

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, JANUARY 11, 2017
TERRYVILLE HIGH SCHOOL CAFETERIA

MINUTES

Present: Mr. Melchionna, Mrs. Lucian, Ms. McCann, Mrs. Kulesa, Mr. Bourbonniere, Mr. Goodwin, Mr. Orsini, Mrs. Kremmel, Mrs. Kulesa and Mrs. Johnson

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 Mr. Melchionna, all in favor, motion passes.

3. Approval of Minutes

MOTION: To amend the minutes of the Special Meeting to include Mr. Hults as an additional guest. Motion Ms. McCann, seconded Mrs. Lucian, all in favor, motion passes.

MOTION: To approve the minutes of the Regular Meeting of December 14, 2016 and the Special Meeting of January 4, 2017. Motion Ms. McCann, seconded Mrs. Lucian with Mrs. Kulesa abstaining with respect to the Special Meeting on January 4, 2017, motion passes.

4. Superintendent's Update

Mr. Trudeau reviewed the Technology Plan which is a guide to give an assess mat inventory as to where we are as a district. The Technology Plan will be posted on the website.

Dr. Semmel explained the hiring process for the high school assistant principal.

The next brown bag lunch meeting with the Superintendent will be held on Wednesday, January 18, 2017 from 12 noon to 1 p.m. The meeting will be devoted to discussing the budget that was presented at tonight's meeting.

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5. Student Representatives

- Ryleigh Dring

Commented on the departure of Mrs. Aiudi and welcoming of Mr. Perkins.
Sixty (60) students were inducted during the Leo Installation Night.
Harvest Pack Food Packaging which presented a great opportunity for the community to come together during the holidays and help those less fortunate around the world. 23,760 meals were packaged to be sent to Haiti.

Seniors have been submitting college applications and some have already received acceptance letters. An ongoing acceptance board is in the hall by the guidance office with the names of those students.

- Amy Ieronimo

January 12, 2017

DiVisi Concert Fundraiser for the Friends of Music @ 7 p.m.

January 13, 2017

Boys' Basketball Team will be playing against Litchfield at home. Games begin at 3:30 p.m.

Boys' Basketball

Varsity Captains

John Grimes & Mike Gudeczauskas

The Boys' Basketball Team won the night they played Shepaug at home. The score was 63 – 59 in overtime.

Boys' JV Captain

Colin Bamrick

The Boys' JV Basketball Team lost January 10, 2017 against Shepaug. The score was 46 – 42.

Girls' Basketball

Varsity Captains

Zoe Jabs & Joanna Johnson

The Girls' Basketball Team played Shepaug with a score of 38 – 33 in favor of Terryville.

Girls' JV Captain

Hailey Marin

The Girls' JV Basketball Team won against Shepaug.

- Nora Samih

January 28, 2017

8th graders to tour Terryville High School

February 4, 2017

Leo Club to attend their annual mid-winter conference

February 10 – 11, 2017

Retail 101 to benefit the PTSA and after grad

Thank you and best wishes to Mrs. Radke from everyone at Terryville High School.

6. Presentations

(a) Field Trip

MOTION: To approve the field trip for students in band and chorus in grades 7 & 8 at Eli Terry Jr. Middle School to perform at the Annual Great East Music Festival and Six Flags New England on June 2, 2017. Motion Ms. McCann, seconded Mr. Orsini, all in favor, motion passes.

(b) Budget Presentation

Dr. Semmel presented a PowerPoint presentation of the 2017 – 2018 Superintendent's Proposed Budget.

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

None

8. Unfinished Business

None

9. Consent Agenda

A. New Hires/Appointments

District

Anna Mendez

Substitute Cafeteria Worker

Terryville High School

Christopher Perkins

Indoor Track Coach

B. Childbearing Leaves

Harry S. Fisher Elementary School

Emily Salvatore

Grade 2, Childrearing Leave, effective on or about April 13, 2017 to the end of the 2016 - 2017 school year.

Eli Terry Jr. Middle School

Heather Watson

Grade 6, Childrearing Leave, effective on or about February 24, 2017.

C. Informational Item

Terryville High School

Darron Vigliotti

Assistant Principal at Terryville High School, start date February 27, 2017.

MOTION: To approve the consent agenda, Mrs. Kulesa, seconded Ms. McCann, all in favor, motion passes.

RECESS: MOTION: To recess at 8:02 p.m. to meet the new Assistant Principal for Terryville High School. Motion Mr. Orsini, seconded Ms. McCann, all in favor, motion passes.

RESUME REGULAR SESSION: MOTION: To resume regular session at 8:19 p.m. Mr. Melchionna, seconded Mrs. Kulesa, all in favor, motion passes.

10. New Business

A. School Calendar 2017 - 2018

MOTION: To approve the 2017 – 2018 Plymouth Public School Calendar as presented. Motion Mr. Orsini, seconded Mrs. Kremmel, all in favor, motion passes.

11. Board Member/Committee Reports

A. Curriculum Mrs. Lucian, Chair

The Curriculum Subcommittee will meet on Tuesday, January 17, 2017 at 5:30 p.m. in the conference room at Central Office.

B. Facilities Mr. Orsini, Chair

MOTION: As recommended by the Facilities Subcommittee at their December 12, 2016 meeting to utilize \$33,010.49 of the Sinking Fund to purchase the following Capital Equipment:

Fire Suppression Jockey Pump, Terryville High School	\$ 5,340.00
Two Exmark Commercial Mowers	\$21,404.00
John Deere Two-Stage Snow Blower	\$ 6,266.49

Motion Mr. Orsini, all in favor, motion passes.

The Facilities Subcommittee did not meet on Tuesday, January 10, 2017.

C. Finance Mrs. Kulesa, Chair

The Finance Subcommittee met in the library at 6 p.m. prior to the Board Meeting in the library at Terryville High School, reviewed the accounts by facilities report for the month of December, and will forward the same to the Town of Plymouth Board of Finance. The subcommittee also reviewed transfers and brings the following motion before the full Board.

MOTION: To approve transfer totaling \$223,850 as discussed at the Finance Subcommittee. Motion Mrs. Kulesa, all in favor, motion passes.

D. Negotiations Ms. McCann, Chair

The Negotiations Subcommittee did not meet on Wednesday, January 4, 2017.

E. Personnel Mr. Goodwin, Chair

The Personnel Subcommittee met prior to the Board Meeting and all items were addressed under the consent agenda.

F. Policy Ms. McCann, Chair

There will be a Policy Subcommittee Meeting on Tuesday, January 17, 2017 at 6:30 p.m. in the conference room at Central Office. The subcommittee will begin reviewing Policy Series 4000, Personnel-Certified/Non Certified.

G. Safety/Transportation Mr. Orsini, Chair

The Safety/Transportation Subcommittee did not meet on Tuesday, January 10, 2017.

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

None

13. Board Liaisons to Schools

Mrs. Johnson -- Harry S. Fisher Elementary School
December No Meeting

Mr. Melchionna Plymouth Center School
February 7, 2017 Next Meeting

Ms. McCann -- Eli Terry Jr. Middle School
December No Meeting

Mrs. Kulesa Terryville High School
January 18, 2017 Next Meeting

Mrs. Kremmel -- SEPTA
January 16, 2017 Open Gym Day – individuals who are interested in attending,
please contact Mrs. Kremmel or Mrs. Johnson
January 18, 2017 Next Meeting at Lucky Cup at 9:30 a.m.

Mrs. Lucian -- EdAdvance
February 2, 2017 Next Meeting

Mr. Goodwin -- WAMOGO

No Report

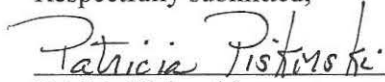
Mr. Bourbonniere -- CABE
January 2017 Retreat with the date to be determined
March 8, 2017 Day on the Hill

14. Board Comments

Mrs. Johnson – Thank you to: Mr. Trudeau for the technology update; Dr. Semmel for the 2017 – 2018 PowerPoint budget presentation; Welcome to Mr. Vigliotti, Assistant Principal at Terryville High School and a Happy New Year to everyone.

15. Next Board Meeting – The next Regular Board of Education Meeting will take place on Wednesday, February 8, 2017 at 7 p.m. in the cafeteria at Terryville High School.
16. Adjournment
MOTION: Motion to adjourn at 8:19 p.m. Motion Mr. Orsini, seconded Ms. McCann, all in favor, motion passes.

Respectfully submitted,



Patricia Piskorski
Recording Secretary