

**Regular Meeting**  
**KILLINGLY BOARD OF EDUCATION**  
**Wednesday, Sept. 28, 2022**  
**7:00 PM**  
**Killingly Town Hall, 172 Main St.**  
**2nd Floor, Community Mtg. Room**

**MINUTES**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE:** Mr. Ferron called the meeting to order at 7:00 p.m.
2. **ROLL CALL:** On roll call, all members of the Board were present ( Norm Ferron, Laura Dombkowski, Jennifer Hegedus, Susan Lannon, Kelly Martin, Jason Muscara, Kyle Napierata, Lydia Rivera-Abrams, and Christopher Viens). Also present were Superintendent Robert Angeli, Assistant Superintendent Susan Nash-Ditzel, Manager of Business Affairs Christine Clark, Student Board Members Connor Thompson and Melody Kettle, and Recording Secretary Elizabeth Buzalski.
3. **PUBLIC COMMENT:** Michelle Murphy, 325 Breakneck Hill Rd, offered the contact information for Quiet Corner Transport (860-576-2447). They will transport students in need to Putnam for treatment.
4. **REPORT BY STUDENT BOARD MEMBERS:** Student Board Members Connor Thompson and Melody Kettle updated the Board on student activities at the various schools. Chairman Ferron excused the Student Board members at 7:08 p.m.
5. **BOARD CHAIR AND COMMITTEE UPDATES**
  - A. Curriculum Committee – will be setting up a meeting in the next few weeks.
  - B. Facilities Committee – has not held a meeting, but would like to meet on Oct 12<sup>th</sup>.
  - C. Fiscal Committee – had nothing to report.
  - D. Personnel Committee – has been meeting once a week and and is involved in negotiations with the Teachers’ Union.
  - E. Policy Committee – has set up a meeting for Oct 13<sup>th</sup>.
  - F. Ad-hoc Committee – has set up a meeting for Oct 17<sup>th</sup>.
6. **DISCUSSION & POSSIBLE ACTION REGARDING "WREATHS ACROSS AMERICA" PROGRAM:**

This item was moved to the Oct 12<sup>th</sup> meeting.
7. **DISCUSSION AND POSSIBLE ACTION ON RESOLUTION REGARDING WHOLE MILK:**

Ms. Martin made a motion, seconded by Mr. Napierata, to adopt a resolution supporting whole milk choice in schools.

Discussion followed.

Voice vote: Unanimous. Motion passed.
8. **DISCUSSION REGARDING DISTRICT POLICY 4118.51 & 4218.51**

Ms. Hegedus reviewed highlights of District policies 4118.51 & 4218.51 in regards to social media. Mr. Muscara made some clarifications.

**9. END OF 2021-22FY FINANCIAL REPORT**

Manager of Business Affairs Christine Clark gave the End of 2021-22 FY Financial Report.

**10. 2022-23FY MONTHLY FINANCIAL REPORT**

Manager of Business Affairs Christine Clark gave the 2022-23 Monthly Financial Report.

**11. REVIEW AND POSSIBLE APPROVAL OF TRANSFER OVER \$10,000 PER BOARD POLICY #3160**

Superintendent Angeli explained the need for a transfer of money from the Salary and Benefits account to the Purchased Services account.

Ms. Lannon made a motion, seconded by Ms. Martin, to transfer money as outlined in the Budget Transfer Request.

Discussion followed.

Voice vote: Unanimous. Motion passed.

**12. SUPERINTENDENT'S UPDATE**

**A. Beagary Trust, 3rd Installment/Donation for Turf Field**

Superintendent Angeli reported that he has received the third installment from the Beagary Trust.

**B. Presentation of Results of SBAC Testing**

Dr. Nash-Ditzel presented and explained the results of SBAC Testing.

**C. Information Regarding Family Resource Grant**

**D. Information Regarding Summer Enrichment Grant**

**E. Information Regarding State Adult Education-Cooperator Grant**

Superintendent Angeli updated the Board on three grants that were started before the Board's directive that grants were to be brought before the Board for approval.

**F. Bus Transportation for Sports**

Superintendent Angeli updated the Board about the issues with bus transportation for sports and the lack of drivers. Board members expressed concern about the liability that parents could incur when transporting students to sports events. Superintendent Angeli will look into outsourcing the transportation and preparing a release form for parents who will be driving students to sports events.

**G. Consolidated Title I & Title IIa Grant**

Dr. Nash-Ditzel explained the Consolidated Title I and Title IIa Grant.

Ms. Martin made a motion, seconded by Ms. Hegedus, to have the Superintendent give an update on the armed security positions.

Voice vote: Unanimous. Motion passed.

Superintendent Angeli gave an update and answered questions about the armed security positions. He is working with the Town Manager to move the positions to the Town with Board funding.

Ms. Lannon made a motion, seconded by Ms. Hegedus, to accept the Consolidated Title I and Title IIa Grant application as presented.

Voice vote: Unanimous. Motion passed.

**13. CONSENT AGENDA**

- A. September 14, 2022 Board Meeting Minutes
- B. 2021-22FY June, July, August Authorized Checks
- C. 2022-23FY July, August Authorized Checks

Ms. Hegedus pulled item 13a.

Ms. Lannon made a motion, seconded by Mr. Muscara, to accept agenda items 13B and 13C as presented.

Voice vote: Unanimous. Motion passed.

Mr. Muscara made a motion, seconded by Ms. Lannon, to accept agenda item 13A as presented.

Voice vote: Majority, Ms Hegedus abstained. Motion passed.

**14. ADJOURNMENT**

Mr. Napierata made a motion, seconded by Ms. Dombkowski, to adjourn the meeting.

Voice vote: Unanimous. Motion passed. The meeting was adjourned at 9:40 p.m.

Respectfully Submitted,  
*Elizabeth Buzalski*  
Recording Secretary