VOLUNTOWN BOARD OF EDUCATION

195 Main Street Voluntown CT 06384
SUPERINTENDENT OF SCHOOLS: Adam S. Burrows
Board Chair – Diana Ingraham

Barbara Gileau James Hutchins, Vice-Chairperson Vikki Smith Cathy Grant, Secretary Flo Harmon Kristen Trahan

> Phone: 860.376.9167 www.voluntownct.org

BOARD OF EDUCATION

MOTIONS (unapproved)
Regular Board Meeting

Thursday, March 10, 2016
Board of Education Meeting Room - 7:00 p.m.

CONSENT AGENDA

MOTION #1 (3/10/16): made by Cathy Grant SECONDED BY Jim Hutchins that the Board of Education

approves the Consent Agenda as presented

VOICE VOTE: UNANIMOUS; MOTION CARRIES

2016-2017 BUDGET **MOTION #2** (3/10/16): made by Barbara Gileau SECONDED BY Vikki Smith that the Board of Education approves the budget proposal for 2016/17 at \$6,929,977 representing an increase of \$181,260 or 2.69% over

the 2015/16 total of \$6,748,717

VOICE VOTE: UNANIMOUS; MOTION CARRIES

2016-2017 SCHOOL CALENDAR MOTION #3 (3/10/16): made by Vikki Smith SECONDED BY Barbara Gileau that the Board of Education

approves the 2016-2017 School Calendar as presented

VOICE VOTE: UNANIMOUS: MOTION CARRIES

NON RENEWAL NON TENURED TEACHERS MOTION #4 (3/10/16): made by Vikki Smith SECONDED BY Cathy Grant that the Board of Education approves pursuant to Connecticut General Statutes Section 10-151 that the Voluntown Board of Education non-renew the following non-tenured teacher contracts of Andrea Bunger, Hailie Davis, Katelyn Stockford, Kristin Goodwin, Megan Glidden and Sue Orbertello, and that the Board further moves that the Superintendent of Schools be directed to communicate this action of the Board in writing to Andrea Bunger, Hailie Davis, Katelyn Stockford, Kristin Goodwin, Megan Glidden and Sue Orbertello and that the Superintendent of Schools be authorized to respond on behalf of the Board of Education to any requests for a hearing, if required by law, or for other data which may be forthcoming from the teacher and/or his/her representative pursuant to applicable provisions of Connecticut General Statutes Section 10-151; and further move that the Superintendent be directed that any response to a request for a hearing, and if a hearing is required by law, indicate that such hearing is to be before the Board of Education.

 Andrea Bunger 	MOTION	Vikki Smith	seconded by	Cathy Grant	All in favor
 Hailie Davis 	MOTION	Vikki Smith	seconded by	Cathy Grant	All in favor
 Katelyn Stockford 	MOTION	Vikki Smith	seconded by	Cathy Grant	All in favor
 Kristin Goodwin 	MOTION	Vikki Smith	seconded by	Cathy Grant	All in favor
 Megan Glidden 	MOTION	Vikki Smith	seconded by	Cathy Grant	All in favor
 Sue Orbertello 	MOTION	Vikki Smith	seconded by	Cathy Grant	All in favor

VOICE VOTE: UNANIMOUS; MOTION CARRIES

2016-2017 TEACHER EVAL & PROFESSIONAL LEARNING PLAN **MOTION #5 (3/10/16):** made by Cathy Grant SECONDED BY Vikki Smith that the Board of Education table the 2016-2017 Teacher Evaluation and Professional Learning Plan to the April 14, 2016 meeting

VOICE VOTE: UNANIMOUS; MOTION CARRIES

FIELD TRIP STURBRIDGE VILLAGE **MOTION #6 (3/10/16):** made by Cathy Grant SECONDED BY Vikki Smith that the Board of Education approves the 5th Grade Field Trip to Old Sturbridge Village in Massachusetts on May 18, 2016

VOICE VOTE: UNANIMOUS; MOTION CARRIES

2016-2017 SCHOOL READINESS GRANT MOTION #7 (3/10/16): made by Cathy Grant SECONDED BY Vikki Smith that the Board of Education authorizes the School Readiness Council to submit the School Readiness Grant for 2016-2017

VOICE VOTE: UNANIMOUS; MOTION CARRIES

ASSISTANT TRACK COACH

MOTION #8 (3/10/16): made by Vikki Smith SECONDED BY Cathy Grant that the Board of Education

approves Chuck Salter as the Assistant Track Coach

VOICE VOTE: UNANIMOUS; MOTION CARRIES

2016-2017 IDEA GRANT MOTION #9 (3/10/16): made by Cathy Grant SECONDED BY Vikki Smith that the Board of Education

authorizes the Superintendent of Schools to submit the IDEA Grant for 2016-2017

VOICE VOTE: UNANIMOUS; MOTION CARRIES

CIRMA BUDGET STABALIZATION PROGRAM **MOTION #10** (3/10/16): made by Cathy Grant SECONDED BY Vikki Smith that the Board of Education authorizes the Superintendent of Schools to sign the Letter of Commitment for the Budget Stabilization Program between the Connecticut Interlocal Risk Management Agency (CIRMA) and the Voluntown Board of

Education Effective July 1, 2016 – July 1, 2019

VOICE VOTE: UNANIMOUS; MOTION CARRIES

EXECUTIVE SESSION

MOTION #11 (3/10/16): made by Jim Hutchins SECONDED BY Vikki Smith that the Board of Education

move into Executive Session at 9:12 p.m. for the purpose of discussing personnel

VOICE VOTE: UNANIMOUS; MOTION CARRIES

MOTION #12 (3/10/16): made by Barbara Gileau SECONDED BY Vikki Smith that the Board of Education

move out of Executive Session at 9:30 p.m.

VOICE VOTE: UNANIMOUS; MOTION CARRIES

There was no action taken.

ADJOURNMENT: MOTION #13 (3/10/16): made by Jim Hutchins SECONDED BY Vikki Smith that the Board of Education

adjourns at 9:36 p.m.

VOICE VOTE: UNANIMOUS; MOTION CARRIES