

PENDING BOARD OF EDUCATION APPROVAL
REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
MONDAY, APRIL 16, 2018
Plainville High School Cafeteria
Plainville, Connecticut

6:00 p.m.
Anticipated Executive Session
PHS Faculty Dining Room

**I. ANTICIPATED EXECUTIVE SESSION: EVALUATION OF THE SUPERINTENDENT
OF SCHOOLS**

**A MOTION WAS MADE BY FOSTER WHITE TO ENTER INTO EXECUTIVE
SESSION AND TO INVITE SUPERINTENDENT MAUREEN BRUMMETT, Ed.D.,
INTO THE SESSION. DEBORAH HARDY SECONDED THE MOTION. THE MOTION
UNANIMOUSLY CARRIED.**

Members of the Plainville Board of Education began the Superintendent's evaluation process.

**AT 6:55 PM A MOTION WAS MADE BY FOSTER WHITE TO EXIT AND ADJOURN
EXECUTIVE SESSION. BECKY TYRRELL SECONDED THE MOTION. THE
MOTION UNANIMOUSLY CARRIED.**

7:00 p.m.
Plainville High School Cafeteria

II. CONVENE: PLEDGE OF ALLEGIANCE

Chair Andrea Saunders called the regular business meeting of the Plainville Board of Education to order at 7:03 PM. Kathy Wells led the Pledge of Allegiance.

Members Present: Mesdames Hardy, Palmieri, Peterson, Saunders, St. Lawrence,
Tyrrell, Wells and Messrs. Giuliano and White

Also Present: Maureen Brummett, Ed.D., Superintendent of Schools
Sam Adlerstein, Director of Business and Operations
Nathan Michalek, Student Representative

Absent: Steven LePage, Assistant Superintendent

Late Arrivals: None

Early Departures: None

Returns: None

III. SPECIAL PRESENTATIONS:

A. This month's **Everyday Hero** Awards were presented to Jeri Lynn Turkowitz and Amy Tennent for Special Education Unified Basketball.

IV. Approval of Minutes

A) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF MARCH 12, 2018 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED.

B) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF MARCH 8, 2018 AS PRESENTED. THE MOTION WAS SECONDED BY CRYSTAL ST. LAWRENCE. THE MOTION UNANIMOUSLY CARRIED.

V. CITIZEN COMMENTS

A) RESPONSE TO CITIZEN COMMENTS

No Response to Citizen's Comments

VI. COUNCIL LIAISON

Mrs. Pugliese couldn't be here this evening as the Town Council meeting is also taking place tonight. She asked Mrs. Saunders to report on the following:

As expected, the Council has been working diligently on finalizing the budget for 2018-2019. Below are the results of Town Council's various worksessions:

At the April 4th Special Meeting, the general government budget including capital budget at \$22,733,146 was unanimously approved and ready to present to voters at the all-day vote on April 24th at the firehouse. The Board of Education budget of \$37,322,912 was also unanimously approved, both budgets totaling \$60,056,058.

An extended discussion occurred during the worksessions regarding replacement of two fire trucks. Upon recommendation from the Town's financial specialist, the trucks will be sent to referendum. The Council will be holding a public hearing on May 7th to establish an ordinance appropriating \$2.1 million for the acquisition of two new fire trucks and authorizing the issuance of bonds and notes to finance the appropriation. The referendum date is anticipated to be June 19th. Further details will follow.

VII. SUPERINTENDENT'S REPORT

A. Wheeler Building Project Update

Dr. Brummett introduced Andrew Batchelder, Wheeler School Principal, who gave a brief update on the five Wheeler Phasing Plans, i.e., Demolition, Phase 1 and 1A, Phases 2, 2A and 2B, Phase 3 and Turn Over/Re-occupancy. She stated that she is in the process of sending a letter to the state for Open Choice reimbursement, as part of this project. She also thanked Mr. Batchelder for his in-depth organizational plan for the move. She credits his meeting with Architects on a weekly basis which makes the plan so thorough.

Mr. Batchelder reported that Wheeler teachers and staff are in the process of preparing for the renovation project move. He had hoped that students could move to the Lutheran Church across the street during the actual renovation but didn't find it feasible. Using portable classrooms was also out of the question as the cost is phenomenal. He then explained the process by which teachers/students will move to available swing space at various times during the actual renovation. As a means of coordinating the packing up of classrooms, Wheeler students will have an early dismissal (at 1:30 PM) on May 3, 30, June 14 and 15. These dates are for Wheeler students only. It was also agreed that the Wheeler Pre-K program will move to Linden Street School for two years during the renovation. This will be in the best interest of student safety and learning.

Dr. Brummett thanked Mr. Batchelder for all the work he is doing to make this a smooth transition for students, teachers, and staff.

B. School Business Community Partnership Transition Program

Dr. Brummett introduced Lynn Davis, Director of Community Relations and Susan Bradley, the district's Volunteer Coordinator who gave a brief overview of the new school/business/community partnership.

The district's rings and mission statement were reviewed referencing Goal 1—Students: *Develop a student centered curriculum with an emphasis on the mastery of power standards and essential skills that ensure students are college and/or career ready upon graduation.*

Mrs. Davis began by giving some background information on the school/business/community model. Mrs. Davis stated that the district recently received a Catalyst grant from the Community Foundation of Greater New Britain for a Job Coach position and student employment support as part of the alternative program launch at PHS at the start of the school year. This together with the strategic plan goals led to the development of a more organized, strategic, and comprehensive S/B/C partnership model.

Mrs. Bradley stated that a four step process, i.e., Research, Needs Assessment, Analysis and Putting it all together, was done to identify the path taken to design this model:

STEP 1: Best practices were identified through research of other S/B/C models. East Hartford and Middletown were two of the site visits made to learn about S/B/C model development. The team connected with Economic Development Directors in Plainville and Berlin as well as the Chamber of Commerce and Rotary Club. They also connected with Capital Workforce Partners and American Job Centers.

STEP 2: Members of the partnership also met with school department heads and principals as well as key individuals who have been consistently involved in partnerships, particularly in the area of youth employment including David Gaignard, Mark Chase and Brian Edge at Plainville High School.

STEP 3: The team found common themes across the district in terms of needs that may be summarized by categories such as funds, supplies, Manpower/Volunteers, Employment and Career track opportunities.

STEP 4: The partnership then developed initial short term and long term goals. *Short term goals:* Projects that could be accomplished this year would help to build momentum, and create awareness/synergies for additional potential partnership opportunities. *Long term goals:* Sustainable/comprehensive projects and areas of focus.

Some of the highlights include:

--Thanking the Connecticut Foundation of Greater New Britain for the Catalyst grant, securing a job coach position (Betsy Smith) to work with students in the ALC program and offer support to the Special Education vocational and general high school population seeking employment and employment prep training.

--Continue networking to develop partners for youth employment ranging from part-time/first job experiences to internship/apprenticeship/career track opportunities.

--Particular focus on making viable connections in the area of manufacturing where the demand is high for securing the future workforce due to the aging population of those in skilled trades and career track opportunities are robust, i.e., Fluid Control Solutions, ACME Monoco, DATTCO, Connecticut Tool & Manufacturing LLC.

--Collaborating with Capital Workforce Partners and American Job Centers—agencies that provide federal, state and local resources, and an array of support services to youth seeking employment, certifications, secondary education, etc.

--Through the PALC and student employment expansion, a partnership was formed with Marc Koss, Regional Manager of Dunkin' Donuts franchises and Mike Hartman, owner of Chick-fil-A in Southington. Chick-fil-A held a PHS onsite meet and greet for students and the team developed a fast track application process that both Dunkin' Donuts and Chick-fil-A incorporated and have in turn hired several Plainville High School students.

--DATTCO—as a result of several tours/informational meetings, the team is working to create a process for identifying students as potential candidates for DATTCO's paid internship and apprenticeship programs. A few slides of Plainville students working in the internship/apprenticeship programs were shown.

Some of the highlighted projects include: the Blizzard Blitz & Pizza for PCS initiative; "GoKidGo"; Toffolon Used Book & Educational Toy Fair and; the PHS Transition Program Support initiative. Mrs. Davis and Mrs. Bradley then discussed the potential opportunities for future employment in the aforementioned settings.

In conclusion, Mrs. Davis and Mrs. Bradley discussed the process for moving forward:

--Expand partnerships to provide support via funding/supplies/manpower/employment

--Continue to work toward SBC Model goals:

Long Term Goal: Investigate the viability of establishing a district foundation to create a sustainable system of funding for projects and initiatives at all levels.

--Refine the district's MBC Model plan as needed to meet the changing needs of the district.

Dr. Brummett thanked both Mrs. Davis and Mrs. Bradley for all the work they have put into the creation of this model and looks forward to future developments.

Dr. Brummett then called upon Leanne Gmeindl, Supervisor of Special Education, who gave a brief synopsis of the Plainville Transition Program.

Mrs. Gmeindl explained that the Plainville Transition Program is an individually designed secondary transition program, based on the specific IEP needs of students' ages 18-21. The program was State approved in January, 2018. Students who have not yet mastered their vocational and/or post-secondary goals may be recommended, through the PPT process. The focus of this program is to assist Special Education students in school-to-career and school-to-post-secondary services and experiences.

She reported that there are currently three students enrolled in the program and that the projected enrollment for 2018-19 is up to eight students. She stated that by creating this program, it allows students back to the district rather than outplacing them with other agencies/programs. The School-to-Career Transition Program may include experiences in an area of career interest, volunteer/work experiences, and career exploration. Skills to participate in community activities, daily living skills, self-help skills, and independent

living skills are developed to better prepare students for life beyond high school and various community-based sites will be explored based on students' interests. The School-to Post-Secondary Transition Program may include experiences in an area of post-secondary exploration such as taking classes at local community colleges or volunteering at a local daycare. Various coursework will be explored based on students' interests.

Some of the community-based job sites include: the Plainville Housing Authority, Plainville Municipal Center, Plainville Senior Center, Gnazzo's, Sax Pizza, Walgreens, and Linden Street School. Future collaboration will include: Dirty Tails Dog Grooming, Chick-Fil-A, Tunxis Community College and local daycares. Some of the duties include: filing, sorting, shredding, stocking shelves, organizing products, clearing tables, setting tables, bagging groceries, light cleaning, decorating, stuffing envelopes, organizing mail, assisting with Pre-K breakfast and lunch distribution, and practicing social skills/interpersonal skills. Mrs. Gmeindl then showed a few slides of students working at their various jobs. In conclusion, she thanked Kate Wizeman, PHS Special Education teacher, Lynn Davis, Director of Community Relations, all of the job coaches and families who helped in the creation of this program.

VIII. BOARD SUBCOMMITTEE REPORTS

A. Student Representative Report

Nathan Michalek, Student Liaison, reported on the following:

► The Boys' Baseball team returned from Disney World and ESPN Wide World of Sports in Orlando, Florida this week. The team is now 2-3 and will play Enfield High School tomorrow. The purpose of this trip was to promote team building. Mr. Michalek then reported on the various other sports that have begun their seasons.

► April 24 & 25 are designated for SAT make-up days

► Students have begun preparing for AP exams which will be taken next month.

► The National Honor Society Induction Ceremony will take place on April 19 at 7 PM in the PHS Auditorium.

► The third quarter has come to a close, report cards were sent out today

► The Interact Senior Citizen Dinner will take place on Thursday, April 26 at 4 PM in the High School Cafeteria.

B. Facilities Subcommittee Report—No Report

C. Policy Subcommittee Report

Mrs. Tyrrell stated that there are four policies up for final approval this evening.

D. Finance Subcommittee Report—No Report

The next meeting will be held on Monday, April 30 at 5:30 PM in Room 302 of the Municipal Center.

E. Advocacy Update—No Report

F. Turf Committee Report—No Report

G. PAC Liaison--Plainville High School Report—No Report

Mr. White reported that he could not attend the April 5th PAC meeting. The next meeting will be held on May 9 at 7 PM in the PHS Learning Commons.

H. PTO Liaison--Toffolon Elementary School Report

Ms. Palmieri stated that Toffolon PTO members are working diligently on fundraisers and end-of-the-year activities. Their next meeting is scheduled for April 19 at 7 PM in the Toffolon Cafeteria.

I. PTO Liaison--Linden Street Elementary School Report

Mrs. Hardy reported on the following:

►Linden's Easter Bunny Breakfast, which took place on March 24, was a big success.

►Author Patricia Polacco visited with Linden students on April 6th.

►A Yankee Candle fundraiser began this week at Linden. Candles may also be ordered online.

J. PTC Liaison--Middle School of Plainville Report

Mrs. St. Lawrence reported on the following:

►The PTC sponsored a Talent Show on April 2. There were 26 acts and 33 students who participated. Students did everything from acting to working backstage. The evening was a lot of fun. The PTC will meet on Tuesday, April 17 at 7 PM in the MSP Library

K. PTO Liaison--Wheeler Elementary School Report

Mrs. Saunders reported on the following:

►At the April 5th Wheeler PTO meeting, Mr. Batchelder gave details of the upcoming Wheeler Renovation Project. Following the meeting, a list of questions was presented to the Principal. Some of the questions that were asked:

--Do classroom doors lock from the inside? *Yes*

--Will construction traffic hinder pick-up of children? *No, construction will halt from 8:20-9:00 AM and from 3:20 to 4:00 PM so that parents may pick up their children safely and without incident.*

--Will bussing be offered if Pre-K students are to go to Linden? *Yes*

If parents have any questions or concerns they may call Mr. Batchelder at Wheeler School or Dr. Brummett in Central Office.

►The Wheeler Book Fair netted approximately \$3,000, which will be used for *School Book Bucks*

►A pet photo contest also took place at the Book Fair.

►Also, ten lucky raffle winners were rewarded with a breakfast with Mr. Batchelder.

►The next Wheeler PTO meeting will be held on Wednesday, April 25 at 6 PM in the Wheeler Library

L. CREC Council Report—No Report

The last CREC Council meeting was snowed out. The next meeting will take place next Wednesday.

M. Chairperson's Report

Mrs. Saunders reminded parents that the Superintendent's Showcase will take place on April 18 at 6:30 PM in the High School Cafeteria. Dr. Brummett highlighted a list of performances and topics that will be discussed, such as:

--the High School Jazz Band will perform

--the Elementary Choir will perform

--A Robotics demonstration will take place

--NGSS

--Chief Matt Catania will answer questions regarding the School Resource Officer

- Mr. Batchelder will be available to discuss the Wheeler Renovation Project
- Mr. Busel will be available to discuss the High School Paving Project
- A wireless expo will take place
- Pre-school students will participate in Ramps and Pathways
- a small budget presentation will take place

Mrs. Saunders asks that everyone come out to vote on both the Town and Board budgets on April 24th. Voting will be held at the Firehouse from 6 AM to 8 PM.

IX. UNFINISHED BUSINESS

A) Request Approval of Policy: Philosophy—Nondiscrimination Policy No. 0521— 2nd Reading

A MOTION WAS MADE BY BECKY TYRRELL TO REMOVE PHILOSOPHY—NONDISCRIMINATION POLICY NO. 0521 FROM POSTPONEMENT. MICHAEL GIULIANO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE PHILOSOPHY—NONDISCRIMINATION POLICY NO. 0521 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

B) Request Approval of Policy: Students--Residency Policy No. 5111.1—2nd Reading

A MOTION WAS MADE BY BECKY TYRRELL TO REMOVE STUDENTS--RESIDENCY POLICY NO. 5111.1 FROM POSTPONEMENT. MICHAEL GIULIANO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS--RESIDENCY POLICY NO. 5111.1 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

C) Request Approval of Policy: Removal/Suspension/Expulsion Policy No. 5114— 2nd Reading

A MOTION WAS MADE BY BECKY TYRRELL TO REMOVE STUDENTS—REMOVAL/SUSPENSION/EXPULSION POLICY NO. 5114 FROM POSTPONEMENT. MICHAEL GIULIANO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE REMOVAL/SUSPENSION/EXPULSION POLICY NO. 5114 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

D) Request Approval of Policy: Instruction—School Calendar Policy No. 6111—2nd Reading

A MOTION WAS MADE BY BECKY TYRRELL TO REMOVE INSTRUCTION—SCHOOL CALENDAR POLICY NO. 6111 FROM

POSTPONEMENT. MICHAEL GIULIANO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE INSTRUCTION—SCHOOL CALENDAR POLICY NO. 6111 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

X. NEW BUSINESS

A) Board Open Forum

Foster White found it was noteworthy to report that Plainville Community Schools students' art work, grades K-12, were on display from April 3-8 at the New Britain Museum of Art recently. He stated that the art work was absolutely fantastic at all grade levels. Also, Toffolon's STEAM Night took place on April 2. He stated that he is very impressed by the fact that High School students were collaborating on basic Science projects along with Toffolon students. It is great to see the High School students helping the younger students.

Deborah Hardy thanked Leanne Gmeindl for her presentation. She thanked her for all of the hard work she has done with the Special Education students and is impressed with the Transition Program's community involvement concept.

Nicole Palmieri spoke at Toffolon's recent DARE graduation. She stated that it was nice to see the kids and was very impressed with the comprehensive DARE program and how it has changed over the years. She stated that the event was fantastic.

Becky Tyrrell reported that CREC is sponsoring a session on Magnet School funding tomorrow in Rocky Hill. She stated that this is an item that can potentially affect school budgets.

Mrs. Tyrrell stated she appreciates all the work being done by Mrs. Davis and Mrs. Bradley with regard to the School/Business/Community Partnership. It makes the district much richer. She also thanked Mrs. Gmeindl for the great work she is doing with Special Education students' Transition Program.

She also reminded everyone to vote on April 24th.

Mrs. Saunders commented that the more things Plainville Schools can offer in-district, the more students don't have to go elsewhere.

B) Quarterly Special Education Cost Report (October, January, March and June)

This report is a review of the district's tuition costs for outplaced special education students. In addition to the tuition costs for outplaced students, we incur related costs for pupil transportation and technical services.

Enrollment Status:

Number of out-placements (as of March)	22
Plus transition services and support	6
Plus magnet and tech support	5
TOTAL OUTPLACED STUDENTS:	33

Budget Status:

Original budget for tuition:	\$ 851,452
Budgeted excess cost grant amount:	\$ 650,000
Excess Cost grant change:	<u>\$ (133,284)</u>
Total revised budget for tuition:	\$1,368,168
Expenditures to date:	\$1,929,044
Expected remaining expenditures:	\$ 39,124
Expected Choice reimbursement:	<u>\$ (600,000)</u>
Total expected expenditures:	\$1,368,168
Total Deficit:	\$ 0

C) Request Approval of Teacher Leave of Absence

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE A TEACHER LEAVE OF ABSENCE FROM JANUARY, 2019 TO JUNE, 2019 AS REQUESTED. (THE TEACHER WILL RETURN FOR THE 2019-2020 SCHOOL YEAR). DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

D) Request Approval of Healthy Beverage Certification for 7/1/18 to 6/30/19

A MOTION WAS MADE BY BECKY TYRRELL TO AUTHORIZE THE SUPERINTENDENT TO SUPPORT AND AUTHORIZE THE 2018-19 HEALTHY BEVERAGE EXEMPTIONS AS OUTLINED. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

XI. CONSENT AGENDA--Board Approval


- (A) Budget Object Summary
- (B) Food Service Report
- (C) Check Registers
- (D) Request Approval of PHS Graduation Date: Wednesday, June 20, 2018
- (E) RATIFICATION: Request Approval of PHS Cheerleaders trip to compete in New England Cheerleading Championships in Hooksett, New Hampshire, March 17, 2018
- (F) HR Report (Informational Item)
- (G) Private Donation for the month of March (Informational Item)
 - Donation from the Field Family for Go Kid Go Special Ed. Pgm.. \$ 500.00

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE CONSENT AGENDA AS PRESENTED. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

XII. ADJOURNMENT

A MOTION WAS MADE BY BECKY TYRRELL TO ADJOURN THE MEETING. NICOLE PALMIERI SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED. The meeting adjourned at 8:31 PM.

Respectfully submitted,


Joan Calistro
Recorder of Minutes

REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
SUMMARY OF MOTIONS
MONDAY, APRIL 16, 2018

Anticipated Executive Session: Evaluation of the Superintendent of Schools

2135. A MOTION WAS MADE BY FOSTER WHITE TO ENTER INTO EXECUTIVE SESSION AND TO INVITE SUPERINTENDENT MAUREEN BRUMMETT, Ed.D., INTO THE SESSION. DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

2136. AT 6:55 PM A MOTION WAS MADE BY FOSTER WHITE TO EXIT AND ADJOURN EXECUTIVE SESSION. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

Approval of Minutes

2137. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF MARCH 12, 2018 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED.

2138. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF MARCH 8, 2018 AS PRESENTED. THE MOTION WAS SECONDED BY CRYSTAL ST. LAWRENCE. THE MOTION UNANIMOUSLY CARRIED.

Unfinished Business

2139. Request Approval of Policy: Philosophy—Nondiscrimination Policy No. 0521—
2nd Reading

A MOTION WAS MADE BY BECKY TYRRELL TO REMOVE PHILOSOPHY—NONDISCRIMINATION POLICY NO. 0521 FROM POSTPONEMENT. MICHAEL GIULIANO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE PHILOSOPHY—NONDISCRIMINATION POLICY NO. 0521 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

2140. Request Approval of Policy: Students--Residency Policy No. 5111.1—2nd
Reading

A MOTION WAS MADE BY BECKY TYRRELL TO REMOVE STUDENTS--RESIDENCY POLICY NO. 5111.1 FROM POSTPONEMENT. MICHAEL GIULIANO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS--RESIDENCY POLICY NO. 5111.1 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

**2141. Request Approval of Policy: Removal/Suspension/Expulsion Policy No. 5114—
2nd Reading**

A MOTION WAS MADE BY BECKY TYRRELL TO REMOVE STUDENTS—REMOVAL/SUSPENSION/EXPULSION POLICY NO. 5114 FROM POSTPONEMENT. MICHAEL GIULIANO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE REMOVAL/SUSPENSION/EXPULSION POLICY NO. 5114 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

**2142. Request Approval of Policy: Instruction—School Calendar Policy No. 6111—2nd
Reading**

A MOTION WAS MADE BY BECKY TYRRELL TO REMOVE INSTRUCTION—SCHOOL CALENDAR POLICY NO. 6111 FROM POSTPONEMENT. MICHAEL GIULIANO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE INSTRUCTION—SCHOOL CALENDAR POLICY NO. 6111 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

2143. Request Approval of Teacher Leave of Absence

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE A TEACHER LEAVE OF ABSENCE FROM JANUARY, 2019 TO JUNE, 2019 AS REQUESTED. (THE TEACHER WILL RETURN FOR THE 2019-2020 SCHOOL YEAR). DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

2144. Request Approval of Healthy Beverage Certification for 7/1/18 to 6/30/19

A MOTION WAS MADE BY BECKY TYRRELL TO AUTHORIZE THE SUPERINTENDENT TO SUPPORT AND AUTHORIZE THE 2018-19 HEALTHY BEVERAGE EXEMPTIONS AS OUTLINED. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

2145. Consent Agenda--Board Approval

- (A) Budget Object Summary**
- (B) Food Service Report**
- (C) Check Registers**
- (D) Request Approval of PHS Graduation Date: Wednesday, June 20, 2018**
- (E) RATIFICATION: Request Approval of PHS Cheerleaders trip to compete in New England Cheerleading Championships in Hooksett, New Hampshire, March 17, 2018**
- (F) HR Report (Informational Item)**
- (G) Private Donation for the month of March (Informational Item)**
 - Donation from the Field Family for Go Kid Go Special Ed. Pgm.. \$ 500.00**

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE CONSENT AGENDA AS PRESENTED. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

2146. Adjournment

A MOTION WAS MADE BY BECKY TYRRELL TO ADJOURN THE MEETING. NICOLE PALMIERI SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED. The meeting adjourned at 8:31 PM.