

KILLINGLY BOARD OF EDUCATION
Regular Meeting
Wednesday, November 15, 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. Rovero lead the Pledge of Allegiance to the Flag.

2. ROLL CALL

On roll call, Board members Laura Dombkowski, Norm Ferron, Susan Lannon, Laura Lawrence, Kelly Martin, Misty Murdock, Kyle Napierata, and Danny Rovero were present. Lydia Rivera-Abrams was absent with notification.

OTHERS PRESENT: Superintendent Dr. Nash- Ditzel, Manager of Business Affairs Christine Clark, Student Phillip Purcell, Student Anya Oliverson, Council Rep Patti George and Secretary Buzalski.

3. REPORT BY STUDENT BOARD MEMBER

Student Board Members Purcell and Oliverson gave the Board an update on school activities.

4. BOARD SHOUT-OUTS

Ms. Martin explained this new program in which Board Members can recognize individuals or groups for their efforts and contributions.

5. RECONGINITION OF VISITORS

A. Jason Largent and KHS Chamber Choir performed for the Board.

6. PUBLIC COMMENT – none

7. TOWN COUNCIL LIAISON REPORT

Town Council Rep Patti George gave an update on Council activities.

8. BOARD CHAIR AND COMMITTEE UPDATES

A. Curriculum Committee – no update

B. Facilities Committee – Mr. Napiarata gave a report of the Monday, November 11th meeting.

C. Fiscal Committee – Dr. Nash said that meetings will start within the next couple of weeks.

D. Personnel Committee - no update

E. Policy Committee

1. Second Reading and Possible Action on NEW Ploicy #5141.213 Students -Administering Medication – Opiod Overdose Prevention – Dr. Nash gave an overview of the policcy.

Mr. Napierata made a motion, seconded by Ms. Lannon, to adopt Policy# 5141.213 as read.

Voice vote: Unanimous. Motion passed.

2. Second Reading and Possible Action of Revised Policy #6159 – Instruction, Individualized Education Program/Special Education Program – Ms. Martin read the changes.

**Mr. Rovero made a motion, seconded by Ms. Lannon, to approve the changes to Policy#6159.
Voice vote: Unanimous. Motion passed.**

3. Second Reading and Possible Action of Revised By-law of the Board #9132- Standing Committees – Ms. Martin read the changes.

**Mr. Rovero made a motion, seconded by Ms. Lannon, to approve the changes to Policy#9132.
Voice vote: Unanimous. Motion passed.**

4. Second Reading and Possible Action of Revised Bylaw of the Board #9325.5 – Ms. Martin read the changes.

**Mr. Napierata made a motion, seconded by Ms. Lawrence, to approve the revised Bylaw of the Board#9325.5
Voice vote: Unanimous. Motion passed.**

9. REVIEW AND DISCUSSION OF THE MONTH OF OCTOBER 2023 FINANCIAL REPORT

Ms. Clark reviewed the October 2023 Financial report and responded to Board Members' questions and comments.

10. REVIEW AND POSSIBLE ACTION REGARDING MONTHLY CHECK AUTHORIZATION

**Mr. Napierata made a motion, seconded by Ms. Lannon, to approve the Monthly Check Authorization
Voice Vote: Unanimous. Motion passed.**

11. SUPERINTENDENT'S UPDATE

Dr. Nash gave her update.

12. DISCUSSION AND POSSIBLE ACTION ON BOARD MEETING DATES FOR CALENDAR YEAR 2024

Mr. Rovero made a motion, seconded by Ms. Lannon, to approve the meeting dates for calendar year 2024. The dates are January 10 & 24, February 14 & 28, March 13 & 27, April 10 & 24, May 8 & 22, June 12 & 26, September 11 & 25, October 9 & 23, November 13, and December 11, 2024

Voice Vote: Unanimous. Motion passed.

13. CONSENT AGENDA

A. October 25, 2023 Board Meeting Minutes

B. November 1, 2023 Student Enrollment

Ms. Lannon pulled Agenda Item 13A.

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

Voice vote: Unanimous. Motion passed.

Mr. Napierata made a motion, seconded by Ms. Murdock, to accept Consent Agenda Item 13A as presented. Discussion followed.

Voice vote: Unanimous, Ms. Lannon, Ms. Murdock, and Ms. Lawrence abstained. Motion passed.

14. ADJOURNMENT

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

Voice vote: Unanimous. Motion passed.

The meeting adjourned at 8:09 p.m.

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>

Respectfully Submitted,

Elizabeth Buzalski

Recording Secretary