

**KILLINGLY BOARD OF EDUCATION**  
**Regular Meeting**  
**Wednesday, October 25, 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 7:06 p.m.  
The Pledge of Allegiance to the Flag was recited.

**2. ROLL CALL**

On roll call, Board members Laura Dombkowski, Norm Ferron, Kelly Martin, Kyle Napierata, Lydia Rivera-Abrams, and Danny Rovero were present.

Jennifer Hegedus, Susan Lannon, and Laura Lawrence were absent with notification.

**OTHERS PRESENT:** Superintendent Dr. Nash-Ditzel, Assistant Superintendent Jeffrey Guiot, Manager of Business Affairs Christine Clark, Supervisor Nurse Noel Corracio, and Student Board Member Anya Oliverson.

Secretary Buzalski arrived at 7:20 p.m.

**3. REPORT BY STUDENT BOARD MEMBER**

Student Board Member Anya Oliverson gave the Board an update on school activities.

**4. RECOGNITION OF VISITORS**

Mr. Napierata read the proclamation recognizing Steve Pellerin as the October 2023 Employee of the Month.

**5. PUBLIC COMMENT – none**

**6. BOARD CHAIR AND COMMITTEE UPDATES**

- Curriculum Committee – no update
- Facilities Committee – A meeting is scheduled for November 6<sup>th</sup>.
- Fiscal Committee – gearing up for the budget season
- Personnel Committee - no update
- Policy Committee

1. First Reading of NEW Policy #5141.213 Students- Administring Medication – Opiod Overdose Prevention

Ms. Martin read the policy and Supervisor Nurse Corracio explained the need and process.

2. First Reading of Revised Policy #6159 – Instruction, Individuaized Education Program/Special Education Program

Ms. Martin read the revisions to the policy.

3. First Reading of Revised Bylaw of the Board #9132=Standing Committees  
Ms. Martin read the revisions. Ms Rivera-Abrams suggested adding “and Alternate” under Liaison Positions. Ms. Martin will bring that suggestion back to the Policy Committee.
4. First Reading of Revised Bylaw of the Board #9325.5  
Ms. Martin read the revisions.
7. **DISCUSSION AND POSSIBLE ACTION REGARDING STEPHEN MARCHESSEAU’S RE-APPOINTMENT TO THE CABLE ADVISORY COUNCIL**  
**Ms. Martin made a motion, seconded by Ms. Rivera-Abrams to re-appoint Stephen Marchesseault to the Cable Advisory Council. Discussion followed.**  
**Voice vote: Unanimous. Motion passed.**
8. **MONTHLY FINANCIAL REPORT FOR THE MONTH OF SEPTEMBER 2023**
  - 23-24 1<sup>st</sup> Quarter Projected Revenues & Expenditures Report  
Ms. Clark reviewed the report and responded to questions and comments from Board Members.
9. **REVIEW AND POSSIBLE ACTION REGARDING MONTHLY CHECK AUTHORIZATION FOR THE MONTH OF SEPTEMBER 2023**  
**Mr. Napierata made a motion, seconded by Mr. Rovero, to approve the Monthly Check Autorization for September 2023.**  
**Voice vote: Unanimous. Motion passed.**
10. **DISCUSSION AND POSSIBLE ACTION ON A \$11,500 BUDGET TRANSFER INTO PRO-TECH SERVICES TO SUPPORT SERVICES FOR STUDENTS WITH HEARING LOSS**  
Dr. Nash explained the need for the transfer.  
**Mr. Rovero made a motion, seconded by Ms. Martin, to approve the transfer.**  
**Voice vote: Unanimous. Motion passed.**
11. **DISCUSSION AND POSSIBLE ACTION FOR TITLE IV GRANT 2024**  
Mr. Guiot reviewed the grant.  
**Ms. Rivera-Abrams made a motion, seconded by Mr. Rovero, to approve the Grant as presented.**  
**Voice vote: Unanimous. Motion passed.**
12. **SUPERINTENDENT'S UPDATE**  
Dr. Nash gave her update.
13. **CONSENT AGENDA**
  - 13.A October 11, 2023 Board Meeting Minutes
  - 13.B KHS Trip Request to California for Student Television Network Convention, March 2024

Ms. Rivera-Abrams pulled Concent Agenda Item 13.A.

**Ms. Martin made a motion, seconded by Mr. Rovero, to accept Consent Agenda Item 13.B as presented.**

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

On Consent Agenda Item 13.A, Ms. Rivera-Abrams wanted a change under Public Comment from “agenda item 8 will be passed for now” to “agenda item 8 will not be acted on” and under Agenda Item 8 change from “passed” to “No action taken”.

**Ms. Rivrea-Abrams made a motion, seconded by Ms. Dombkowski, to approve Consent Agenda Item 13.A as corrected.**

**Voice Vote: Unanimous. Motion passed, with corrections.**

**Mr. Ferron made a motion, seconded by Mr. Napierata, to add an agenda item Executive Session to discuss a Personnel matter.**

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

#### **EXECUTIVE SESSION**

**Mr. Napierata made a motion, seconded by Mr. Rovero, to move to Executive Session with Dr. Nash and Mr. Guiot to discuss a Personnel matter.**

**Voice Vote: Unanimous. Motion passed.**

Moved to Executive Session at 8:49 p.m. and returned at 9:18 p.m.

#### **14. ADJOURNMENT**

**Ms. Rivera-Abrams made a motion, seconded by Mr. Napierata, to adjourn the meeting.**

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

The meeting adjourned at 9:19 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