PLYMOUTH PUBLIC SCHOOLS



CENTRAL OFFICE 27 NORTH HARWINTON AVENUE TERRYVILLE, CONNECTICUT 06786

MISSION STATEMENT

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students for success in an ever-changing and complex world.

PLYMOUTH BOARD OF EDUCATION REGULAR MEETING TERRYVILLE HIGH SCHOOL CAFETERIA 33 NORTH HARWINTON AVENUE TERRYVILLE, CT 06786 WEDNESDAY, JANUARY 9, 2019

7:00 P.M.

MINUTES

esent: Mrs. Johnson, Mrs. Kulesa, Mrs. Lucian, Mr. Showers, Mr. Bourbonniere,

Mr. Elsaghir, Mrs. Kremmel and Mrs. Candrea-Florenciani

Absent: Mr. Foote

Also Present: Dr. Semmel, Superintendent, Mrs. Parsons, Director of Curriculum & Instruction;

Mrs. Trinks, Director of Pupil Personnel & Special Education Services,

Mr. Trudeau, Director of Technology and Mr. Hendrickson, Business Manager

1. Call to Order & Pledge to the Flag

Mrs. Johnson called the meeting to order at 7 p.m. The group joined in the Pledge to the Flag.

2. Adoption of the Agenda

MOTION: To adopt the agenda as presented. Motion Mrs. Kulesa, seconded Mrs. Kremmel, all in favor, any opposed, any abstentions, motion passes.

3. Approval of Minutes

MOTION: To approve the minutes of the Regular Meeting of December 12, 2018 Motion Mrs. Kulesa, seconded Mrs. Kremmel, all in favor, any opposed, any abstentions MRS. LUCIAN abstains motion passes.

4. Presentation(s)

• Washington, D.C. Field Trip, November 10, 2019 – November 16, 2019

MOTION: To approve the out-of-state field trip for students in grades 9 - 12 at Terryville High School to Washington, D. C. from November 10, 2019 - November 16, 2019. Motion Mrs. Kulesa, seconded Mrs. Kremmel, any discussion, all in favor, any abstentions, motion passes.

 2019 – 2020 Superintendent's Proposed Budget Presentation to the Board of Education

Dr. Semmel presented a Power-Point presentation of the proposed 2019 – 2020 Budget. The presentation along with the accounts report will be posted on the District website. There will be a Budget Workshop on Wednesday, January 16, 2019 at 6 p.m. in the Library at Terryville High School. The public is invited to attend. Dr. Semmel indicated he would be open for Board Members sending him any questions prior to the initial budget meeting.

<u>Time Line</u> :	January 23	2 nd Budget Presentation, if needed	
	February 13	Adoption of the 2019 - 2020 Budget & Vote	
	February 15	2019 -2020 Budget to the Town	
	March (TBD)	Budget Presentation to the Board of Finance	

Discussion:

Mrs. Candrea-Florenciani – Increase of staff at the middle school; adding electives (cooking, sewing, and woodworking no longer exist), adding something more diverse rather than just placing a few kids here and there to make the classes smaller; and discussion regarding the Music teacher. Hiring a tutor vs hiring a certified teacher in Grade 2 at Plymouth Center School.

<u>Mr. Bourbonniere</u> – Justification of Dean of Students at Harry S. Fisher Elementary School vs Grade 2 certified teacher at Plymouth Center.

5. Superintendent's Update

* Retirement of the Principal at Plymouth Center School

* Retirement of Mrs. Trinks, Director of Pupil Personnel & Special Education Services at the end of the school year

* The monthly update will invite interested parents to contact the superintendent if participating in the interview process.

* Dates have already been identified for interviews with Board Members

- Brown Bag Lunch, Wednesday, January 16, 2019. In attendance will be the school resource officer. The initial budget workshop will take place on Wednesday, January 16, 2019 at 6 p.m. in the library at Terryville High School for anyone interested in attending.
- CABE Day on the Hill March 20, 2019

6. **Student Representatives**

Diana Ieronimo

February 2

February 16

January 31

Crabby Al Fundraiser – Unlimited Buffet, Raffles

Beginning of Mid-Terms

Class of 2022 Panera Fundraiser (Bristol) Proceeds

to benefit the Freshman Class

Taylor Greenwood

Fun Assembly with performances from the THS

Band, Chorus and Staff

January 29

Student/Parent AP Night @ 6 p.m.

Devin Girch

January 3

December 19 January 11

Elective Fair for freshman and sophomores Blood Drive with 29 pints of blood being donated Thomaston v. Terryville Girls' Varsity is @ 5:30

p.m. and Boys' Varsity is @ 7 p.m.

Girls' Basketball 1-6

Boys' Basketball 1-5

Indoor Track, 3 individuals have already made States, Christopher and Kaitlin

DeForest and Isabella Christiana

Cheerleading has had an increase in participation this year

7. Public Comment (limited to 3-minutes per speaker)

None

- 8. Consent Agenda (See Schedule A attached hereto and made a part hereof as if fully stated herein.)
 - A. New Hires
 - B. Resignations/Retirement(s)

MOTION: To approve the consent agenda. Motion Mrs. Kulesa, seconded Mrs. Kremmel all in favor, any discussion, any abstentions, motion passes.

9. **New Business**

A. The Orphan Grain Train

MOTION: To approve the desks, chairs and chalkboards at Prospect Street and Main Street Schools be donated to the Orphan Grain Train to be shipped overseas or to any impoverished school within the United States that might be in in need of them. Motion Mrs. Kulesa, seconded Mrs. Kremmel all in favor, any discussion, any abstentions, motion passes.

B. Return Prospect St. School to the Town of Plymouth

MOTION: That the Plymouth Board of Education relinquish to the Town of Plymouth control over all of the buildings, land, apparatus and other property, including all athletic fields, located at the former site of the Prospect Street School, located at 12 Prospect Street, Terryville, Connecticut, effective January 9, 2019, in accordance with Section 10-220 of the Connecticut General Statutes, as such property is no longer being used for school purposes.

Motion Mrs. Kulesa, seconded, Mrs. Kremmel all in favor, any discussion, any abstentions, motion passes.

<u>Discussion</u>: Mr. Bourbonniere – Redundancy, since the property was previously relinquished. Concerned about incurring any costs regarding the athletic fields.

10. Board Member/Committee Reports

- A. Finance/Operations Mrs. Kulesa, Chair
 - 1. The Finance/Operations Subcommittee met prior to the Board Meeting. The subcommittee reviewed:
 - * The Accounts-by-Facilities Report for the month of December 2018. This report will be forwarded to the Town of Plymouth Board of Finance.
 - 2. The Finance/Operations Subcommittee held a Special Meeting on December 17, 2018 to address a request to add an additional bus stop at North Harwinton and Preston Road in Terryville. Following the presentation of both parties, the subcommittee decided to support the Board of Education's decision to keep the bus stop where it is.
 - 3. Mr. Hendrickson, Business Manager, reviewed the Facilities Study Request for Proposals with the Finance/Operations Subcommittee this evening. The committee will be looking for some bids on the RFP.
- B. Student Achievement Mrs. Lucian, Chair

The next meeting of the Student Achievement Subcommittee is on Thursday, January 24, 2019 at 6:30 p.m. in the conference room at Central Office.

11. **Public Comment** (limited to 3-minutes per speaker)

None

12. Board Liaisons to Schools

Mr. Showers
No Meeting

Harry S. Fisher Elementary School

Mr. Elsaghir Plymouth Center School No Meeting Mrs. Candrea-Florenciani Eli Terry Jr. Middle School Selling Concessions at the basketball games at the middle school in order to keep the students in the building Mrs. Alarcon, Cheerleading Coach - several students are trying out for the new mascot at the middle school (Bull Dog) Free T-Shirts to be given out at the basketball games February 12, 2019 Town wide Skate Night from 6 p.m. – 8 p.m. January 29, 2019 Next Meeting to discuss end of the year celebrations Booster Club Mrs. Candrea-Florenciani January 11, 2019 Terryville High School v Thomaston This is the first year that free T-Shirts will be give out by the cheerleaders at both the Boys' and Girls' Varsity Basketball Games. January 13, - 19, 2019 IGA Roundup February 21, 2019 McDonald's Family Fundraiser from 5 p.m.-8 p.m. Mrs. Kulesa Terryville High School January 3, 2019 Meeting February 2, 2019 Crabby Al Fundraiser (raffle donations are being

* January 3, 2019 Meeting

* February 2, 2019 Crabby Al Fundraiser (raffle donations are accepted)

* February 8, 2019 Paint Night

March 8, 2019 Harlem Wizards Game at Eli Terry Jr. Middle

School (community event)

* March 23, 2019 Casino Bus Trip (updates on Facebook at

THS project grad gift)

Please drop off any old clothing, shoes, blankets, towels at Main Street School in the Planet Aid Box. The company makes a small donation to the PTSA.

Mr. Foote -- SEPTA

Due to Mr. Foote's absence Mrs. Kremmel gave the report

* December 13, 2018 Challenge & Behaviors Workshop

* January 17, 2019 Hosting a "Sit for Autism Workshop Training" at

7 p.m.in the library at Terryville High School. This

Workshop is for anyone interested in babysitting for
a child with autism.

* January 16, 2019 Meeting at 9:30 a.m. at Lucky Cup

Mr. Bourbonniere

- CABE

March 20, 2018

Day on the Hill (please let Pat know if you are

interested in attending)

Mrs. Johnson

EdAdvance

* No Report

Mrs. Johnson will be meeting with the director the

Week of January 14, 2019

13. Board Comments

Mr. Bourbonniere – For those individuals who have any questions or concerns regarding the budget proposal presented by Dr. Semmel this evening, it would be in your best interest to come and voice your concerns at the Budget Hearing next Wednesday, January 16, 2019 at 6 p.m. in the library at Terryville High School.

Mrs. Johnson – Thank you to Dr. Semmel and the Administration for compiling the Budget Presentation; January 16, 2019 will be the first Budget Workshop with a possible second on January 23, 2019; the Board of Education needs to adopt and vote on the 2019 – 2020 Budget at its February 13, 2 019 meeting; March 21, 2019 Budget Presentation to the Board of Finance and a Tri-Meeting for a date yet to be determined. Parents may email the Superintendent prior to the first Budget Workshop with any questions.

The Board will now be entering into Executive Session and will not be coming back out live. However, any action taken by the Board will be in the minutes which will be on-line.

14. **Executive Session** (to discuss a personnel matter): Memorandum of Understanding.

MOTION: To move into Executive Session at 8:25 p.m. to discuss a personnel matter: Memorandum of Understanding and inviting Dr. Semmel.

Motion: Mrs. Kulesa, seconded Mrs. Kremmel, all in favor, any discussion, any abstentions, motion passes.

Resume Regular Session

MOTION: Motion to return to regular session at 8:36 p.m. Motion Mrs. Kulesa, seconded Mrs. Kremmel, all in favor, any opposed, any abstentions, motion passes.

15. Possible Action From Executive Session

MOTION: To approve the Memorandum of Understanding as submitted in Executive Session. Motion Mrs. Kulesa, seconded Mrs. Kremmel, all in favor, any opposed, any abstentions, motion passes.

16. **Next Board Meeting** –The next Regular Meeting of the Board of Education is scheduled for Wednesday February 13, 2019 at 7 p.m. in the cafeteria at Terryville High School.

17. Adjournment

MOTION: Motion to adjourn at 8:37 p.m. Motion Mrs. Kulesa, seconded, Mrs. Kremmel all in favor, motion passes.

Patricia Piskorski

Recording Secretary

For the Plymouth Board of Education

SCHEDULE A BOARD OF EDUCATION MEETING January 9, 2019

NEW HIRES			
Cassandra Kirouac	3 hr. per day Recess Monitor	Harry S. Fisher Elementary	
Kyle Skidmore	29.5 hr. per week Special Education Paraprofessional	Harry S. Fisher Elementary	
Michael Maffia	29.5 hrs. per day Special Education Paraprofessional	Harry S. Fisher Elementary	10-101-11-10-10-1
Penny Bissonnette	29.5 hr. per day Special Education Paraprofessional	Harry S. Fisher Elementary	
David Zdunczyk	Technology Specialist I	District	
RESIGNATIONS			
Anne DeMichiel	Music Teacher	Harry S. Fisher Elementary	
Ariel Batista	29.5 hr. per week Special Education Paraprofessional	Harry S. Fisher Elementary	
Robert Zalaski	Technology Specialist	District	7.00
RETIREMENT(S)			
Barbara Trinks	Director of Pupil Personnel & Special Education Services	District	