

# Board of Education

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14 September 2017 / 6:35 PM – 8:40 PM

## NOTES

- ❖ **Unfinished Business** – Fields – PE will be on **grass fields**. Anita sked about meeting with the MSBC, verbally, and meeting request was declined by them.
- ❖ **Student Representatives Reports**
  - Nothing new
- ❖ **Reports of Standing Committees:**
  - **ACES**
    - Many of the 30 people laid off were called back into other positions, others went to other districts.
  - **Curriculum, Instruction and Planning**
    - Music – choral will now include 9<sup>th</sup> graders.
    - Unified Sports – coach – stipend of 11K, earmarked already. Position will improve safety of kids.
    - Language update – D. Gamberdella will come to speak to the board to give update.
  - **Finance & Operations**
    - State cuts – how will impact the budget.
    - They are looking at replacing work trucks. One is dangerous to run.
  - **Middle School Building Committee**
    - Septic tank issue. Water was pumped out and filled, professionally sealed old tank.
    - Next meeting 10/2 at 8:15am. (Anita asked for a pm meeting)
  - **North Haven Education Foundation**
    - Meeting is next week
  - **Policy**
    - Facility fees for complex/concession stand.
    - \$13,227 cost per student for regular ed. Special services are added on after that.
  - **PTA Council**
    - Next meeting 9/27
- ❖ **Staff Communications**
  - **Superintendent's Report**
    - Sent draft for copy of goals (see e-mail). Five district essential goals. (minimum of 85% at or above goal, 70% math/la and science at goal or above). Admins goals due end of October , start with sup goals for.
    - In 2017 one student did not graduate (of 275 students)
    - MS Asst. Principal – needs to start search position. 735 6,7,8<sup>th</sup> graders, need to have 3<sup>rd</sup> administrator, presence on both floors. Hope to fill position by November 1<sup>st</sup>.
      - ◆ J. Callwell – asked if Dean would be a good replacement/alternate. Per Dr. Cronin, dean is a disciplinary position, not what is needed.
      - ◆ M. Kerzner – asked if there could be a temp or interim?
      - ◆ Vote to move forward with third administrator -> 5/2 nay
  - **Assistant Superintendent's Report**
    - Natures classroom info evening 9/18 for fifth grade parents to get pricing estimates. Will need to commit in October
    - Principals working with PTA for help with funding. Clintonville and Montowese are new to the program and may need help working out funding.
  - **Director of Finance & Operations**
    - Trending on budget.

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## Public Comments:

1. ? Asked for BOE to meet with crumb rubber experts.
  - **Anderson** – BOE has already made summary concessions (PE on grass), they do not feel this is necessary. Costs are to be shared with public.
2. **L. Burton** – speaking for another who does not feel comfortable making public comment. Storm water management report – sewer/water supply. How will we manage crumb rubber infill runoff? Do we understand the long term implications (environment, health, etc.)
3. **T. Gabriel** – MSBC meeting – sort of agreement for further discussions were needed about crumb fill. Maintenance costs? Will town help?
  - **A. Anderson** – one extra person needed (four now do 90 acres) \$75K, no new equipment to purchase, could do maintenance contract at \$10-13K per year.
    - **It was questioned if one position was enough?**
4. **A. Gabriel** – thanked re changed in PE Curriculum. Mentioned Conservation development in the Grove area based on turnover of young families – Clintonville. Do we correlate distribution of funds to area of most needs? Crumb rubber maintenance should not take funds from where needed.
  - **Dr. Cronin** – math in focus, working with Columbia for third year, working with SRBI (Special ed) for 5<sup>th</sup> year.

## ❖ Future Agenda

- **Graduation rate** – where our kids are and 2 year stamina