



Minutes
Regular Meeting of the Region 14 Board of Education
Monday, October 2, 2023; 7:00 p.m.
Flanders Room
Mitchell Elementary School
Official Minutes/Board Approved October 16, 2023

Present:

Jim Crocker, Chairman
Chris Matta
Michael Carbonneau
Carol Ann Brown
Alice Jones
Caren Lipinski

Absent:

Tikva Rose
Chris Griffin

Also Present:

Brian Murphy, Superintendent
Tina Tanguay, Director of Finance and Operations

Presenters:

Bill Nemec, Principal, Woodbury Middle School
Suzi Greene, Assistant Principal, Woodbury Middle School

I. Call to Order

Mr. Crocker called the meeting to order at 7:00 p.m.

II. Pledge of Allegiance/Introductions

The Pledge of Allegiance was recited and members of the Board of Education and Central Office staff introduced themselves.

III. Approval of Minutes

A. Regular Meeting, Monday, September 18, 2023

A motion was made by Chris Matta and seconded by Caren Lipinski to accept/approve the minutes as presented; all in favor; none opposed; motion carried unanimously.

IV. Superintendent's Report

A. Positive Behavioral Interventions and Supports (PBIS) Presentation

The Woodbury Middle School Community is committed to growing a positive school climate by implementing PBIS throughout all settings and periods. The initiative is in addition to the numerous school climate plans introduced over the

last few years including 112 Warrior Way, Words Matter, and other programs implemented for the purpose of creating a safe learning environment for all students. The program kick off is planned for October 13th.

A presentation by Principal Nemec, Assistant Principal Suzi Greene, and several faculty members outlined Woodbury Middle School's Multi-tiered system of support and core values.

V. Committee Reports

A. Curriculum Committee Update

A Curriculum Committee meeting was held on Tuesday, September 26th. The following curricula were brought before the Board on a recommendation by the committee for approval. Committee Chair Carol Ann Brown provided a brief narrative of each.

i. 6th Grade English Language Arts

A motion was made by Carol Ann Brown and seconded by Michael Carbonneau to accept/approve the curriculum as presented; all in favor; none opposed; motion carried unanimously.

ii. 7th Grade English Language Arts

A motion was made by Carol Ann Brown and seconded by Alice Jones to accept/approved the curriculum as presented; all in favor; none opposed; motion carried unanimously.

iii. Grade English Language Arts

A motion was made by Carol Ann Brown and seconded by Caren Lipinski to accept/approve the curriculum as presented; all in favor; none opposed; motion carried unanimously.

B. Finance Committee Update

Tina Tanguay reported. Revenue as of September 30, 2023 totaled \$10,105,071 or 25.17% of anticipated income. Expenditures for the period totaled \$10,223,710 or 25.46% of budget.

Food service numbers are moving in a positive direction.

C. Horse Barn Committee Update

The horse barn structural framing is approximately 95% percent complete. Rain has delayed the project somewhat. Anticipated project completion date is December 1, 2023.

D. Policy Committee Meeting Update

The Policy Committee met on September 18th and recommended three polices be moved forward to the Board. Polices under consideration are Policy 4113.12, Minimum Duty-Free Lunch Periods for Teachers; Policy 5131.7, Weapons and

Dangerous Instruments; and Policy 5144.2, Use of Exclusionary Time Out Settings. First Read, No Action Anticipated

VI. Board Chair Comments

Chairman Crocker thanked the Board for their contribution of time and dedication.

VII. Privilege of the Floor

There were no spokespersons

VIII. Old Business

There was none

IX. New Business

Carol Ann Brown recognized several community events and announcements; Student Athlete of the Week, Ben Roden; the highly successful FFA Car Show with 205 cars registered; and Eric Birkenberger's class achievements at the Big E.

X. Other Business

There was none

XI. Adjournment

MOTION by Chris Matta; was seconded by Carol Ann Brown to adjourn the meeting; all in favor; none opposed; *meeting adjourned at 8:27 p.m.*

Respectfully Submitted,



*Patricia Paige
Board Clerk*

Recorded and filed subject to Board of Education approval by: Patricia Paige, Board Clerk