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, SEPTEMBER 14, 2016 TERRYVILLE HIGH SCHOOL CAFETERIA

7:00 P.M.

MINUTES

1. <u>Call to Order & Pledge to the Flag</u>

Mrs. Johnson called the meeting to order at 7:02 p.m. The group joined in the Pledge to the Flag

2. Adoption of the Agenda

MOTION: To adopt the agenda as presented. Motion Mr. Bourbonniere, seconded Mr. Orsini, motion passes.

3. Approval of Minutes

MOTION: To approve the minutes of the Regular Meeting of August 10, 2016. Motion Ms. McCann, seconded Mr. Goodwin, abstention, Mrs. Kulesa, motion passes.

4. Superintendent's Update

- Board of Education Retreat, September 28, 2016 @ Central Office, dinner at 5:30 p.m. and meeting begins promptly at 6 p.m.
- District Data Team First meeting will take place on September 16, 2016 – Goal is to systematically look at data and to discuss strategies about improving instruction for all students. The team consists of all levels from the schools; 2 parents (Mrs. Lumbard and Mr. Simo-Kinzer and a Board Member, (Mrs. Kremmel)
- Building leaders and teachers have done a fabulous job preparing for the opening of a new school year
- Certificates Parent See (Mrs. Kremmel and Mrs. McCann) –
 Connecticut General Assembly official citation in recognition of
 their successful completion of the parents supporting education
 excellence training

TOWN CLERK'S OFFICE NECENDER SECONDARY SEP 21 AM 8: 24

5. Student Representatives

Nora Samih

Senior Class – Breast Cancer Awareness National Honor Society – Public Service Projects September 7 – Open House & College Planning Workshop September 21 – PTSA Meeting @ 6:30 p.m. in the cafeteria October 13 – Financial Aid Night

Ryleigh Dring

Terryville Fair a success with 90 Leo's participating Fresh Start Meeting – Seniors had a meeting with Mrs. Aiudi during the summer and did team building activities and training with the YMCA Camp Jewell in order to prepare to mentor incoming freshman. First meeting is September 21st.

October 4th, Save a Life Tour

Amy Ieronimo

Mr. Perkins recently had a kidney transplant and is doing well.

 \underline{Sports} – Soccer – Girls 3 - Thomaston 0

Boys 3 – Thomaston 2

Terryville High School Marching Band will performing in the Mum Festival Parade and at the Big E

6. Presentations

a. Out of State Field Trips

- (1) MOTION: To approve an out-of-state field trip to the Eastern States Exposition in Agawam, MA for grades 9 12 students at Terryville High School to perform at the Big E on September 30, 2016; and
- (2) MOTION: To approve an out-of-state field trip to Gillette Stadium in Foxborough MA for grades 9 12 students at Terryville High School to participate in UMass Band Day on October 15, 2016

Motion Mr. Bourbonniere, seconded Mr. Orsini, motion passes.

b. Introduction of New Certified Staff:

Harry S. Fisher Elementary School - Mrs. Worhunsky

Christina Potts

Special Education

Kimberly Dumonski

Kindergarten

Bethany Willard

Special Education (.50)

Mrs. Worhunsky recognized Mrs. Celentano and Mrs. Przystawski

Plymouth Center School - Mrs. Collins

Shannon Cohen

Pre-K (.45)

Eli Terry Jr. Middle School - Ms. Suffridge

Matthew Harris ELA (absent)

Samantha Baumgart ELA

• Margaret Parenti Computer/IT (substitute) (absent)

Michael Sadej
 ELA

Terryville High School - Mr. Hults

Sarah Falcetti English

Michael Cavaliere Technology Education

Kristin Steeves Social Studies

Samia Issadi French

David Gewanter
 Science (short term substitute)

(absent)

<u>Recess:</u> MOTION: To recess at 7:28 p.m. Motion Mr. Bourbonniere, seconded Mrs. Kremmel, motion passes.

Resume Regular Session: MOTION: To resume regular session at 7:43 p.m. Motion Mr. Orsini, seconded Mrs. McCann, motion passes.

7. <u>Public Comment</u> (limited to 3 minutes per speaker)

Mr. Simo-Kinzer – 56 Old Farm Road - addressed Charles Street Extension, Resource Officer & believes there is a potential problem if the project goes through and urges the Board of look into the matter.

8. Communications

None

Unfinished Business

 2nd Read of Policy Series 1000 – Community Relations – See attached chart attached hereto and made a part hereof as if fully stated herein.

MOTION: To accept the Policy Series 1000 as presented. Motion Ms. McCann, all were in favor, motion passes.

Consent Agenda

- A. Appointments (See Schedule A attached hereto and made a part hereof as if fully stated herein)
 - 1. Technology Department
 - a. Robert Zulkeski Part-Time Technology Specialist
 - b. Adam Federkiewicz Technology Specialist I

2. Harry S. Fisher Elementary School

- a. Bethany Willard Special Education (.50)
- b. Stephanie Tramontanis Tutor (formerly the Library Media Tutor)
- c. Denise Przystawski transferred to Grade 5 from Eli Terry Jr. Middle School (grade 6)
- d. Judith Cumiskey Library Media Tutor
- e. Jennifer Lowell 29.5-hour Paraprofessional
- f. Joshua Willard 29.5-hour Paraprofessional
- g. Terra Boswell 29.5-hour Paraprofessional
- h. Lorraine Tuller 19-hour Paraprofessional
- i. Stacy Chapman-Lipski Recess Monitor
- j. Jennifer Beach Recess Monitor
- k. Nicole Putnam Tutor

3. Plymouth Center School

- a. Shannon Cohen Special Education Preschool (.45)
- b. Michelle Mulvehill Tutor

4. Eli Terry Jr. Middle School

- a. Samantha Baumgart ELA
- b. Margaret Parenti Computer/It (substitute)
- c. Michael Sadej ELA
- d. Maryann Judson Cafeteria Team Leader

5. Terryville High School

- a. Samia Issadi French
- b. David Gewanter Science (Long Term Sub)
- c. Sharon Marchesani Cafeteria Worker
- Jamison Kuczenski Temporary Library Media Tutor
 & Bristol Tech Education Center Tutor
- e. Tracey Malootian Majorettes Advisor

6. Fall Coaches- Eli Terry Jr. Middle School

- a. Paul Schwanka Boys' & Girls' Cross Country
- b. Richard Keator Volleyball
- c. Mark Sconziano Boys' Soccer

7. Fall Coach- Terryville High

- a. Patrick Norton JV Girls' Volleyball
- B. <u>Leave(s) of Absence- Childbearing Leave</u> (See Schedule A attached hereto and made a part hereof as if fully stated herein)

Lori Lusitani, School Counselor at Terryville High School for on or about December 2, 2016.

- C. <u>Resignations</u> (See Schedule A attached hereto and made a part hereof as if fully stated herein.
 - 1. Bruce Mitchell, French Teacher at Terryville High School, effective August 10, 2016
 - 2. Jennifer Yezierski, Paraprofessional at Harry S. Fisher Elementary School, effective August 5, 2016
 - 3. Shakilah Gaskins, Paraprofessional at Harry S. Fisher Elementary School, effective August 20, 2016
 - 4. Jason Barth, Technology Specialist I, effective August 26, 2016
 - 5. Susan Kolukisa, Tutor Plymouth Center School, effective immediately
 - 6. Kimberly Lemoine, Paraprofessional (29.5 hours) at Harry S. Fisher Elementary School

MOTION: Mrs. McCann, I move to approve the consent agenda, second Mrs. Kremmel

Mrs. Johnson, Chair: There is a motion and a second to approve the consent agenda. All in favor signify by saying "Aye." Motion passes.

11. New Business

A. Policies

- 1st Read of Policy Series 2000 Administration
- 1st Read of Section 504 of the Rehabilitation Act of 1973 (Civil and Legal Rights and Responsibilities)
- 1st Read of Policy 3541 Non-Instructional Operations Transportation
- B. Third Party Administrator/Tax Sheltered Annuity Retirement Program Administration 403(b) Program

MOTION: To approve the appointment of Omni as the Third Party Administrator and to move to a multi manager platform. Motion Mr. Bourbonniere, seconded Mr. Melchionna, motion passes.

C. Curriculum

- MOTION: To approve the K-1 Music Curriculum with no revisions. Motion Ms. McCann, seconded Mr. Bourbonniere, motion passes.
- MOTION: To approve the 7th Grade Social Studies, Global Studies, US History I, US History II/Civics, Psychology, Sociology, Grade 7 Latin American Studies, Grade 6 Research and Study Skills, Grade 8 Journalism, High School Art I, High School TV Production and Foods I with minor revisions to be

submitted to the Director of Curriculum & Instruction. MOTION: Ms. McCann, seconded Mr. Orsini, motion passes.

MOTION: To approve the 8th Grade Social Studies and Grade 6
 Art with revisions to be submitted to curriculum venting committee and Board of Education Curriculum Subcommittee.

 MOTION: Mr. Orsini, seconded Ms. McCann, motion passes.

D. Board of Education Meeting Dates

MOTION: To approve the 2017 Board of Education Meeting dates as presented: Motion Mr. Melchionna, seconded Mr. Goodwin, motion passes.

E. Organizational Chart

MOTION: To approve the 2016 – 2017 Organizational Chart as presented. Motion Mrs. Kremmel, seconded Mr. Orsini, motion passes.

12. Board Member/Committee Reports

A. Curriculum

Mrs. Lucian, Chair

In lieu of Mrs. Lucian's absence, Mrs. Parsons, Director of Curriculum & Instruction informed the Board of the following: The Curriculum Subcommittee met on Tuesday, August 23, 2016. Items were addressed under New Business. The next meeting of the Curriculum Subcommittee is September 20, 2016 at 5:30 p.m. in the conference room at the Board of Education Offices.

B. <u>Facilities</u> No Meeting Mr. Orsini, Chair

C. Finance

Mrs. Kulesa, Chair

The Finance Subcommittee met prior to the Board Meeting and reviewed the accounts-by-facilities report for the month of August and discussed transfers. The accounts-by-facilities report will be forwarded to the Town of Plymouth Board of Finance.

MOTION: To approve the transfers as discussed in subcommittee. Motion Mrs. Kulesa, all were in favor, motion passes.

D. Negotiations

Ms. McCann, Chair

No Meeting

E. Personnel

Mr. Goodwin, Chair

The Personnel Subcommittee met prior to the Board Meeting and all items were addressed under the consent agenda.

F. Policy

Ms. McCann, Chair

There was a Special Meeting of the Policy Subcommittee on Tuesday, August 23, 2016 at 6:30 p.m. in the conference room at the Board of Education.

- Items discussed were addressed under New Business
- Distribution of Policy Series 3000 Business/Non Instructional Operations to members.
- G. Safety/Transportation No Meeting

Mr. Orsini, Chair

13. Public Comment (limited to 3 minutes per speaker) Chris Simo-Kinzer – 56 Old Farm Road – the elimination of the school systems Resource Officer.

14. Board Liaisons to Schools

Mrs. Johnson Harry S. Fisher Elementary School September 20, 2016 @ 7 p.m. is the PTA's first meeting; Book Fair is going on and they are in need of members.

p.m.

Mr. Melchionna	 Plymouth Center School 		
September 13	Meeting		
15	Back to School Ice Cream Social @ 6:30 p		
23	Family Movie Night @ 6:30 p.m.		
28	Earth Dome		
October	Family Feast @ Chute Gates (no date yet)		
Ms. McCann No Meeting	(1202)	Eli Terry Jr. Middle School	
Mrs. Kulesa September 21	·—·	Terryville High School Meeting	
Mrs. Kremmel September 21	\$ 75.8 9	SEPTA Lucky Cup @ 9:30 a.m.	
Mrs Lucian	2.	EdAdvance	

Mrs. Lucian

EdAdvance

Absent

WAMOGO Mr. Goodwin

New Administrators – How the VoAg Program is not only important to WAMOGO but also to elementary schools. Standing Subcommittee has been established and will be involved with the Advisory Committee

Mr. Bourbonniere CABE

Reminder, CABE/CAPSS Convention is November 18 – 19 for those of you who plan on attending.

15. Board Comments

Ms. McCann – Parent See Class – urges individuals to get involved and how important it is to give back to the community.

Mr. Orsini – Spoke on National Fire Prevention Week which is October 9th – 15th. October 13th, Community Fire Drill begins at 7 p.m.

Mrs. Johnson – Enjoyed the 1st day of school and welcome to the student representatives.

16. Next Board Meeting – The next Regular Board of Education Meeting will take place on Wednesday, October 12, 2016 at 7 p.m. in the cafeteria at Terryville High School.

17. Enter Into Executive Session

MOTION: To enter into Executive Session at 8:10 p.m. to discuss (a) the UAW Local 376 Contract Paraprofessionals & Secretaries 2016 - 2019; (b) a Personnel Matter: Evaluation, Format and Process as it relates to the Superintendent; and (c) security strategy. Dr. Semmel, Superintendent and Mr. Penn, Business Manager are invited into Executive Session. Motion Mrs. Kremmel, seconded Mr. Goodwin, motion passes.

MOTION: To resume regular session at 9:35p.m. Motion Mrs. Kremmel, seconded Ms. McCann, motion passes.

18. Possible Action From Executive Session, if any

MOTION: To approve the contract between the Plymouth Board of Education and the UAW Local 376 Paraprofessionals and Secretaries – 2016 – 2019 as presented. Motion Mrs. Kulesa, seconded Ms. McCann. Roll Vote: Mr. Melchionna, Mrs. Kremmel, Mr. Goodwin, Mr. Orsini, Mr. Bourbonniere, Ms. McCann and Mrs. Kulesa all voted in favor of the motion. Motion passes.

19. Adjournment

MOTION: Motion to adjourn at 9:30 p.m. Motion Mrs. Kremmel, seconded Ms. McCann, motion passes.

Respectfully submitted,

Patricia Piskorski Recording Secretary Policy Series 1000 – Community Relations The Policy Subcommittee met on Tuesday, August 23, 2016 and addressed the following questions brought forth by Board Members at the August 10th BOE Meeting after the 1st read of Policy Series 1000 – Community Relations. Below are the results of those questions.

Policy /Reg	Title .	Board	Policy Subcommittee
Policy# 1313	Gifts between students and teachers shall be discouraged.	It was suggested replacing the word "cliscouraged" with another word.	Rather than replacing the word discouraged, the Committee unanimously agreed to omit the sentence.
Regulation # 1330(a)	Use of School Facilities Procedures & Regulations Governing Use of School Facilities/Fields		New Language: #2. Insurance: All users not covered by the Plymouth Board of Education insurance policy must provide a liability insurance certificate of no less than \$1,000,000 per occurrence/\$2,000,000 annual aggregate and naming the Plymouth Board of Education as a named additional insured. Insurance limits will be reviewed and updated periodically by the Business Manager.
Policy # 1331(b)	Smoke Free Environment Staff and Public	"A sign shall be posted on the premises indicating that smoking, including the use of ecigarettes is prohibited by state law".	NEW LANGUAGE unanimously agreed upon by the Policy Subcommittee: A sign shall be posted on school premises indicating that smoking of any kind is prohibited by state law.
Policy # 1700(b)	Possession of Deadly Weapons or Firearms IV. Other Exceptions	B. The person possesses the deadly weapon or firearm on the real property of any school or administrative building or at a school-sponsored activity pursuant to a written agreement with school officials or a written agreement between such person's employer and school officials.	B. NEW LANGUAGE unanimously agreed upon by the Policy Subcommittee: The person possesses the deadly weapon or firearm on the real property of any school or administrative office building or at a school-sponsored activity pursuant to a written agreement with the Superintendent of Schools and in consultation with the Chief of Policy of the Town of Plymouth or a written agreement between such person's employer, the Superintendent of Schools and in consultation with the Chief of Police of the Town of Plymouth.

SCHEDULE A September 14, 2016

Resignations			
Bruce Mitchell	French	Terryville High School	
Jennifer Yezierski	Paraprofessional	Harry S. Fisher Elementary	
Shakilah Gaskins	Paraprofessional	Harry S. Fisher Elementary	
Jason Barth	Technology Specialist I	Central Office	
Susan Kolukisa	Tutor	Plymouth Center School	
Kimberly Lemoine	Paraprofessional	Harry S. Fisher Elementary	
Leave(s) of Absence	18		
Lori Lusitani	School Counselor	Terryville High School	
Appointments			
Technology Department		///	
Robert Zulkeski	Part-Time Technology Specialist		
Adam Federkiewicz	Technology Specialist I		
Harry S. Fisher Elementary School			
Bethany Willard	Special Education Teacher (.50)		
Stephanie Tramontanis	Tutor		
Nicole Putnam	Tutor		
Denise Przystawski	Grade 5		
Judith Cumiskey	Library Media Tutor		
Jennifer Lowell	29.5 hr. Paraprofessional		
Joshua Willard	29.5 hr. Paraprofessional		
Terra Boswell	29.5 hr. Paraprofessional		
Lorraine Tuller	19.0 hr. Paraprofessional		
Stacy Chapman-Lipski	Recess Monitor		
Jennifer Beach	Recess Monitor		
Plymouth Center School			
Shannon Cohen	Special Education Preschool (.45)		
Michelle Mulvehill	Tutor		
Eli Terry Jr. Middle School			
Samantha Baumgart	ELA		
Margaret Parenti	Computer/IT		
Michael Sadej	ELA		
Maryann Judson	Cafeteria Team Leader		

Eli Terry Jr. Middle School		
Fall Coaching Appointments		
Paul Schwanka	Boys' & Girls' Cross Country	
Richard Keator	Volleyball	
Mark Sconziano	Boys' Soccer	
Terryville High School		
Samia Issadi	French	
David Gewanter	Science	
Jamison Kuczenski	Temporary Library Media Tutor Substitute/ Bristol Tech Education Center Tutor	
Sharon Marchesani	Cafeteria	
Tracey Malootian	Majorettes Advisor	
Terryville High School		
Fall Coaching Appointment		
Patrick Norton	JV Girls' Volleyball	