

MINUTES
ORANGE BOARD OF EDUCATION
August 20, 2018

Minutes have not been approved.

- Attendance*** Present: Chairman Kraut, Mr. Cap, Ms. Riccio, Mr. Ziman, Mrs. Browe, Mrs. Bunnell, Mr. Flynn, Mrs. Welander, Mr. Young, Mrs. Hadlock
- Absent: -----
- The meeting was taped by OGAT
- Also present: Dr. Scarpetti, Dr. Russo, Ms. Sierakowski, Mrs. Michel, Mrs. Slowik, Mr. Ullring
- Call to Order*** The regular meeting was called to order by Chairman Kraut at 7:09 p.m. The Pledge of Allegiance was recited lead by Mr. Ullring and the Mission Statement was read by Mrs. Browe.
- Public Participation*** There was no public participation.
- Correspondence*** In their packets, Board Members received resignation letter from Mrs. Kristen Turkosz, Music Teacher at Peck Place and Mary L. Tracy Schools.
- Consent Agenda*** A motion was made by Mrs. Hadlock and seconded by Mr. Flynn to approve the minutes from the June 18th, 2018 BOE meeting. Unanimously approved.
- Presentation(s)*** Mr. Ullring, Director of Technology provided the Board with a Technology update. Mr. Ullring's presentation will be loaded on the district website. Mr. Ullring's presentation included information on the Shared (2:1) Chromebooks for Grades K-2, Software and Hardware (i.e. ClassLink, Microsoft, Office 365, Smart NoteBook, Chromebooks, SmartBoards, etc.) technology in the classroom and website enhancements. Mr. Ullring shared a district hardware graph, information on printing and copying and summer projects. Mr. Ullring shared his technology goals for the 2018-19 school year and his teacher training schedule for PowerTeacher Pro.
- Superintendent's Report*** Dr. Scarpetti began his report by welcoming everyone back to the first Board Meeting for the 2018-19 academic year. Dr. Scarpetti thanked the Board for their time over the summer, some members met with the Superintendent individually, there were sub-committee meetings and the negotiating committee met quite often finalizing the custodial/maintenance agreement and negotiating with the cafeteria union and the teachers union. Dr. Scarpetti also thanked the Presidents of the PTO/As who met with him and the Leadership Team to go over the updated wellness policy concerning no food for birthday celebrations. Dr. Scarpetti provided the Board with a personnel update, highlighting the vacancies that have been filled and indicating what vacancies are still open. Superintendent Scarpetti

***Superintendent's
Report (cont.)***

thanked Mr. Ullring and Detective DePolo for the crisis drill video they developed. Once finalized, this video will be added to the district's training video library. Dr. Scarpetti once again invited the Board Members to attend the Convocation on Monday, August 27th for faculty and staff.

Ms. Sierakowski reported that Central Office staff was in all summer, closing out the 2017-18 school year and setting up the 2018-19 school year along with compiling & preparing the myriad of regulatory reports required. The Finance Sub-Committee met prior to the BOE meeting and reviewed June and July expenditures and discussed where the 17-18 year ended. The district was within budget; however, the numbers won't be finalized until the auditors complete their audit in September/October. The bus schedules were finalized and communicated to parents. Bus schedules are available on the district website. Construction on the Derby Milford Road bridge will have no impact on bus routes. The annual (mandatory) bus driver meeting will be held at Amity on August 22nd. The Facilities Department has had a very busy summer. Outside landscaping began today and will be complete for the start of school. The Fire Marshall scheduled mandatory fire inspections for the week of August 20th. The Food Services staff attended a mandatory SafeServ training over the summer, all managers passed the course and are state certified. All school kitchens were inspected and reissued their "Food Establishment" licenses. School lunch menus are also posted on the district website. Security Monitors will attend a Professional Development on August 27th. Detective DePolo and Officer Bailey will continue their training and conduct the workshop.

Dr. Russo informed the Board that it was a busy summer for students, the district held two weeks of Camp Invention, Robotics, Greg Tang Math, and Summer Learning for students receiving Tier 2 & Tier 3 services. The Professional Learning calendar for the 2018-19 school year was also completed over the summer. Before it was finalized the professional learning calendar was shared with staff and board members for their feedback. Dr. Russo shared the professional learning slide for August showing the Board Members how to navigate through the slide to gather more information on any of the professional learning calendar.

Mrs. Slowik reported that Special Education Department looks forward to the professional development throughout the year, it's a time for everyone to collaborate, run through cases together and review new practices. Summer school for ESY (Extended Service Year) and Tier program was a very positive experience.

Board Business

First Reads - Policies

The following policies are being presented as first read policies. There is no need for action this evening. Board Members are asked to contact Mrs. Browe, Chair of Personnel/Policy/Transportation or Dr. Scarpetti if they have any questions or concerns. Policy 5118.1 Children Who Are Homeless, Policy 5136.6 Alcohol Use, Drugs & Tobacco, Policy 3323 Soliciting Prices/Bidding Requirement and Policy 6153 Field Trips. These policies will be presented at the September BOE meeting as a second read.

Policy 3240 - Tuition Fees

The Personnel/Policy/Transportation Sub-Committee met on June 25 and reviewed this policy. This policy states that an annual tuition charge shall be set by the Board after the annual budget is approved. In an effort to align the districts (Amity & Orange) the sub-committee is recommending a rate of 33% for the 2018-19 school year. A motion to set the tuition rate for the 2018-19 school year at 33% for out of town students of teachers and administrators was made by Ms. Riccio and seconded by Mrs. Bunnell. Unanimously approved. Currently there are no staff members living out of town whose children are attending the school district.

Ratification - Cust./Maintenance Agreement

This agenda item will be discussed in Executive Session.

STANDING COMMITTEES

***Finance & Operations
Ms. Riccio***

Finance & Operations Sub-Committee met prior to tonight's BOE meeting and discussed the expenditures for June & July. Budget ended in good shape. The price of school lunch will be increasing to \$3.00 for the 2018-19 school year due to State review.

***Personnel/Policy
Transportation – Mrs. Browe***

The sub-committee will not be meeting August 27th. Mrs. Browe encourage the board members to read through the policies presented as a first read. Policy 6142.101 Student Wellness & Celebrations was reviewed at the June 25th sub-committee meeting, Mrs. Browe thanked Dr. Scarpetti and Ms. Sierakowski and the cafeteria for all their help in implementing the changes necessary. Mrs. Browe thanked the sub-committee for all their work on policies.

***Building & Grounds /
Safety & Security –
Mr. Young***

Mr. Young stated the paving project at Race Brook School was complete. The painting will start as soon as the rain stops. The transition from electric to gas for the water heaters (7 units) at Peck Place is complete. Turkey Hill's ADA projects is moving forward, cabinetry may need to be installed over a weekend or two. Mr. Young thanked Chairman Kraut, Dr. Scarpetti, Mr. Luzzi, Ms. Sierakowski for all their hard work and diligence in getting the projects completed. Mr. Kraut thanked the custodian staff for all their hard work. Ms. Riccio asked if RB families would be notified as to the new parking situation, the answer was yes, families would be notified.

***Curriculum /
Instruction /
Technology -
Mr. Ziman***

Sub-Committee will not be meeting on August 27th. Mr. Ziman also acknowledged the hardwork and design of the professional learning calendar. Mr. Ziman also acknowledged Drs. Russo & Scarpetti for making the teachers active participants in the process.

***Long-Range
Planning Ad-Hoc***

Mrs. Hadlock indicated that the sub-committee met in the Spring and reviewed two proposals from two facilitators. Dr. Scarpetti spoke to the BOWA Superintendents seeing if there could be some alignment with the work going on for student growth. Ad-Hoc Sub-Committee will be meeting on August 21st to review the next steps involving in district staff and community members.

Adjourn

Motion to adjourn into Executive Session was made by Mr. Flynn and seconded by Mrs. Hadlock. No discussion. Unanimous vote to adjourn into Executive Session at 8:08 p.m. Dr. Scarpetti was invited into Executive Session.

Executive Session

Entered Executive session on 6/18/2018 at 8:09 pm

Attendees: William Kraut, Jeff Cap, Susan Riccio, Christian Young, Kim Browe, Ken Ziman, Betty Hadlock, Chantelle Bunnell, Charles Flynn, Mary Welander, Vince Scarpetti

- Discussion of Ratification of the Custodian Agreement
- Motion to exit executive session by Ken Ziman, 2nd by Betty Hadlock.

Motion passed by unanimous vote.

Exit out of Executive session at 8:26pm

Return to 8/20/2018 Board of Education session at 8:27pm

- Motion that the Board will vote to ratify the Custodian Agreement contingent upon the Board's attorney review and Custodian's representative. Custodian Agreement Ratification will be based on clarification of Article II Hours of Work, Section 2.0 will be modified with the language of Section 2.2 #5. Motion made by Kim Browe, Charles Flynn 2nd motion. Motion passed unanimous vote.

Motion to adjourn Susan Riccio, 2nd by Ken Ziman at 8:31pm

Respectfully submitted by Susan Riccio 8/21/2018

INFORMATIONAL – Next meeting – **Monday, September 17, 2018** at 7:00 p.m. in the Upstairs Conference Room located in the BOE Offices.

Respectfully submitted,

Marie Acampora

