

**Coventry Board of Education
Coventry, Connecticut**

Regular Board of Education Meeting
Approved Minutes of Thursday, February 08, 2018
Administration Building Conference Room

Board Members Present:

Jennifer Beausoleil, Chairman
Eugene Marchand, Vice Chairman
Mary Minor, Secretary
Mary Kortmann
Frank Infante
Peter Larson
William Oros

Also Present:

Ben Urbanski, Student BOE Representative

Administrators Present:

Dr. David J. Petrone, Superintendent of Schools
Robert Carroll, Director of Finance and Operations

Audience Members Present: Ronda Lezberg, CGS Principal; Beth Giller, GHR Principal; Dena DeJulius, CNH Principal; Joseph Blake, CHS Principal; Michele Mullaly, Director of Teaching and Learning; Todd Giansanti, PSSS Director; Cathie Drury, Director of Educational Technology; and the Chronicle and Journal Inquirer newspapers were represented.

I. Call to Order

J. Beausoleil called the meeting to order at 7:30 p.m.

II. Salute to the Flag

J. Beausoleil led the salute to the flag.

III. Audience of Citizens

There were none.

IV. Report of Superintendent

Dr. Petrone reviewed meetings and events taking place around the district, region and state.

Dr. Petrone talked about the recent school cancellations and noted a plan would be developed and brought back to the Board. Dr. Petrone discussed what goes into making a weather related decision in regard to school closings.

He noted that the District Strategic Plan is available for review and attached to CABE-meeting.

IV.A. Information: Student Board of Education Representative Report

Mr. Urbanski talked about various student activities taking place.

V. VOTE: Consent Agenda

V.A. Accept the Resignation of Mandy Castillo, HEEC Teacher

V.B. Accept Retirement of Colleen Hamblett, CGS Teacher

V.C. Accept Resignation of Mary Sposito, Secretary

MOTION: Approve the consent agenda as presented

By: E. Marchand

Seconded: M. Kortmann

Result: Motion passes unanimously

VI. Report of Chairman

J. Beausoleil said she is optimistic that this will be a good budget season. She reviewed upcoming budget dates: Town Hearing is March 8 at 7:00 p.m. and the BOE meeting with the Town Council is March 12 at 7:00 p.m.

VIII. VOTE: Approval of Minutes

VIII.A. Approve Minutes of January 18, 2018

MOTION: To approve the minutes of January 18, 2018

By: M. Kortmann

Seconded: E. Marchand

Result: Motion passes 6-0-1 (F. Infante abstains)

VIII.B. Approve Minutes of January 25, 2018

MOTION: Approve the Minutes of January 25, 2018

By: M. Kortmann

Seconded: M. Minor

Result: Motion passes 6-0-1 (F. Infante abstains)

IX. Report of Board Members

IX.A. Information: Fiscal Committee Report, Meeting of February 8, 2018

M. Kortmann reviewed the discussions of the Fiscal Committee. She noted the salary accounts and talked about the reason for the transfer that is up for a Board vote.

IX.A.1. Possible VOTE: Budget Transfer

M. Kortmann noted the transfer is due to funds in the salary account that are unspent because a vacant facilities position has not been filled. Dr. Petrone said unfortunately it has been a struggle to fill the electrician position this year and the intention is to fill the position next year.

MOTION: Approve the budget transfer of \$54,971 from 100 Salaries to 400 Contracted Services

By: E. Marchand

Seconded: P. Larson

Result: Motion passes unanimously

M. Kortmann added all accounts are trending good.

X. Old Business

X.A. Facilities Update

Dr. Petrone said the only update to give was on the water heater issue at CGS, noting this will be addressed during the February long weekend.

MOTION: To adjourn at 8:49 p.m.
By: E. Marchand **Seconded: F. Infante**
Result: Motion passes unanimously

Respectfully submitted:

Kimberlee Arey Delorme
Board Clerk

Approved: February 22, 2018