

**MEETING OF BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL
SUPERINTENDENT'S CONFERENCE ROOM
September 19, 2019 at 5:30 p.m.**

2018-2019 Board of Education Goal:

**To engage in a cycle of continuous improvement to ensure all students are educated
with high standards and achieve at the highest levels of learning
in the Montville Public Schools.**

Item 1. Call to order/ Pledge of Allegiance

Board Chair Robert Mitchell called the meeting to order at 5:35 p.m. All stood and pledged the flag. Board members present were: James Wood, Colleen Rix, Daniel Boisvert, Steven Loiler, and Monica Pomazon. Board Members Dana Ladyga, Joseph Aquitante and Sandra Berardy were absent.

Also present were Superintendent of Schools Laurie Pallin and Assistant Superintendent Dianne Vumback, and Business Manager Kathy Lamoureux.

Item 2. Hearing of delegates and citizens (regarding agenda items only)

None

Item 3. Letters and communications.

None

Item 4. Approval of the consent calendar.

Motion: That the Board approves the consent calendar as presented.

Moved by: Steven Loiler
Seconded by: Colleen Rix
Vote: Carried (vote 6-0)

Item 5. Unfinished Business

- a. Discussion and action to reduce the 2019-2020 Certified Staff Salaries (Object 111) by \$30,000 to reflect the \$30,000 savings needed to meet the Town's appropriation of \$38,691,433.**

Motion: That the Board approves the reduction of the 2019-2020 Certified Staff Salaries (Object 111) by \$30,000 to reflect the \$30,000 savings needed to meet the Town's appropriation of \$38,691,433.

Moved by: Colleen Rix
Seconded by: Monica Pomazon
Vote: Carried (vote 6-0)

Item 6. New business

- a. **Consideration and action to approve the Board of Education 2020 meeting dates.**

Motion: That the Board approves the 2020 meeting dates.

Moved by: Jim Wood
Seconded by: Monica Pomazon
Vote: Carried (vote 6-0)

- b. **Discussion and action to approve the bid waiver requirement for the capital project- fire pump replacement at Tyl Middle School. The capital plan appropriated \$73,000 for this project. The bid waiver authorizes the purchase and installation of the fire pump directly from SB Church for \$54,000 and to contract with Standard Sprinkler for installation of a pressure reducing valve, removal of the backflow preventer and testing and recertification of the fire pump for a price not to exceed \$19,995. Both vendors have previously serviced and replaced the fire pumps for the District.**

Motion: That the Board approves the bid waver requirement for the capital project-fire pump replacement at Tyl Middle School.

Moved by: Steven Loiler
Seconded by: Colleen Rix
Vote: Carried (vote 6-0)

Superintendent Pallin: We have used these companies for the last three installations and regularly use Standard Sprinkler to service our fire pumps. We have been very happy with their work and in fact they have corrected problems from other companies. This is a special order pump with about a 6-week lead time to order and deliver the pump. The installation will take 4 to 5 days as we also need to change the mount for the fire pump and therefore we will not have sprinkler systems at Tyl and MHS for 4-5 days. We are hoping to time the project for the Christmas break. The total cost quoted is \$995 above the capital plan appropriation, but the installation cost is "not to exceed" \$19,995 so we are hoping it will come in lower. If the cost is over \$73,000 we can look for this money in our maintenance budget. Also Wills Pike called today to say that he

would support the Board going back to the town for this additional cost if it is necessary.

- c. Consideration and action to approve CABE model policies for Series 9000, 1000, 0000 and missing mandatory policies as recommended by the Policy Committee.**

Motion: That the Board approves CABE Model polices for Series 9000, 1000, 0000 and missing mandatory policies as recommended by the Policy Committee.

Moved by: Jim Wood
Seconded by: Monica Pomazon
Vote: Carried (vote6 -0)

Jim Wood provided an overview of the process used to review the policies and explained the importance of the revisions.

- d. Discussion and action to set a date for the next CABE Lighthouse meeting. Dates available are: September 30th, October 1, 2, 3, 8, 9, 17, 22, and 24.**

Motion for Discussion:

Moved by: Collen Rix
Seconded by: Daniel Boisvert
Vote: No vote Taken

The Board will schedule October 8th at 6:00 PM with Nick Caruso. 3 hour time commitment. Community Forum date is Oct. 24.

- e. Discussion of 2019-2020 Board Goals.**

Superintendent Pallin: We did not adopt Board goals at a summer retreat this year as we agreed that goals would come from a combination of the Lighthouse Project work and the district strategic planning. My suggestion would be that we continue to work toward the 2018-2019 goals for the near future as we complete this work.

The Board will review and finalize the 2019-2020 goals following their final CABE Lighthouse workshop next month.

Item 7. Information Items

None

Item 8. Citizens' comments

Jeanette Miller 4 Riverview Rd. expressed concerns about bus 4 arriving late to Mohegan School. Laurie will research and respond to her.

It is anticipated that the Board will meet in executive session to discuss a personnel matter.

Motion: That the Board enters executive session to discuss a personnel matter and invites Laurie Pallin and Dianne Vumback into the session.

Moved by: Monica Pomazon
Seconded by: Dan Boisvert
Vote: Carried (vote -0)

Motion: That the Board exits executive session will no votes taken.

Moved by: Collen Rix
Seconded by: Monica Pomazon
Vote: Carried (vote 6-0)

Item 9. Adjournment.

Motion: To Adjourn

Moved by: Steven Loiler
Seconded by: Colleen Rix
Vote: Carried (6-0)

The meeting adjourned at 6:25 p.m.

Respectfully submitted by,

Robert Mitchell, Chair
Montville Board of Education
Minutes Approved: _____

Colleen Rix, Secretary
Montville Board of Education