I. Call to Order
J. Beausoleil called the meeting to order at 7:36 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 talked about various happenings around the district.

IV.A. Information: Student Board of Education Representative Report
Nick Cabral reviewed different activities taking place at Coventry High School.

IV.B. Information: Superintendent’s 2019-2020 Goal Presentation
Dr. Petrone reviewed the objectives for each of the Board’s goals for the district for the 2019-20 school year. (These are available on the district’s website.)
He highlighted the following recent Coventry achievements:
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• CHS - Ranked 39 in Connecticut by US News and World Reports - #1 in Our DRG
• Niche - Coventry Public Schools - Ranked 33 in Connecticut - #1 in our DRG
• CHS - Jay Mathews Challenge Index - 10th in Connecticut - Top 6% of all high schools in USA
• GHR - School of Distinction - Two Years in a Row
• CNH - NELMS - Spotlight School
• BOE - Level I Board Leadership Award - 2015, 2016
• BOE - Level II Board of Distinction Award - 2017, 2018

J. Beausoleil said the Board is appreciative for goals that can be measured. She said it is great to see that there are not any big problems here that need to be fixed, but instead, we see enhancements and multi-year goals.

M. Kortmann said there are a few goals she is very pleased with.

E. Marchand said he is impressed that other districts want to come in and see what we are doing in Coventry.

V. Report of Chairman

J. Beausoleil said September 19 is the first of the negotiations with the teachers’ group. She noted the Open Houses that have already happened and those that are still coming up.

She also recognized Kimberlee Delorme for her 20 years of service to the district.

VII. VOTE: Approval of Minutes

VII.A. Approve Minutes of August 29, 2019

MOTION: To approve the minutes of August 29, 2019

By: E. Marchand Seconded: M. Kortmann

Result: Motion passes unanimously

VIII. Report of Board Members

VIII.A. Transportation Committee Report, Meeting of September 5, 2019

E. Marchand reviewed the meetings of both September 5 and September 10. [Those minutes are available on the district’s website.] He said the Committee has learned a lot throughout this process this year. He said they look forward to working on making the process better and obtaining additional driver and parent input.

VIII.B. Fiscal Committee Report, Meeting of September 12, 2019

M. Kortmann said it is very early in the year and there is not much to report. She said we are in the good in the general operating budget and in the special education outplacements. She mentioned the Disaster Recovery options that are available. She said the Committee and the administration are working through the process. M. Kortmann reviewed the different options and noted the administration is working to get agreement with the Town on which option to propose.

M. Kortmann said this year it will be different with the oil tanks, as they will be filled at the beginning of the year, because they are new.

VIII.C. Microgrid - Review of Joint Meeting of September 12, 2019
J. Beausoleil said the meeting was held earlier this evening. She said the process is not yet at the point where it is ready for the Board or Council to vote. She said the update was good and provided a lot of information.

M. Kortmann asked that the presentation be added to CABE-meeting.

M. Kortmann talked about the natural gas portion and is hoping for defined metering.

IX. Adjournment

MOTION: To adjourn the meeting at 8:50 p.m.

By: S. Gallagher Seconded: K. Sobol

Result: Motion passes unanimously

Respectfully submitted,

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Kimberlee Arey Delorme
Board Clerk

Approved: September 26, 2019