



MONROE PUBLIC SCHOOLS

MEETING OF THE BOARD OF EDUCATION

Monday, March 4, 2024

Masuk High School

1014 Monroe Turnpike

Public access for “View Only” mode, please go to **YouTube**: <https://youtube.com/live/9jiRHUEhol4?feature=share>
You may also view the meeting on Public Access Channel 6011 (Frontier) or Channel 194 (Spectrum)

Please sign up at this link if you plan to speak during Public Participation.

The Board of Education has the discretion to limit the overall public comment portion of the meeting based on the number of participants or if time constraints warrant it. This link will be available until 4:00 PM on the day of the meeting.

AGENDA

7:00 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Exemplary People**
- 4. Report of the Committees**
- 5. Public Participation**
- 6. Report of the Chairman**
- 7. Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Warrant and Wires
 - C. Review of Budget Transfers
- 8. Report of the Superintendent**
 - A. Special Education Updated
 - B. Masuk Graduation and Jockey Hollow Recognition Night
- 9. Presentation - TEAM**
- 10. Unfinished Business**
 - A. Policy - Second Review - Vote Anticipated
- 11. New Business**
 - A. Discussion and Approval of Jockey Hollow Recognition Night and Masuk High School Graduation Date - Vote Anticipated
 - B. Discussion and Possible Action Regarding the Ad Hoc District-Wide Master Plan Selection Committee Recommendation of Award of Bid Proposal for Planning and Architectural Services in Connection with a District-Wide Master Plan - Vote Anticipated
- 12. Adjournment**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Exemplary People - James Legnard and Stephanie Van Deventer**

The Board of Education would like to recognize Jockey Hollow PE teachers Stephanie Van Deventer and Jim Legnard. In addition to serving all 550 students on the Jockey Hollow campus, Stephanie and Jim have collaborated on the school's popular intramural program. They have also been running a free standing fundraiser for the last five years known as Lion Ball, a dodgeball tournament open to all middle school students. The tournament has raised over \$7,500 in the five years that it has been in existence. Proceeds from the event were donated to Homes for Troops for the first three years of the tournament. Last year, they raised money for Bristol Fallen Officers to help support the families of the two Bristol police officers who were killed in the line of duty. This year's funds were donated to the Pete Simoulidis scholarship fund in memory of former Jockey Hollow basketball coach, Pete Simoulidis, who passed away unexpectedly this summer.

4. [Reports of the Committees](#)

5. **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 is allotted. The Board Chair has the discretion to limit the overall public comment portion of the meeting based on the number of participants or if time constraints warrant it. Observers to Board of Education Meetings are always welcome. Speakers 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. 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. 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).**

6. **Report of the Chairman**

7. **Consent Agenda**

- A. Approval of Minutes

1. [The Board of Education Minutes from February 20, 2024, are submitted for approval.](#)

- B. Approval Warrants

1. [Warrant #S021524, dated February 15, 2024, in the amount of \\$67,947.03](#)
 2. [Warrant #S021524-1, dated February 23, 2024, in the amount of \\$1,449,714.70](#)

C. Review of the Budget Transfer

1. [PD Transfer Request](#) and [PD Transfer](#)

Draft Motion: Motion to approve the consent agenda as presented

8. Report of the Superintendent

A. Special Education Update

1. [Enrollment](#)
2. [Budget](#)

B. Masuk Graduation and Jockey Hollow Recognition Night

9. Presentation - TEAM, Mike Crowley, Director of Instruction and Professional Development

10. Unfinished Business

A. Policy - Second Review - Vote Anticipated

1. [9326.1 Bylaws of the Board – Taping/Recording Board Meetings REVISED Policy](#)

Draft Motion: Motion to approve Policy 9326.1 Bylaws of the Board - Taping/Recording Board Meetings as presented at tonight's meeting.

11. New Business

A. Discussion and Approval of Jockey Hollow Recognition Night and Masuk High School Graduation date - Vote Anticipated

Draft Motion: Motion to approve Tuesday, June 11, 2024, (with a rain date of Wednesday, June 12) for the Jockey Hollow Recognition Night and Thursday, June 13, 2024, (with a rain date of Friday, June 14) for the Masuk High School Graduation.

B. Discussion and Possible Action Regarding the Ad Hoc District-Wide Master Plan Selection Committee Recommendation for the Award of Bid Proposal for Planning and Architectural Services in Connection with a District-Wide Master Plan - Executive Session Anticipated

Draft Motion to Enter into Executive Session: Upon the certification of the Superintendent of Schools that the public interest in the disclosure of the responses to bid proposals for planning and architectural services in connection with a District-wide master plan is outweighed by the public interest in the confidentiality of such responses, I hereby move that the Board enter into executive session to review and discuss the responses, and I further move that Superintendent of Schools, Joe Kobza; Assistant Superintendent, Sheila Casinelli; Director of Finance, Ron Bunovsky; Director of Operations, Dan

Krofssik; Steve Kirsch, Town of Monroe Board of Finance Member, be invited into the executive session.

Draft Motion Upon Exiting Executive Session: Motion that the Board Award RFP 2023-01 for Planning and Architectural services in Connection with a District-Wide Master Plan to _____, and that the Superintendent be authorized to Negotiate and Enter into a Contract with _____ for such Services.

12. Adjournment