#### Regular Meeting – Tuesday, June 8, 2021, 7:00 p.m. Trumbull High School Auditorium

#### **AGENDA**

https://zoom.us/j/98977892316?pwd=OVhSUFVQd1ppOE1uQjkraWZMbTNQUT09

Webinar ID: 989 7789 2316 Password: 212228

Join by telephone: (301) 715-8592 or (833) 548-0276 (Toll Free) / Webinar ID: 989 7789 2316

#### I. CALL TO ORDER

#### II. PRELIMINARY BUSINESS

- A. Pledge of Allegiance
- B. Recognitions:
  - 1. Retirements
  - 2. CABE Student Awards
  - 3. Outgoing Student Board Representatives
- C. Correspondence Mrs. Norcel
  Correspondence may be sent to <u>BoardofEd@trumbullps.org</u>
- D. <u>Public Comment</u> The Trumbull Public Schools Board of Education will be allowing public comment at the upcoming Board Meeting. If you are interested in speaking during the Public Comment portion of the meeting, <u>please use this form to signup</u>. We will limit participants to the first **15** individuals that submit the form. Public comment will be limited to 2 minutes.
- E. Superintendent Report
- F. Board Chairman Report

#### III. REPORTS/ACTION ITEMS

- A. Approval Minutes Regular Meeting with Executive Session, May 25, 2021
- B. Personnel Dr. Semmel
- C. Reopening Update Dr. Semmel
- D. Financial Committee Report Mr. Hendrickson
  - Operational Review Update
  - End of Year Transfers

#### IV. OTHER

Report to the Board of Education Regular Meeting, June 8, 2021

Dr. Semmel

Agenda Item II-B-1

<u>Recognition – Retirements</u>

The Administration and Board of Education would like to honor this year's retirees and wish them well:

D 1 E E	G 1 W 11
Daniels Farm Elementary	Carole Kruzick
Daniels Farm Elementary	Janet Conte
Frenchtown Elementary	Susan Gaspar
Frenchtown/Middlebrook	Leigh Westberg
Jane Ryan Elementary	Margaret Fedell
Jane Ryan Elementary	Susan Salerno
Jane Ryan Elementary	Mary Ellen Bolton
Middlebrook Elementary	Patricia Frillici
Middlebrook Elementary	Linda Dunn
Tashua Elementary	Lisa Pope
Hillcrest Middle School	Thomas Whitmoyer
Hillcrest Middle School	Valerie Hamann
Hillcrest Middle School	Robert Mongillo
Hillcrest Middle School	Diana Garra
Trumbull High School	Kirk Shultz
Trumbull High School	Norine Marchellos
Trumbull High School	Bonnie Seferian
Trumbull High School	Hans Drenkard
Trumbull High School	Tony Pijar
Trumbull High School	Stephanie Piazza
Long Hill	Deborah Semenza

Recommendation:

Recognize and commend.

Report to the Board of Education Regular Meeting – June 8, 2021

Dr. Semmel, Mrs. Timpanelli

Agenda Item – II- B-2

<u>Recognition – Connecticut Association of</u> Boards of Education (CABE) Leadership Awards

The Connecticut Association of Boards of Education (CABE) Student Leadership Awards program was developed to give local Boards of Education the opportunity to recognize student achievement and potential.

The two Trumbull High School, two Hillcrest Middle and two Madison Middle School students were selected for this award as a result of their leadership qualities as defined by the following criteria established by CABE:

- Exhibit exemplary leadership skills
- Willingness to take on challenges
- Capability to make difficult decisions
- Concern for others
- Ability to work with others
- Willingness to commit to a project
- Diplomacy
- Ability to understand issues clearly
- Ability to honor a commitment

Administrative Recommendation:

Recognize and commend the following CABE Student Leadership Award winners:

- Jack Allen THS
- ❖ Gabriella Biondi THS
- ❖ Jiya Malhotra Hillcrest Middle
- ❖ James Callaghan Hillcrest Middle
- ❖ Grace Codd Madison Middle
- ❖ Chase Reynolds Madison Middle

Report to the Board of Education
Regular Meeting – June 8, 2021 Dr. Semmel

<u>Agenda Item – II-B-3</u>
<u>Recognition/2020-2021 Board of Education Student Representatives</u>

Trumbull High School seniors Jack Allen and Gabriella Biondi are commended for their contributions to the Board of Education and the community as Board of Education student representatives throughout the 2020-2021 school year.

Jack and Gabriella have provided significant reports on the many student activities and achievements that are sources of pride for the Trumbull Public Schools. We wish them well in all of their post-high school endeavors.

Recommendation: Recognize and commend.

Report to the Board of Education Regular Meeting – June 8, 2021	Dr. Semmel
Agenda Item — III-A	Approval/Minutes  • Regular Meeting with Executive Session – May 25, 2021
Recommendation:	Approve the minutes of the above noted meeting.

### Regular Meeting – May 25, 2021 **Via Audio/Video Conferencing**

The Trumbull Board of Education met via video/audio conferencing for a Regular Meeting.

#### Members present:

- L. Timpanelli, Board Chairman
- T. Gallo, Vice Chairman
- J. Norcel, Board Secretary
- S. Kerr
- M. Petitti
- A. Squiccimarro
- M. Ward

#### **EXECUTIVE SESSION**

It was moved (Kerr) and seconded (Squiccimarro) to go into Executive Session at 6:04 p.m. for the purpose of discussing the Superintendent's End-Of-Year Goals. The Superintendent was invited into Executive Session. Vote: All in favor.

It was moved (Kerr) and seconded (Ward) to come out of Executive Session at 6:58 p.m. Vote: All in favor.

#### Agenda Item I—Call to Order

The meeting was called to order at 7:08 p.m.

#### Agenda Item II—Preliminary Business

- A. Salute to the Flag The Public Session began with a salute to the Flag.
- B. Correspondence Mrs. Norcel read the following correspondence: Emily Richards wrote in regard to remote learning. Jenell Cunningham, Liz Doherty and Mary Santilli sent thanks for the teacher appreciation gift. Barbara Rudini and Scott Lilly wrote regarding masks in school.
- C. Public Comment Meredith Martin and Daniel Pampillonio spoke about elementary students wearing masks in school.

#### D. Superintendent Report

Dr. Semmel reported on the following:

- Our schools are in the process of planning in-person graduation ceremonies. The THS graduation ceremony is scheduled for Thursday, June 17 at 5:45 p.m.
- On May 20, The Town Council met to approve this year's BOE budget increase of 3%.
   Dr. Semmel thanked the Town Council and BOF for their diligent and comprehensive approach to this year's budget request and resolution.
- Debra Ponte addressed the Board to say thank you for being selected as the new Middlebrook School Principal. Debra stated that she is excited to join the Trumbull team and is looking forward to her new position.

#### E. Board Chairman Report

Board Chair Lucinda Timpanelli welcomed our new Middlebrook Principal, Debra Ponte and thanked the BOF for supporting the BOE 3% budget request that will give the opportunity to rebuild Trumbull Public Schools.

- F. Student Board Representatives Report Mrs. Timpanelli read the Student Board Reps' report this evening:
  - The Board sent thanks to Gabriella Biondi and Jack Allen for their hard work and excellent reporting for the 2020-2021 school year.
  - Congratulations to Rachael Weintraub for being selected for best delegate at the recent Model Congress competition.
  - Elementary and middle schools are excited to host in-person outdoor graduations.
  - The THS prom is scheduled for June 4 and THS graduation is scheduled for June 17. Both will be held outdoors using safety guidelines.
  - Gabriella Biondi and Jack Allen sent words of thanks to the Board and Dr. Semmel for the opportunity to serve as student reps for the 2020-2021 school year.

#### Agenda Item III—Reports/Action Items

A. Approval Minutes – Regular Meeting, May 11, 2021 and Special Meeting/Executive Session, May 18, 2021

It was moved (Norcel) and seconded (Gallo) to approve the Board of Education minutes of the May 11, 2021 meeting as presented. Vote: Unanimous in favor.

It was moved (Norcel) and seconded (Gallo) to approve the Board of Education minutes of the Special Meeting/Executive Session of May 18, 2021 as presented. Vote: Unanimous in favor.

#### B. Personnel – Dr. Semmel

Dr. Semmel presented the following certified appointment: Debra Ponte, Category II/5 (\$178,449) Principal at Middlebrook Elementary School, effective July 1, 2021.

The Board unanimously accepted the appointment.

Dr. Semmel presented the following Request for Leave of Absence:

Michelle Bal, Grade 2 teacher at Daniels Farm Elementary School since September 2016 is requesting a personal leave of absence without pay for the 2021-2022 school year. This request complies with the Trumbull Board of Education <u>Leave of Absence Policy</u>, 4150.

It was moved (Gallo) and seconded (Norcel) to approve the above leave of absence as presented. Vote: Unanimous in favor.

- C. Reopening Update Dr. Semmel
  - Currently, our in-person school attendance numbers are as follows:
     Elementary schools 95.6%
     Middle schools 88%
     THS 71%

- Dr. Semmel sent an email to the TPS community announcing the updated quarantine policy in our schools and a letter citing our District Goals update and looking ahead to 2021-2022.
- As of this date, we received an executive order from the Governor's office mandating that students and staff are required to wear masks inside our schools.
- We expect to begin full in-person learning in the fall of 2021. Dr. Semmel will post the details of the reopening plan online by June 23, 2021.

#### D. Curriculum Committee Report – Mr. Ward

Approval/Curriculum Guides – Dr. Iwanicki presented the following Curriculum Guides:

- Creative Writing
- Algebra 1-B
- Math Workshop II
- Modeling and Reasoning in Mathematics
- Practical Applications in Mathematics

It was moved (Ward) and seconded (Petitti) to approve the Curriculum Guides as presented. Vote: Unanimous in favor.

#### E. Finance Report – Mr. Hendrickson

Mr. Hendrickson updated the Board on the financials as of April 30, 2021.

• Financial Reports as of April 30, 2021 It was moved (Norcel) and seconded (Kerr) to approve the Financial Reports as of April 30, 2021 as presented. Vote: Unanimous in favor

<u>Financial Committee Report</u> – Mr. Hendrickson presented the following accounts to the Board for discussion and the following motions were made:

#### • Non-Lapsing Account

It was moved (Kerr) and seconded (Norcel) to approve the Non-Lapsing Account as presented. Vote: Unanimous in favor.

#### • Fee Schedule (P1330)

It was moved (Norcel) and seconded (Ward) to approve the Fee Schedule (P1330) as presented. Vote: Unanimous in favor.

- Band/Strings Fee- no vote was taken.
- One-to-One Insurance Fee

It was moved (Kerr) and seconded (Norcel) to approve a \$30 insurance fee for the upcoming school year. Vote: Unanimous in favor.

#### • High School Device Loaner Fee

It was moved (Norcel) and seconded (Squiccimarro) to approve a \$50 device loaner fee for the high school. Vote: Unanimous in favor.

#### Transfers

- 1. \$1,250,000.00 FROM: Reserve for Negotiations TO School Lunch-Intergovernmental
- \$430,000.00 FROM: Benefits Health & Dental TO: THS Musical-Intergovernmental Transfer \$35,000.00 Interdistrict-Intergovernmental Transfer \$195,000.00 Elementary Strings-Intergovernmental Transfer \$180,422.02 THS Auditorium-Intergovernmental Transfer \$19,577.98
- 3. \$129,693.00 FROM: Transportation-Regular Routes \$ 126,028 TO: Redemption of Principal and interest \$3,665.

\$129,693.00 FROM: Transportation-Regular Routes TO: Redemption of Principal \$126,028 Interest \$3,665

It was moved (Ward) and seconded (Norcel) to approve the three transfers as presented. Vote: Unanimous in favor.

#### Adjournment

Board Members gave unanimous consent to adjourn the Public Session at 8:45 p.m.

Report to the Board of Education Regular Meeting, June 8, 2021	Dr. Semmel
Agenda Item III-B	Personnel  Resignations – Certified
	Conte, Janet; music teacher at Daniels Farm Elementary School since August 1995, retiring effective June 30, 2021 Seferian, Bonnie; math teacher at Trumbull High School since August 2005, retiring effect June 30, 2021.  Whitmoyer, Thomas; music teacher at Hillcrest Middle School since September 1999, retiring effective June 30, 2021.
Recommendation:	Accept.

Report to the Board of Education Regular Meeting – June 8, 2021	<u>Dr. Semmel</u>
Agenda Item – III-C	Trumbull School Reopening Plan Update
	Dr. Semmel will update the Board of Education with information on the reopening of Trumbull Public Schools.
Recommendation:	Review

Report to the Board of Education Regular Meeting – June 8, 2021

Mr. Hendrickson

Agenda Item – III-D

#### Finance Committee Report

- Mr. Hendrickson will also update the Board of Education regarding progress on the Operational Review recommendations.
- End of Year transfers

#### Recommendation:

- Review and discuss the Operational Review
- To approve the following Motion: To authorize the Superintendent of Schools to work with the Business Administrator in order to make the necessary transfers and expenditures to close the books as of June 30, 2021 and to expend funds for the fiscal year 2020-2021.