

**Willington Board of Education
October 11, 2016 Meeting Minutes
Town Office Building, Lower Level Conference Room**

Audio Recording No
Notes Taken yes

Members present at meeting:

Herb Arico
Michelle Doucette Cunningham
Ann Grosjean
Marybeth Wallett
Erika Wiecenski

Members absent:

Shawn Kowalyshyn
Melissa McKinnon

Also present: Interim Superintendent of Schools Jacqueline J. Jacoby, Ed. D., Pupil Services Director Holly DiBella-McCarthy, HMS Principal Ken Craig, CES Principal Phil Stevens.

1. Call to Order at 7:00 p.m. by Erika Wiecenski.

2. Present to speak: none

3. Communications:

Resignation letter from BOE member Shawn Kowalyshyn, special thanks for the \$2,100 donation from SEPTO.

4. Superintendent Reports:

Enrollment steady for now (431); Draft Superintendent Entry Plan; Highlights of SBAC Assessment with comprehensive presentation by principals at November meeting.

5. Committee Reports :

Policy committee will meet; determine cost of CAFE policy audit; Eastconn Board discussed CCEJ case.

6. New Business

A. Approve minutes of 9/13/2016

MOTION: by Michelle Doucette Cunningham

to approve the BOE minutes of 9/13/2016

Seconded by Herb Arico

VOTE: YES

Herb Arico
Michelle Doucette Cunningham
Ann Grosjean
Marybeth Wallett
Erika Wiecenski

Motion Passed

B. Approve minutes of 9/26/2016 Special BOE Meeting

MOTION: by Erika Wiecenski

to approve minutes of Special BOE meeting on 9/26/2016

Seconded by Ann Grosjean

VOTE: YES

Herb Arico
Michelle Doucette Cunningham
Ann Grosjean
Erika Wiecenski

ABSTAIN

Marybeth Wallett

Motion Passed / Failed

C. Transfers

MOTION: by Erika Wiecenski

To approve transfers as presented:

Decreasing plant operations salary account 2600-112-23, in the amount of \$20,000 and increasing building maintenance for both Center School account 2600-430-13 by \$10,000 and Hall School account 2600430-23 by \$10,000.

Increasing superintendent salary account 2320-111-34 by \$44,774 and decreasing 4 line items related to superintendent accounts 1508-200-30, 1507-2300-34, 2320-530-34 and 2320-322-34, and, reducing computer services accounts 1107-112-10 at Center School and account 1107-112-20 at Hall School reducing related services account 1280-323-30 for a total of \$44,774.

Seconded by Michelle Doucette Cunningham

VOTE: YES

Herb Arico
Michelle Doucette Cunningham
Ann Grosjean
Marybeth Wallett
Erika Wiecenski

Motion Passed

D. Superintendent Search Plan

MOTION: by Michelle Doucette Cunningham

To move forward to create a Superintendent search plan to hire a full-time Superintendent for the district.

Seconded by Ann Grosjean

VOTE: YES

Herb Arico
Michelle Doucette Cunningham

Ann Grosjean
Marybeth Wallett
Erika Wiecenski

ABSTAIN

Marybeth Wallett

Motion Passed

E. Schedule Board of Education Retreat for Wednesday, November 16, 2016.

F. Regular November BOE meeting is Wednesday, 11/9/16 location to be determined.

7. Present to Speak: None

8. Board comments

Herb Arico-Welcome to Dr. Jacoby, thank you to Shawn Kowalyshyn.

Michelle Doucette Cunningham-Welcome to Dr. Jacoby, thank you to people attending today and invitation to others to attend future meetings.

Ann Grosjean-Thank you to Shawn Kowalyshyn and good luck to him in the future.

Marybeth Wallett-Welcome to Dr. Jacoby and thank you for a great start. Happy to start addressing SBAC. Thank you to Shawn Kowalyshyn.

Erika Wiecenski-Welcome to Dr. Jacoby and thank you for a great start. Like the new HMS video. Thank you to SEPTO.

10. Adjournment at 8:34 p.m.