

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, MAY 10, 2017
TERRYVILLE HIGH SCHOOL CAFETERIA
7:00 P.M.

MINUTES

Present: Mr. Melchionna, Mrs. Kremmel, Mr. Bourbonniere, Ms. McCann, Mrs. Kulesa, Mr. Orsini, Mr. Goodwin, Mrs. Lucian 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 Mr. Orsini seconded Ms. McCann all in favor, motion passes.

3. Approval of Minutes

MOTION: To approve the minutes of the Regular Meeting of April 19, 2017. Motion Ms. McCann seconded Mrs. Lucian. Mr. Goodwin abstained. Motion passes.

4. Superintendent's Update

- Italy Trip Reflections
- Washington, D. C. Trip
- 212° Award Recipients
- Wamogo – All students will be able to attend with no additional cost to the district
- Possible Central Office Relocation at Terryville High School before winter
- Public Hearing, May 18, 2017 at Town Hall in the Community Room

TOWN CLERK

17 MAY 17 AM 8:34

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5. Student Representatives

- Nora Samih

- May 19 Spring Extravaganza THS Auditorium
- May 12 Career Fair for 10th graders, all grades are welcome along with 8th graders
- May 13 Plant Sale Fundraiser for Mother's Day with proceeds to support PTSA AfterGrad
- May 23 Painting Party sponsored by the National Honor Society
- May 26 Senior Trip to Holiday Hill
- May 31 Mentor Picnic
- June 1 Booster Club Awards Night
- The final AP Exam, statistics, will be this week.

- Ryleigh Dring

- May 12 Senior Prom at La Bella Vista/Theme Galaxy/Under the Stars
Pancake Breakfast at the Plymouth Congregational Church from 10:30 p.m. – 1 a.m.
- May 19 Day of Caring
- May 22 Senior Music Awards (Band and Chorus) at Nuchie's beginning at 7 p.m.
- May 25 Scholarship Night at 6:30 p.m. at Terryville High School Auditorium
- May 30 Art Show, not open to the public, but Board Members are invited
- June 1 Awards Day

- Amy Ieronimo

- Girls' Softball 13- 3 win vs Housy
- Baseball Away vs. Housy
- Track May 12 Berkshire League Champ
- Golf 204 – 216 win vs Northwest
- May 22 STEM Fair
- May 28 Plymouth Parade
- May 29 Terryville Parade

6. Presentations

- Italy Trip Reflections
- Washing, D.C. Trip

MOTION: To approve the Washington, D.C. Trip for our students at Terryville High School from November 12, 2017 – November 28, 2017. Motion Mrs. Kulesa, seconded Ms. McCann, all in favor, motion passes.

- Recognition of Plymouth 212° Recipients

- ❖ Marc Coer
- ❖ Judith Cumiskey
- ❖ David Morrell
- ❖ Vicki Rees

Recess: MOTION: To recess at 8 p.m. to congratulate 212° Recipients for 2017.
Motion Mr. Orsini seconded Mr. Goodwin, all in favor, motion passes unanimously.

Resume Regular Session: MOTION: To resume regular session at 8:15 p.m. Motion Mrs. Kulesa, seconded Mr. Goodwin, all in favor, motion passes.

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

None

8. Unfinished Business

MOTION: To approve Policy Series 3000 – Business/Non-Instructional Operations and Policy P2151 – Administrative/Hiring School Administration. Motion Mrs. Kulesa seconded Ms. McCann, all in favor, motion passes.

9. Consent Agenda

A. New Hire(s)/Appointment(s)

Eli Terry Jr. Middle School
Jake Urban

Art Teacher, effective for the 2017 – 2018 SY

B. Resignations/Retirements

Maryanne Klimkewicz

Head Custodian, Harry S. Fisher Elementary School, for the purpose of retirement at the end of the 2016 – 2017 SY

Stephanie Fauss

Music Teacher, Plymouth Center School, effective at the end of the 2016 – 2017 SY

Patrick Norton

JV Volleyball Coach, effective April 26, 2017

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

10. New Business

A. Healthy Food Certification 2017 – 2018

All public school districts participating in the NSLP must submit the *Healthy Food Certification Statement – Addendum to Agreement for Child Nutrition Program (ED-099)* by

July 1, 2017 to certify whether or not all food items sold to student will or will not meet Connecticut Nutritional Standards.

- **Consideration 1 – Healthy Food Option:** Pursuant to Section 10-2115f of the C.G.S., the Board of Education or governing authority certifies that all food items offered for sale to students in the schools under its jurisdiction, and not exempted from the Connecticut Nutrition Standards published by the Connecticut State Department of Education, will comply with the Connecticut Nutrition Standards during the period of July 1, 2017, through June 30, 2018. This certification shall include all food offered for sale to students separately from reimbursable meals at all times and from all sources, including but not limited to school stores, vending machines, school cafeterias, and any fundraising activities on school premises sponsored by the school or by non-school organizations and groups.
- **Consideration 2 – Exemption for Food Items:** The Board of Education or governing authority will allow the sale to students of food items that do not meet the Connecticut Nutrition Standards provided that the following conditions are met:
1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; 2) the sale is at the location of the event; and
3) the food items are not sold from a vending machine or school store. An “event” is an occurrence that involves more than just a regularly scheduled practice, meeting, or extracurricular activity. For example, soccer games, school plays, and interscholastic debates are events but soccer practices, play rehearsals, and debate team meetings are not. The “regular school day”, is the period from midnight before to 30 minutes after the end of the official school day. “Location” means where the event is being held.

MOTION: To accept Consideration 2 – Exemption for Food Items as presented. Motion Ms. McCann, seconded Mrs. Kremmel, all in favor, motion passes.

11. Board Member/Committee Reports

A. Curriculum Mrs. Lucian, Chair

The Curriculum Subcommittee did not meet in April. The next meeting is scheduled for Tuesday, May 16, 2017 at 5:30 p.m. in the conference room at Central Office.

B. Facilities Mr. Orsini, Chair

The Facilities Subcommittee did not meet on Tuesday, May 9, 2017.

C. Finance Mrs. Kulesa, Chair

The Finance Subcommittee met at 6 p.m. prior to the Board Meeting and reviewed the accounts by facilities report for April and will forward the same to the Town of Plymouth Board of Finance.

D. Negotiations Ms. McCann, Chair

The Negotiations Subcommittee did not meet on Wednesday, May 3, 2017. However, there will be a Special Negotiations Subcommittee meeting on Tuesday, May 16, 2017 at 8:30 p.m. in the conference room at Central Office.

E. Personnel Mr. Goodwin, Chair

The Personnel Subcommittee met at 6:30 p.m. prior to the Board Meeting and all items were addressed under the consent agenda.

F. Policy Ms. McCann, Chair

The Policy Subcommittee met on Tuesday, April 25, 2017 at 6:30 p.m. in the conference room at central office and: (1) Reviewed and set dates for Special Policy Subcommittee Meetings; and (2) Continued reviewing Policy Series 4000 – Personnel – Certified/Non-Certified.

The Policy Subcommittee held a Special Meeting on Tuesday, May 2, 2017 at 6:30 p.m. in the conference room at Central Office and finished their review of the Policy Series 4000.

G. Safety/Transportation Mr. Orsini, Chair

The Safety/Transportation Subcommittee did not meet on May 9, 2017.

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

None

13. Board Liaisons to Schools

Mrs. Johnson -- Harry S. Fisher Elementary School

- PTA sponsored dinner for teacher conferences and during the book fair. (Thank you from the teachers)
- 4/28 Enrichment Program – Food & Play Program
- Fifth Grade Picnic
- PTA is seeking committee members and officers for the upcoming school year

Mr. Melchionna -- Plymouth Center School

- 5/16 Grade 3, Nutmeg Symphony
- 5/28 Grade 3, Beardsley Zoo
- 5/18 PTO sponsored booth at Robinson Airport (Wheels & Wings Event)
- 6/20 Field Day
- 6/19 Grade 5 – Celebration Day
- 6/16 Parent Auction at Chute Gates
- 6/13 PTO Election of Officers

Ms. McCann -- Eli Terry Jr. Middle School

No Report

Mrs. Kulesa -- Terryville High School

- 4/16 PTSA Aftergrad Meeting
- 5/13 Flower Sale on the green on the Plymouth Congregational Church Green from 9 a.m. – 3 p.m.
- Seeking Parents of Juniors for officer positions and members for the PTSA for next year
- 5/17 Next Meeting

Mrs. Kremmel -- SEPTA

- 5/17 Next Meeting 9:30 a.m. at the Lucky Cup

Mrs. Lucian -- EdAdvance

- Reviewed Budget and Goals for next year

Mr. Goodwin -- WAMOGO

- Introduction by student regarding Basic Parliamentary Procedure to try and polish up how meetings are handled
- Reviewed programs for the end of the school year
- Reviewed some basic plans regarding expansion to better accommodate student meetings

Mr. Bourbonniere -- CABA

No Report

14. Board Comments

Mrs. Orsini – Mentioned the Mock DUI Program which was held on Thursday, May 4 at Terryville High School.

Mrs. Johnson – Pleased all students are able to attend Wamogo; Quorum is needed for May 18; Congratulations to all 212^o Winners; Italy Trip – great experience; and the D.C. Trip, pleased it received Board approval.

15. The next Board Meeting will be a Special Meeting and will be held on Wednesday, June 14, 2017 at 7 p.m. in the cafeteria at Terryville High School.

16. Executive Session (to discuss a personnel matter)

MOTION: To enter into executive session at 8:23 p.m. to discuss a personnel matter: Superintendent's Annual Review, inviting Dr. Semmel, Superintendent. Motion Ms. McCann seconded Mrs. Kremmel, motion passes.

MOTION: To resume regular session at 9 p.m. Motion Mr. Goodwin, seconded Mr. Melchionna, all in favor, motion passes.

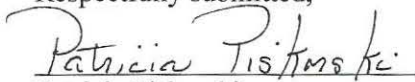
17. Possible Action From Executive Session

No Action Taken

18. Adjournment

MOTION: Motion to adjourn at 9:01 p.m. Motion Mr. Goodwin, seconded, Mr. Melchionna, all in favor, motion passes.

Respectfully submitted,

A handwritten signature in cursive script, reading "Patricia Piskorski". The signature is written in dark ink and is positioned above the printed name.

Patricia Piskorski
Recording Secretary