



**MONTVILLE BOARD OF EDUCATION  
REGULAR MEETING OF THE BOARD OF EDUCATION  
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER  
August 21, 2018 at 6:00 p.m.**

**Item 1. Call to order.**

Board chair Robert Mitchell called the meeting to order at 6:00 p.m. in the Montville High School Library. Board members present were Dana Ladyga, James Wood, Colleen Rix Sandra Berardy, Daniel Boisvert, Monica Pomazon, and Robert Mitchell. Board members Steven Loiler and Joe Aquitante were absent.

Also present were Acting Superintendent Laurie Pallin, and Patrice McCarthy from CABE.

**Item 1. Call to order/Pledge of allegiance.**

**Item 2. Discussion of Board of Education goals, 2018-19, with Patrice McCarthy.**

The board discussed revisions to the board vision and goals for the 2018-2019 school year. Patrice commented that Montville is the only board she knows of that consistently reviews goals annually and has done so for thirty years. The discussion started with the vision for the board. Patrice had board members each state what they identify with most strongly and what they wanted added or changed, several changes were made and the final draft will be brought to the next board meeting for approval.

Board goals:

1. Do well with Marvels, we don't have feedback about how community views presentations on website. Cable access is very low now, and not the best way to reach the community. What should replace this? Suggestions- Facebook, Twitter. Stream events live rather than recording them. Are we ready to stream BOE meetings? Bob: Streaming BOE meetings is norm throughout the state. Facebook could block comments in closed group. Sandra and Dana are both opposed to Facebook. Bob- Stream from website. Ask Nic to stream Marvels for website and consider full BOE meetings. Investigate benefits of livestream vs recording.
2. Replace "personalized learning" w "student-centered", remove 21<sup>st</sup> century skills.
3. Boe wants Communication Committee to continue. Get Nic involved. Use Constant Contact blasts. Get MHS newspaper out to community, its outstanding. Link newspapers from district website. Broaden committee to add others. Leave school newspaper where seniors citizens gather. Bring the special issue of the newspaper to CABE for possible award.
4. Separate info 2 goals.
5. Advocacy – Keep as written.
6. Keep as written.

7. Keep as written.
8. Ask Patrice to come in spring and update BOE on roles and responsibilities and review any changes in those due to legislative changes.

New Goals:

Colleen: Goal around safety and security. To continue to provide a safe and secure learning environment for students and a safe environment for staff.

**Item 3. Results of self-evaluation, Board of Education members.**

Included in goal setting.

**Item 4. Discussion and action to approve a bid waiver for the removal and replacement of fuel tanks at Oakdale, Mohegan, and Montville High School by Service Station Equipment, Inc. and to approve signing a contract with Service State Equipment, Inc. for \$156,038 for completion of this work.**

**Motion: That the board approves a bid waiver for the removal and replacement of fuel tanks at Oakdale, Mohegan, and Montville High School by Service Station Equipment, Inc., if this is approved by the state since the project is being funded through LoCIP, and approves the signing of a contract with Service Station Equipment, Inc. for \$156,038 for the completion of this work.**

**Proposed by:** Colleen Rix  
**Seconded by:** Dan Boisvert  
**Vote:** Carried (vote 7-0)

**Item 5. Discussion regarding meeting schedules for E&E and Policy Committees for the 2018-2019 school year.**

The board discussed a schedule for committee meetings. Will start with E&E in October and rotate every other month. Will change the start time to 5:00 if necessary.

**Item 6. Update of status of the bus garage paving project.**

Parking Lot – We have received a new quote of \$42,500 for fixing the parking lot based upon the changes to the pipe locations for the water project. This is only slightly above the \$40,000 which was appropriated for this project, however it does not include the oil/water separator which was required by the Inland Wetlands Commission. The storm water separator and labor will require an additional \$12,500 which brings the total project cost to \$55,000. I spoke with Wills Pike yesterday and this increase in capital cost will be placed on the August 28<sup>th</sup> Board of Finance meeting agenda. That meeting is at 5:00

**Citizen's Comments:** Candace Northrup, Has students in 3<sup>rd</sup> and 6<sup>th</sup> grade, Brought to recent Town Council meeting, her concerns regarding bus drivers. Students were picked up very late last year causing her to rush to work – getting to work late. Students also got home really late (4:40 to 4:45). Whatever we can do to get drivers would be appreciated. She also requested that we try to reduce the number of students on the bus.

Wills Pike, Town of Montville is not responsible for transportation, the BOE is, asked parents who came to

town meeting to come here instead. Concerned about the water and oil separator – is the drawing from the town engineer with or without the oil separator? C.L.A. should have recognized the need, this should not have been up to Inlands and Wetlands. Will address at the Finance meeting. Town is purchasing thirty acre Mostowy property for \$220,000. This might be a potential cross country running venue.

**\*\*It is anticipated that the board will meet in executive session to discuss School Security and union contract negotiations.**

**Motion: That the board enters executive session to discuss school security and union contact negotiations and invites Laurie Pallin into the session.**

**Proposed by:** Dan Boisvert  
**Seconded by:** Monica Pomazon  
**Vote:** Carried (vote 7-0)

**Motion: That the board exits executive session with no votes taken.**

**Proposed by:** Colleen Rix  
**Seconded by:** Sandra Berardy  
**Vote:** Carried (vote 7-0)

#### **Item 7. Adjournment**

**Motion: That the meeting is adjourned.**

**Proposed by:** Jim Wood  
**Seconded by:** Colleen Rix  
**Vote:** Carried (vote 7-0)

The meeting adjourned at 8:05 p.m.

Respectfully submitted by,

Robert Mitchell, Chair  
Montville Board of Education

Colleen Rix, Secretary  
Montville Board of Education

*Minutes Approved:* \_\_\_\_\_