

PENDING BOARD OF EDUCATION APPROVAL
REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
TUESDAY, OCTOBER 9, 2018
Plainville High School Cafeteria
Plainville, Connecticut

Order of Business

7:00 PM

I. CONVENE: PLEDGE OF ALLEGIANCE

Board Chair Deborah Hardy called the regular business meeting of the Plainville Board of Education to order at 7:02 PM. Kathy Wells led the Pledge of Allegiance.

Members Present: Mesdames Consalvo, Hardy, Palmieri, Peterson, St. Lawrence, Tyrrell, Wells and Messr. White

Also Present: Maureen Brummett, Ed.D., Superintendent of Schools
Steven LePage, Asst. Superintendent
Samuel Adlerstein, Director of Business and Operations
Allie Chambrello, Student Representative
Madeline Rund, Student Representative

Absent: Michael Giuliano, Board Member

Late Arrivals: None

Early Departures: None

Returns: None

II. SPECIAL PRESENTATIONS:

A. Everyday Hero Presentations:

--Christina Kiley, Special Education, Pre-K Teacher & IL

--Facilities Staff Supporting the Wheeler School Project: Steve Busel, Scott Martin, Terrance Archer, Alex North, Mike Dixon, John Procko and James Dossot

III. APPROVAL OF MINUTES

A) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF SEPTEMBER 10, 2018 AS PRESENTED. THE MOTION WAS SECONDED BY CRYSTAL ST. LAWRENCE. THE MOTION UNANIMOUSLY CARRIED.

B) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF SEPTEMBER 18, 2018 (POLICY SUBCOMMITTEE) AS PRESENTED. THE MOTION WAS SECONDED BY CRYSTAL ST. LAWRENCE. THE MOTION UNANIMOUSLY CARRIED.

IV. CITIZEN COMMENTS

John Kisluk, 65 Forestville Avenue

Mr. Kisluk mentioned that he had just come back from a vacation in Hawaii and always catches up on his newspaper reading when he returns. He stated that in his opinion term limits are needed for public officials in the Town of Plainville.

He stated that public school teachers in Hawaii held a protest in the form of sign-waving and walk-ins on October 2nd. They're asking the public to support schools by voting yes for a constitutional amendment which will be voted on during the upcoming election. The question asks whether the legislature should create a surcharge on investment property to support public education. Mr. Kisluk stated that Hawaii's teachers are one of the lowest paid teachers in the country. That said, he stated that he read an article about Dr. Brummett, Plainville's Superintendent of Schools, being appointed to the Connecticut Advisory Commission on Intergovernmental Relations. It is his feeling that she should advocate for additional State funding in education.

Amy Miller, PHS student—Asks that the Board consider approving Indoor Track for this season. She explained that track helps bring students together and that both indoor track and outdoor track helps to strengthen that bond. Students also become stronger athletes when both indoor and outdoor track are offered.

Emily Roy, PHS student—Ms. Roy stated that indoor track will help improve student performance for outdoor track and cross-country. Taking the winter off makes it very difficult to get in shape for the first outdoor track meet.

Allie Chambrello, PHS student—Ms. Chambrello stated that having indoor track also gives students the opportunity to become three sport athletes which is a huge benefit. Having the opportunity to participate in this sport during the off season is a huge advantage, allowing students to stay in shape.

A) RESPONSE TO CITIZEN COMMENTS

V. COUNCIL LIAISON

Mrs. Pugliese reported on the following items:

The Town Council will distribute information regarding the Water Pollution Control Facility Upgrade Project. She stated that the town is compelled by the State to make upgrades to its water pollution control plant due to various phosphorus levels. The project will cost approximately \$15.1 million and will need to be paid out of the Water Control funds and not the general fund. A \$6.2 million dollar grant was awarded to Plainville and a 2% interest per year loan has also been obtained. The project should be completed by December, 2020.

Mrs. Pugliese reported that the Town received six bids to purchase \$10 million dollars in general obligation bonds at a recent bond sale. This includes the use of \$4.9 million for roads, \$3 million for schools and \$2.1 million for fire trucks. A low bid was submitted by Morgan Stanley with an interest cost of 3.099867% and included a premium of \$99,840. Also, Standard and Poor affirmed Plainville's credit rating of AA+ which is one notch below a Triple A rating.

The Aviation Commission has hired a new on-call consultant. AECOM of Rocky Hill will provide consulting services for Robertson Airport. In addition, the O'Leary family

are selling their business to New England Aviation LLC. New England Aviation is owned by Nick Scata and Zivorad Tomic. Mr. Scata is a local businessman who operates two companies in town and is also an instructor and pilot at Robertson Airport. He will run the day to day operations.

The town has offered a tax abatement to TEC2, LLC for real estate property improvements at 29 Northwest Drive. The new building totaling 33,600 square feet includes an office and distribution center. The tax abatement is for five years.

The State Bond Commission approved an appropriation of \$3.8 million to design the Farmington Canal Trail through the town of Plainville. The design will be done by the State Department of Transportation.

The State Department of Transportation notified the Town of their plans to have Pan Am make repairs to three railroad crossings in Plainville. The three locations include: Town Line Road, East Street near Dunkin Donuts and West Main Street near the Municipal Center. Residents should expect road closures and detours. Two of the repairs will take place on weekends. Completion date is targeted prior to Thanksgiving.

VI. SUPERINTENDENT'S REPORT

A. Introduction and Child Nutrition Program

Dr. Brummett introduced new Food Service Director Michael Koch to the Board. Mr. Koch stated his career in a small family owned restaurant then moved to a sales position in New Jersey. He then took a Food Service Director's position in Ellenville Schools, New York and in 1991 moved to North Carolina and became Food Service Director in Scotland County Schools. In 1995 he moved his family to New Britain and became the Food Service Director for the New Britain School system. This summer, he was approached to apply for the Food Service Director in Plainville and was awarded the job. He also began working with Plainville HAT about 10 years ago. Mr. Koch's PowerPoint referencing Program Goals, In House Full Catering Program, and Employee Goals are attached.

B. Enrollment Update for October 1

Dr. Brummett updated the Board on this year's current enrollment. She referenced comparison numbers from 2017 and 2018. The total number of students in 2017 = 2,382 and in 2018 the district has decreased to 2,354. Both numbers include all students who are in district and those who are outplaced. Open Choice students have decreased to 116 in 2018 as compared to 122 in 2017. She also stated that the district must pay tuition for CREC Magnet students, but not Hartford Magnet students. There are currently 25 Hartford Magnet students this year compared to 23 last year and 46 CREC Magnet students compared to 44 last year. This year's invoices for CREC Magnets have not come in yet. Last year the district paid \$175,140 for CREC Magnet tuitions. Dr. Brummett has heard that Magnet School tuition costs could go up significantly next year. Mr. Adlerstein will be attending a meeting on Friday regarding this topic. Overall, enrollment remains relatively steady. Dr. Brummett will keep the Board informed as the school year moves forward and will provide a class size/enrollment projection summary later this fall. Her PowerPoint is attached.

C. SBAC Report

Dr. Brummett introduced Director of Curriculum, Instruction and Assessment, Rosa Perez, who gave a brief overview of SBAC testing.

Ms. Perez began by addressing the area of students. She stated that the district continues to use the Vision document to guide its work. During the June Curriculum Academy, administrators and teachers were able to continue curricular improvements in the areas of English-12, NGSS K-11, Social Studies 9-12, Library Media K-5, Physical Education 9-12, Art 6-8, Special Education 9-12, World Language 9-12 and Math 12.

She commented that this year it is time to celebrate achievements as measured by the Smarter Balanced Assessment. The results represent students who achieved a level 3 or higher on SBA. When comparing student results over the last two years, it is easy to see that grade level results are on the rise. (These results are by grade level not by cohort.) For grade 11 cohort data is not available because students take the SAT in grade 11. But progression toward SAT achievement is measured as students take the PSAT. High School teachers analyze PSAT results for the purpose of creating individual student plans that will further prepare students for the SAT. She stated that tomorrow eighth graders will participate in the PSAT and eighth grade results will be used to guide curricular changes and to begin crafting individual student plans for their entrance to high school. PSAT and SAT data will be further discussed during the High School's BOE presentation.

Slide 4 represents two-year growth results by cohort. The increase of assessment results can be attributed to the usage of interim assessments. These assessments are published by the State to help districts prepare students with the kinds of questions, readings, and exercises that they will encounter in the actual test. In addition, these assessments help students learn to navigate the testing screen and use a variety of tools available during the assessment. Teachers use the interim assessment results as teaching tools. Teachers also use the information for the purpose of additional class discussion, practice, and for building test taking stamina. These efforts have provided awareness about the test for the purpose of better preparing students for the Smarter Balanced Assessment. Measuring student progress goes beyond one assessment and one moment in time. Therefore, other data is reviewed, i.e., classroom performance, discipline, specific assessments, attendance, participation in Arts, Physical Education, AP/ECE courses, and participation in after school activities. All this information helps to see the total child, not just a score in one assessment.

Ms. Perez stated that another way to measure progress is to look at the Percentage of Target Achieved.

Definition: Percentage of Target Achieved

The average growth achieved is not a percentage of students, it is a percentage of the target. All students achieve a percentage of their target and some achieve 100%, others 60%, and some 0%. When you average those percentages, you get the average percentage achieved.

She went on to say that there are four levels of achievement: *Exceeded-* Level 4, *Met-* Level-3, *Approaching-* Level-2, *not Met-* Level-1. Each level has a range of points that when achieved the student is able to move to a different level or improve within the same level. For example; a student takes a test and achieves 70%. With help and support the teacher sets a goal of an additional five points for the next assessment. If the student achieves the five points, it means that the student achieved his/her target and this represents 100%. But if the student achieves three points then the student only achieved 40% of the target, however, if the student achieves seven points, then the student exceeded their target and achieved 110% of the target because he/she went above and beyond the established target. The goal is to have students achieve their target score or at least make progress toward achieving that target goal. As all students achieve or do not achieve their target, the average of all targets becomes the Average of Target Achieved. As noted in slide 5, students increased toward achieving their target goal compared to last year.

In the near future the State will share our District Accountability Report. Mrs. Perez stated she would like to come back to present and offer information about the report.

In conclusion, the administration team is concentrating on observing how learning targets are crafted and used during lesson delivery district-wide. In order to bring the crafting and usage of learning targets to the next level they will be offering professional development throughout the year so that learning targets become stronger, measurable, and attainable. Students will continue to explore learning targets in the form of an "I Can" statement. These statements concentrate on what students are going to learn instead of what teachers are going to teach. Therefore, teachers transfer the learning to the students so that they can take charge of their own learning.

Ms. Perez reported that this past summer she had the opportunity to begin crafting the district's curriculum page. She stated that this project could have not been possible without the help and support of John Dera from the technology department and her colleague Tawana Graham-Douglas. The ultimate credit goes to all the dedicated teachers who are tirelessly updating and adjusting curriculum to help meet the needs of all students. She then referenced the many resources in the Curriculum Web-Page. Ms. Perez's PowerPoint is also attached.

Dr. Brummett stated that the Board will hear more about curriculum down the road and gave a hats-off to both Ms. Perez and Ms. Graham-Douglas for their work in this area.

D. Indoor Track Program

Dr. Brummett stated that the subject of Indoor Track was addressed at last year's budget session but was turned down due to cost. She stated that Mr. Medic and Mr. Farrell have found that student participation and interest in several clubs is at zero and are asking if the funds from those clubs can be allocated to the Indoor Track program. She then introduced the district's Athletic Director, Christopher Farrell, to address the Board.

Mr. Farrell stated that over forty students have joined cross-country this year, the largest amount of participants being freshmen (girls and boys). This means that those students will also want to participate in indoor track during the winter months. He stated that there will be no additional cost or upkeep for the program and noted that Plainville is the only team in the Central Connecticut Conference that does not have an indoor track program. The Board will be asked to vote on the program under New Business.

Dr. Brummett reminded the Board that the Thoughtexchange email survey link was sent out to students, teachers, parents, staff, town officials and community members. The survey asks such questions as: What is the district doing well? and/or How can it improve? The survey will be sent out in English, Spanish and Polish. The survey link will be open until October 17. She hopes to have the preliminary results in time for the November Board meeting.

VII. BOARD SUBCOMMITTEE REPORTS

A. Student Representative Report

Allie Chambrello and Madeline Rund, Student Liaisons, reported on the following:

--On October 10th, PSAT's will be taken by freshmen, sophomores and juniors. Seniors are allowed to take the day to job shadow, visit colleges or meet with perspective employers.

--Homecoming festivities including a Pep Rally will take place on October 19 and 20. The annual parade will take place prior to the football game on October

19 at 7 PM against Northwest Catholic at Tinty Stadium. The PHS Homecoming Dance will take place on October 20th.

--NEASC members will tour the high school next week.

--There will be a half day of school on October 24 due to parent/teacher conferences

--Seniors will meet on October 30 to be measured for caps and gowns.

--Stats on cross country; football; soccer (boys and girls); and swimming were given.

B. Facilities Subcommittee Report—No Report

C. Policy Subcommittee Report—No Report

Mrs. Tyrrell stated that the Policy Subcommittee met on September 18th. Board members will be asked to approve the policies and regulations as part of this evening's meeting.

D. Finance Subcommittee Report—No Report

E. Advocacy Update—No Report

F. Turf Committee Report—No Report

G. PAC Liaison--Plainville High School Report

Mr. White reported on the following:

► The first PHS PAC meeting of the school year took place on September 12th

► The PAC held their election of officials for this year. They are Karen Tomczyk—President, Wende Rund--Vice President, Karen Lyman—Secretary, Julie Lavigne—Treasurer and Christine Wells—Social Media

► The PAC Treasury hold \$1,379.44

► The Lyman Orchard pie/Otis Spunkmeyer Cookie Dough fundraiser is underway. Orders must be received by October 16th. Delivery will take place on November 12 at PHS

► PHS Project Graduation will sponsor a bus trip to the Casino on October 24

The next meeting is scheduled for November 7 at 7 PM in the PHS Learning Commons

H. PTO Liaison--Toffolon Elementary School Report—No Report

Nicole Palmieri reported on the following:

► School improvement goals are being worked on

► Veteran's Day Festivities will take place on November 12th. A flag ceremony will take place in the morning and an indoor ceremony to honor all veterans' will take place in the school.

► Octoberfest is coming to Toffolon School on October 12

► Toffolon will celebrate its 50th Birthday on April 26. More info. will follow

The next meeting is scheduled for October 11 at 7 PM in the Cafeteria

I. PTO Liaison--Linden Street Elementary School Report—No Report

Deborah Hardy reported on the following:

► Linden's Fall Fun Fest will take place on October 26

► On October 11th Linden will hold their CCSU/Linden Reading Night which will include dinner, activities, reading, making fun reading games. Food donations are needed. The theme is campfire

► Linden will also hold a Lucky Duck sale. Ducks can be purchased for \$1

The next meeting will be held on Wednesday, October 10 at 7 PM

J. PTC Liaison--Middle School of Plainville Report

Mrs. St. Lawrence reported on the following:

- ▶ Donation letters will be sent out to MSP families instead of hosting many fundraisers
- ▶ The PTC Fall Family Bingo Night was a success
- ▶ The Middle School will continue to collect box tops
- ▶ The Middle School will also be selling Halloween ducks

The next meeting will be held on Wednesday, October 10 at 7 PM in the Library

K. PTO Liaison--Wheeler Elementary School Report—No Report

Mrs. Consalvo reported that the September 26th Wheeler PTO meeting was cancelled due to the District Safety Forum. The next meeting is scheduled for October 17 at 6 PM in the Wheeler Library

L. CREC Council Report—No Report

Mrs. Tyrrell stated was unable to attend the last meeting.

M. Chairperson's Report

Mrs. Hardy commended Dr. Brummett on the Safety Forum which was held on September 26. She said that the information provided was very informative but had hoped that more parents would have attended. She thanked Representative William Petit for giving the opening remarks; as well as Dr. Brummett for her report on safety-related infrastructure enhancements districtwide; Matt Catania, Police Chief, who discussed the role of the Plainville Police Department partnering with the schools; Jessica Martins, the District's School Resource Officer who spoke about her role as the new SRO; Steven LePage, Assistant Superintendent, Anti-bullying Efforts; Karen Troiano, School Psychologist, Social Emotional well-being and Kevin Ross, District IT Director, Online/Internet Safety.

Dr. Brummett stated that the video from the Forum will be placed on the district website.

VIII. UNFINISHED BUSINESS

No Unfinished Business

IX. NEW BUSINESS

A) Board Open Forum

Foster White—Mr. White thanked the students who spoke on behalf of the indoor track program. He stated that they made their comments without notes which impressed him.

Kathy Wells—Mrs. Wells stated that Indoor Track is important for those students who might be looking for something to participate in. She stated that most people can run so this would be a perfect way for a student to participate. She also commented that having the opportunity to be a three sport athlete is very important to some students and that indoor track can give them that opportunity.

Becky Tyrrell—Mrs. Tyrrell echoed the comments from fellow Board Members. She commented on how hard it is for kids to speak in public. She also commented that all of the girls did a great job and spoke from the heart.

She was also very disappointed with regard to the attendance at the Safety Forum. She stated that the presenters did a great job and discussed many safety tips that parents might be interested in.

Foster White —Mr. White reported that the Plainville Coalition will be presenting an Internet Security Forum on November 15. Detective Posados of the Plainville Police Department will give a presentation on the dangers kids can get into on private networks.

Becky Tyrrell —Mrs. Tyrrell reminded fellow Board Members that the CABA Convention will be held on November 16 and 17 and hopes everyone will attend. Also, the CABA Delegate Assembly will be held on November 15. She plans to attend.

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

Mr. Adlerstein stated that this report is a quarterly review of costs for out-placed students. In addition to the tuition costs for out-placed students, the district usually incurs costs for both pupil transportation and related technical services. He stated that there are currently 35 out-placements including 3 transition services and support and 9 magnet and tech support. He reported that the original budget for tuitions is as follows: \$1,605,000. Budgeted Excess Cost Payments: (\$600,000). Open Choice tuition reimbursement: (\$250,000). As of September 30, 2018 the district is on budget for outplaced tuition. Administrators have expected or encumbered the cost for all known outplacements, and recognized that new and changed situations arise throughout the school year, often without advanced notice. Excess cost is reimbursed based upon actual spending on tuition and transportation.

Reimbursements for 2017-18 was \$467,351 compared to a budget of \$650,000. The district has reduced that budget to \$600,000 in 2018-19. The lower reimbursement was in part due to lower outplacements and in part due to a lower reimbursement rate. In the past the district was reimbursed for approximately 78% of uncapped spending. Last year, that rate was reduced to 72.7%. Note: Regardless of this rate the district pays the first 4.5 x NCEP which was \$68,682 in 2017-18 for most outplacements. The 2018-19 NCEP will soon be verified by the State. Discussion ensued.

C) Request Approval of Policy: Business—Purchasing Procedures Policy No. 3320—1st Reading

Mr. LePage gave a brief update on the following policies.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE BUSINESS—PURCHASING PROCEDURES POLICY NO. 3320 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY BECKY TYRRELL TO TABLE POLICY NO. 3320 BUSINESS—PURCHASING PROCEDURES. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

D) Request Approval of Policy: Students—Suicide Prevention Policy No. 5141.5—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—SUICIDE PREVENTION POLICY NO. 5141.5 AS PRESENTED. BECKY

TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY BECKY TYRRELL TO TABLE POLICY NO. 5141.5 STUDENTS—SUICIDE PREVENTION. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

E) Request Approval of Policy: Students--Wellness Policy No. 5141.31—1st Reading

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE STUDENTS—WELLNESS POLICY NO. 5141.31 AS PRESENTED. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO TABLE POLICY NO. 5141.31 STUDENTS—WELLNESS. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

F) Request Approval of Policy: Business—Transportation Policy No. 3541—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE BUSINESS—TRANSPORATION POLICY NO. 3541 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO TABLE POLICY NO. 3541 BUSINESS—TRANSPORTATION. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

G) Request Approval of Child Nutrition Program New Requirements (ED-099)

A MOTION IS MADE BY LORI CONSALVO TO APPROVE AND COMPLY WITH THE NEW REQUIREMENTS OF THE PRESENTED CHILD NUTRITION PROGRAM (SINGLE) AGREEMENT, ADMINISTERED BY THE CONNECTICUT STATE DEPARTMENT OF EDUCATION, AND TO AUTHORIZE DR. MAUREEN BRUMMETT, SUPERINTENDENT OF SCHOOLS, OR HER DESIGNEE TO SIGN THE ED-099 AGREEMENT FOR THE DISTRICT'S CHILD NUTRITION PROGRAM AND TO SIGN CLAIMS FOR REIMBURSEMENT. THE MOTION WAS SECONDED BY NICOLE PALMIERI. THE MOTION UNANIMOUSLY CARRIED.

H) Request Approval of Indoor Track Program

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE INDOOR TRACK PROGRAM AS PRESENTED. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

X. CONSENT AGENDA-- Board Approval

- (A) Budget Object Summary
- (B) Food Service Report
- (C) Check Registers
- (D) Business—Purchasing Procedures Regulation No. 3320
- (E) Students—Suicide Prevention Regulation No. 5141.5

- (F) Students—Wellness Regulation No. 5141.31
- (G) Business—Transportation Regulation No. 3541
- (H) Request Approval of DECA Trip to Jets Marketing and Business Day, Metlife Stadium, East Rutherford, NJ, November 27, 2018
- (I) Request Approval of Wheeler School Field Trip to Old Sturbridge Village, Sturbridge, MA, April 27, 2019
- (J) Request Approval of Toffolon Grade 4 Field Trip to the Bronx Zoo, New York City, May 21, 2019
- (K) HR Report (Informational Item)
- (L) Private Donation for the month of September (Informational Item)
 - Clara Cellino Memorial Fund to PFRN.....\$1,805
 - VFW to Plainville Community Schools Athletics Program...\$3,650

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE CONSENT AGENDA AS PRESENTED. CRYSTAL ST. LAWRENCE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

XI. 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 8:52 PM.

Respectfully submitted,



Joan Calistro
Recorder of Minutes

**REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
SUMMARY OF MOTIONS
TUESDAY, OCTOBER 9, 2018**

2177. Approval of Minutes

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF SEPTEMBER 10, 2018 AS PRESENTED. THE MOTION WAS SECONDED BY CRYSTAL ST. LAWRENCE. THE MOTION UNANIMOUSLY CARRIED.

2178. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF SEPTEMBER 18, 2018 (POLICY SUBCOMMITTEE) AS PRESENTED. THE MOTION WAS SECONDED BY CRYSTAL ST. LAWRENCE. THE MOTION UNANIMOUSLY CARRIED.

2179. Request Approval of Policy: Business—Purchasing Procedures Policy No. 3320—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE BUSINESS—PURCHASING PROCEDURES POLICY NO. 3320 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY BECKY TYRRELL TO TABLE POLICY NO. 3320 BUSINESS—PURCHASING PROCEDURES. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

2180. Request Approval of Policy: Students—Suicide Prevention Policy No. 5141.5—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—SUICIDE PREVENTION POLICY NO. 5141.5 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY BECKY TYRRELL TO TABLE POLICY NO. 5141.5 STUDENTS—SUICIDE PREVENTION. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

2181. Request Approval of Policy: Students--Wellness Policy No. 5141.31—1st Reading

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE STUDENTS—WELLNESS POLICY NO. 5141.31 AS PRESENTED. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO TABLE POLICY NO. 5141.31 STUDENTS—WELLNESS. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

**2182. Request Approval of Policy: Business—Transportation Policy No. 3541—1st
Reading**

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE BUSINESS—TRANSPORTATION POLICY NO. 3541 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

A MOTION WAS MADE BY FOSTER WHITE TO TABLE POLICY NO. 3541 BUSINESS—TRANSPORTATION. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

2183. Request Approval of Child Nutrition Program New Requirements (ED-099)

A MOTION IS MADE BY LORI CONSALVO TO APPROVE AND COMPLY WITH THE NEW REQUIREMENTS OF THE PRESENTED CHILD NUTRITION PROGRAM (SINGLE) AGREEMENT, ADMINISTERED BY THE CONNECTICUT STATE DEPARTMENT OF EDUCATION, AND TO AUTHORIZE DR. MAUREEN BRUMMETT, SUPERINTENDENT OF SCHOOLS, OR HER DESIGNEE TO SIGN THE ED-099 AGREEMENT FOR THE DISTRICT'S CHILD NUTRITION PROGRAM AND TO SIGN CLAIMS FOR REIMBURSEMENT. THE MOTION WAS SECONDED BY NICOLE PALMIERI. THE MOTION UNANIMOUSLY CARRIED.

2184. Request Approval of Indoor Track Program

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE INDOOR TRACK PROGRAM AS PRESENTED. FOSTER WHITE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

2185. Consent Agenda--Board Approval

- (A) Budget Object Summary
- (B) Food Service Report
- (C) Check Registers
- (D) Business—Purchasing Procedures Regulation No. 3320
- (E) Students—Suicide Prevention Regulation No. 5141.5
- (F) Students—Wellness Regulation No. 5141.31
- (G) Business—Transportation Regulation No. 3541
- (H) Request Approval of DECA Trip to Jets Marketing and Business Day, Metlife Stadium, East Rutherford, NJ, November 27, 2018
- (I) Request Approval of Wheeler School Field Trip to Old Sturbridge Village, Sturbridge, MA, April 27, 2019
- (J) Request Approval of Toffolon Grade 4 Field Trip to the Bronx Zoo, New York City, May 21, 2019
- (K) HR Report (Informational Item)
- (L) Private Donation for the month of September (Informational Item)
 - Clara Cellino Memorial Fund to PFRN.....\$1,805
 - VFW to Plainville Community Schools Athletics Program...\$3,650

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE CONSENT AGENDA AS PRESENTED. CRYSTAL ST. LAWRENCE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED.

2186. 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 8:52 PM.