

**Board of Education
Regional School District 13**

**Regular Meeting
Memorial School, Library**

**November 13, 2013
Minutes & Motions**

The meeting was called to order by Mrs. Flanagan at 7:31 p.m. with the recital of the Pledge of Allegiance lead by the DECA students present at the meeting.

Roll Call	Mrs. Flanagan Mr. Fulton Mrs. Boyle	Mr. Renninghoff Mrs. Adams Mrs. Fronc	Mr. Hicks (arrived at 7:38 pm) Dr. Friedrich (arrived at 7:36 pm) Dr. Onofreo
Absent	Mrs. Buckheit		
Administrators	Dr. Perlini	Mr. Melnik	Dr. Veronesi
Others Present	Mr. Gates	Ms. Wagemaker	Mr. Donecker
Public Present	There were 2 members of the public present and 3 students in attendance to make a presentation.		

Public Comment
None.

Next Board Meeting
The next Board meeting will be December 18, 2013 at Coginchaug Regional High School.

Approval of Agenda
Motion to approve the agenda made by Mrs. Boyle, second by Mr. Renninghoff. Vote: Unanimous.

Approval of Minutes
Motion to approve the Minutes dated October 23, 2013 Regular Meeting made by Mrs. Adams, second by Mr. Renninghoff. Vote: Unanimous.

Communications
None.

Superintendent's Report
Dr. Perlini updated the Board regarding testing the communication system now that the weather is changing. Mr. Melnik has a draft copy of the audit report. Board members can receive a copy after the meeting or via email. The construction project on Pickett Lane was discussed regarding timeframe of April thru November 2014.

**Minutes RSD#13 Board of Education – Page Two
November 13, 2013**

New Business

CRHS DECA Group Presentation

Morgan Kuehnle, Erin Mallinson and Kristen Burt talked about DECA (Distributive Education Clubs of America) and the change from FBLA. FBLA was school based, where DECA is national. They explained what DECA is, the principles of DECA, the focus of the group, competition events, national conference in Georgia, the group raising \$148.00 hosting a karaoke night, and this year's DECA officers.

Ms. Wagemaker and Mr. Donecker thanked the Board for allowing them time to do a presentation. Students are able to work with local businesses as well as networking with bigger, national companies. DECA is very well known in Middlesex County with the Chamber of Commerce.

CRHS Jazz Ensemble Field Trip Request to Boston, MA 2/7-8, 2014

Motion to approve the Jazz Ensemble Field Trip Request to Boston, MA February 7-8, 2014 as presented made by Mr. Hicks, second by Mr. Renninghoff. Vote: Unanimous.

- There will be around 15 students attending with 3 chaperones.

Budget Priorities and Parameters

Dr. Perlini highlighted the process described in his memo dated November 8, 2013 on how the budget would be built for the 2014-2015 school year. He reviewed the mission statement, the District goals, and outlined the priorities that would be followed in determining the budget. The budget priorities will include resources, class sizes, technology plan, common core standards/assessments, professional development, instructional time, enrollment data, contracts, textbooks/teaching supplies, enrichment, and a balance between the needs of the students with what the town has the ability to pay.

Professional Development Days Change

Dr. Perlini spoke regarding his memo dated November 8, 2013, but asked that his request be tabled as he is still looking into the change and how it affects the elementary and secondary levels.

Committee Reports

Human Resources Committee Meeting October 23, 2013

The minutes were distributed and reviewed. The call to order should be 7:50, not 8:50 p.m.

Utilization Committee Meeting November 7, 2013

Mr. Fulton said that there about 200 attendees at the community workshop and thanked everyone for getting the word out. He outlined the December meeting format.

Educational Resources Committee Meeting November 7, 2013

Mr. Fulton reviewed the minutes. Mr. Fulton thanked the administration for starting the budget early.

Policy Committee Meeting October 23, 2013

These were not included in the packet but Mr. Hicks reviewed with the Board the items that were discussed. Dr. Perlini will send the minutes to the Board members.

There was a question about building use. Mr. Hicks said that the committee looked at the Use of School Facilities and determined that this does not fall under the committee as it is a regulation so it was referred back to the Superintendent's Office.

**Minutes RSD#13 Board of Education – Page Three
November 13, 2013**

The following policies were discussed at the committee meeting and are being presented to the full Board for First Reading. They will be voted on at the meeting in December:

- Policy 5115 – Student Discipline and Physical Activity Policy
- Policy 3324 – Business Contract
- Policy 3451 – Student Activity Accounts

Magnet School Report

Mr. Hicks talked about being a partner vs. not being a partner at the Thomas Edison Magnet School. If you are a partner with TEMS, you get transportation. Every partner has a voice in the process, but Meriden has two voices and Middletown/RSD #13 get 1 vote each every other year. One of the new proposals will be that districts that do not fill the number of agreed seats, will still be obligated to pay for the seats if not filled. The cost per student is \$5,800.00. There is no cost to be a partner.

Schedule Grievance Hearing

The grievance hearing is scheduled for November 18, 2013 at 9:30 a.m. in the Central Office.

Public Comment

None.

Follow Up

Dr. Perlini indicated the following items will be on the December or January Board meeting:

- Presentation of Superintendent Award Students
- Presentation of Teacher of the Year
- Computer Presentation for CRHS
- PD possible change dates
- 2014-2015 Calendar
- NEASC Report
- Overview of ACES
- Policies 5115, 3324, 3451 for final vote
- Audit Report

Adjournment

Motion to adjourn at 9:17 p.m. made by Mr. Hicks, second by Mr. Renninghoff. Vote: Unanimous.

Respectfully submitted,



Tammy A. McPherson
Regional District 13
BOE Recording Secretary