



MONROE PUBLIC SCHOOLS

Monday, December 9, 2019
Masuk High School Media Center
1014 Monroe Turnpike
Monroe CT 06468

MONROE BOARD OF EDUCATION AGENDA

6:00 PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Report of the Chairman**
 - A. Recognition of New Board Member
 - B. Board of Education Positions Elections
 - C. Acknowledgement of Donations
 - D. Book Presentation
4. **Consent Agenda**
 - A. Approval of Minutes
 - B. Review of the Warrant
5. **Reports of the Committees and Liaisons**
6. **Public Participation**
7. **Report of the Superintendent**
 - A. Special Education Updates
8. **Presentation**
 - A. Superintendent's 2020-2021 Proposed Budget
9. **Old Business**
 - A. Budget Freeze
10. **New Business**
 - A. Policies - First Review
11. **Adjournment**

This meeting meets accessibility requirements for the disabled. Those persons needing special accommodations should contact the Monroe Board of Education prior to the meeting to make arrangements.

1. Call to Order

2. Pledge of Allegiance

3. Report of the Chairman

A. Recognition of New Board Member

The Board will welcome newly elected Board Member, Nick Kapoor.

B. Board of Education Positions Elections

The Board will vote on the positions of Chairman, Vice-Chairman, and Secretary.

C. Acknowledgement of Donations:

1. Whitney Farms Men's Club donated \$225 to Masuk's Boys Golf and \$225 Girls Golf Programs.
2. Whitney Farms Men's Club donated \$225 to Masuk's Robotics Program.
3. Sprint of Monroe donated \$1,000 to the Robotics Program in appreciation of the Robotic Program Members volunteering.
4. [The Weller Foundation, Inc., donated \\$2,257.75 for funding Masuk's Biology Lab to update the lab, facilitating the addition of an AP Biology course.](#)

D. Book Presentation

4. Consent Agenda

A. Approval of Minutes

[The Board of Education Meeting Minutes of November 18, 2019, submitted for the Board's approval](#)

[Special Emergency Meeting of the Board of Education Meeting Minutes of November 20, 2019, submitted for the Board's approval](#)

[Special Meeting of the Board of Education Meeting Minutes of November 26, 2019, submitted for the Board's approval](#)

B. Review of the Warrant

[Warrant #S112119, dated November 25, 2019, in the amount of \\$1,246,182.25](#)

Draft Motion: Motion to approve the Consent Agenda as presented

5. Reports of the Committees and Liaisons

A. Student Board Representatives - Molly Dauk, Briggs Parsell, and Elizabeth Winington

6. Public Participation

The Board welcomes public participation and asks that speakers please limit their comments in terms of time. Generally, three (3) minutes per speaker, are allotted. The Board Chairman has the discretion to limit the overall public comment portion of the meeting if time constraints warrant it. Speakers are asked to sit at the designated table for public participation so that their comments may be recorded and broadcast over Channel 17. Observers to Board of Education Meetings are always welcome. Speakers may offer objective comments of school operations and programs that concern them and should state their name and address for the record. However, student speakers should state their name only. Participation is an

opportunity for the Board of Education to listen to comments from the community regarding items on the agenda for this meeting or other issues relating to the operations of the School District. As an elected Board of the Town of Monroe, feedback from the citizens of Monroe is important and helps to inform this Board of community perceptions and concerns.

On select occasions, the Board Chairman may find it helpful to provide feedback or call upon a district administrator to clarify a statement made in Public Participation. However, it should not be the expectation that the Board will respond to comments or questions offered during Public Participation given the time constraints and structure of the meeting agenda. Specific questions pertaining to the district may be forwarded directly to the Office of the Superintendent of Schools, as appropriate, outside of this meeting. The Monroe Board of Education does pledge that any person who speaks during Public Participation will have the full attention of the members of the Board. With this in mind, the Monroe Board of Education now invites comments from its community regarding the operations of Monroe Public Schools. Written statements are always welcome and copies will be provided to the Board of Education Members. **Immediate replies to questions/concerns should not be expected (Board Chairman's discretion)**

7. Report of the Superintendent

- A. Special Education Updates - K. Moser, Director of Student Support Services
 - 1. Financial Update
 - 2. New Students/New Programs Update
 - 3. Efficiencies

8. Presentations

- A. Superintendent's 2020-2021 Proposed Budget - J. Zamarly, Superintendent of Schools
 - 1. Budget Format - Frank Connolly, Interim Director of Finance
 - 2. Insurance - Jay Fiorello, of Brown & Brown, Insurance
 - 3. Curriculum and Professional Development - Sheila Casinelli, Director of Instruction and Professional Development
 - 4. IT - Paul Koorse, Director of Technology
 - 5. Operations with Capital Plan - Frank Connolly, Interim Director of Finance, and Jack Zamarly, Superintendent of Schools
 - 6. Athletics - John DeGennaro, Athletics Director\
 - 7. Special Education - Kay Moser, Directory of Student Support Services, and Darleen Fensore, Assistant Director of Student Support Services

9. Old Business

- A. Budget Freeze Detail
 - 1. [Supplies](#)
 - 2. [Facilities](#)

10. New Business

- A. Policies - First Review
 - 1. [5131.911 Bullying](#)
 - 2. [4118.112 Workplace Harassment and Discrimination](#)
 - 3. [3290.1 Fund Management](#)

11. Adjournment