

Weston Public Schools
 Board of Education Meeting
 Weston Middle School Library Resource Center
 July 15, 2013

Attendance:

Philip Schaefer, Chairperson	Lewis Brey, Director of Human Resources
Dana Levin, Secretary/Treasurer	
Nina Daniel	<i>Absent: Ellen Uzenoff, Vice Chairperson</i>
Sara Spaulding	Denise Harvey
Dr. Colleen Palmer, Superintendent	Sonya Stack
Dr. Kenneth Craw, Assistant Superintendent	Dr. Jo-Ann Keating, Director of Finance & Ops.

III. RESUME PUBLIC SESSION, PLEDGE OF ALLEGIANCE

IV. RECOGNITION – No Report

V. APPROVAL OF MINUTES

Motion: Moved that the Weston Board of Education approves the minutes of the June 17, 2013 Regular and Executive Sessions, and the June 25, 2013 Special Meeting Regular and Executive Sessions. Motion by Ms. Daniel, second by Mrs. Levin, all in favor. (4-0)

Motion: Moved that the Weston Board of Education approves the minutes of the June 28, 2013 Special Meeting Regular and Executive Sessions. 3 in favor – Ms. Daniel, Mrs. Levin, Mrs. Spaulding; 1 abstain – Mr. Schaefer. (3-0-1)

VI. PUBLIC COMMENT – No report

VII. NEW BUSINESS

1. Gifts

Dr. Palmer, as per Board policy #3280, accepted, with appreciation, the following donation from the Weston Gun Club:

\$3,600 for the purchase of a special projection system for Weston High School.

2. Resignations

Motion: Moved that the Weston Board of Education notes and records the resignation of Priscilla Kehoe, 1.0 FTE First Grade Teacher for Hurlbutt Elementary School, and Jean Bakes, 1.0 FTE Math Teacher for Weston High School, effective June 30, 2013. Motion by Ms. Daniel, second by Mrs. Spaulding, all in favor. (4-0)

3. Appointment of a Hearing Officer

Dr. Palmer discussed the benefits of utilizing a hearing officer for expulsion hearings and how we would seek to fill that position when needed.

Motion: Moved that the Weston Board of Education authorizes the Superintendent, in consultation with the Board Chair, to utilize a hearing officer for any future expulsion hearings as appropriate. Motion by Mrs. Levin, second by Ms. Daniel, all in favor. (4-0)

4. 2013-2014 School Calendar Professional Development Date Adjustment

Dr. Palmer discussed one recommended change to the 2013-2014 school calendar for a professional development date.

Motion: Moved that the Weston Board of Education adopts the revised 2013-2014 school calendar as recommended by the Superintendent.

5. Discussion of Weston Board of Education Policies and Regulations

Mr. Brey reviewed a first reading of the following Weston Board of Education Policies and Regulations:

- A. Policy 1250, Visitors to the Schools;
- B. Regulation 1250, Visitors to the Schools; and
- C. Policy 4148.1, Use of Physical Force.

6. Discussion and Vote on Superintendent of Schools' Contract

Motion: Moved that the Weston Board of Education extends the contract of Dr. Colleen Palmer (the Superintendent of Schools) for a new term of three years, July 1, 2013 through June 30, 2016. Moved that the Board of Education establishes the base salary of \$240,781 or a 2% salary adjustment. Moved that the Board of Education authorizes its Chairperson to negotiate and execute a revised contract with the Superintendent of Schools. Motion by Mrs. Levin, second by Mrs. Spaulding, all in favor. (4-0)

VIII. SUPERINTENDENT'S REPORT

1. Next Regular Board Meeting Monday, August 19, 2013 at 7:30 p.m.

2. District Update

Dr. Palmer discussed the three-day Leadership Institute for administrators, new teacher orientation, the security summit, developing an MOU for the SRO position, staffing and enrollment, and summer upgrades to facilities. Dr. Craw commented on the three-day common core workshop.

X. COMMITTEE REPORTS – No report

XI. ADJOURNMENT

*MOTION: Motion to adjourn by Mrs. Levin, second by Mrs. Spaulding, all in favor.
(4-0) Meeting adjourned at 8:59 p.m.*

Minutes prepared by Jennifer Markov, Board of Education Clerk.

Minutes reviewed/approved by Dr. Colleen Palmer, Superintendent.

Chairman

Secretary

Approved by the Board of Education: September 16, 2013