

REGIONAL SCHOOL DISTRICT NO. 17
BOARD OF EDUCATION – EDUCATION SUBCOMMITTEE
May 15, 2012

A meeting of the Regional School District No. 17 Board of Education was held on May 15, 2012 in the Haddam-Killingworth Middle School Media Center. Board of Education Chair, Karen Perry, called the meeting to order at 7:47 PM.

Members Present:, *Susan Dean, Sue Twachtman, Joel D'Angelo, Peggie Bushey, Chet Harris, Amy Jacques-Purdy, Steven Banaletti, Karen Perry, Becky Valenti, and Jaime Lehane*

Members Absent: *Jonathan Wintsch*

Also Present: *Superintendent of Schools, Howard Thiery, Director of Facilities, Mike Distefano, Director of Fiscal Operations, Martha Vaughn and Board Clerk Larissa Johnson*

Visitors: *4*

Call to Order/Opening of Meeting

Board of Education Chair, Karen Perry called the meeting to order at 7:47 PM.

Board Liaison Reports

A. Curriculum Council Update

Amy Jacques-Purdy updated the Board. She reported that at the May 8, 2012 meeting the Curriculum Council discussed the Year End Wrap Up including SRBI updates from the Administration, Common Core Update from Teaching and Learning Specialists, and Readers Workshop. They also discussed the State Teacher Evaluation Framework (Performance Evaluation Advisory Committee), which is being piloted in fifteen districts across the state.

Old Business

A. Kelly Services

Howard Thiery advised the Board that he along with his Administrative Team has decided to table the initiative and take closer look to try to find an internal answer that might work better.

B. Capital Items

The Board discussed the bidding process for Capital Work items at length, including how bids are requested and how many bids are typically received and how these bids are presented to the Board.

The Board then discussed approving several small high priority items on the Capital Items list.

*Steven Banaletti **MOVED** and Amy Jacques-Purdy **SECONDED** a motion to approve Capital Work items truck bed replacement, doors & hardware and sidewalk repair for Haddam-Killingworth High School, stage curtains at Killingworth Elementary School and sidewalk repair for Burr Elementary School at a cost not to exceed \$30,000. Motion passed by the following votes:*

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Peggie Bushey	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Becky Valenti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Sue Twachtman	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Chet Harris	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jaime Lehane	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Susan Dean	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Karen Perry	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jonathan Wintsch	Absent		

The Board discussed the bidding process for the window replacement.

The Board discussed Capital Work item: Central Office (former Middle School) roof resurfacing at length. The Board asked about how many bids were received, the current condition of the roof and necessity of re-surfacing, and whether or not the roof should be re-surfaced in sections over time, or all at once with a savings benefit. The Board discussed two bids received – one from Day Hill for \$315,000 and one from New England Masonry for \$346,000. The Board also discussed the warranty on the roof. The Board considered tabling the item, however when informed by Mike Distefano that there was some concern that if a decision was put off until the next meeting, the project may not be scheduled for this summer, the Board decided to move forward on the item.

*Chet Harris **MOVED** and Jaime Lehane **SECONDED** a motion to approve Capital Work item Roof Resurfacing of the Central Office at a cost not to exceed \$315,000. Motion passed by the following votes:*

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Peggie Bushey	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Becky Valenti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Sue Twachtman	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Chet Harris	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jaime Lehane	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Susan Dean	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Karen Perry	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jonathan Wintsch	Absent		

New Business

A. Trash Hauling Bid

The Board discussed the bidding process for trash hauling as well as the previous contract for trash hauling service for the past three years. Over the past three years, there were two contracts in place with both John's Refuse Removal and All-Waste for \$110,477, covering the district and also the new middle school separately, thus this new bid from All-Waste represented a significant savings over the previous contracts combined. In addition, the bid for the upcoming three-year contract from John's did not include a per tonnage fee, which All-Waste does not have a per tonnage fee.

*Steven Banaletti **MOVED** and Chet Harris **SECONDED** a motion to hire All-Waste to perform trash removal service for the district at a cost of \$83,229.00 for a three-year contract. Motion passed by the following votes:*

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Peggie Bushey	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Becky Valenti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Sue Twachtman	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Chet Harris	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jaime Lehane	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Susan Dean	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Karen Perry	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jonathan Wintsch	Absent		

B. June Education Sub-Committee Meeting

The Board discussed cancelling the Education Sub-Committee meeting scheduled for June 19, 2012 in light of their attendance of Haddam-Killingworth High School's graduation on June 22, 2012 and the need to schedule a Special Meeting to address end-of-year business in late June.

Steven Banaletti **MOVED** and Peggie Bushey **SECONDED** a motion to cancel the June 19, 2012 Education Sub-Committee meeting. Motion passed by the following votes:

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Peggie Bushey	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Becky Valenti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Sue Twachtman	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Chet Harris	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jaime Lehane	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Susan Dean	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Karen Perry	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jonathan Wintsch	Absent		

Adjournment

Amy Jacques-Purdy **MOVED** and Susan Dean **SECONDED** a motion to adjourn to Executive Session to discuss a student discipline matter and the Superintendent's contract renewal at 8:44 PM. Motion passed by the following votes:

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Peggie Bushey	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Becky Valenti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Sue Twachtman	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Chet Harris	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jaime Lehane	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Susan Dean	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Karen Perry	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jonathan Wintsch	Absent		

The BOE moved out of Executive Session at 10:10 PM.

Susan Dean **MOVED** and Joel D'Angelo **SECONDED** a motion to approve a new 3 year contract for the Superintendent. The motion passed by the following votes:

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Peggie Bushey	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Becky Valenti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Sue Twachtman	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Chet Harris	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jaime Lehane	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Susan Dean	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Karen Perry	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jonathan Wintsch	Absent		

Jaime Lehane **MOVED** and Joel D'Angelo **SECONDED** a motion to set the Superintendent salary for 2012-2013 school year at \$162,500 with \$5,000 of that as existing retirement annuity. The motion passed by the following votes:

Amy Jacques-Purdy	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Peggie Bushey	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>
Becky Valenti	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>	Sue Twachtman	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Chet Harris	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>	Steven Banaletti	YES <input type="checkbox"/> NO <input checked="" type="checkbox"/> A <input type="checkbox"/>
Jaime Lehane	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Susan Dean	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Joel D'Angelo	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>	Karen Perry	YES <input checked="" type="checkbox"/> NO <input type="checkbox"/> A <input type="checkbox"/>
Jonathan Wintsch	Absent		

Meeting adjourned at 10:15 PM.

Respectfully submitted,



Larissa B. Johnson
Board Clerk

Approval: Susan Dean Date: 6/5/2012
Susan Dean, Secretary