

**KILLINGLY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, September 27, 2023**  
**7:00 PM**  
**Killingly Town Hall, 172 Main St.**  
**2nd Floor, Town Hall Community Meeting Room**

**MINUTES**

**1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**

Chairman Ferron called the meeting to order at 7:00 p.m.  
Mr. Napierata lead the Pledge of Allegiance to the Flag.

**2. ROLL CALL**

**Board Members:** Norm Ferron, Jennifer Hegedus, Susan Lannon, Kelly Martin, Kyle Napierata, Lydia Rivera-Abrams, and Danny Rovero were present. Laura Dombkowski and Laura Lawrence were absent with notification.

**Others Present:** Superintendent Dr. Nash- Ditzel, Assistant Superintendent Jeffrey Guiot, Manager of Business Affairs Christine Clark, Student Melody Kettle, Council Rep Patti George and Secretary Buzalski.

**3. RECOGNITION OF VISITORS**

KIS Principal Bryant Sheldon, KIS teacher Mike Morrill, and students from the National Junior Honor Society presented the “Start with Hello” project.

**4. REPORT BY STUDENT BOARD MEMBER**

Student Board member Melody Kettle gave the Board an update on school activities. Mr. Ferron excused the Melody at 7:18 p.m.

**5. PUBLIC COMMENT - None**

**6. BOARD CHAIR AND COMMITTEE UPDATES**

- A. Curriculum Committee – no update
- B. Facilities Committee – no update
- C. Fiscal Committee - no update
- D. Personnel Committee - no update
- E. Policy Committee - no update

**7. FINANCIAL REPORT-2022-23 YEAR-END FOLLOW-UP REPORT**

Ms. Clark presented the 2022-23 Year-end Follow-up Report.

**8. MONTH OF AUGUST 2023 FINANCIAL REPORT**

Ms. Clark presented the August 2023 Financial Report.

**9. REVIEW AND POSSIBLE ACTION REGARDING MONTHLY CHECK AUTHORIZATION**

- 9.A. 2022-23FY June, July & August Check Authorizations
- 9.B. 2023-24FY July & August Check Authorizations

**Ms. Hegedus made a motion, seconded by Mr. Napierata to approve the Monthly Check Authorizations as presented. Voice vote: Unanimous. Motion passed.**

**10. SUPERINTENDENT'S UPDATE**

Dr. Nash presented the following:

- A. Teacher Evaluation (T-Eval) Update
- B. Discussion and Possible Approval of Title I, II and III

**Ms. Lannon made a motion, seconded by Mr. Rovero, to approve the submission of the Title I, II, and III grants.**

**Voice vote: Unanimous. Motion passed.**

- C. Safety Drill Update

**11. DISCUSSION AND POSSIBLE ACTION OF TRANSFER TO SUPPORT KHS WORLD LANGUAGE VIRTUAL LEARNING**

Dr. Nash explained the need for the transfer and the amounts.

**Ms. Hegedus made a motion, seconded by Ms. Rivera-Abrams, to approve a transfer of \$48,750 from Salary to Pro-Tech lines.**

**Voice vote: Unanimous. Motion passed.**

**12. DISCUSSION AND POSSIBLE ACTION REGARDING TRANSFER TO SUPPORT EFFECTIVE SCHOOL SOLUTIONS CONTRACTS FOR ILP CLASSROOMS AT KMS & KHS**

Dr. Nash explained the request and asked the Board not to take any action at this time in order to negotiate a better contract.

**Ms. Lannon made a motion, seconded by Ms. Hegedus, to table agenda item 12.**

**Voice vote: Unanimous. Motion passed.**

**13. CONSENT AGENDA**

13.A September 13, 2023 Board Meeting Minutes

**Mr. Rovero made a motion, seconded by Ms. Lannon, to add a KHS Marching Band Trip Request to the consent agenda as item 13.B**

**Voice vote: Unanimous. Motion passed.**

Ms. Hegedus pulled agenda item 13A.

13.B. KHS Marching Band Trip Request to Woonsocket, RI on October 9, 2023.

**Mr. Napierata made a motion, seconded by Ms. Lannon, to approve agenda item 13.B as presented.**

**Voice vote: Unanimous. Motion passed.**

**Ms. Rivera-Abrams made a motion, seconded by Ms. Martin, to amend the minutes, and add under Roll Call, *Others Present* and to also add under the Town Council Liaison's Report, *the Town Council voted to authorize a transfer of up to \$746,742 to the established Unexpended Education Funds Account for the fiscal year July 1, 2021, to June 30, 2022.***

**Voice vote: Unanimous. Motion passed.**

**Ms. Rivera-Abrams made a motion, seconded by Ms. Martin to accept the consent agenda as amended.**

**Voice vote: Unanimous, Ms. Hegedus abstained. Motion passed.**

**14. ADJOURNMENT**

**Ms. Lannon made a motion, seconded by Ms. Hegedus, to adjourn the meeting.**

**Voice vote: Unanimous. Motion passed.**

The meeting adjourned at 8:24 p.m.

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The votes of each member shall be made available within forty-eight hours and the minutes shall be made available within seven days. Copies are available at the Central Office, 79 Westfield Ave.

Minutes and a video recording of this meeting can be found at  
<https://www.killinglyschools.org/about-us/board-of-education>

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Respectfully Submitted,

*Elizabeth Buzalski*

Recording Secretary