

Weston Public Schools
Board of Education Special Meeting
Weston Middle School Library Resource Center
January 30, 2017

Attendance:

Ellen Uzenoff, Chairperson	Dr. William McKersie, Superintendent
Denise Harvey, Vice Chairperson	Dr. Kenneth Craw, Assistant Superintendent of Curriculum and Instruction
Elise Major, Secretary/Treasurer	Dr. Craig Tunks, Director of Digital Learning and Innovation
Gina Albert	Ms. Lois Pernice, Director of Pupil Personnel Services
Jacqueline Blechinger, <i>Absent</i>	Mr. Richard Rudl, Director of Finance and Operations
Dan McNeill	Cameron Isaccs, Student BOE Representative
Sara Spaulding	Alex Fruhbeis, Student BOE Representative

I. CALL TO ORDER, VERIFICATION OF QUORUM
Ellen Uzenoff, Board Chairperson

II. EXECUTIVE SESSION

1. Discussion regarding matters pertaining to personnel leave of absence requests

Motion: Moved that the Weston Board of Education entered into executive session to discuss matters pertaining to personnel leave of absence requests.

III. RESUME PUBLIC SESSION, PLEDGE OF ALLEGIANCE

IV. ADDITION OF NEW BUSINESS ITEM TO AGENDA

Motion: Moved that the Weston Board of Education amended the agenda by adding a new Subsection 11 under Section VII New Business entitled Vote on Personnel Leave of Absence Requests. Motion by Ms. Harvey, second by Ms. Major, all in favor. (6-0)

V. APPROVAL OF MINUTES

1. The Board will vote to approve the minutes from December 19

Motion: Moved that the Weston Board of Education approved the minutes of the December 19, 2016, Executive and Regular Sessions. Motion by Ms. Major, second by Ms. Albert, all in favor. (6-0)

2. The Board will vote to approve the minutes from January 6, January 10, and January 17.

Motion: Moved that the Weston Board of Education approved the minutes of the January 6, 2017 Executive Session, January 10, 2017 Regular Session and January 17 Executive and Regular Sessions. Motion by Ms. Major, second by Mr. McNeill, all in favor. (6-0). For the Executive and Regular sessions of the January 17 meeting, Ms. Spaulding abstained (5-0-1)

VI. PUBLIC COMMENT-no public comment

VII. STUDENT BOARD OF EDUCATION REPRESENTATIVE COMMENTS

VIII. NEW BUSINESS

1. Weston Board of Education Policies, Regulations, and Bylaws

Mr. McNeill provided a first reading of Weston Board of Education Proposed Policy 5131.6, Alcohol Use, Drugs, Tobacco, E-Cigarettes, and Vapor Products.

2. Weston Board of Education Policies, Regulations, and Bylaws

Mr. McNeill provided a first reading of Weston Board of Education Proposed Policy 5146, Pledge of Allegiance.

3. Weston Board of Education Policies, Regulations, and Bylaws

Mr. McNeill provided a first reading of Weston Board of Education Proposed Policy 6146, Graduation Requirements.

4. Weston Board of Education Policies, Regulations, and Bylaws

Mr. McNeill provided a first reading of Weston Board of Education Proposed Policy 6184, Unexpected Broadcast and Recording.

5. Vote on Proposed Change to April 2017 Monthly Board of Education Meeting

Dr. McKersie will propose changing the April 2017 monthly Board of Education meeting from April 17 to April 24.

Motion: Moved that the Weston Board of Education approved the proposed change to the April 2017 monthly Board of Education meeting from April 17 to April 24. Motion by Ms. Major, second by Ms. Albert, all in favor. (6-0)

6. FY 2018 Operating Budget Discussion and/or Adoption

Motion: Moved that the Weston Board of Education approved the FY 2018 Operating Budget in the amount of \$49,907,522, acknowledging the increase will be 2.05% based on the FY 2017 Operating Budget approved at the All Town Budget Meeting (ATBM) Referendum and 2.50% based on the Board of Education reconciled FY 2017 Operating Budget. Motion by Mr. McNeill, second by Ms. Major, all in favor. (6-0)

7. FY 2018 Capital Budget Discussion and/or Adoption

Motion: Moved that the Weston Board of Education approved the FY 2018 Capital Budget in the amount of \$482,600. Motion by Ms. Major, second by Ms. Albert, all in favor. (6-0)

8. Fifth FY 2017 Financial Update and Approval of Transfers

Mr. Rudl, Director of Finance and Operations, will provide a monthly financial update.

9. Sixth FY 2017 Financial Update and Approval of Transfers

Mr. Rudl, Director of Finance and Operations, will provide a monthly financial update.

Motion: Moved that the Weston Board of Education approved the transfers as presented by Mr. Rudl in the Fifth and sixth FY 2017 financial update. Motion by Ms. Major, second by Ms. Albert, all in favor. (6-0)

10. Discussion and Vote on Facilities Feasibility Study

Mr. Rudl, Director of Finance and Operations, will review the proposed submission to the Request for Proposal by Silver/Petrucci & Associates and that the Weston Board of Education authorize Dr. McKersie to enter into a contract as stated in the bid proposal for the Master Plan.

Motion: Moved that the Weston Board of Education authorized Dr. McKersie to enter into a contract as stated in the bid proposal for the Facilities Feasibility Study with Silver/Petrucci & Associates, as part of the Master Plan. Motion by Ms. Major, second by Ms. Spaulding, all in favor. (6-0)

11. Vote on Personnel Leave of Absence Requests

Motion: Moved that the Weston Board of Education approved Megan Memoli's leave of absence request for the 2017-2018 school year. Motion by Ms. Major, second by Ms. Spaulding, all in favor. (6-0)

Motion: Moved that the Weston Board of Education approved Brittany Gilman's leave of absence request for the 2017-2018 school year. Motion by Ms. Major, second by Ms. Spaulding, all in favor. (6-0)

VIII. SUPERINTENDENT'S REPORT

1. District Update

Dr. McKersie, Superintendent of Schools,

IX. COMMITTEE REPORTS

- 1. Communications Committee – Sara Spaulding**
- 2. Curriculum Committee – Denise Harvey**
- 3. Finance Committee – Denise Harvey**
- 4. Facilities Committee – Elise Major**
- 5. Policy Committee – Daniel McNeill**
- 6. Negotiations Committee – Ellen Uzenoff**
- 7. CES – Elise Major**

8. CABE – Daniel McNeill

9. Weston Education Foundation – Sara Spaulding

None of the Committees had anything to add to the written minutes that were already provided to the Board.

X. WRITTEN REPORTS

1. Principals' Reports

None of the Principals had anything to add to the written reports that were already provided to the Board.

XI. NEXT REGULAR BOARD MEETING IS ON TUESDAY, FEBRUARY 21, 2016 AT 7:30 P.M.

1. Dr. McKersie will review pending agenda items for the next meeting.

XII. ADJOURNMENT

*Motion: Motion to adjourn by Ms. Spaulding, second by Ms. Major, all in favor. (6-0)
Meeting adjourned at 7:18 p.m.*

Minutes prepared by Meredith Herman, Board of Education Clerk.

Chairman

Secretary

Approved by the Board of Education March 21, 2017.