

**TOWN OF MONTVILLE  
MEETING OF BOARD OF EDUCATION  
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER  
Tuesday, June 19, 2012, at 6:00 p.m.**

**Item 1. Call to order.**

Board Chair David Rowley called the meeting to order at 6:08 p.m. in the Montville High School Library/Media Center. Board members present were Sandra Berardy, Steve Loiler, Tom McNally, Robert Mitchell, Jr., Todd Pomazon, Deborah Reed-Iler, James Wood and David Rowley. Board member Carrie T. Baxter was absent.

Also present were Superintendent of Schools Pamela Aubin, Assistant Superintendent of Schools Brian Levesque, Director of Special Services Donna Maynard, Director of Curriculum and Instruction Laurie Pallin, Business Director Kathy Lamoureux, Administrative Assistant to the Superintendent Margaret Tripp, Food Services Coordinator Heidi Buchholtz, Administrators Lorilyn Caron, Jason Daly, Mary Jane Dix, Amy Espinoza, Mark Johnson, Tanya Patten, Sheila Reagan, and Eileen Richmond and Principal-Elect Jeff Theodoss.

**Item 2. Pledge of Allegiance.**

All stood and pledged the flag.

**Motion:** That the Agenda is revised to move Item 7a to Item 11a, Item 7h to Item 11b, and Item 7j to Item 11c.

**Proposed by:** Tom McNally

**Seconded by:** Steve Loiler

**Vote:** Carried unanimously

**Item 3. Hearing of delegates and citizens (regarding agenda items only).**

None

**Item 4: Letters and communications. (8 – Communications/Marketing)**

T. McNally reported on a thank you note from second grade teachers at Oakdale School.

**Item 5. Approval of Consent Calendar.**

**Motion:** That the Board approves the Consent Calendar.

**Proposed by:** Sandy Berardy

**Seconded by:** Tom McNally

**Vote:** Carried unanimously

**Item 6. Unfinished business.**

**a. Consideration and action to review and adjust the 2012-2013 budget.**

P. Aubin distributed a spreadsheet to the Board and reviewed modifications to the 2012-2013 budget at a 0% increase as proposed by the Town.

**Motion:** That the Board approves the modifications to the 2012-2013 Board budget.

**Proposed by:** Todd Pomazon

**Seconded by:** Jim Wood

**Vote:** Carried unanimously

**Item 7. New Business.**

- a. Consideration and action to appoint the new principal of Montville High School.  
(3—Quality of Leadership)**

This agenda item was moved to Item 11a.

- b. Consideration and action to approve the request for signage at Palmer Academy  
for Oxoboxo #116 Accepted Free and Free Masons (Gary Blackstone).**

Mr. Blackstone of the Free Masons located on the 3<sup>rd</sup> floor of Palmer Academy presented a proposal for size and placement of a sign at the site.

**Motion: That the Board approves the request for signage at Palmer for Oxoboxo  
#116 Accepted Free and Free Masons.**

**Proposed by:** Tom McNally

**Seconded by:** Jim Wood

**Vote:** Carried unanimously

- c. Consideration and action to approve revisions to Policy #5113, Attendance  
Policy as recommended by the Policy Committee at this evening's meeting. (1—  
School Safety/Positive Climate)**

J. Wood commented the policy revisions were supported by the Central Office and administrators.

**Motion: That the Board approves the revisions to Policy #5113, Attendance Policy as  
recommended by the Policy Committee at this evening's meeting.**

**Proposed by:** Jim Wood

**Seconded by:** Tom McNally

**Vote:** Carried unanimously

- d. Consideration and action to approve revisions to Policy #5113.2, Truancy as  
recommended by the Policy Committee at this evening's meeting.**

J. Wood commented on the policy revisions.

**Motion: That the Board approves the revisions to Policy #5113.2, Truancy as  
recommended by the Policy Committee at this evening's meeting**

**Proposed by:** Tom McNally

**Seconded by:** Todd Pomazon

**Vote:** Carried unanimously

- e. Consideration and action to call for Resolutions for CABA Delegate Assembly.  
(6—Advocacy)**

The Board will discuss resolutions at its next Board meeting.

- f. Reminder of Special Meeting, Board of Education Retreat, scheduled for July  
10, 2012, 5:30 p.m., Montville High School Library/Media Center. (9--BOE  
Goals)**

The Board was reminded of the time and location for its retreat.

- g. Consideration and action to approve an increase for breakfast of \$.05 at all grade levels, an increase for lunch of \$.10 at elementary and middle school levels, and \$.15 at the high school level, to ensure compliance with the Bureau of Health/Nutrition, Family Services and Adult Education under the State Department of Education. (1—School Safety/Positive Climate)**

P. Aubin commented on federal nutrition standards and H. Buchholtz spoke on free and reduced lunch eligibility within district.

**Motion: That the Board approves an increase for breakfast of \$.05 at all grade levels, an increase for lunch of \$.10 at elementary and middle school levels, and \$.15 at the high school level, to ensure compliance with the Bureau of Health/Nutrition, Family Services and Adult Education under the State Department of Education.**

**Proposed by:** Tom McNally

**Seconded by:** Deb Reed-Iler

**Vote:** Carried unanimously

- h. Consideration and action to review/ratify the agreement between CSEA, SEIU Local 2001, Montville Paraprofessionals Chapter and the Montville Board of Education for the contract beginning September 1, 2012 – August 31, 2016.**

This item was moved to agenda Item 11b.

- i. Consideration and action to accept Leonard J. Tyl Middle School, State Project #086-0086E/CV, as complete by the School Building Committee. (6—School Health/Safety)**

K. Lamoureux commented on the schedule for the state audit that must preclude disbandment of the committee.

**Motion: That the Board accepts Leonard J. Tyl Middle School, State Project #086-0086E/CV, as complete by the School Building Committee.**

**Proposed by:** Deb Reed-Iler

**Seconded by:** Tom McNally

**Vote:** Carried unanimously

- j. Consideration and action to approve the extension of Superintendent of School's contract.**

This item was moved to agenda Item 11c.

**Item 8. Committee and liaison reports.**

- a. Policy (James Wood). (6--Advocacy)**

J. Wood reported on the Committee meeting earlier this evening.

- b. Educational Evaluation (Robert Mitchell). (2—Student Achievement)**

B. Mitchell reported on a revised enrichment program for elementary schools. B. Levesque commented on an enrichment model.

- c. Montville Education Foundation (Steve Loiler). (7—Positive Community Relationships)**

S. Loiler commented on the awarding of a second grant and the upcoming golf tournament at the Mohegan Golf Course.

**d. LEARN (Deborah Reed-Iler). (6--Advocacy)**

D. Reed-Iler reported that Patrice McCarthy gave an update on the legislative's Special Sessions.

**e. CABE/NSBA (Robert Mitchell). (6--Advocacy)**

B. Mitchell reported that State Education Commissioner Stefan Pryor spoke at the last CABE meeting and notice has been sent regarding the CABE Convention this fall.

**f. School Building Committee (Todd Pomazon). (1--School Safety/Positive Climate)**

T. Pomazon reported that audit season is upon us.

**g. MetroCast Communications Advisory Council (Tom McNally). (4--Communication/Marketing)**

T. McNally reported that customer comments were discussed at the last meeting.

**h. Montville Youth Services Bureau (Robert Mitchell). (5--Positive Community Relationships)**

B. Mitchell was absent from the last meeting but said the first JRB was held. He also commented on the cost for the after-school program beginning in September.

**i. Administrative Monthly Reports. (5 - Monitoring District/School Improvement)**

Board members commented favorably on the reports.

**j. Chair's Remarks.**

D. Rowley reported the following:

- D. Rowley cooked hotdogs for MHS honor roll students.
- Attended the Tyl Family Supper and the grade 5 Field Day for assimilation of students to Tyl.
- The MHS Senior Assembly was great.
- A good time was had at the Palmer Graduation.
- D. Rowley attended the Murphy School promotion/DARE ceremony for 5<sup>th</sup> graders.

**k. Other.**

None

**Item 9. Superintendent's Report.**

**a. Report from the Director of Student Services – Ms. Maynard.**

D. Maynard reported on expenditures, DCF placements, preparation for extended school year, nurses reports, and an upcoming meeting regarding safety.

**b. Report from Assistant Superintendent – Mr. Levesque.**

B. Levesque reported the following:

- Tickets are available for an August 31 concert at the Mohegan Sun featuring the Zac Brown Band.
- Notice of an annual field trip on August 31 – September 2, 2012, for the 3<sup>rd</sup> Annual Soccer Jamboree at Rutland, VT, that will be attended by the boys soccer team.

**c. Monthly Update.**

P. Aubin reported the following:

- Date change for Teacher Orientation.
- Handout to Board from Dr. Phillips on Summary Data for the class of 2012.

**Item 10. Information items.**

None

**Item 11. Citizens comments (non-agenda items only).**

None

**Motion:** That the Board goes into executive session to discuss personnel items with P. Aubin, B. Levesque and principal-elect Jeff Theodoss.

**Proposed by:** Todd Pomazon

**Seconded by:** Steve Loiler

**Vote:** Carried unanimously

The Board went into executive session at 6:47 p.m.

**Motion:** That the Board comes out of executive session at 7:04 p.m.

**Proposed by:** Steve Loiler

**Seconded by:** Tom McNally

**Vote:** Carried unanimously

**Item 11a. Consideration and action to appoint the new principal of Montville High School.  
(3—Quality of Leadership)**

**Motion:** That the Board appoints Jeff Theodoss as the new principal of Montville High School.

**Proposed by:** Sandra Berardy

**Seconded by:** Bob Mitchell

**Vote:** Carried unanimously

P. Aubin thanked the Search Committee for their assistance in selecting J. Theodoss as the new Montville High School principal.

**The Board went back into executive session to discuss personnel at 7:09 p.m. with P. Aubin, B. Levesque, and K. Lamoureux**

**Motion:** That the Board comes out of executive session at 7:25 p.m.

**Proposed by:** Bob Mitchell

**Seconded by:** Steve Loiler

**Vote:** Carried unanimously

**Item 11b. Consideration and action to review/ratify the agreement between CSEA, SEIU Local 2001, Montville Paraprofessionals Chapter and the Montville Board of Education for the contract beginning September 1, 2012 – August 31, 2016.**

**Motion:** That the Board ratifies the agreement between CSEA, SEIU Local 2001, Montville Paraprofessionals Chapter and the Montville Board of Education for the contract beginning September 1, 2012 – August 31, 2016.  
**Proposed by:** Todd Pomazon  
**Seconded by:** Deb Reed-Iler  
**Vote:** Carried unanimously

**The Board went back into executive session to discuss personnel at 7:27 p.m.**

**Motion:** That the Board comes out of executive session at 8:21 p.m.  
**Proposed by:** Steve Loiler  
**Seconded by:** Tom McNally  
**Vote:** Carried unanimously

**Item 11c. Consideration and action to approve the extension of Superintendent of School's contract.**

**Motion:** That the Board approves the extension of Superintendent's of School's contract.  
**Proposed by:** Bob Mitchell  
**Seconded by:** Todd Pomazon  
**Vote:** Motion passed 6-2

**Item 13. Adjournment.**

**Motion:** That the meeting is adjourned.  
**Proposed by:** Todd Pomazon  
**Seconded by:** Steve Loiler  
**Vote:** Carried unanimously

The meeting adjourned at 8:25 p.m.

Respectfully submitted by,

David Rowley, Chair  
Montville Board of Education

Tom McNally, Secretary  
Montville Board of Education

Gloria J. Gathers, Recording Secretary

**Minutes Approved:** \_\_\_\_\_