

PLYMOUTH PUBLIC SCHOOLS CENTRAL OFFICE 27 NORTH HARWINTON AVENUE TERRYVILLE, CONNECTICUT 06786

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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, DECEMBER 12, 2018

7:00 P.M.

MINUTES

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

Absent: Mrs. Lucian

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 7:01 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, motion passes.

3. Approval of Minutes

MOTION: To approve the minutes of the Regular Meeting of November 14, 2018 Motion Mrs. Kulesa, seconded Mr. Foote all in favor, any abstentions, Abstentions: Mr. Elsaghir and Mrs. Candrea-Florenciani, motion passes.

MOTION: To approve the minutes of the Special Meeting of December 3, 2018 with the correction of the spelling of Mr. Elsaghir's name. Motion Mrs. Kulesa, seconded Mr. Foote, all in favor, any abstentions, Mrs. Candrea-Florenciani and Mrs. Kremmel motion passes.

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Plymouth Board of Education is an Equal Opportunity Employer and Provider.

4. Presentations

Washington, D.C. Trip – Mr. Foulds, Social Studies Teacher, Terryville High

School

- Mid-year Energy Report Mr. Sandshaw
- EduClimber Mr. Trudeau, Director of Technology

5. Superintendent's Update

- Thank you to all of the presenters Mr. Sandshaw for the Energy Report, the students for sharing their experiences with the Board on their Washington, D.C. trip, and Mr. Federkiewicz, Mr. Trudeau and Mrs. Parsons on their work with EduClimber.
- The Budget All Administrators have met and shared their requests. There will be a 30-minute budget presentation at the January 9, Board of Education meeting. There will be also be workshops on January 16 from 6 p.m. 8:30 p.m. and on January 23 from 6 p.m. 8:30 p.m. in the library at Terryville High School. These are public meetings so anyone is welcome to attend. There will be some opportunity for public comment. A final budget review and Board vote will be held at the February 13, 2019 Board of Education meeting. A Budget needs to be turned into the Town by February 15 per charter.
- Congratulations to the Board. At the CABE/CAPSS Convention on November 16 and 17, the Board received the Board of Distinction Award for Plymouth.

6. Student Representatives

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Diana Ieronimo			
11/30	Leo's Food Packing Event		
12/20	THS Drama Annual Tree Raffle		
12/05	Christmas Caroling at Cook Willow Nursing Home		
	Cookies provided by the Food Class		
12/27	Friends of Music - Breakfast Fundraiser at Eagle's Nest		
	from 7 a.m. – 11 a.m. Tickets are \$10.00		

The National Honor Society ended its coat drive for the month of November and collected approximately 75 coats. The group is also running a food drive for the month of December, which will end at the beginning of winter break.

*	Taylor Greenwood			
	December 6	Student Climate Committee went to North West for the		
		Berkshire League Climate Meeting		
	December 10	Bank & Chorus Winter Concert		
	December 19	Annual Blood Drive		

*	Devin Girch	
	December 11	Girls' Basketball - THS vs Lewis Mills - Score 19 - 37
	December 14	Both Boys' and Girls' Basketball Teams will be playing
		away games at Wamogo
	December 14	Districtwide Pajama Day Fundraiser – cost is \$1 to participate and all proceeds will benefit the Connecticut
		Children's Medical Center
	December 18	United Way Youth Board Oral Hygiene Drive (ends)

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.)

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

9. Unfinished Business

A. Second Read of the following policies and regulation:

MOTION: To approve the following Policies and Regulation:

- (a) P5144.1 Physical Restraint/Seclusion & Regulation
- (b) P5141.4 Reporting by Mandated Reporters of Suspected Child Abuse and Sexual Assault
- (c) P3520.13 Data-Based Information and Management Systems
- (d) Regulation 1330 Appendix Usage Fee for School Facilities
- (e) P6146 Graduation Requirements

Motion Mrs. Kremmel, coming out of committee this motion does not need a second. All in favor, any opposed, any abstentions, motion passes.

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 November 2018. This report will be forwarded to the Town of Plymouth Board of Finance.

The subcommittee also approved the meeting dates for 2019 - 2020 and reviewed the Personnel Report.

B. Student Achievement - Mrs. Lucian, Chair (absent)

Mrs. Parsons - Due to a Lack of a Quorum, the Student Achievement Subcommittee did not meet on November 29, 2018. The next regular meeting of the Student Achievement Subcommittee will be on Thursday, January 24, 2019 at 6:30 p.m. in the conference room at Central Office.

Public Comment (limited to 3-minutes per speaker)
 Dan Gentile –Merry Christmas & Happy New Year to the Board

12. Board Liaisons to Schools

Mr. Showers

Harry S. Fisher Elementary School

Mr. Showers read a letter from fifth grade students to the PTA requesting consideration for the PTA to sponsor a Spring Dance Party. Indicating the Student Party Council would be willing to help with fundraising events, i.e. bake sales, event days, donations, etc. Mr. Showers ended by informing the Board he had suggested the students and their parents attend the next PTA Meeting.

 Mr. Elsaghir
 - Plymouth Center School

 No Report
 - Eli Terry Jr. Middle School

Pajama Day - 1.00+ donation; T Shirt Program for the middle school basketball games; Ms. Suffridge, 10-15 minute presentation on SEL; Quarter Auction open to the public.

Mrs. Candrea-Florenciani -- Booster Club

T Shirts for all of the home games beginning in January; Geese Away (lighting system) was approved last year and was installed a few months ago; and please submit any photos of fall/ winter sports to the Facebook Page, Stephanie Fuller or any Booster Club Member to be made into a video for the end of the year.

Mrs. Kulesa	 Terryville High School	
12/06	PTSA Meeting	
03/08	A Night with the Wizards	
ie:	(PTSA to receive 50% of the ticket sales and 100% of the concessions. Everyone is invited)	

Other fundraisers that were discussed: Casino Trip, Dinner Night out at Crabby Al's; Paint Night; Pop Sockets, in the spring a Motorcycle Fun and in April a Vendor's Night.

Mr. Foote	()	SEPTA
December 13		Next Meeting at 7 p.m. in the library at Harry S. Fisher Elementary School Topic: A challenging Behavior's Workshop. Ms. Emily Tonucci, the District Board Certified Behavior Analyst will be the speaker.

Last week there was a mom's night out at the Bird's Cage (paint night).

Mr. Bourbonniere -- CABE

Informative guest speaker at the CABE/CAPSS Convention in November.

Mrs. Johnson -- EdAdvance

Next meeting is scheduled for February. However, she will be meeting with the Executive Director of EdAdvance after the holidays to bring her up to date on matters.

13. Board Comments

<u>Mr. Foote</u> – Request from the Mayor's office for a picture of East Main Street School before the steps were removed, approximately in 1955. If anyone has a photo, to please contact the Mayor's office.

Mr. Gentile - The photo was located through the Historical Society.

<u>Mrs. Candrea-Florenciani</u> – This was her first time attending the CABE Conference and she was very pleased. Wished every Happy Holidays and is looking forward to a White Christmas.

<u>Mrs. Kulesa</u> – Just to add, the CABE Conference is a two-day workshop for Board Members and are considered Professional Development Days.

14. **Executive Session** to Discuss the Following: (1) To Discuss a Personnel Matter: Superintendent's Mid-Year Review. This matter will be discussed in Executive Session.

MOTION: To move into executive session at 8:08 p.m. to discuss a personnel matter: Superintendent's Mid-Year Review and inviting Dr. Semmel.

Motion: Mrs. Kremmel, seconded Mr. Foote, all in favor motion passes.

Resume Regular Session

MOTION: Motion to return to regular session at 8:39 p.m. Motion Mrs. Kremmel, seconded Mrs. Candrea-Florenciani, all in favor, motion passes.

15. Possible Action From Executive Session

No Action Taken

16. **Next Board Meeting** –The next Regular Meeting of the Board of Education is scheduled for Wednesday January 9, 2019 at 7 p.m. in the cafeteria at Terryville High School.

17. Adjournment

MOTION: Motion to adjourn at 8:39 p.m. Motion Mrs. Kremmel, seconded, Mrs. Candrea-Florenciani, all in favor, motion passes.

Patricia Piskorski Recording Secretary Plymouth Board of Education

SCHEDULE A BOARD OF EDUCATION MEETING December 12, 2018

NEW HIRES		
Jocelyn Van Buren	29.5 hr. Paraprofessional	Harry S. Fisher Elementary
Veronica Paghense	29.5 hr. Paraprofessional	Harry S. Fisher Elementary
Bianca DeSimone	Elementary Building Substitute	Harry S. Fisher Elementary
Heather Boughton	Teacher of the Hearing Impaired	District
Jon Draper	JV Wrestling Coach	Terryville High School
CHILDREARING LEAVE		
Erica Archambault	Biology Teacher	Terryville High School
Emily Tonucci	Board Certified Behavior Analyst (BCBA)	
RETIREMENT(S)		
Mrs. Collins	Principal	Plymouth Center School
RESIGNATIONS		
Ann Garrity	Full Time Special Education Paraprofessional	Harry S. Fisher Elementary
Jodi Witham	Full Time Special Education Paraprofessional	Harry S. Fisher Elementary