

Regular Meeting

KILLINGLY BOARD OF EDUCATION Wednesday, November 28, 2018

MINUTES

Present: Mr. John Burns, Mr. Greg Biggs, Mr. Doug Farrow, Ms. Hoween Flexer, Ms. Lydia Rivera-Abrams and Dr. Diane Summa.
Student Board member, Bryce Bentinck.

Absent with

Notification: Mr. Jeffrey Buchbinder, Mr. Christopher Viens. Student Board member, Terren Allen.

Absent: Mr. Craig Hanford

Others Present: Mr. Steven Rioux, Superintendent, Mr. Paul Brenton, Assistant Superintendent, and Keely Doyle, Recording Secretary.

1. Call to Order

Killingly Board of Education Chairperson, Mr. John Burns called the meeting to order at 7:00 p.m.

2. Roll Call-see above.

3. Pledge of Allegiance

4. Public Comments-No comments

MOTION: by Dr. Summa, seconded by Mr. Biggs to add to tonight's agenda, as agenda item #11, *Discussion and Possible Action Regarding an Employee Sick Bank Request.*

Yes-6, Unanimous

Motion Carries

5. November 2018 Employee of the Month Recognition

The Board recognized Megan Corrado, KMS school counselor, as November, 2018 Employee of the Month.

6. KMS Report

KMS Principal, Tina Chahanovich presented to the Board, a report, primarily focusing on student emotional and social learning at KMS. Teachers continue to learn practical PBIS and Responsive to Intervention strategies to create a positive learning environment. Student office referrals have

decreased when compared to last year. KMS created a “ Look for the Good Campaign” to promote positive school climate. The two-week campaign encouraged students to be kind, respectful, and grateful. Guided by teachers, student shared their “*highs and lows*” in their classroom. KMS teachers participate in responsive classroom training, behavior coaching and teacher book studies. Much of KMS’s professional development focuses on strategies for supporting children’s social and academic learning, developing positive student behavior, which makes it easier for students to focus on their academics.

7. Discussion and Possible Action Regarding Tuition Rates

Mr. Steven Rioux shared proposed 2019-20 school year tuition rates for KHS, KIS, KMS, and KCS and explained how tuition rates are calculated. Operational cost, capital cost, bond rates and the number of students are components of calculating tuition rates. The rates reflected on the handout include a tuition rate of \$15,523 for KHS, \$11,943 tuition rate for KIS and \$10,400 tuition rate for KCS and KMS. The 2019-20 tuition rates will be applied to F1 students and students from other sending districts.

MOTION: by Ms. Flexer, seconded by Mr. Farrow to accept the 2019-20 student tuition rates as presented.
Yes-6, Unanimous
Motion Carries

8. Policy Sub-Committee

8.a. Second Reading of Policy# 5145.511 Students, Exploitation

MOTION: by Ms. Flexer, seconded by Mr. Biggs that the Board approve the Second Reading of Policy #5145.511 as presented.
Yes-6, Unanimous
Motion Carries

8.b. Second Reading of Policy#0200, Mission-Goals Objectives, Missions and Functions

MOTION: by Ms. Flexer, seconded by Mr. Farrow that the Board approve the Second Reading of Policy #0200 as presented.
Yes-6, Unanimous
Motion Carries

8.c. Second Reading of Policy #5121 Students, Examination/Grading/Rating

MOTION: by Ms. Flexer, seconded by Mr. Biggs the Board approve the Second Reading of Policy #5121 as presented.
Yes-6, Unanimous
Motion Carries

9. Executive Session to discuss Ratification of Nurses Union Agreement.

MOTION: by Ms. Flexer, seconded by Mr. Biggs to go into executive session to discuss Ratification of Nurses Union Agreement.
Yes-6, Unanimous
Motion Carries

The Board entered executive session at 7:46 p.m.

The Board came out of executive session at 7:58 p.m.

10. Possible Action Regarding Nurses Ratification Union Agreement, effective July 1, 2018 through June 30, 2021.

MOTION: by Dr. Summa, seconded by Mr. Farrow to approve the Nurses Union Agreement, effective July 1, 2018, through June 30, 2021.
Yes-6, Unanimous
Motion Carries

11. Discussion and Possible Action Regarding an Employee Sick Bank Request. (added agenda item)

MOTION: by Ms. Flexer, seconded by Mr. Farrow to go into executive session to discuss an Employee Sick Bank request.
Yes-6, Unanimous
Motion Carries

The Board entered executive session at 8:00 p.m.
The Board came out of executive session at 8:03 p.m.

MOTION: by Dr. Summa, seconded by Ms. Flexer to approve an Employee Sick Bank Request allowing up to 20 days over employee's available sick time.
Yes-6, Unanimous
Motion Carries

12. Adjournment

MOTION: by Ms. Flexer, seconded by Mr. Farrow to adjourn.
Yes-6, Unanimous
Motion Carries

Meeting adjourned at 8:04 p.m.

Respectfully submitted by,
Keely Doyle
Recording Secretary