

Teacher Evaluation: Teacher Evaluation Committee met February 13 and voted to approve the Teacher Evaluation and Support Plan with the addition of the PASS documents.

Building, Grounds, and Transportation: Safety Drills - we have had six (6) fire drills, four (4) lockdown drills, two (2) evacuation drills, and one (1) earthquake drill.

Community and Public Relations: PTO - attended the March 17th PTO Meeting. YSB ~ Health Fair/Blood Drive – an extremely successful Community Health Fair/Blood Drive was held April 9th. Super 5K - we have started to promote our Second Annual YSB Super 5K, scheduled for May 18th at Pachaug Forest.

Recreation Commission: VES is working with the Recreation Commission to plan activities to raise money for the Constitution Field Stair Project. Currently, two events are planned: (1) Voluntown Day at Chili's – May 7th from 11am-11pm, and, (2) Voluntown Day at CT Tigers Baseball on June 19th at 7:05pm.

**SPECIAL
EDUCATION
REPORT**

Required Annual reviews are in the process of being completed and/or scheduled in order to help students make a smooth transition from one year to the next.

**SUPERINTENDENT
REPORT**

The Superintendent reviewed his Calendar of Events for April and May. The Enrollment Report indicates there are 319 students (Pre-K through Grade 8) plus 122 High School Students. Mr. Burrows reviewed the CIRMA 213-21 Equity Distribution for the Voluntown Board of Education and the Spotlight on Education about the 2015-2016 Budget Preparation Timeline.

**YOUTH SERVICES
BUREAU / LOCAL
PREVENTION
COUNCIL**

The Youth Services Bureau / Local Prevention Council continues to coordinate future activities with youth and other organizations in the community, such as dodge ball, a visit from Bill Corbett and the "Tweens and Teens" program, and a Health Fair. Review is also taking place on the 15/16 YSB grant, 15/16 budget priorities, Birth to Three initiatives, and Home School Families.

**PROFESSIONAL DEV.
TEACHER EVAL
PLAN**

MOTION #2 (4/9/15): made by Barbara Gileau SECONDED BY Cathy Grant that the Board of Education approve the Observation/Protocol Schedule Change to the Professional Development and Teacher Evaluation Plan as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

**BUILDING
COMMITTEE
ROOF REPLACEMENT
PROJECT**

MOTION #3 (4/9/15): made by Cathy Grant SECONDED BY Vikki Smith that the Board of Education approve the Educational Specifications for the VES Roof Replacement Project

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

**BOE
BY-LAWS**

The Board tabled discussion on the By-Laws to the May 14 meeting.

**POLICY #5125
STUDENT
RECORDS**

MOTION #4 (4/9/15): made by Jim Hutchins SECONDED BY Cathy Grant that the Board of Education approve Policy #5125 Student Records - as presented

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

**POLICY #6173
HOMEBOUND
INSTRUCTION**

MOTION #5 (4/9/15): made by Cathy Grant SECONDED BY Jim Hutchins that the Board of Education approve Policy #6173 Homebound Instruction as amended

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

**POLICY #3515
FACILITIES
USE**

MOTION #6 (4/9/15): made by Jim Hutchins SECONDED BY Cathy Grant that the Board of Education approve Policy #3515 Facilities Use as amended

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

**POLICY #5131.911
SCHOOL CLIMATE
PLAN**

MOTION #7 (4/9/15): made by Jim Hutchins SECONDED BY Cathy Grant that the Board of Education approve Policy #5131.911 School Climate Plan as amended

VOICE VOTE: UNANIMOUS;

MOTION CARRIES

**EVALUATION
SUPERINTENDENT
OF SCHOOLS**

The Board performed a first reading. A second reading will be placed on the May 14 meeting Agenda.

**BOARD GOALS
2015-2016**

The Board performed a first reading. A second reading will be placed on the May 14 meeting Agenda.

**FIELD
TRIP**

MOTION #8 (4/9/15): made by Jim Hutchins **SECONDED** BY Cathy Grant that the Board of Education approve the Second Grade Field Trip to the Ecotarium, Worcester, MA on Thursday, May 7.
VOICE VOTE: UNANIMOUS; MOTION CARRIES

**EIGHTH GRADE
GRADUATION**

MOTION #9 (4/9/15): made by Cathy Grant **SECONDED** BY Jim Hutchins that the Board of Education approve Tuesday, June 16 as the Eighth Grade Graduation Date
VOICE VOTE: UNANIMOUS; MOTION CARRIES

**EXECUTIVE
SESSION**

MOTION #10 (4/9/15): made by Jim Hutchins **SECONDED** BY Cathy Grant that the Board of Education move into Executive Session at 9:45 for the purpose of discussing Evaluation of Superintendent, Non-Certified Contract, Policy #4112.8, and that Alycia Trakas be invited
VOICE VOTE: UNANIMOUS; MOTION CARRIES

MOTION #11 (4/9/15): made by Diana Ingraham **SECONDED** BY Vikki Smith that the Board of Education move out of Executive Session at 11:05 p.m.
VOICE VOTE: UNANIMOUS; MOTION CARRIES

MOTION #12 (4/9/15): made by Vikki Smith **SECONDED** BY Jim Hutchins that the Board of Education approve that the title of Assistant Superintendent of Schools be added to the Principal Position
VOICE VOTE: UNANIMOUS; MOTION CARRIES

MOTION #13 (4/9/15): made by Vikki Smith **SECONDED** BY Jim Hutchins that the Board of Education approve that the Director of Special Education job description be changed to read that the Director of Special Education reports and is evaluated by the Principal / Assistant Superintendent of Schools
VOICE VOTE: UNANIMOUS; MOTION CARRIES

MOTION #14 (4/9/15): made by Vikki Smith **SECONDED** BY Jim Hutchins that the Board of Education approve that the Board of Education Chairperson and Superintendent of Schools sign the Contract between the Voluntown Board of Education and Voluntown Non-Certified Employees CSEA, SEIU, Local 2001, for July 1, 2015 to June 30, 2017
VOICE VOTE: UNANIMOUS; MOTION CARRIES

ADJOURNMENT:

MOTION #15 (4/9/15): made by Vikki Smith **SECONDED** BY Jim Hutchins that the Board of Education adjourn the meeting at 11:13 p.m.
VOICE VOTE: UNANIMOUS; MOTION CARRIES

Respectfully submitted,
Sherry Pollard, Board Clerk