

**DEEP RIVER ELEMENTARY SCHOOL
BOARD OF EDUCATION REGULAR MEETING
DRES LIBRARY
THURSDAY, MAY 19, 2022 7:00pm**

F.O.I. Compliance – Subject to BOE approval at a future meeting

CALL TO ORDER

Ms. Morrissey called the meeting to order at 7:00pm.

VERBAL ROLL CALL FOR BOE MEMBERS

Deep River BOE	Administration
Miriam Morrissey	Brian White
Pat Maikowski	Bob Grissom
Bob Ferretti	Sarah Brzozowy
Alyson Whelan	Lauren Feltz
Lenore Grunko	
Betsy Scholfield	
Nick Rioux	
Scott Hallden	
Absent: Marc Lewis	

CONSENT AGENDA

Upon a motion duly made by Pat Maikowski and seconded by Bob Ferretti the Deep River Board of Education unanimously **VOTED** to approve the minutes from the Regular Meeting of March 17, 2022, Minutes from the Special Meeting of April 29, 2022 and the Accounts Payable report.

Upon a motion made by Bob Ferretti and seconded by Betsy Scholfield the Deep River Board of Education **VOTED** to nominate Pat Maikowski as the secretary of the Board. The motion passed unanimously.

PUBLIC COMMENT

No Comment

REPORTS and OTHER ITEMS:

Superintendent's Report

District Update

Mr. White gave a brief update. The Facilities Committee has suggested that two items will be addressed this summer. The last part of the roof and there will be asbestos mediation done in the library. Ms. White and the Board thanked Ms. Feltz for her leadership over the past few years.

Information and Communication

No additional report.

Assistant Superintendent's Report S. Brzozowy

General Update

Meetings have taken place with teachers across the district to receive input regarding curriculum, instruction and learning needs. This information will be shared and a plan will be put in place.

Student Achievement

Smarter Balance is not yet complete so no reporting available.

Update on the Work of the District Culture and Climate Committee

A team is meeting to address mental health and the needs of students and teachers. A plan is being formulated.

Financial Status Updates

Current Year to Date Financial Status Update

Mr. Grissom gave an update on the financial status. This reporting is through April. 99.2% of the budget is expected to be expended. All financial obligations are expected to be met. Expenses are trending well. Salaries have a deficit due to a timing issue.

Cafeteria Fund Update

Mr. Grissom gave a brief update on the cafeteria reporting. This reporting is through April. Approximately 75% participation rate is being seen at the school. The revenue is from reimbursement from the State. Auditors will review and make suggestions on what should be done with the surplus. Capital items may be identified. This program will not be extended next year.

Medical Reserve Tracking

Net favorable results have been realized for this year. The insurance consultant presented in April.

Grants Update

No Update.

Principal's Update

Ms. Feltz gave a brief update.

Committee Reports

Finance

The Insurance Consultant discussed trends.

Curriculum

A Board member is needed for this committee. Discussion held about committees and who should Nick Rioux has agreed to be on this committee. The schedule will be reviewed and discussed in September. Six new courses have been approved at Valley Regional. The PD calendar is complete.

Facilities

Upgrading the Playscape is needed.

Supervision District:

Busing issues were discussed. Cameras for the buses are being researched. There is a problem with people are going around the buses when stop sign is out.

Recommendations from the State Police will be shared at the Joint Board of Education meeting on June 2nd.

Other Committee Reports

LEARN Committee Report

No report at this time.

Discussion regarding and Pending Policies

This is a first read for this Board. This will be voted on at the Joint Board meeting on June 2nd.

The changes to these policies bring the current policy in compliance with state statute.

Policy #6111 School Calendar-

Policy #4118.11/4118.112 Personnel-Discrimination/Harassment

Policy #5145.5145.51 Student – Discrimination/Harassment

Possible VOTE to accept a donation of 11 used clipboards, valued at \$11 from Pandemonium Thrift Shop to be used at the discretion of administration.

Upon a motion made by Pat Maikowski and Seconded by Bob Ferretti the Deep River Elementary School Board of Education unanimously **VOTED** to accept the donation of 11 used clipboards, valued at \$11 from Pandemonium Thrift Shop to be used at the discretion of administration.

Possible VOTE to accept a donation of hard cover texts and MakerSpace components addressing the concepts of electric power and solar energy valued at under \$300 from citizens Jeff Goss to be used at the discretion of administration.

Upon a motion made by Pat Maikowski and seconded by Bob Ferretti the Deep River Elementary School Board of Education unanimously **VOTED** to accept a donation of hard cover texts and MakerSpace components addressing the concepts of electric power and solar energy valued at under \$300 from citizen Jeff Goss to be used at the discretion of administration.

Possible VOTE to accept a cash donation of \$225 from Deep River Historical Society in memory of Joseph Peluso to be used for the purchase of books for children who attend DRES.

Upon a motion made by Pat Maikowski and seconded by Betsy Scholfield the Deep River Elementary School Board of Education unanimously **VOTED** to accept a cash donation of \$225 from Deep River Historical Society in memory of Joseph Peluso to be used for the purchase of books for children who attend DRES.

PUBLIC COMMENT

No Comment

EXECUTIVE SESSION – PERSONNEL

Evaluation of the Superintendent

Upon a motion duly made and seconded the Deep River Elementary Board of Education unanimously **VOTED** to go into Executive Session at 7:54pm. Mr. White was invited to attend.

The Board came out of Executive Session at 8:29pm.

FUTURE AGENDA ITEMS

9.1 Joint BOE Meeting Thursday, June 2, 2022 @ 7:00pm

9.2 Deep River BOE Meeting next Regular is September 15, 2022 @ 7:00pm

ADJOURNMENT

On motion duly made and seconded the Board unanimously **VOTED** to adjourn at 8:30pm.

Respectfully Submitted,

Kelley Frazier, Secretary