

GROTON BOARD OF EDUCATION
SPECIAL MEETING MINUTES
JANUARY 13, 2020 @ 5:45 P.M.
CENTRAL OFFICE, ROOM 11

Members Present: Chairman Kim Shepardson Watson, Vice Chairman Andrea Ackerman, Jane Giulini, Gretchen Newsome, Elizabeth Porter, Rosemary Robertson, Jay Weitlauf, Lee White

Members Absent: Rita Volkmann

Also Present: Michael Graner, Susan Austin, Sam Kilpatrick, Ken Knight, Addie Clark

Chairman Watson called the meeting to order at 5:47 p.m.

1. Discussion and possible action regarding the approval of the final plans and project manual and cost estimates for the new elementary school to be constructed on the site of West Side Middle School.

Mr. Rick Norris gave an update on the process noting that they have gone out to bid on the Cutler Middle School project yesterday, the middle school is still on schedule, and they are hopeful that they will be able to go out to bid on the West Side Middle School project by the end of the week.

Mr. Joe Banks noted that the two schools are sister schools, they have a third party code reviewer, and he noted the different parties that will be signing out on the project.

MOTION: Ackerman, Robertson: To approve the final plans and project manual and cost estimates for the new elementary school to be constructed on the site of West Side Middle School.
PASSED - UNANIMOUSLY

2. Discussion and possible action regarding the approval of the Alliance District funding allocation. ATTACHMENT #1, 2, 3

Ms. Austin reviewed the list of Intervention/Tutoring in the schools.

Dr. Graner reviewed the revised proposed budget.

Ms. Austin noted the list of Enrichment Programs in the district.

MOTION: Porter, White: To approve the Alliance District funding allocation.
PASSED - UNANIMOUSLY

MOTION: Ackerman, Weitlauf: To adjourn at 7:00 p.m.
PASSED UNANIMOUSLY

Attachment #1

Intervention / Tutoring

School	Session	Type of Tutoring Session	Math, Reading, Writing, Science
Fitch High School	winter/spring	Subject specific tutors for Falcon Academy	Reading
Fitch High School	winter/spring	Subject specific tutors for Falcon Academy	Math
Fitch High School	winter/spring	Subject specific tutors for Falcon Academy	Science
Fitch High School	winter/spring	Subject specific tutors for Falcon Academy	Writing
CAHMMS	winter/spring	Homework Club	All (Science Teacher)
CAHMMS	winter/spring	SBAC Prep Club	Math
CAHMMS	winter/spring	SBAC Prep Club	ELA
CAHMMS	winter/spring	ELA Support Club	ELA
West Side	winter/spring	Subject specific tutors	English
West Side	winter/spring	Subject specific tutors	Math
West Side	winter/spring	Subject specific tutors	Science
West Side	winter/spring	Subject specific tutors	Writing
Catherine Kolnaski	winter/spring	Addition & Subtraction-Gr 1 & 2	Math
Catherine Kolnaski	winter/spring	Multiplication & Division - Gr 4 & 5	Math
Catherine Kolnaski	winter/spring	Fractions - Gr 4 & 5	Math
Catherine Kolnaski	winter/spring	Phonics - Kdg	ELA
Catherine Kolnaski	winter/spring	Word Work - K & 1	ELA
Catherine Kolnaski	winter/spring	Letter Sounds - K	ELA
Claude Chester	winter/spring	Tutor for Math Interventions	Math Concepts
Claude Chester	winter/spring	Tutor for Literacy	ELA
Charles Barnum	winter/spring	Math Interventions	Math
Charles Barnum	winter/spring	Fluency/Phonics	ELA
Northeast Academy	winter/spring	Subject specific tutoring	English
Northeast Academy	winter/spring	Subject specific tutoring	Math
Northeast Academy	winter/spring	Subject specific tutoring	Science
Northeast Academy	winter/spring	Subject specific tutoring	Writing
Mary Morrisson	winter/spring	Math Interventions	Math
Mary Morrisson	winter/spring	Grammar Group - grade 4 & 5	ELA
Mary Morrisson	winter/spring	Subtraction - Gr 2 & 3	Math Concepts
Mary Morrisson	winter/spring	Multiplication & Division - Gr 4 & 5	Math Concepts
Mary Morrisson	winter/spring	Fractions - Gr 4 & 5	Math Concepts
Mary Morrisson	winter/spring	Writing about Reading - Gr 4 & 5	ELA
S.B. Butler	winter/spring	Math Interventions	Math
S.B. Butler	winter/spring	Fluency/Phonics	ELA

ACADEMICS	
Personnel Services	
Systemic SRBI program - writing	10,000
EL Teacher	27,500
Analysis Support	25,000
Benefits	
Health Ins and payroll taxes	5,052
Prof Services	
Aligning CT Core Standards	5,000
Other Purch Services	
Inquiry-based instruction	20,000
Supplies	
Software for SRBI	53,000
Expand Classroom Libraries	36,000
Math Materials	63,000
Property	
Other	
	<hr/>
	244,552

CLIMATE	
Personnel Services	
Community Coordinators	9,000
Social worker	54,975
Benefits	
Health Ins and payroll taxes	9,793
Prof Services	
Other Purch Services	
Supplies	
Community Forum	1,500
Property	
Other	
	<hr/>
	75,268

Attachment #2

OPERATIONS	
Personnel Services	
Data Support	3,000
Grant Mgmt	8,000
Tutoring	17,500
Benefits	
Payroll taxes	2,180
Prof Services	
Other Purch Services	
Supplies	
Tutoring supplies	4,000
Registration/lottery software	29,000
Property	
Refresh projection devices	161,500
Other	
	225,180

Talent	55,000
Academics	244,552
Climate	75,268
Operations	225,180
	600,000

Enrichment 2019-2020

Attachment #3

School	Session (Fall, Winter, Spring)	Enrichment Activity	Area of interest (STEM, Fitness, Arts)	Funding Source (Operations, DoD grant, Title)
Catherine Kolnaski	Fall	First Lego League Team 1	STEM	Title I
Catherine Kolnaski	Fall	First Lego League Team 2	STEM	Title I
Catherine Kolnaski	Fall	Kindness Rocks	Art	Enrichment
Catherine Kolnaski	Fall	Lacrosse Club	Fitness	Enrichment
Catherine Kolnaski	Winter	Math Games - kdg	Math	DoD Math
Catherine Kolnaski	Winter	Math Games - gr 1	Math	DoD Math
Catherine Kolnaski	Winter	Math Games - combined	Math	DoD Math
Catherine Kolnaski	Winter	Poetry & Art	Writing	DoD Writing
Catherine Kolnaski	Spring	CK Explorers	Fitness & Science	Title I
Claude Chester	Fall	Sprout Scouts (Gardan Club)	STEM	Grant through Foodcorps
Claude Chester	Fall	Paper Mache	Art	Operations
Claude Chester	Fall	Math Club	Math	Operations
Claude Chester	Fall	Coding	STEM	Operations
Claude Chester	Fall	Band Enrichment	Music	Operations
Claude Chester	Fall	First Lego League	STEM	PTO/Title One/Operations
Claude Chester	Winter	Paper Mache	Art	Operations
Claude Chester	Winter	Math Club	Math	Operations
Claude Chester	Winter	Coding	STEM	Operations
Claude Chester	Winter	Band Enrichment	Music	Operations
Claude Chester	Winter	First Lego League	STEM	PTO/Title One/Operations
Charles Barnum Elementary School	Fall	Lacrosse Club		
Charles Barnum Elementary School	Fall	Hiking Club		Operations
Charles Barnum Elementary School	Fall	Hiking Club		Operations
Charles Barnum Elementary School	Fall	Hiking Club		Operations
Charles Barnum Elementary School	Fall	Sprout Scouts		Operations
Charles Barnum Elementary School	Spring	Art Club		Operations
Charles Barnum Elementary School	Spring	Crazy 8's		DoDEA Math Grant
Charles Barnum Elementary School	Spring	Game Club		Volunteer
Charles Barnum Elementary School	Spring	Hiking Club		Operations
Charles Barnum Elementary School	Spring	Hiking Club		Operations
Charles Barnum Elementary School	Spring	Hiking Club		Operations
Charles Barnum Elementary School	Spring	Jazz Band		Operations
Charles Barnum Elementary School	Winter	Life is Good Teambuilding		Operations
Charles Barnum Elementary School	Winter	Writing Club (Poetry)		DoDEA Literacy
Charles Barnum Elementary School	Winter	Cubing Club		Operations
Charles Barnum Elementary School	Spring	Fiddle Club		Operations
Charles Barnum Elementary School	Winter	Hiking Club		Operations
Charles Barnum Elementary School	Winter	Hiking Club		Operations
Charles Barnum Elementary School	Winter	Hiking Club		Operations
Charles Barnum Elementary School	Spring	Hiking Club		Operations
Charles Barnum Elementary School	Winter	Indoor Soccer		Volunteer
Charles Barnum Elementary School	Winter	Sports Club		Operations
Mary Morrisson	Fall	Cooking Club	Arts	Operations
Mary Morrisson	Winter	Drama Club	Science	Operations
Northeast Academy	Fall	Drama	Arts	Operations
Northeast Academy	Fall	Drama	Arts	Operations

Enrichment 2019-2020

Attachment #3

School	Session (Fall, Winter, Spring)	Enrichment Activity	Area of Interest (STEM, Fitness, Arts)	Funding Source (Operations, DoD grant, Title)
Northeast Academy	Fall	Drama	Arts	Operations
Northeast Academy	Fall	Garden Sprouts	Science/Nature	Operations
Northeast Academy	Fall	Paper Bag Puppet Club	Arts	DoDEA Literacy Grant
Northeast Academy	Fall	Paper Bag Puppet Club	Arts	DoDEA Literacy Grant
Northeast Academy	Spring	Morning Fit Club	Fitness	Operations
Northeast Academy	Winter	Honors Orchestra	Arts	Operations
Northeast Academy	Spring	Jazz Band	Arts	Operations
Northeast Academy	Spring	Paper Bag Puppet Club	Arts	DoDEA Literacy Grant
Northeast Academy	Spring	Paper Bag Puppet Club	Arts	DoDEA Literacy Grant
Northeast Academy	Winter	Drama	Arts	Operations
Northeast Academy	Winter	Drama	Arts	Operations
Northeast Academy	Winter	Drama	Arts	Operations
Northeast Academy	Winter	Paper Bag Puppet Club	Arts	DoDEA Literacy Grant
Northeast Academy	Winter	Paper Bag Puppet Club	Arts	DoDEA Literacy Grant
Northeast Academy	Winter	Cheer Club	Fitness	Operations
Northeast Academy	Winter	Garden Sprouts	Science/Nature	Operations
Northeast Academy	Winter	Drawing Club	Arts	Operations
Northeast Academy	Winter	Animation Club	Arts	Operations
S.B. Butler	Fall	Shield-Leadership Group	Culture/Student Leadership	Operations
S.B. Butler	Fall	Robotics/Coding	STEM	PTO/Operations
S.B. Butler	Winter	Chess Club	Arts	Operations
S.B. Butler	Winter	Reading Book Club	ELA	PTO/Operations
S.B. Butler	Winter	Band Enrichment	Music	Operations
S.B. Butler	Winter	Crazy 8 Math Club	Math	Operations
S.B. Butler	Spring	Girls on the Run	Fitness	PTO/Operations
S.B. Butler	Spring	Hiking Club	Fitness/Scienc	PTO
S.B. Butler	Spring	Fiddle Club	Music	Operations
CAHMMMS	Fall/Winter/Spring	STEPS	Social Emotional	Volunteer
CAHMMMS	Fall/Winter/Spring	Newspaper Club		Schedule C
CAHMMMS	Fall/Winter/Spring	Yearbook		Schedule C
CAHMMMS	Fall/Winter/Spring	Student Council		Schedule C
CAHMMMS	Fall/Winter/Spring	True Colors	LGBTQ	Volunteer
CAHMMMS	Winter	Project Joy Club	Social Emotional	Groton Youth and Family
CAHMMMS	Winter/Spring	Drama Club	Arts	Schedule C
CAHMMMS	Winter/Spring	Chess Club		Volunteer
CAHMMMS	Fall/Winter/Spring	Stamp Club		Volunteer
CAHMMMS	Fall/Winter/Spring	MathCOUNTS		Schedule C
CAHMMMS	Winter/Spring	Cutler Writers Club		DoDEA Literacy Grant
CAHMMMS	Fall	Golf Club		Volunteer
CAHMMMS	Fall/Winter/Spring	Dance	Arts	Magnet
CAHMMMS	Fall/Winter/Spring	Eye to Eye Mentor	Special Education Mentors	Building Budget
CAHMMMS	Fall/Winter/Spring	Jazz Band	Arts	Schedule C
CAHMMMS	Winter	Math Enrichment	Math	DoDEA
CAHMMMS	Fall/Winter/Spring	Young Playwriters Club	Arts	
West Side	Fall	West Side Singers	Art	Schedule C
West Side	Fall	Historical Fiction	Arts	Schedule C

Enrichment 2019-2020

Attachment #3

School	Session (Fall, Winter, Spring)	Enrichment Activity	Area of interest (STEM, Fitness, Arts)	Funding Source (Operations, DoD grant, Title)
West Side	Fall	Homework club	Math, ELA, Science, Social Studies	Schedule C
West Side	Fall	Fitness	Fitness	Schedule C
West Side	Winter	Stressless Club	Fitness	Schedule C
West Side	Winter	Biomedical Club	STEM	Schedule C
West Side	Winter	Art Club	Arts	Schedule C
West Side	Fall/Winter/Spring	Newspaper Club	Arts	Schedule C
West Side	Fall/Winter/Spring	Yearbook	Arts	Schedule C
West Side	Fall/Winter/Spring	Student Council	Arts	Schedule C
West Side	Fall/Winter/Spring	Underwater Robotics	STEM	Title 1
West Side	Fall/Winter/Spring	Robotics/Coding	STEM	Title 1
West Side	Fall/Winter/Spring	ELA morning enrichment	ELA	Title 1
West Side	Fall/Winter/Spring	Math morning enrichment	Math	Title 1
West Side	Fall/Winter/Spring	American Sign Language	Arts	Volunteer
West Side	Fall/Winter/Spring	Deployment Club	Social Emotional	Volunteer
West Side	Fall/Winter/Spring	STEPS	Social Emotional	Volunteer
Charles Barnum Elementary School	Fall	Lacrosse Club		
Charles Barnum Elementary School	Fall	Hiking Club		Operations
Charles Barnum Elementary School	Fall	Hiking Club		Operations
Charles Barnum Elementary School	Fall	Hiking Club		Operations
Charles Barnum Elementary School	Fall	Sprout Scouts		Operations
Charles Barnum Elementary School	Spring	Art Club		Operations
Charles Barnum Elementary School	Spring	Crazy 8's		DoDEA Math Grant
Charles Barnum Elementary School	Spring	Game Club		Volunteer
Charles Barnum Elementary School	Spring	Hiking Club		Operations
Charles Barnum Elementary School	Spring	Hiking Club		Operations
Charles Barnum Elementary School	Spring	Hiking Club		Operations
Charles Barnum Elementary School	Spring	Jazz Band		Operations
Charles Barnum Elementary School	Winter	Life is Good Teambuilding		Operations
Charles Barnum Elementary School	Winter	Writing Club (Poetry)		DoDEA Literacy
Charles Barnum Elementary School	Winter	Cubing Club		Operations
Charles Barnum Elementary School	Spring	Fiddle Club		Operations
Charles Barnum Elementary School	Winter	Hiking Club		Operations
Charles Barnum Elementary School	Winter	Hiking Club		Operations
Charles Barnum Elementary School	Winter	Hiking Club		Operations
Charles Barnum Elementary School	Spring	Hiking Club		Operations
Charles Barnum Elementary School	Winter	Indoor Soccer		Volunteer
Charles Barnum Elementary School	Winter	Sports Club		Operations