

Present: Mr. David Valcin, Presiding; Mr. Peter Becket, Mr. Barrett Prinz, Ms. Jacquie Rice, Mrs. Liz Dittmer, Board Members; Ms. Melony Brady-Shanley, Superintendent; Dr. Jeanine Rose, Assistant Superintendent; Ms. Stephanie Magyar, Principal; Ms. Flora Lazar, Region One BOE; Mrs. Crystal Ohmen, Finance/Admin. Specialist; Mrs. Susan Bucceri, Recording Secretary

Call to Order: Mr. Valcin called the meeting to order at 5:30 p.m.

Approval of Minutes of Previous Meeting: Ms. Rice made a motion to approve the minutes of the August 5, 2024 regular meeting and the August 21, 2024 special meeting as presented. The motion was seconded by Mrs. Dittmer and unanimously approved.

Financial Report: Mrs. Ohmen gave a brief summary of the financial report.

Written Communication: A list of bus drivers for the 24-25 school year was provided by All-Star Transportation and shared with the BOE.

Public Comment: None

Region One BOE Update: Ms. Lazar gave a summary of the beginning of the year activities at HVRHS and reported that the 24-25 school year is off to a great start.

B&G Committee Update: Mr. Valcin reported that the updates being done to the elementary Learning Commons are almost complete, he plans to discuss the cost analysis of the proposed elementary office renovation project with the town, and potential contractors for the kindergarten wall replacement project are being contacted.

ABC Committee Update: Mr. Valcin shared that the ABC Committee has not met so there was nothing to report. He will have a report at the October meeting.

Request for Additional Half-Day Professional Development Day: Ms. Brady-Shanley explained that SCS teachers will be switching to a new literacy screener for grades K-3 beginning February 1, 2025. She's requesting that Friday, February 14, 2025 be changed from a full day to a half-day so that the teachers can be trained to use the new screener.

Mrs. Dittmer made a motion to approve changing Friday, February 14, 2025 from a full day to a half-day for staff professional development. The motion was seconded by Mr. Becket and unanimously approved.

202302024 Budget Surplus: Mrs. Bucceri reported that the 23-24 budget surplus is \$169,272.

Ms. Rice made a motion to approve depositing the maximum allowable amount of 2% or \$126,805 of the \$169,272 budget surplus into the BOE Education Reserve Account. The motion was seconded by Mrs. Dittmer and unanimously approved.

This information will be reported to the Board of Finance at their October 15th quarterly meeting at which time the BOF will be asked to make a recommendation for what to do with the \$42,467 remaining surplus. The BOE would like to deposit those funds into the BOE Capital Reserve Account.

School Nurse Consultant Contract: Ms. Brady-Shanley presented a School Nurse Consultant Service Contract for Lois Mulhurn to provide training and support to Region One school nurses during the 2024-2025 school year. Salisbury's share of the cost would be \$1,386.00.

Mr. Prinz made a motion to approve the hiring of Lois Mulhurn as the School Nursing Consultant for Salisbury Central at a cost of \$1,386.00. The motion was seconded by Ms. Rice and unanimously approved.

PMT (Physical & Psychological Management Training) Stipend: Ms. Brady-Shanley presented a proposal to pay two Region One staff members to be PMT trainers for all of Region One which will allow staff to be trained locally rather than having to travel to other venues for training. These trainers would be paid a stipend that will be shared between the Region One schools.

Ms. Rive made a motion to approve the PMT Training Stipend in the amount of \$330. The motion was seconded by Mr. Prinz and unanimously approved.

Proposed Policies from the Region One Policy Committee: Ms. Brady-Shanley gave a brief summary of the changes made to the five policies presented. The changes made to four of the policies are minor and include the addition of forms or an update to legislative language. The fifth policy, #3171.1, is new and is based on the motion approved at the August 5th meeting to establish a BOE Educational Reserve Account pursuant to Public Act 24-25.

Mr. Becket made a motion to approve the policies (5131.99, 4000.1/4200.1/5145.44, 3171.1, 5114, 0521) as presented. The motion was seconded by Mrs. Dittmer and unanimously approved.

Principal's Report: Ms. Magyar gave a summary of her written report.

Assistant Superintendent's Report: Dr. Rose gave a summary of her written report.

Superintendent's Report: Ms. Brady-Shanley gave a summary of her written report.

Public Comment: None.

Ms. Rice informed the BOE that safety vests will be donated to the staff at Salisbury Central to help ensure the safety of the staff in the event of a school emergency/evacuation.

The meeting was adjourned at 6:35 p.m. on a motion made by Ms. Rice, seconded by Mrs. Dittmer and unanimously approved.

Mrs. Susan Bucceri
BOE Recording Secretary

Ms. Jacquie Rice
BOE Secretary