

Revised 8/3/2016

TOLLAND BOARD OF EDUCATION
Hicks Municipal Center
Council Chambers
Tolland, CT 06084

REGULAR MEETING – July 27, 2016

Members Present: Mr. Sam Adlerstein, Chair; Mr. Patrick Doyle, Vice Chair; Ms. Kathy Gorsky, Secretary; Ms. Karen Moran, Ms. Colleen Yudichak, Mr. Jeffrey Schroeder, Mr. Robert Pagoni, and Ms. Michelle Harrold.

Administrators Present: Dr. Walter Willett, Superintendent of Schools, Mr. Mark McLaughlin, Business Manager

Ms. Moran motioned to add item F3, Refinancing of Energy Lease Update to the agenda. Mr. Schroeder seconded the motion. All were in favor. Motion carried.

A. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mr. Adlerstein called the meeting to order at 7:30 P.M. The Pledge of Allegiance was recited.

B. APPROVAL OF MINUTES

Regular Meeting – July 13, 2016

Ms. Gorsky motioned to approve the minutes of the July 13th meeting. Ms. Yudichak seconded the motion. Changes: none. All were in favor. Motion carried.

C. PUBLIC PARTICIPATION - none

D. POINTS OF INFORMATION

Ms. Harrold inquired about the lead testing and the flushing. Dr. Willett explained that there are two tests. The first is immediately after the water is turned on. The second is after the water runs for 30 seconds. He hasn't received confirmation of any lead present in the first draw test and will e-mail again to check on this.

E. STUDENT REPRESENTATIVE REPORT - none

F. SUPERINTENDENT'S REPORT

F.1. Monthly Financial Report

Dr. Willett reviewed the report including the budget analysis by functional area (attachment F1). He highlighted that there was a greater reimbursement of excess cost funds than expected so there were some end of year funds. The BOE EOY update summary was reviewed as well. The fund balance to be transferred to the 1% fund is approximately \$13K and the request will be put forth before the Town Council. Dr. Willett thanked Mr. McLaughlin for all of his hard work this year.

Mr. Adlerstein commented that this information is what the Board requested.

F.2. Obsolete and Surplus Equipment

Dr. Willett reviewed attachment F2. The items in the list are obsolete. Mr. Doyle motioned to move item F2 to I2 for action. Ms. Gorsky seconded the motion. All were in favor. Motion carried.

F.3. Refinancing of Energy Lease Update

Dr. Willett explained that recently TD Bank has submitted a proposal to retain the business. He reviewed the terms and based on the numbers, noted that it is a better deal to stay with TD Bank given the significant savings. The Financial Summary was reviewed as well. A general discussion took place and the savings was illustrated in graph form. The Board was in agreement.

G. COMMITTEE AND LIAISON REPORTS

Finance and Facilities – next meeting is August 15th

Negotiations – Administrative negotiations have concluded and teacher negotiations are ongoing.

Communications – next meeting is September 7th

Town Council Meeting – Mr. Adlerstein noted that on August 9th the Town Council introduces the appropriation and bond authorization and seeks to approve by at least four votes the date, place, and purpose for the public hearing. A discussion took place regarding options for communicating information about the bond issue to the public. Ideas included uploading a dynamic presentation on social media to present information.

H. CHAIRPERSON'S REPORT - none

I. BOARD ACTION

➤ I.1. Class Rank Policy Revision (6060)

Mr. Pagoni motioned to approve the revisions to Policy 6060 and accept the recommendations in the Class Rank Proposal dated 5-31-2016. Ms. Moran seconded the motion. All were in favor. Motion carried.

➤ I.2. Obsolete and Surplus Equipment

Mr. Doyle motioned to determine all items included in this report as obsolete and/or in disrepair and to turn the identified items over to the Town according to Board Policy 3040. Mr. Pagoni seconded the motion. All were in favor. Motion carried.

J. PUBLIC PARTICIPATION - none

K. POINTS OF INFORMATION - none

L. CORRESPONDENCE

- Town Council Meeting – July 12, 2016

M. FUTURE AGENDA ITEMS

- Board performance survey

N. ENTER EXECUTIVE SESSION – PERSONNEL ISSUES – APPOINTMENT OF ADMINISTRATORS

Ms. Yudichak motioned to go into Executive Session at 8:28 PM for the purpose of discussing personnel issues – appointment of administrators and the Superintendent’s evaluation and invited the Superintendent to attend. Mr. Doyle seconded the motion. All were in favor. Motion carried.

The Board came out of Executive Session at 9:58 pm

O. ADJOURNMENT

Mr. Pagoni motioned to appoint Ms. Byrnes as the Assistant Principal of Birch Grove and Ms. McKee as Curriculum Supervisor of Math. Mr. Doyle Seconded the motion. All were in favor. Motion carried.

Mr. Pagoni motioned to adjourn the meeting at 9:59 pm. Mr. Schroeder seconded the motion. All were in favor. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Lisa Pascuzzi", written in a cursive style.

Lisa Pascuzzi
Clerk