewed:

* The Final Accounts-by-Facilities Report for the month of June 2018 and the Accounts-by-Facilities Report for the month of July 2018. These reports will be forwarded to the Town of Plymouth Board of Finance.

- Year-End Surplus and Sinking Fund Contribution

MOTION: Recommendations from the Finance/Operations Subcommittee:
(1) that the yearend surplus of \$9.28 and the money freed up by unliquidated purchase orders be transferred to the Sinking Fund.
(2) that this be a subject item for the October meeting by which time most of the purchase orders will be closed.

Motion: Mrs. Candrea-Florenciani

ROLL VOTE: Mr. Elsaghir, Mrs. Kremmel, Mrs. Candrea-Florenciani, Mrs. Lucian, Mr. Bourbonniere, Mr. Foote and Mrs. Kulesa All voted in favor of the motion.
Motion passes.

- Update on Cement Replacement at Terryville High School

MOTION: Recommendation from the Finance/Operations Subcommittee to approve a 2nd request to transfer up to \$60,000 from the non-lapsing Capital Reserve Sinking Fund to the General Fund as follows:

Up to \$60,000 – Stage 2 (skim coat) repair of sidewalks at Terryville High School

Motion Mr. Foote

ROLL VOTE: Mr. Bourbonniere, Mr. Foote, Mr. Elsaghir, Mrs. Kremmel, Mrs. Candrea-Florenciani, Mrs. Lucian and Mrs. Kulesa. All voted in favor of the motion. Motion passes.

- Review Cost of School Breakfast and Lunch Programs

MOTION: Recommendation from the Finance/Operations Subcommittee to approve the following increases for the School Breakfast and Lunch Programs for the 2018 – 2019 school year.

School Breakfast Program

	<u>From</u>	<u>To</u>
Elementary Schools	\$1.60	<u>No Increase</u>
Middle School	\$2.00	<u>No Increase</u>
High School	\$2.00	<u>No Increase</u>

School Lunch Program

	<u>From</u>	<u>To</u>
Elementary Schools	\$2.70	<u>\$2.80</u>
Middle School	\$3.00	<u>No Increase</u>
High School	\$3.00	<u>No Increase</u>

Motion Mrs. Kulesa

ROLL VOTE Mr. Elsaghir, Mrs. Kremmel, Mrs. Candrea-Florenciani, Mrs. Lucian, Mr. Bourbonniere, Mr. Foote, Mrs. Kulesa. All voted in favor of the motion. Motion passes.

B. Student Achievement – Mrs. Lucian, Chair

The first meeting of the Student Achievement Committee will take place on September 27, 2018 at 6:30 p.m. in the conference room at Central Office. The committee will be reviewing suggested textbooks for Foods 1, 2 and Vocational Foods. These textbooks will be available for review in Central Office on August 27, 2018.

C. Policy – Mrs. Kremmel, Chair
No Report

D. Negotiations – Mrs. Kremmel, Chair
No Report

10. Public Comment (limited to 3-minutes per speaker)

None

11. Board Liaisons to Schools

Mr. Showers	--	Harry S. Fisher Elementary School Absent
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Mr. Elsaghir	--	Plymouth Center School No Report
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Mrs. Candrea-Florenciani	--	Eli Terry Jr. Middle School
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Tuesday before Halloween		Rollermagic in Waterbury @ 6 p.m. Admission: \$10.00 – Everyone is welcome to attend.
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Booster Club is seeking adult volunteers to help at the Terryville Fair.

Mrs. Kulesa	--	Terryville High School No Report
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Mr. Foote	--	SEPTA No Report
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Mr. Bourbonniere	--	CABE
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September 25, 2018		Meeting
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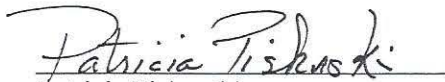
12. Board Comments

Mr. Bourbonniere – Commented on the pamphlet “12 Steps To A Healthier School”,
11. Children’s Playgrounds. Pleasant reading.

Mrs. Kulesa – Mrs. Kulesa welcomed everyone back to a new school year. She is hoping to have productive and successful meetings throughout the year.

13. Next Board Meeting –The next Regular Meeting of the Board of Education is scheduled for Wednesday September 12, 2018 at 7 p.m. in the cafeteria at Terryville High School.
14. Adjournment

MOTION: Motion to adjourn at 8:17 p.m. Motion Mrs. Kremmel seconded, Mr. Foote, all in favor, motion passes.



Patricia Piskorski
Recording Secretary
Plymouth Board of Education

SCHEDULE A
BOARD OF EDUCATION MEETING
AUGUST 15, 2018

NEW HIRE(S)/APPOINTMENTS/TRANSFERS				
Becky Lyman	Special Education Teacher	Eli Terry Jr. Middle School	Effective: August 27, 2018 Salary: \$63,870 (B 7.5)	
Mindi Davidson	Elementary Secretary	Harry S. Fisher Elementary School	Effective: July 1, 2018	
Antonio Losacano	Night Custodian	Harry S. Fisher Elementary School	Effective: July 9, 2018	
Adam Pelletier	Night Custodian From: Harry S. Fisher Elementary School	Night Custodian To: Plymouth Center School	Effective: July 9, 2018	
Adam Federkiewicz	Systems Specialist – Mr. Federkiewicz went from a Technology Specialist I to a System Specialist	District	Effective: July 1, 2018	
Cooper Lloyd	Full Time Paraprofessional (Apple Program) Ms. Lloyd went from a part-time position to a full-time position at Harry S. Fisher Elementary School	Harry S. Fisher Elementary School	Effective: August 27, 2018	
Robert Zulkieski	From: Technology Specialist II	To: Technology Specialist I	Effective: July 1, 2018	
Paul Hendrickson	Business Manager	District	Effective: September 1, 2018	
CHILDREARING LEAVE				
Shana Hagan	School Psychologist	Plymouth Center School	Effective: August 27, 2018 to on or about November 7, 2018	
RESIGNATIONS				
Janice Ouellette	Elementary Secretary	Harry S. Fisher Elementary School	Effective: June 9, 2018	
Shari Grayson	Systems Specialist	District	Effective: June 29, 2018	
Melissa Morin	Recess Monitor	Plymouth Center School	Effective: June 15, 2018	
George Smith	Boys' Varsity Soccer Coach	Terryville High School	Effective: July 25, 2018	
David Wunsch	Maintenance	District	Effective: August 10, 2018	

Eli Terry Jr. Middle School (Sports)			
Leo Normandin/Monica Negron	Boys'/Girls' Cross Country		\$2,541.60 (per person)
OPEN	Girls' Volleyball		
Matthew Bossi	Boys' Soccer		\$2,656.80
Daniel Reitenbach	Girls' Soccer		\$3,581.40
Terryville High School (Sports)			
Maria Michelis	Varsity Volleyball		\$5,391.00
James DiStasio	JV Girls' Volleyball		\$4,043.25
George Smith	Varsity Boys' Soccer		\$5,969.00
Joseph Faitak	JV Boys' Soccer		\$3,610.50
Brian Rosano	Varsity Girls' Soccer		\$5,197.00
Patrick Norton	JV Girls' Soccer		\$3,610.50
Dean Martin	Girls' Cross Country		\$5,391.00
Stephanie Fuller	Boys' Cross Country		\$5,005.00
STIPEND POSITIONS FOR 2018-2019 SY			
Planning & Placement Team Facilitators			
Jessica St. Pierre	Harry S. Fisher Elementary School		\$2,353.00
Shana Hagan	Plymouth Center School		\$2,353.00
Stephanie Colella	Eli Terry Jr. Middle School		\$2,353.00
Lindsay Aronheim	Terryville High School		\$2,353.00
Head Teachers			
Jerry Curtiss	Harry S. Fisher Elementary School		\$1,560.00
Diane Boylan	Plymouth Center School		\$1,560.00
Department Coordinators			
Michelle Zanuaskas	Grades 9 - 12 - Language Arts		\$3,967.00
Joseph Faitak	Grades 9 - 12 - Mathematics		\$3,967.00
Anita Bergoderi	Grades 9 - 12 - Science		\$3,967.00
Robert Nave	Grades 9 - 12 - Social Studies		\$3,967.00
Instructional Leaders			
Elementary & Middle School			
Humanities	Grades PreK - 5/Grades 6 - 8		
Harry S. Fisher Elementary School	Nicole Levesque		\$3,967.00
Plymouth Center School	Jennifer Chasse		\$3,967.00
Eli Terry Jr. Middle School	Stephanie Colella		\$3,967.00

STIPEND POSITIONS FOR 2018 – 2019 SY (continued)				
STEM	Grades PreK – 5/Grades 6 – 8			
Elementary & Middle Schools				
Harry S. Fisher Elementary School	Dina Schaffrick		\$3,967.00	
Plymouth Center School	Deborah Grosf		\$3,967.00	
Eli Terry Jr. Middle School	Shannon Surreira		\$3,967.00	
Athletic Director				
Mark Fowler	Terryville High School		\$6,568.00	
Stephanie Fowler	Eli Terry Jr. Middle School		\$4,299.00	
Nurse Coordinator				
Carolyn Giannini	District		\$3,250.00	
Elementary Advisors				
Art				
Shari Kohl	Harry S. Fisher Elementary School		\$669.00	
Diane Boylan	Plymouth Center School		\$669.00	
Intramural Advisors				
Jill Levandoski	Harry S. Fisher Elementary School	Grade 4	\$834.00	
		Grade 5	\$834.00	
James Eschert	Plymouth Center School	Grade 4	\$834.00	
		Grade 5	\$834.00	
Music Advisor				
Robert Carter	Harry S. Fisher Elementary School		\$1,500.00	
	Plymouth Center School		\$1,500.00	
Middle School Advisors				
Stephanie Colella	Drama		\$1,003.00	
Jason Hart	Music		\$2,138.00	
Dawn Alarcon	Student Council		\$1,170.00	
Shannon Surreira	Yearbook		\$1,443.00	
High School Advisors				
Senior Class Advisors				
Sue Glenn			\$418.66	
Jeffrey Foulds			\$418.66	
Michelle Luba			\$418.66	
Lori Lusitani			\$418.66	
Peter Veleas			\$418.66	
Kate Avcollie			\$418.66	

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