

SUBJECT TO APPROVAL

**Board of Education Regular Meeting
September 24, 2019
7:30 PM
Jeffrey Elementary School Library**

ACTION ITEMS

“Full documentation of these proceedings can be found through on demand video located in the Meetings/Minutes section of the district website”

9. Action Item: To adopt ELA Units with Embedded Grammar – Grades K through 9

MOTION: by Marino to adopt ELA Units with Embedded Grammar – Grades K through 9.

AYES: Barneby, DeSantis, Klaskin, Marino, McNerney, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

10. Action Item: To adopt Grade 12 ELA Literature and Film Curriculum

MOTION: by Barneby to adopt Grade 12 ELA Literature and Film Curriculum.

AYES: Barneby, DeSantis, Klaskin, Marino, McNerney, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

11. To adopt for recommendation to the Boards of Selectmen and Finance the Facilities Renewal Option identified as Tri-Board Option #3.3a

MOTION: by Barneby, seconded by Klaskin to adopt for recommendation to the Board of Selectmen and Board of Finance the Facilities Renewal Option identified as Tri-Board Option #4.4a, as well as the 5 year maintenance plan proposal for CIP.

AYES: Barneby, DeSantis, Klaskin, Marino, McNerney, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

12. Action Item: To approve Policy #5060 – Registration for School (third reading)

MOTION: by Marino to approve the Registration for School Policy.

AYES: Barneby, Cawley, DeSantis, Klaskin, Marino, McNerney, Pellegrino, Rosenthal, Stein

NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

13. Action Item: To approve Change of Committee Responsibility

MOTION: by Klaskin, seconded by McNerney to approve the following change of committee responsibility: Kirk Barneby from Curriculum & Student Development Committee to Facilities Committee and Greg DeSantis from Facilities Committee to Curriculum & Student Development Committee.
AYES: Barneby, DeSantis, Klaskin, Marino, McNerney, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

14. Action Item: To approve the Provisions of Policy #3240 (Non-Resident Admission and Tuition Fees) for Children of Non-Resident Staff for the 2019-2020 School Year

MOTION: by DeSantis, seconded by Barneby to approve the provisions of Policy #3240, Non-Resident Admission and Tuition Fees, for children of non-resident staff for the 2019-2020 school year.
AYES: Barneby, DeSantis, Klaskin, McNerney, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 7-0

15. Action Item: To approve \$6,000 Donation for Field Trip Expenses to Jeffrey Elementary School by the Jeffrey PTO

MOTION: by Barneby, seconded by DeSantis to approve donation of \$6,000 to Jeffrey Elementary School by the Jeffrey PTO for field trip expenses.
AYES: Barneby, DeSantis, Klaskin, Marino, McNerney, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: None
MOTION CARRIED: 8-0

16. Action Item: To approve Minutes of the September 10, 2019 Board of Education Meeting (Ref. Bylaw #9540.9)

MOTION: by Klaskin, seconded by Rosenthal to approve the minutes of the September 10, 2019 Board of Education meeting.
AYES: Barneby, DeSantis, Klaskin, McNerney, Pellegrino, Rosenthal, Stein
NAYS: None
ABSTAIN: Marino
MOTION CARRIED: 7-0

17. Old Business

18. Future Agenda Items

19. Meetings / Dates of Importance (see attached)

20. Action Item: Enter into Executive Session to Discuss Board of Education and Superintendent Goals

MOTION: by DeSantis, seconded by Klaskin to enter into Executive Session to discuss Board of Education and Superintendent Goals at 9:05 pm.

AYES: Barneby, DeSantis, Klaskin, Marino, McNerney, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 8-0

21. Adjournment

MOTION: by Marino, seconded by Klaskin to adjourn the meeting at 9:50 p.m.

AYES: Barneby, DeSantis, Klaskin, Marino, Pellegrino, Rosenthal, Stein

NAYS: None

ABSTAIN: None

MOTION CARRIED: 7-0

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