

Regular Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, January 24, 2024
7:00 PM
Killingly Town Hall, 172 Main St.
2nd Floor, Community Meeting Room

Revised Agenda

- 1. CALL TO ORDER & PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. BOARD SHOUT-OUTS**
- 4. RECOGNITION OF VISITORS**
 - A. January 2024 Employee of the Month, Ashley Nolet
- 5. PUBLIC COMMENT-** *Members of the public are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. 30 minutes will be allotted for public comment per meeting, limited to no more than 3 minutes , maximum per person. People wishing to speak must sign-up prior to the start of the meeting. When appropriate to do so, members of the Board and the administration may respond to comments. However, in consideration of those in attendance and in an effort to proceed in a timely manner, follow-up discussion may need to take place outside of the meeting setting.*
- 6. REPORT BY STUDENT BOARD MEMBERS**
- 7. BOARD CHAIR AND COMMITTEE & LIAISON UPDATES**
 - A. Curriculum Committee
 - B. Facilities Committee
 - C. Fiscal Committee
 - D. Personnel Committee
 - E. Policy Committee
- 8. DISCUSSION OF STRATEGY REGARDING PENDING CLAIMS AND LITIGATION: STATE BOARD OF EDUCATION HEARING CONCERNING 10-4b COMPLAINT**
- 9. DISCUSSION REGARDING RETENTION OF LEGAL COUNSEL FOR DEFENSE OF STATE BOARD OF EDUCATION HEARING CONCERNING 10-4b COMPLAINT**
- 10. RATIFICATION OF THE BOARD'S JANUARY 10, 2024 EXPANSION OF THE SCOPE OF REPRESENTATION BY SHIPMAN & GOODWIN LLP FOR MATTERS OTHER THAN THE 10-4b COMPLAINT**
- 11. DISCUSSION AND POSSIBLE ACTION REGARDING TRANSFER INTO THE UNEXPENDED EDUCATION FUNDS ACCOUNT (Non-Lapsing Account)**

Continues on next page

Continued
Regular Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, January 24, 2024
7:00 PM

12. DISCUSSION AND POSSIBLE ACTION OF THE 2024-25 DISTRICT CALENDAR

13. SUPERINTENDENT'S UPDATE

- A. Scheduled Fiscal Meetings of the Whole Board for 2024-25FY Budget

14. CONSENT AGENDA

- A. January 10, 2024 BoE Meeting Minutes
- B. January 17, 2024 Special Meeting Minutes
- C. KHS Music Field Trip Request to Univ. of Rhode Island, Saturday 3-2-24

15. ADJOURNMENT

It is with great pleasure that Killingly Public Schools recognize

JANUARY 2024
Employee of the Month
Ashley Nolet

It is with great pride and excitement that I nominate Mrs. Ashley Nolet as our district's Employee of the Month. Mrs. Nolet is a paraeducator at Killingly Central School and has lovingly supported KCS students for the last five years. She demonstrates commitment to our school's mission where we strive to support all children in developing their individual potential. Ashley is masterful at helping students believe that they can accomplish anything that they put their minds to and provides the supports and guidance to assist her students in flourishing both academically and socially.

Ashley is never seen without a smile on her face or positivity exuding from her. She demonstrates a willingness to go above and beyond, never hesitating to assist a colleague with covering an extra duty or subbing in a classroom. When provided with little to no warning to cover a classroom, it can be guaranteed that Ashley's response will be, "Sure, no problem!"

For the last several years, Mrs. Nolet has been a kindergarten paraeducator assigned to Ms. Leboeuf's classroom. The two work seamlessly together, creating a loving, respectful, and engaging classroom environment. To an unfamiliar eye, one would have a hard time deciphering who the lead teacher is in the classroom, as together, they have created a co-taught environment that runs efficiently and effectively. Ms. Leboeuf shared the following about Mrs. Nolet:

"Ashley is the most caring, loving, helpful and positive person I have ever met. She makes every day brighter, easier, and full of happiness. She always goes out of her way to make everyone feel appreciated and spoils us all with love...and goodies."

Mrs. Nolet's positive attitude, her desire to exceed expectations, and her thorough understanding of the various unique learning needs of our youngest students make her truly deserving of this accolade. She is a dedicated professional and we are so lucky to have her as a part of our educational team. It is my only hope that Ashley feels just a fraction of the love woven within this recognition, helping her to understand the impact of the love that she bestows upon each of her students daily.

Emily Caviggia, KCS Principal

On behalf of the Board of Education, we commend you for your dedication to Killingly Public Schools.

Susan Lannon
Board of Education Chairperson

Dr. Sue Nash Ditzel
Superintendent of Schools

Killingly Board of Education

79 Westfield Ave., PO Box 210, Killingly, Connecticut 06239 (860) 779-6600 FAX (860) 779-3798



January 25, 2024

Mr. Jason Anderson, Chairperson
Killingly Town Council
172 Main Street
Danielson, CT 06239

Dear Mr. Anderson,

In accordance with the Town Council's approval of the maximum contribution to the Unexpended Education Funds account, the Board of Education is requesting that the Town Council authorize a transfer in an amount not to exceed \$411,462.33 of the anticipated surplus from fiscal year 2022-23. If approved, the transferred amount shall not exceed the total accumulation of funds that is subject to a cap of two-million dollars (2,000,000).

The requested amount does not exceed the statutory limitation of 2% of the prior fiscal year budget appropriation of \$45,029,799 or \$900,595.98. It also does not exceed the Board of Education's anticipated surplus for 2022-2023, which will be confirmed upon audit.

Please feel free to share this with members of the Town Council. If there any questions or concerns, please do not hesitate to contact me.

Sincerely,

Susan Lannon, Board of Education Chairperson

Cc: Mary Calorio, Town Manager
Jennifer Hawkins, Director of Finance
Dr. Susan Nash-Ditzel, Superintendent of Schools
Christine Clark, KPS Manager of Business Affairs

Killingly Board of Education NONLAPSING ACCOUNT

6/30/2022 Available Balance of Fund	1,253,257.60
"Pending" 21-22 Contribution @ 6/30/2023	746,742.40
CAP	<u>2,000,000.00</u>
6/30/2023 Cash Balance (confirmed with TOK)	1,652,166.09
Committed Projects @ 6/30/2023	
6/18/2019 KCS ADA	50,000.00
6/22/2022 KHS & KCS Gas Additional	90,000.00
6/24/2020 KHS & KCS Gas (\$100,000-\$2,000-\$35,324)	62,676.00
11/17/2021 KIS Roof (\$50,000 - \$1,372)	48,628.00
11/17/2021 KIS Elevator (\$156,500-\$44,500-\$44,500-\$4,020-\$29,323-\$2,064.40-\$3,615)	28,477.60
12/15/2022 Westfield Elevator (\$100,000-\$46,000-\$9,700-\$44,300)	-
10/12/2022 Westfield Elevator Additional (\$25,000-\$1,700-\$4,725-\$8,530)	10,045.00
10/12/2022 KMS Café Renovation	250,000.00
4/5/2023 Ag Greenhouse roof	60,000.00
4/5/2023 GY Paving (\$95,000-\$456.18)	94,543.82
6/23/2022 KMS Bleachers	116,000.00
Committed Projects @ 6/30/2023	(810,370.42)
6/30/2023 New Available Balance	<u>841,795.67</u>
Plus 21/22 Max Contribution - Actual	746,742.00
Total Available	<u>1,588,537.67</u>
Max allowed to contribute 6/30/23	411,462.33

AUGUST 2024 (2)						
SU	MO	TU	WE	TH	FR	SA
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SEPTEMBER 2024 (20)						
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29	30					

OCTOBER 2024 (22)						
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27	28	29	30	31		

NOVEMBER 2024 (17)						
SU	MO	TU	WE	TH	FR	SA
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DECEMBER 2024 (15)						
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29	30	*31				

JANUARY 2025 (20)						
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FEBRUARY 2025 (18)						
SU	MO	TU	WE	TH	FR	SA
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MARCH 2025 (20)						
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APRIL 2025 (17)						
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May 2025 (21)						
SU	MO	TU	WE	TH	FR	SA
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25	*26	27	28	29	30	31

DRAFT 2024-25 Killingly Public Schools Calendar- 182 Student days, 188 Teacher Days

New Teacher Orientation: August 20, 21, & 22

Convocation: August 26

☒ **Professional Development (6):** No school for students August 26, 27, 28 November 5, January 21 & March 28
August 29- First Day of School for Grades PreK - 9 Only. August 30 First Day of School for Grades 10, 11, 12
Anticipated Last Day of School: June 13, 2025 KHS Graduation: June 13, 2025

Early Release Days: (8) Sept. 27, Oct. 25, Dec. 6, Jan. 10, Feb. 14, March 14, April 11, May 16
/ **Half Days:** (3) November 27, December 20, & June 13

Schools Closed (*District Closed)

Independence Day- *July 4 Labor Day- *Sept. 2 Columbus Day- *Oct. 14 Veteran's Day- *Nov. 11
Thanksgiving Break- Nov. *28 & *29 Holiday Break- Dec. 23 *24 *25, 26, 27 28, 29, 30 *31 and
January *1, Martin Luther King Jr. Day- *Jan. 20 Winter Break- Feb. *17 & *18 Good Friday- *April 18
Spring Break- April 14, 15, 16, 17, 18 Memorial Day- *May 26

Open Houses

Goodyear Early Childhood Center: August 27, 5:30-6:30 p.m.
Central School: **Kindergarten**-August 28, 5:00-6:30 p.m.
Central School: **Grade 1**-September 5, 5:00-6:30 p.m.
Memorial School: September 4, 5:30-7:00 p.m.
Intermediate School: September 12, 5:00-7:00 p.m.
High School: August 28, 6:00-7:00 Freshmen Dinner, 5:00-6:00 p.m.

Progress Reports

Prek- 4	Grades 5-12
October 4	October 2
January 10	December 11
May 3	March 5
	May 8

Grading Period Ends

Prek- 4	Grades 5-12
November 15	November 6
March 14	January 31
End of School	April 3
	Last day of school

Parent/Teacher Conferences

Goodyear Early Childhood Center: Nov. 14, 11:30 a.m.-7:00 p.m. & March 13, 11:30-7:00 (1/2 day for GECC students)
Central School: November 20, 5:00-7:00 p.m. November 21, 1:45-3:45 & 5:00-7:00 p.m. (1/2 day for KCS students)
March 19, 5:00-7:00 p.m. March 20, 1:45-3:45 & 5:00-7:00 p.m. (1/2 day for KCS students)
Memorial School: November 25, 5:00-7:00 p.m. November 26, 1:45-3:45 (1/2 day for KMS students)
March 25, 5:00-7:00 p.m. March 27, 1:45-3:45 & 5:00-7:00 p.m. (1/2 day for KMS students)
Intermediate School: November 6, 1:00-3:00 p.m. & 5:00-7:00 p.m. (1/2 day for KIS students)
November 7, 1:00-3:00 p.m. & 5:00-7:00 p.m. (1/2 day for KIS students)
Student Led Conferences - May 29, 7:30 a.m.-2:30 p.m. & 5:00-7:00 p.m.
High School: October 21, 1:00-3:00 p.m. & 5:00-7:00 p.m. (1/2 day for KHS students)
October 22, 1:00-3:00 p.m. & 5:00-7:00 p.m. (1/2 day for KHS students)
March 10, 1:00-3:00 p.m. & 5:00-7:00 p.m. (1/2 day for KHS students)
February 4 (snow date Feb. 6) Career Pathway/Academic Showcase 5:00-7:00 p.m.

Board of Education Meetings

2nd & 4th Wednesday of the Month (1 meeting in Nov. & Dec.)

September 11 & 25	February 12 & 26
October 9 & 23	March 12 & 26
November 13	April 9 & 23
December 11	May 14 & 28
January 8 & 22	June 11 & 25

JUNE 2025 (10)						
SU	MO	TU	WE	TH	FR	SA
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

**KILLINGLY PUBLIC SCHOOLS
KILLINGLY BOARD OF EDUCATION
FY 2024-25 BUDGET MEETINGS**

ALL MEETINGS WILL BEGIN AT 6:15 AT CENTRAL OFFICE

WEDNESDAY FEBRUARY 21, 2024

- KCS
- KHS & Athletics & Ag-Ed

THURSDAY, FEBRUARY 22, 2024

- KIS
- Maintenance
- Goodyear - Preschool

THURSDAY, FEBRUARY 29, 2024

- KMS
- PPS
- Information Technology

WEDNESDAY, MARCH 6, 2024

- Health Services
- Transportation
- Library-Media, Instructional Improvement, Summer School, Afterschool/Enrichment/Intervention Programs
- Central Office

WEDNESDAY, MARCH 13, 2023

- **BOARD OF EDUCATION ACTION ON PROPOSED BUDGET**
(and Capital Improvement Plan)

FRIDAY, MARCH 15, 2024

- **BUDGET SUBMITTAL TO TOWN MANAGER**

Regular Meeting
KILLINGLY BOARD OF EDUCATION
Wednesday, January 10, 2024
7:00 PM
Killingly Town Hall, 172 Main St.
2nd Floor, Community Mtg. Room

REVISED DRAFT MINUTES

PRESENT: Laura Dombkowski, Meredith Giambattista, Susan Lannon, Laura Lawrence, Kevin Marcoux, Misty Murdock, Kyle Napierata, Danny Rovero and Student Board Member, Anya Oliverson.
Absent-Kelly Martin.

OTHERS Superintendent Sue-Nash Ditzel, Assistant Superintendent Jeffrey Guiot,
PRESENT: Recording Secretary Keely Doyle.

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Board Chairperson Susan Lannon called the meeting to order at 7:00 p.m.
Misty Murdock led the Pledge of Allegiance.

2. ROLL CALL- See above

3. PUBLIC COMMENT- No comments.

4. BOARD SHOUT-OUTS

Board member, Laura Dombkowski gave a “shout-out” to recognize Camille Geddes. Camille was hired in December 2003 as Food Service Manager for KHS. Camille is a dedicated employee and hard worker and always has a positive outlook.

5. KILLINGLY INTERMEDIATE SCHOOL'S "*FORGIVE & FORGET*" INITIATIVE PRESENTATION

Patti Smith, social worker and Eric Bryant, counselor from KIS shared information about the Forgive and Forget Program at KIS. The program’s mission is about helping others, fostering a culture of compassion and kindness at KIS. The program began as a peer run support group 2012 as a result of a student’s interest in anti-bullying. In 2022 the program was honored by the State of Connecticut Challenge to Excellence award. Grade 8 students, Students Natick Pandya, Sophia Moran, Katie Hill and Loretta Lannon spoke about what students have accomplished recently. Students held a coat drive and collected 171 coats for the Killingly Community store. Students also helped get the word out about the dangers of vaping. Students participate in *Kindness Activity* and read books to students in 5th grade. The program also offers mentoring and matches 8th grade students with 5th grade

students, allowing 5th graders to feel a connection with other students. Students in the program raised \$5,000 to fund a well in Uganda and will have another fundraiser to help another village in Uganda.

6. DISCUSSION & POSSIBLE APPROVAL OF 8th Gr. ON-LINE FUNDRAISER

MOTION: by Kevin Marcoux, seconded by Misty Murdock to approve the 8th grade on-line popcorn fundraiser as presented.

**Unanimous
Motion Carries**

7. REPORT BY STUDENT BOARD MEMBERS

Student Board member, Anya Oliverson shared some highlights of school events and news in the district.

KCS students and staff will be celebrating by having a magician host an assembly in February. The show is aligned with science standards. Some classrooms will begin implementing two pilot reading programs on January 17th.

KMS grade 3 moved into their permanent spaces in the new addition, while grade 2 moved into temporary swing spaces that have been remodeled. Music, art, science, and library also have moved into their new space. The KHS Robotics team visited the KMS afterschool robotics club.

KIS faculty raised almost \$1600 in gift cards which were donated to KIS families in need.

KHS exams will begin on January 22nd and end on January 26th. AP students were recognized at Great Things Happen Here monthly assembly. Molly Crabtree and Julia Young KTV covering Wreaths Across America was broadcast on CT Fox 61 news. Music students auditioned and earned a spot on the Connecticut Eastern Region Choir, Band or Orchestra. The 2nd annual KHS Robotics Competition is on January 20th at KHS all day, 7am-5pm.

8. TOWN COUNCIL LIAISON REPORT- Michelle Murphy (new liaison)

The Town Council recognized and thanked firefighters and first responders for doing an amazing job at a devastating fire this past fall. Town Council continues to fill vacant commissions. The Town received a \$210,000 grant to fund various town improvements. The Bear Hill Road bridge will be closed for 3 months.

9. BOARD CHAIR AND COMMITTEE & LIAISON UPDATES

- A. Curriculum Committee
- B. Facilities Committee
- C. Fiscal Committee
- D. Personnel Committee
- E. Policy Committee
- F. Liaison Confirmations for Town Council, CABA, EASTCONN, Parks & Rec. & PBC

Susan Lannon announced that committees have been formed and committee members should hold their first meeting prior to the February 28 Board meeting. All committees are to work with Dr. Nash for suggesting dates and times of meetings and creating agendas.

Ms. Lannon asked that committees vote for a chair at their first meeting. Economic Development was added to the Liaison list. Misty Murdock will be the Economic Development liaison. Kyle Napierata

will be liaison for PBC. Danny Rovero is liaison for Town Council. Kevin Marcoux will be the Parks & Rec liaison. CABA liaison is Meredith Giambattista. The Fiscal Committee will meet as a whole board starting in February to begin the process for building a 2024-25 budget. Negotiations will be starting soon. Ms. Burnham will be reaching out to personnel committee members to schedule a meeting.

At this time, Ms. Lannon requested that there be two items added to tonight's agenda. The first item was: *Discussion and Possible action expanding the scope of Shipman and Goodwin representation.* This will be added to tonight's agenda if a 2/3 in favor vote is met.

MOTION: by Kevin Marcoux, seconded by Misty Murdock to amend the agenda and add Discussion and Possible action expanding the scope of Shipman and Goodwin representation.

3- No

5- Yes

Motion Carries

The second item requested by Ms. Lannon was: *Discussion (in executive session) and possible action regarding litigation matters surrounding the 10-4b complaint.*

MOTION: by Kevin Marcoux, seconded by Meredith Giambattista to add discussion (in executive session) and possible action regarding litigation matters surrounding the 10-4b complaint.

Unanimous

Motion Carries

10. DISCUSSION AND POSSIBLE ACTION REGARDING \$32,249.62 TRANSFER TO SUPPORT A .55 FTE SOCIAL WORKER AT GECC

MOTION: by Kevin Marcoux seconded by Laura Lawrence to approve the \$32,249.62 transfer as presented.

Unanimous

Motion Carries

11. DISCUSSION AND POSSIBLE ACTION OF ARPA-RIGHT TO READ GRANT

Funds are part of the American Rescue Plan Act. Connecticut was awarded 20M. School districts can use funds to support new literacy curriculum at the elementary level. Killingly's grant total is \$101,000. There will be 2 new pilot programs implementing curriculum approved by the State. Funds will help support professional development, teacher pilot instructional materials, and language art trade books at KMS and KCS. The pilot ends in March and at that time members of the curriculum committee will review data and make a recommendation to the Board.

MOTION: by Kevin Marcoux, seconded by Laura Lawrence to approve the ARPA, Right-To-Read Grant as presented.

Unanimous

Motion Carries

12. SUPERINTENDENT'S UPDATE

Dr. Nash shared information about a new incentive to help lessen the number of students who are regularly tardy. *Just Be On Time* is an incentive where students can enter raffles to win prizes if they

attend school and are not late. In January last year, 170 students arrived late or were tardy at KHS. This January the number dropped to 73. The numbers have also gone down at KIS and KMS from last year.

KMS renovations are going well and the new rooms look colorful and bright. Students were very excited to see their new classrooms. Completion of the KMS renovation is anticipated next year.

Dr. Nash shared data and gave a presentation regarding a *Climate Survey*. The survey has been given in both the spring and fall for the past three years. The survey was open to students, families and staff. Areas of focus on the survey were; Respect; Connectedness; Awareness of Behavior and Rules and Feeling Safe. The data will be brought to the community engagement committee.

Budget workshops with the Board will begin in February. Building administrators and department leaders will be invited to meetings.

Dr. Nash showed a video showing the positive impact that the Board's decision had from last year to approve a full-time Family Consumer Science teacher at KHS. The FCS class benefits many students.

13. CONSENT AGENDA

- A. December 13, 2023 Board Meeting Minutes
- B. January 2024 Student Enrollment
- C. Employee of the Month Nominee

MOTION: by Kevin Marcoux, seconded by Misty Murdock to approve the consent agenda as presented.

Unanimous

Motion Carries

- 14.** Ms. Lannon entertained a motion to expand the contract with Shipman and Goodwin to all areas, less the defense of the 10-4b complaint, effective immediately. With this expansion the understanding is Board leadership, the Superintendent and /or designees may contact the firm for legal advice, representation and other legal matters.

MOTION: by Kevin Marcoux, seconded by Misty Murdock to expand the contract with Shipman and Goodwin to all areas, less the defense of the 10-4b complaint, effective immediately. With this expansion the understanding is Board leadership, the Superintendent and/or designees may contact the firm for legal advice, representation and other legal matters.

Roll Call Vote

No-3 L. Dombkowski, L. Lawrence, K. Napierata

Yes-5 M. Giambattista, K. Marcoux, Misty Murdock, D. Rovero & S. Lannon.

Motion Carries

- 15. Discussion (in executive session) and possible action regarding litigation around the 10-4b complaint.**

MOTION: by Kevin Marcoux, seconded by Kyle Napierata, to enter into executive session for the purpose of discussing litigation around the 10-4b complaint, with invitation to Dr. Nash.

**Unanimous
Motion Carries**

MOTION: to amend the motion to include Mr. Guiot to executive session.

**Unanimous
Motion Carries**

The Board entered executive session at 8:12 p.m

The Board came out of executive session at 9:29 p.m.

Ms. Lannon entertained a motion to retain Shipman & Goodwin to request a continuance of the January 17, 2024 10-4b complaint hearing and attempt negotiation and resolution to the 10-4b complaint on behalf of the Killingly Schools Board of Education.

MOTION: by Kevin Marcoux, seconded by Misty Murdock to retain Shipman & Goodwin to request a continuance of the January 17, 2024 10-4b complaint hearing and attempt negotiation and resolution to the 10-4b complaint on behalf of the Killingly Schools Board of Education.

Roll Call Vote

No-3 L. Dombkowski, L. Lawrence, K. Napierata

Yes-5 M.Giambattista, K. Marcoux, Misty Murdock, D. Rovero & S. Lannon.

Motion Carries

16. ADJOURNMENT

MOTION: by Kevin Marcoux, seconded Laura Lawrence to adjourn at 9:31 p.m.

**Unanimous
Motion Carries**

Respectfully submitted by,

Keely Doyle

Recording Secretary

**SPECIAL MEETING
KILLINGLY BOARD OF EDUCATION**

Wednesday, JANUARY 17, 2024

8:00 PM

KPS CENTRAL OFFICE, 79 WESTFIELD AVE. CONFERENCE
ROOM A

MINUTES

Present: Laura Dombkowski, Meredith Giambattista, Susan Lannon, Laura Lawrence, Kevin Marcoux, Kelly Martin, Misty Murdock, Kyle Napierata, & Danny Rovero.

Others Present: Dr. Sue Nash-Ditzel-Superintendent, Jeffrey Guiot-Assistant Superintendent, and Keely Doyle-Recording Secretary.

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**
Board Chair, Susan Lannon called to order at 7:00 p.m.
2. **ROLL CALL-** Please see above.
3. **PUBLIC COMMENT-** No comments.
4. **EXECUTIVE SESSION: DISCUSSION OF STRATEGY REGARDING PENDING CLAIMS AND LITIGATION: STATE BOARD OF EDUCATION HEARING CONCERNING 10-4B COMPLAINT**

MOTION: by Kevin Marcoux, seconded by Misty Murdock that the Board enter into executive session for the purpose of discussing strategy regarding pending claims and litigation, specifically the pending State Board of Education hearing concerning the Section 10-4b complaint filed against the Board, and that the Board invite into executive session Dr. Susan Nash, Superintendent of Schools, Jeffrey Guiot, Assistant Superintendent, Attorney Richard Mills and Attorney Patrick Noonan.

ROLL CALL VOTE

YES- 5 Meredith Giambattista, Kevin Marcoux, Misty Murdock, Danny Rovero, Susan Lannon.

NO- 4 Laura Dombkowski, Laura Lawrence, Kyle Napierata, Kelly Martin.

Motion Fails

A discussion ensued and Kelly Martin stated that there was not a 2/3 vote to go into executive session, therefore the Board made the following motion.

MOTION: by Kevin Marcoux, seconded by Misty Murdock to take a 10-minute recess.

**Unanimous
Motion Carries.**

The Board meeting resumed at 8:16 p.m.

5. DISCUSSION AND POSSIBLE ACTION REGARDING RETENTION OF LEGAL COUNSEL FOR DEFENSE OF STATE BOARD OF EDUCATION HEARING CONCERNING 10-4B COMPLAINT.

MOTION: by Kevin Marcoux, seconded by Misty Murdock that the Board retain the law firm of Carmody, Torrance, Sandak & Hennessey LLP for the purpose of the defense of the State Board of Education hearing concerning the Section 10-4b complaint filed against the Board, including the possible resolution of the complaint, and moved further that the Board waive any applicable bidding procedure in Board Policy 3323 with respect to this retention of legal counsel, because a bidding procedure is not feasible and because it is in the best educational interests of the Killingly Public Schools that legal counsel be retained expeditiously for the purpose of defending and attempting to resolve the Section 10-4b complaint.

ROLL CALL VOTE

YES- 5 Meredith Giambattista, Kevin Marcoux, Misty Murdock, Danny Rovero, & Susan Lannon.

NO- 4 Laura Lawrence, Kelly Martin, Kyle Napierata, & Laura Dombkowski.

Motion Carries

Discussion took place regarding the January 10, 2024 Board meeting, and action taken to add two items to the agenda but not meeting the required 2/3 vote.

Board Chair Susan Lannon stated that only items on tonight's agenda will be discussed.

6. ADJOURNMENT

MOTION: by Kevin Marcoux, seconded by Kyle Napierata to adjourn at 8:32 p.m.

**Unanimous
Motion Carries**

Respectfully submitted by,
Keely Doyle,
Recording Secretary

KILLINGLY PUBLIC SCHOOLS FIELD TRIP REQUEST

REV. 7/08

Trip Number: _____ Billing Code: _____
Bldg Use Sequence (e.g. 010-1-001)

SCHOOL: KHS GRADE/CLASS/CLUB: KHS Music DATE: 1/9/24

TEACHER/FIELD TRIP LEADER: Jeff Ethier

DATE OF TRIP: Saturday, March 2, 2024 NUMBER OF STUDENTS: 16

NUMBER OF CHAPERONES: 2

DEPARTURE TIME: 11:30am RETURN TIME: 6:30pm

On a school day: 8:30 AM or later unless approved in writing by the Transportation Supervisor

2 PM or earlier unless approved in writing by the Transportation Supervisor

DESTINATION/DIRECTIONS (be specific): _____

University of RI (Fine Arts Building)

Yes ☒ No ☐ Transportation availability confirmed with Transportation Supervisor.

Objectives of Trip (relation to curriculum, etc.): _____

Performing in the RI/PAS Percussion Festival
(24th Annual)

Transportation Desired:

Names of Chaperones:

<u>1</u> School Bus	<u>Jeff Ethier</u>	<u>Parent Chaperone</u>
Mini Bus		
Other (specify)		
Van		

Special Equipment Required:

Substitutes Req. _____

Car Seats _____ (Number) _____

Aide(s) Required _____

Handicap Equipped _____ (Number) _____

Nurse Required _____

Specify: _____ (Number) _____

NOTE: Requests to be submitted with all entries complete at least two weeks prior to the trip. Approval will be given only for trips where careful and early planning insures that worthwhile educational outcomes will result. PLEASE NOTE: Head teacher (school) is responsible for any parking fees.

Teacher [Signature]

[Signature] 1/10/24
Principal/Program Administrator

Superintendent's Office

[Signature]
Transportation Supervisor