

HEBRON BOARD OF EDUCATION
Thursday, November 8, 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 7:08 p.m.
- Board Members Present: Erica Bromley, Heather Petit, Kevin Williams, Christopher Aker, Geoffrey Davis, Maryanne Leichter, Kathy Williams
- Liaison Present: Gail Richmond
- Liaison Absent: Diane Del Rosso
- Administrators & Staff Members Present: Timothy Van Tassel, Katie Uriano, Michael Larkin, Stephanie Levin, Patricia Schiavi
- Administrators & Staff Members Absent: Don Briere
- II. Pledge of Allegiance, Introductions
- Motion** by Kevin Williams to add agenda item 14 Discussion Regarding Lead Water Permanent Building Committee. Seconded by Maryanne Leichter. Vote: All in favor. Motion carried.
- III. Public Comment
No comments at this time.
- IV. Board Member Comments
No comments at this time.
- V. Acknowledging Student Achievement
- A. Schools in the Spotlight
- CAPSS Student Award Winners
Mya Strumskas and Hank Brodeur were presented to the Board as the 2018-2019 CAPSS Superintendent Award Winners. Mr. Van Tassel and Erica Bromley spoke about the accomplishments of these two students and then gave a gift in recognition to each student.
- B. **Superintendent's Report**
- Principal Updates (Read Only) (Encl. 5b)
 - HES Lead Water Issue
Mr. Van Tassel thanked the attendees who attended the Board of Selectmen meeting last week. Three resolutions were approved and there is a meeting planned by the building committee for Friday, November 9th.
 - Student Liaisons to BOE
Ms. Petit and Mr. Larkin will coordinate a time to meet with students interested in becoming board liaisons.

- **Preschool Study**
The Preschool Study is going great so far and will share a formal presentation to the board at a later date.
- **Bonstingl Leaders for the Future**
The Bonstingl Leadership for the Future began last week with speakers sharing their stories. Students will meet with the Board in December.
- **FY20 Budget Planning**
Budget planning has begun for next year with the Superintendent's proposal coming to the board in December.
- **Learning Walks**
Learning Walks with Teachers has begun.
- **School Calendar Committee**
Mr. Van Tassel would like to bring three calendars to the Board in January for review. Mr. Davis volunteered to be on the calendar committee.

VI. Chair's Report

Mrs. Bromley wished to recognize the high number of voter turnout. She stated it was a historic day and people are invested in their communities, state, and country.

VII. Board Liaison Report

Gail Richmond reported that the Board of Selectmen appointed a new library director, Kevin Sullivan who is very enthusiastic and excited to become involved in all Hebron has to offer.

VIII. Consent Agenda

A. Approval of Minutes

1. Special Meeting – October 10, 2018 (Encl. 8a.1)
2. Special Meeting – October 24, 2018 (Encl. 8a.2)

Motion by Kathy Williams to approve the minutes of October 10, 2018 and October 24, 2018 as presented. Seconded by Maryanne Leichter.

Vote: Yes: Erica Bromley, Maryanne Leichter, Geoffrey Davis, Kathy Williams, Chris Aker. Abstention: Heather Petit, Kevin Williams.

Motion carried.

IX. Informational – No Action Required

A. Reports

1. **2018-2019 Year to Date Financial Report (Encl. 9a.1)**
Stephanie Levin, Financial Assistant prepared a Year to Date Financial Report dated 10/31/2018 showing a \$539,050 surplus. Money will be moved to offset accounts if the board approves transfers later in the meeting.
2. **Enrollment Report (Encl. 9a.2)**
The Monthly Enrollment Report was presented showing the total number of students at 667 with 356 students at Hebron Elementary School and 310 students at Gilead Hill School. The enrollment for magnet schools rose to 19 paid for by the Board of Education as of October 1st.
3. **Cafeteria Services Report (Encl. 9a.3)**
Trish Schiavi, Clerk of Payables shared an updated Cafeteria Services Report showing a loss of \$6,284.22 for the month of October. As of November 1st there is a surplus of \$7,491.22 in the total Cafeteria Account.
4. **Student Activity Report (Encl. 9a.4)**

The Student Activity Report was shared and showed a balance of \$4,727.79 for Gilead Hill School and a balance of \$20,759.50 for Hebron Elementary School.

5. **Preschool Financial Report (Encl. 9a.5)**

A Preschool Financial Report was presented which shows expenses and revenue for the entire program. At this time there is a balance of \$6,018.86 in the Board of Ed. Preschool Program and a \$4,880.15 balance in the School Readiness Program.

X. Committee Updates

1. **Resource Management Committee**

The Resource Management Committee met on November 1st to discuss the Cafeteria Fund, Year to Date Financial, 2019-2020 Budget Planning, CIP project list and the HES Lead Water Project.

2. **Policy Committee**

The Policy Committee met this evening before the BOE meeting to begin reviewing policies. Policies will be brought to the board as they are moved forward.

3. **Communication Committee**

There was no Communications Committee at this time.

4. **Education Foundation Liaison**

The successful auction was held October 19th.

5. **School Readiness Liaison**

Reviewed Updates from the state, modified timeline for NYacc accreditation

XI. Hebron Education Foundation – Playscape Fundraising

This item was tabled until the December meeting.

XII. Discussion & Approval of Capital Improvement Projects (Encl. 12)

Motion by Kevin Williams to approve the Board of Education CIP requests as presented. Seconded by Kathy Williams. Vote: All in favor. Motion carried.

XIII. Discussion & Possible Action on the 2018-2019 Budget (Encl. 13a & b)

Motion by Geoffrey Davis to approve the transfers on Enclosure 13a & b as presented in the packet. Seconded by Kevin Williams. Vote: All in favor. Motion carried.

XIV. Discussion Regarding Lead Water Permanent Building Committee

Mr. Van Tassel read the resolutions that were approved by the BOS last week. He also explained the process of moving towards a Non-priority status with the State of CT so that the Town of Hebron may apply for reimbursement more quickly. The first meeting of the Lead Water Permanent Building Committee is being held at 4:00 p.m. at HES tomorrow, November 9th. Kevin Williams will be in attendance.

XV. Public Comment

No public comment at this time.

XVI. New Business

Maryanne Leichter asked if voting for officers would be on the December agenda.

XVII. Board Member Comments

Mr. Williams stated that he will not be able to attend the special meeting of the Board of Education on November 15th as his daughter is being honored at her college becoming an honor society member. Mr. Williams also said he attributed her success because of the foundation that was built here and wished to thank the district for the work that is done.

XVII. Adjournment

Motion by Kevin Williams to adjourn at 7:59 p.m. Seconded by Kathy Williams. Vote: All in favor. Motion carried.

Respectfully submitted,
Karen Conderino
Board Clerk