

HEBRON BOARD OF EDUCATION

Thursday, July 12, 2018

REGULAR MEETING

Gilead Hill School – **Music Room**

7:00 p.m.

MINUTES

- I. Call to Order and Roll Call Chairperson Erica Bromley called the meeting to order at 7:04 p.m.
- Board Members Present: Erica Bromley, Heather Petit, Kevin Williams, Geoffrey Davis, Maryanne Leichter, Kathy Williams, Christopher Aker
- Liaison Present: Diane Del Rosso, Board of Finance
Liaison Absent: Gail Richmond, Board of Selectmen
- Administrators & Staff Members Present: Timothy Van Tassel, Donald Briere, Tricia Schiavi, Michael Larkin
- Administrators & Staff Members Absent: Stephanie Levin, Katie Uriano
- II. Pledge of Allegiance, Introductions
- III. Public Comments
No public comments at this time.
- IV. Board Member Comments
No board member comments at this time.
- V. Acknowledging Student Achievement
- A. Schools in the Spotlight
- AMBA AMMA Grant
Mr. Daniels and Mr. Parmalee, Wepco Plastics, stated that they came across a grant. D. Briere stated the grant was applied for in the Spring and was accepted. The amount of the grant awarded was \$10,000. They applied for the ability to purchase two 3-D printers, necessary software, and training. D. Briere noted that these would be housed in the STEAM Rooms.
 - AHM Youth and Family Services
Michelle Hamilton, Executive Director AHM Youth Services, indicated that there are 26 mentors in the Andover, Hebron and Marlborough communities. Laurie Larsen gave a brief overview of the Lanterns Mentor Program. Laurie Larsen thanked all the mentors that have participated in this program. Michelle Hamilton stated that the Summer Youth Theater is putting on the show Thirteen this year. The show will be July 27 and 28, 2018. In addition, there is a Youth Mental Health Program available on 8/6/18 9am-4pm at a cost of \$35.
- B. Superintendent's Report
- Summer Cleaning Update
T. Van Tassel thanked the custodial staff for their work so far in the schools.
 - Summer Picnics at the Library (July 10, 17, 24, 31)
Hunger Action Network are hosting summer picnics. Local restaurants will be catering the events.
 - Fantastic Festival Elementary Band Award

Just was notified that Hebron Elementary School Band received 1st place for elementary school bands

- Security Grant Reimbursement
T. Van Tassel reported to the Board that we received approximately \$9,915.75 for safety and security upgrades.

Enrollment in Kindergarten continues to grow. We are now at 79 students in Kindergarten.

VI. Chair's Report

Nothing to report at this time.

VII. Board Liaison Report

D. DelRosso reported that nothing notable was discussed at the last Board of Finance meeting.

VIII. Consent Agenda

A. Approval of Minutes

1. Regular Meeting – June 14, 2018 (Encl. 8a.1)

Motion by Kevin Williams to approve the minutes of June 14th as presented.
Seconded by Kathy Williams. Vote: All in favor. Motion carried.

B. Personnel

• Art Teacher Hire

Motion by Kathy Williams to approve the hiring of Roseanne Modzelewski as the art teacher for Hebron Elementary School. Seconded by Kevin Williams. Vote: All in favor. Motion carried.

IX. Informational – No Action Required

A. Reports

1. 2017-2018 End of Year Financial Report (Encl. 9a.1)

Stephanie Levin prepared an End of Year Financial Report showing a surplus of \$409,482. This figure includes the \$350,000, which was set aside for the Town at the beginning of last year.

2. Cafeteria Services Report (Handout)

Trish Schiavi prepared the end of year Cafeteria Services Report showing a loss of \$2,642.33 for the year. This figure does not include the BOE offset \$11,735.81.

X. Plan Board Retreat (Please bring your calendar.)

The Board Retreat will be held on August 15, 2018 6 pm-9 pm at AHM Youth Services.

XI. Discussion & Possible Action on CABE Membership

After some discussion: Christopher Aker felt that right now he did not feel this was the right time to spend this money.

Motion by Heather Petit to continue membership with CABE. Seconded by Kevin Williams.

Vote: Christopher Aker voted no and Kathy Williams, Kevin Williams, Erica Bromley, Heather Petit, Maryann Leichter and Geoffrey Davis voted yes. Motion carried.

XII. Discussion & Possible Action on Policy Updates (Encl. 12)

a. 3006 Purchasing

b. 3009 Food Service Charging Policy

c. 3009a Food Service Charging Policy

d. 6001 Homework

Motion by Kathy Williams to adopt Policies 3006 Purchasing, 3009 Food Service Charging Policy, 3009a Food Service Charging Policy Regulations as presented. Seconded by Kevin Williams Vote: All in favor. Motion carried. The 6001 Homework policy will go to a second reading.

XIII. Public Comment

There was no public comment at this time.

XIV. New Business

Heather Petit would like to discuss having a student liaison on the Board at the next meeting.

XV. Board Member Comments

Heather Petit updated the Board of the recent School Readiness Meeting.

XVI. Adjournment

Motion by Kevin Williams to adjourn at 8:05 p.m. Seconded by Kathy Williams. Vote: All in favor. Motion carried.

Respectfully submitted,

Tricia Schiavi

Clerk for the Board