I. Call to Order
J. Beausoleil called the meeting to order at 7:31 p.m.

II. Salute to the Flag
J. Beausoleil led the salute to the flag.

III. Audience of Citizens

Elizabeth Wolf, 653 Flanders Road, said she came to voice her support of Sean Gallagher to fill the vacancy left by Peter Larson. She said she was also present to speak on behalf of the Democratic Town Committee who fully endorsed Mr. Gallagher. She continued to speak in support of Mr. Gallagher.

Kathleen Ryan, 18 Maryanne Drive, said she was present to support Sean Gallagher to fill the vacancy. She talked about his role as a young parent and noted he is a qualified candidate.

Robin Gallagher, 984 Main Street, said she was present to support her husband Sean Gallagher to fill the vacancy. She continued to talk about why he is qualified as a candidate.

MOTION: To move the Recognition portion of the meeting ahead of filling the vacancy
By: W. Oros Seconded: E. Marchand
Result: Motion passes unanimously

V. Report of Superintendent

IV.A. Recognition: CHS Ultimate Frisbee Club - Division II State Championship Winners with Coach, Mike Casey
Dr. Petrone introduced Mike Casey and the Frisbee Club. Mr. Casey talked about the team and winning the State Championship.

J. Beausoleil said she remembers when the team started out very small and she said it is phenomenal that it has grown so much. She noted how proud the Board is of this accomplishment.

IV.B. Recognition: CNH and CHS Winners of the CAS Challenge to Educational Citizenship Contest with Lisa McClean and Elizabeth Crowl, CNH Teachers and Anne Tindal and Jennifer Faenza, CHS Teachers
Dr. Petrone introduced Elizabeth Crowl who introduced members of her student group. The group explained the philosophy of the group.

Elizabeth Crowl was also there with students who spoke on behalf of Lisa Mcclean's group.

Dr. Petrone introduced Anne Tindal and students who explained their project.

Dr. Petrone introduced Jennifer Faenza and her students who explained their project.

There was congratulations from the Board.

IV.C. Recognition: Positive Expressions 2019, Away with Negativity with Alison Blair, CHS Art Teacher and CHS Students Nancy Conti, Alex Mirante, Julia Brown, and Ruijie Lu
Representative Ackert was present to present CHS art students with Citations. Brian Cohen, from Positive Expressions, explained this project and that student artwork lined the hallways of the Capitol Building. He noted that Coventry High School students were chosen this year and they were model students to work with. Ms. Blair and the four students were presented with citations, certificates of appreciation, and Board appreciation.

IV.D. Recognition: Institute of Living, Mental Health First Aid Training - Angela Puccia and Carolyn Bennett, CGS Teachers
Dr. Petrone recognized Ms. Bennett and Ms. Puccia for their dedication in volunteering their time taking this special training.

IV.E. Recognition: CABE Student Leadership Awards - CNH Students Paige Belsito and Gabriel O'Neil
Dr. Petrone introduced Gabe O'Neal and Paige Belsito, this year's CNH recipients of the CABE Student Leadership Awards.

Ms. DeJulius spoke positively about each student.

J. Beausoleil talked about the award and congratulated the students.

IV.F. Recognition: Future Problem Solvers with Laura Boates, CEP Teacher
Dr. Petrone introduced Ms. Boates. Ms. Boates talked about the program and the International Competition.
J. Beausoleil said this program is a creative way for students to expand beyond the traditional setting. She said it is great to see the level of participation.

**IV. Old Business: Information and VOTE - Fill the Unexpired Term of Peter Larson**

J. Beausoleil said it is nice when multiple members of the community show interest in serving. She reviewed the process of selecting someone to fill the vacancy.

**IV.G. Statements by Candidates**

Each candidate selected a number to decide who would speak first.

Sean Gallagher was first and spoke about his history in Coventry. He continued and reviewed his schooling and work experience. He also noted he is a parent in town and how important he believes education is.

Christina Williams spoke next and talked about her history in Coventry. She continued and reviewed her work experience and how it would relate to being a Board member. She noted she is a parent in Coventry as well.

E. Marchand asked Ms. Williams if she would have time to devote to being a Board member. She said this would be a priority.

M. Kortmann asked about the Board's roles and responsibilities. Ms. Williams said it is important to keep and retain good teachers.

Mr. Gallagher said the Board is the community's role in the schools. It is a way of having the community involved.

E. Marchand asked what the important qualities are for Board members.

Ms. Williams said it is the willingness to get involved. She said to think creatively and innovatively.

Mr. Gallagher said it is being able to listen and work with others.

W. Oros asked what the role is of an individual Board member.

Mr. Gallagher said to bring their experience and understanding to the Board.

Ms. Williams said to bring experience and guidance in how to best prepare the students. She said it is important to be listening at the ground level; to continually be active and listening to the teachers.

J. Beausoleil said the Board is bound by and restricted by a number of state mandates. She asked both candidates to mention one that the Board may struggle with.

Mr. Gallagher said the budget is always an issue and towns have limited resources. He also mentioned the laws surrounding special education and the Board’s duty to serve every student no matter the need.

Ms. Williams said the mandatory state assessments are a concert. She said she wants more than just teaching to the assessment, but we should be preparing students for life.

**IV.H. Nominations and VOTE**

**MOTION:** To nominate Sean Gallagher to Fill the Unexpired Term of Peter Larson

*By: E. Marchand   Seconded: M. Kortmann*
MOTION: To nominate Christina Williams to Fill the Unexpired Term of Peter Larson
By: W. Oros  Seconded: F. Infante

Discussion: J. Beausoleil said she appreciates both candidates coming forward with different perspectives.
She asked for a roll-call vote.

F. Infante voted for Ms. Williams
W. Oros said based on past practice, to fill vacant seat with the same party member, and due to how well the Board works together, he votes for Mr. Gallagher
K. Sobol voted for Mr. Gallagher
J. Beausoleil, said based on past practice, she also votes for Mr. Gallagher.
M. Kortmann voted for Mr. Gallagher.
E. Marchand noted that it is great for the Board to be in a position to have such qualified candidates interested in serving. He also voted for Mr. Gallagher.
J. Beausoleil noted Mr. Gallagher has the majority.

Result: 5-1 in favor of Mr. Gallagher
J. Beausoleil congratulated Mr. Gallagher and thanked Ms. Williams for coming out.

IV.I. Swearing in of New Member
Dorothy Grady, Justice of the Peace, swore in new Board member Sean Gallagher.

IV.J. Fill Committee Vacancies: Expulsion Committee, Fiscal Committee, Grievance Committee, Policy Committee, Transportation Committee, and Curriculum Liaison
J. Beausoleil asked S Gallagher to fill the committee vacancies left by P. Larson.

V. Report of Superintendent
Dr. Petrone reviewed meetings and events that are taking place in district and around the region.
Dr. Petrone shared a video of CHS graduating seniors visiting both CGS and GHR.

V.A. Information: 2018-2019 Department Updates

V.A.1. Athletics
Dr. Petrone introduced Mr. Cox, who shared a spring update for the Athletics Department.
E. Marchand commented on the fantastic spring season.

V.A.2. Technology
Dr. Petrone introduced Ms. Drury who shared a spring update presentation for the Technology Department.

V.A.3. Teaching and Learning
Ms. Mullaly shared her spring update for Teaching and Learning.
E. Marchand asked if the Walkthroughs were unannounced. Ms. Mullaly said yes. The Board talked about the benefits of the walkthroughs.

V.B. Information: 2018-2019 Administrators' Goal Achievement Updates

V.B.1. Coventry Grammar School
Dr. Petrone introduced Ms. Carrie who shared the CGS Goal Achievement presentation for 2018-19. The entire report is available on the district’s website.

V.B.2. G. H. Robertson School
Ms. DeRagon shared the GHR Goal Achievement presentation for 2018-19. The entire report is available on the district’s website.

V.B.3. Pupil and Staff Support Services
Dr. Giller shared her presentation of the Pupil and Staff Support Services goal achievements for 2018-19. The entire presentation is available on the district’s website.

VI. VOTE: Consent Agenda

J. Beausoleil asked that Mr. Apicella’s resignation be pulled from the consent agenda.

K. Sobol asked that Ms. Gauthier’s resignation be pulled from the consent agenda.

VI.A. Approve the 2021 CNH Field Experience to Pennsylvania and Washington, DC

VI.C. Accept the Resignation of Timothy Barry, CNH Teacher

VI.D. Accept the Retirement of Rudi Fregin, CGS Custodian

VI.F. Accept the Resignation of Maggie McInerney, CNH Teacher

VI.G. Accept the Resignation of Hillary Walsh, HEEC Teacher

MOTION: Approve the remaining items on the consent agenda
By: M. Kortmann Seconded: W. Oros
Result: Motion passes unanimously

VI.B. Accept the Resignation of Adam Apicella, CHS Teacher

MOTION: To accept the resignation of Adam Apicella
By: W. Oros Seconded: M. Kortmann
Discussion: J. Beausoleil said Adam has been a phenomenal teacher at the high school. She noted he will be taking on a new role as an administrator at another district. She wanted to congratulate him publicly.
Result: Motion passes unanimously

VI.E. Accept the Resignation of Emily Gauthier, CGS Teacher

MOTION: To accept the resignation of Emily Gauthier
By: K. Sobol Seconded: W. Oros
Discussion: K. Sobol said she had the pleasure working with Ms. Gauthier and she is a great teacher.
Result: Motion passes unanimously
VII. Report of Chairman
She noted the Senior Awards night and the outstanding work the committee does in getting scholarship money to the seniors.
She reminded folks of graduation on Saturday morning.

IX. VOTE: Approval of Minutes
IX.A. Approve Minutes of May 30, 2019
MOTION: To approve the minutes of May 30, 2019
By: E. Marchand Seconded: M. Kortmann
Result: Motion passes unanimously

X. Old Business
X.A. Facilities Project Update
Dr. Petrone said this item is on the agenda in case there are any questions.
The Board touched on the Asbestos project and discussed some of those details. Dr. Petrone continued and summarized other projects.

XI. Report of Board Members
XI.A. Information: Fiscal Committee Report, Meeting of June 13, 2019
M. Kortmann reviewed the joint meeting. She also reviewed the monthly reports.

XI.A.1. Possible VOTE: Approve Transfer
MOTION: To transfer $160,000 from account 100 salaries and $85,000 from account 200 Benefits and distribute as follows: $185,000 to accounts 300-500 Purchasing Services, $40,000 to account 600 Supplies, and $20,000 to account 700 Equipment
By: W. Oros Seconded: E. Marchand
Discussion: F. Infante asked for details of the transfers. Dr. Petrone explained the reasoning. He said there was a significant number of unanticipated retirements during the school year and also savings in insurance.
Result: Motion passes unanimously

XII. Possible VOTE: Executive Session (Bargaining Unit Negotiations)
MOTION: Pursuant to CGS-1-200(c)(6)(A), the Board of Education will go into Executive Session for discussions related to Bargaining Unit Negotiations with Robert Carroll and Dr. Petrone present at 10:33 p.m.
By: E. Marchand Seconded: M. Kortmann
Result: Motion passes unanimously

XIII. Open Session
The Board came out of Executive Session and returned to Open Session at 10:52 p.m.

XIII.A. Possible VOTE: To approve the Agreement between the Cafeteria Workers and the Coventry Board of Education 2019 - 2023
MOTION: To approve the Agreement between the Cafeteria Workers and the Coventry Board of Education 2019 – 2023
By: E. Marchand Seconded: M. Kortmann
Result: Motion passes unanimously

XIV. Adjournment

MOTION: To adjourn the meeting at 10:53 p.m.
By: M. Kortmann Seconded: F. Infante
Result: Motion passes unanimously

Respectfully submitted,

______________________________
Kimberlee Arey Delorme
Board Clerk

Approved: ___________