

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
WEDNESDAY, JUNE 13, 2018
TERRYVILLE HIGH SCHOOL CAFETERIA

7:00 P.M.

MINUTES

Present: Mrs. Johnson, Mrs. Kulesa, Mrs. Kremmel, Mr. Showers, Mr. Bourbonniere,
Mrs. Candrea-Florenciani, Mr. Elsaghir and Mrs. Kremmel.

Absent: Mr. Foote

Administrators: Dr. Semmel, Superintendent, Mr. Melnik, Interim Business Manager,
Mrs. Parsons, Director of Curriculum & Instruction, Mrs. Trinks, Director of Pupil Personnel &
Special Education and Mr. Trudeau, Director of Technology.

1. Call to Order & Pledge to the Flag

Mrs. Johnson called the meeting to order at 7:05 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. Kremmel, seconded Mrs. Lucian, all in favor, any abstentions, motion passes.

3. Approval of Minutes

MOTION: To approve the minutes of the Regular Meeting of May 9, 2018.
Motion Mrs. Lucian, seconded Mrs. Kremmel, all in favor, any abstentions, motion passes.

4. Presentation(s)

- Food Service Update – Ms. LaBarbera, Regional Food Service Director
- Recognition of Graduating Student Representatives
Amy Ieronimo
Brianna Hanlon
- Recognition of Retirees
Mrs. Worhunsky, Principal Harry S. Fisher Elementary School
Mary Connolly – Special Education, Plymouth Center School
Leonard Eldridge, Head Custodian, Plymouth Center School

Diane Coppola – Paraprofessional, Terryville High School
Francis Langer – Maintenance

- Teacher of the Year
Mr. Kevin Schumann – History Teacher, Terryville High School

RECESS:

MOTION: Motion to RECESS at 7:30 p.m. Motion Mrs. Kremmel, seconded Mrs. Candrea-Florenciani, all in favor, motion passes.

RESUME REGULAR SESSION

MOTION: Motion to return to Regular Session at 7:42 p.m. Motion Mrs. Kremmel, seconded Mr. Showers, all in favor, motion passes.

5. Superintendent's Update

- June 6, 2018 – Town Council unanimously approved a town budget.

2017 – 2018 Budget	\$24,212,791	
Decrease	- 175,000	
2018 – 2019 Budget	\$24,037,791	.722% decrease

Hopefully, the change with the insurance will cover the reduction of \$175,000.00.

- Mr. Melnik, Interim Business Manager's last day is June 30, 2018. He has accepted a position in another district.
- EdAdvance will be bringing forth a candidate to replace Mr. Melnik.
- Regarding discussions pertaining to shared services. The district is looking at the towns of Plainville and Canton as models. These towns have 2 different individuals who hold a 085; 1 individual being the Director of Financial Programs for the Town and the second individual that handles, budget, facilities, transportation for the school district. On Monday, June 18, 2018, Dr. Semmel, Mrs. Johnson and the Mayor will be meeting with the Plainville Superintendent and Town Manager to further discuss their district's shared services.
- Mrs. Parsons discussed Teacher Evaluation and Report Cards.
- Parents were reminded that the bus routes for the district would be published in mid-August on the Board of Education website.
- June 20, 2018 Graduation Exercised at Terryville High School at 7 p.m.
- June 20, 2018 Moving Forward Ceremony at Eli Terry Jr. Middle School at 10 a.m.

6. Student Representatives

- Amy Ieronimo

May 19	Senior Prom, Farmington Club
May 25	Seniors, Holiday Hill
June 18	Senior Video, Event catered by Moe's

PTSA is still selling graduation signs for \$20. Students truly appreciate all of the hard work the PTSA has done throughout the year.

Thank you to the Board of Education Members for their support throughout her two years as a student representative.

- Brianna Hanlon

Spring Sport Season – All of the teams had representation in States.

June 6	Sports Awards
May 24	Scholarship Night

Thank you to the Board for all of the support throughout the year.

- Diana Ieronimo

June 14	Final Exams begin
May	Spring Band and Chorus Concert
June 7	Annual Awards Ceremony

Student Representatives for the 2018 – 2019 school year are:

- Diana Ieronimo
- Devin Girch
- Taylor Greenwood

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

Jody Dantonio
111 Seymour Road

Commented on the elimination of 2 teachers at Plymouth Center School.

8. Unfinished Business

- Second Read of Policy Series 7000 – Construction
- Second Read of Regulation 4112.4 – Practice & Procedure

MOTION: To approve Policy Series 7000 – Construction and Regulation 4112.4 – Proactive & Procedure. Motion Mrs. Kremmel, all in favor, Mr. Bourbonniere opposes, motion passes.

9. Consent Agenda (See Schedule A attached hereto and made a part hereof as if fully stated herein.)

- A. New Hire(s)/Appointment(s)/Transfer(s)
- B. Resignation(s)
- C. Childrearing Leave

MOTION: To approve the Consent Agenda. Motion Mrs. Kulesa, second Mrs. Kremmel, all in favor, Mr. Bourbonniere opposes, motion passes.

10. New Business

A. Review Cost of School Breakfast and Lunch Programs

MOTION: Upon recommendation from the Finance/Operations Subcommittee to bring before the full Board to approve the additional funding from the U.S. Department of Agriculture's Community Eligibility Program (CEP) to include the Town of Plymouth's two (2) elementary schools for school years 2018 – 2019 through 2021- 2022, provided current federal regulations for the CEP remain. Motion Mrs. Kulesa

ROLL VOTE: Mr. Showers, Mr. Bourbonniere, Mr. Elsaghir, Mrs. Kremmel, Mrs. Candrea-Florenciani, Mrs. Lucian, Mrs. Kulesa. Vote was unanimous, motion passes.

B. End of the Year Transfers

MOTION – To authorize the superintendent of Schools to work with the Interim Business manager in order to make the necessary transfers and expenditures to close the books as of June 30, 2018 and to expend funds for the fiscal year 2017 -2018. Motion Mrs. Kulesa, seconded Mrs. Kremmel, all in favor, motion passes.

11. Board Member/Committee Reports

A. Finance/Operations - Mrs. Kulesa, Chair

1. The Finance/Operations Subcommittee met prior to the Board Meeting and reviewed the accounts-by-facilities report for the month of May. The same will be forwarded to the Town of Plymouth Board of Finance.

2. Update regarding Proposal for Exterior Lighting and Walk-In-Cooler Upgrades

MOTION: To approve the Taxable Governmental Obligation Contract between the Town of Plymouth, Connecticut (Board of Education ((Obligor) and M-Core Credit Corporation (Obligee) dated as of August 15, 2018 and attachments: Exhibit A (Description of Equipment), Exhibit B (Payment Schedule), authorization for On-Bill Payment; Notice of Assignment, Acknowledgement of and Consent to Assignment and Insurance Requirements as discussed at the Finance/Operations Subcommittee Meeting.

Motion Mrs. Kulesa.

ROLL VOTE: Mr. Elsaghir, Mrs. Kremmel, Mrs. Candrea-Florenciani, Mrs. Lucian, Mrs. Kulesa, Mr. Showers, Mr. Bourbonniere. Vote was unanimous, motion passes.

3. MOTION: To approve transfers totaling \$20,500 as discussed in the Finance/Operations Subcommittee Meeting. Motion Mrs. Kulesa, all in favor, any abstentions, motion passes.

B. Student Achievement – Mrs. Lucian, Chair

The Student Achievement Subcommittee met on June 7, 2018 at 6:30 p.m. in the conference room at central office and discussed the following items: Review of AP

Government Textbook, Elementary Report Card Update; Grading and Curriculum Update.

MOTION: To approve the proposed textbook for the new AP Government Class as discussed in subcommittee. Motion Mrs. Lucian. All in favor, any abstentions, motion passes.

C. Policy – Mrs. Kremmel, Chair
No Report

D. Negotiations – Mrs. Kremmel, Chair

The Negotiations Subcommittee met on Wednesday, May 30, 2018. The subcommittee members moved to bring forward to the full Board in executive session their recommendation regarding the extension of the contract for the Superintendent of Schools.

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

None

13. Board Liaisons to Schools

Mrs. Kremmel -- Harry S. Fisher Elementary School
No Report

Mrs. Lucian -- Plymouth Center School
Mrs. Candrea-Florenciani reported on the Texas Roadhouse Fundraiser which will take place on June 19, 2018 in Waterbury; Awards and Kid Rock Concert.

Mr. Elsaghir -- Eli Terry Jr. Middle School
Mrs. Candrea-Florenciani update on the Balloon Fundraiser with total account by Friday and delivering Balloons on Tuesday night. New Mascot for the 2018 – 2019 school year.

Mrs. Kulesa -- Terryville High School
June 13, 2018 Meeting -6:30 p.m.
Thank you to everyone on the PTSA who worked so hard to provide the students with a great aftergrad party.

Mr. Foote -- SEPTA
Mrs. Kremmel June 18, 2018, 7 p.m., Town Hall, Assembly Room, Program
“Human Trafficking” (Free)

Mr. Bourbonniere -- CABA
This is the 3rd year in a row that CABA in now increasing dues. Discussion regarding Governor Malloy cutting municipal aid.

14. Board Comments

Mr. Bourbonniere – Prior to the end of this year, the Legislature is going to review and possibly override the vetoes made by Governor Malloy. Commented on the good work Mrs. LaBarbera is doing in the district.

Mrs. Johnson – Results, if any, from executive session will not appear live. However, it will be recorded and the outcome will be placed in the Board Minutes. There has been a disclosure that has been placed on the website regarding this matter. Mrs. Johnson also thanked Mr. Melnik and wished him the best in his new position, the technology staff, students, and the individual who spoke at public comment and the Board of Education Members for their work throughout the year.

15. Next Board Meeting – There will not be a meeting in July. The next Regular Meeting of the Board of Education is scheduled for Wednesday August 15, 2018 (this is the 3rd Wednesday of the month) at 7 p.m. in the cafeteria at Terryville High School.
16. Executive Session (to discuss a personnel matter: (a) Extension of the Contract for the Superintendent of Schools).

MOTION: To move into executive session at 8:36 p.m. to discuss personnel matter:
(a) Extension of the contract for the Superintendent of Schools. Dr. Semmel will be invited into executive session: Motion Mrs. Kulesa, seconded Mrs. Kremmel, all in favor, motion passes.

MOTION: To return to regular session at 9:37 p.m. Motion Mrs. Kremmel, seconded Mrs. Kulesa, all in favor, motion passes.

17. Possible Action From Execution Session:

MOTION: To extend the Superintendent's contract as submitted during our executive session. Motion Mrs. Kremmel, seconded Mrs. Kulesa

ROLL VOTE: Mr. Showers, Mr. Bourbonniere, Mrs. Kremmel, Mrs. Candrea-Florenciani, Mrs. Lucian and Mrs. Kremmel all voted in favor of the motion. Mr. Elsaghir voted against the motion. Motion passes 6 for/1 against.

18. Adjournment

MOTION: Motion to adjourn at 9:40 p.m. Motion Mrs. Kremmel, seconded, Mrs. Lucian all in favor, motion passes.

Respectfully Submitted,


Patricia Piskorski
Recording Secretary

SCHEDULE A
BOARD OF EDUCATION MEETING
JUNE 13, 2018

NEW HIRE(S)/APPOINTMENTS/TRANSFERS				
Sarah Langsam	Speech/Language Pathologist	Eli Terry Jr. Middle School/Terryville High School	Effective: August 27, 2018 for the 2018 – 2019 SY Salary: \$64,157 (M6.5/prorated .5)	
Wayne Prescott	System Wide Library Media Specialist	District Wide	Effective: August 27, 2018 for the 2018 – 2019 SY Salary: \$83,206 (M12)	
Russell Fuller	Technology Education	Terryville High School	Effective: August 27, 2018 for the 2018 – 2019 SY Salary: \$83,206 (M12)	
Samantha Dobrowolski	Mathematics	Terryville High School	Effective: August 27, 2018 for the 2018 – 2019 SY Salary: \$48,319 (B2.5)	
Brenna Gibson	29.5 Special Education Paraprofessional	Eli Terry Jr. Middle School	Effective: May 25, 2018 for the remainder of the 2017 – 2018 SY	
Angela Braddock	General Cafeteria Worker From: Harry S. Fisher Elementary School	To: Plymouth Center School	Effective: May 13, 2018 for the remainder of the 2017 – 2018 SY	
Casandra Abeling	General Cafeteria Worker	Harry S. Fisher Elementary	Effective: May 29, 2018 for the remainder of the 2017 – 2018 SY	
Nick Cook	From: Night Custodian To: Head Custodian	Plymouth Center School	Effective: June 25, 2018	
Kathy Rossi	From: Special Education PreK Teacher at Plymouth Center School	To: Special Education Teacher at Harry S. Fisher Elementary School	Effective: 2018 – 2019 SY	
Marie Whitehouse	From: Plymouth Center School Grade 5	To: Eli Terry Jr. Middle School Grade 6 Writing Teacher	Effective: 2018 – 2019 SY	
Stephanie Fuller	Stem Club Facilitator	Eli Terry Jr. Middle School	Effective: May 28, 2018 SY (replaces Christina Gundlach)	
Gail Duffy	From: Literacy Intervention To: Instructional Math Coach 6 – 8	Eli Terry Jr. Middle School	Effective: 2018 – 2019 SY	

Resignations				
Melissa Papapietro	Full Time Special Education Paraprofessional	Harry S. Fisher Elementary School	Resignation Effective: June 20, 2018	
Richard Keator	Girls' Volleyball Coach	Eli Terry Jr. Middle School	Resignation Effective: May 4, 2018	
Christina Gundlach	Stem Club Facilitator	Eli Terry Jr. Middle School	Resignation: Effective May 18, 2018	
Childrearing Leave(s)				
Shana Hagan	School Psychologist	Plymouth Center School	Effective: June 24, 2018	

TOWN CLERK
 18 JUN 18 AM 9:07
 RECEIVED FOR RECORD
 TOWN CLERK'S OFFICE
 PLYMOUTH, CT