9 Judd Avenue, Kent, CT 06757 Phone: 860.927.3537 Fax: 860.927.3925

Approved Minutes-October 8, 2025

The Kent Center School Board of Education held a Regular Meeting on Wednesday, October 8, 2025 at <u>5:30</u>
This meeting was Virtual Only.

Present were KCS BOE Members Jenn Duncan, Kate Symonds, Heather Brand and Naomi Joseph. Also in attendance were Principal Michelle Mott, Superintendent Melony Brady-Shanley and Asst. Superintendent Jeanine Rose.

- 1. Call to Order Jenn Duncan called the meeting to order at 5:32
- 2. Approval of Agenda -Kate Symonds made a motion to accept the agenda with the amendment to add item 8d. Afterschool Club. Naomi Joseph seconded the motion. The motion passed unanimously.
- 3. Consent Agenda: Kate Symonds made a motion to approve the consent agenda. Naomi Joseph seconded the motion. The motion passed unanimously.
 - a. Approval of Minutes of September 10, 2025
 - b. Facilities and Safety- Jenn Duncan
 - c. Budget- Kate Symonds, Jenn Duncan
 - d. ABC Jenn Duncan
 - e. Community Relations Committee- Heather Brand, Naomi Joseph
 - f. Middle School Sports- Naomi Joseph, Jenn Duncan
- 4. Public Comment on Agenda Items Only- none
- 5. Written Communication- none
- 6. Region One Report- Jenn Duncan read highlights of her report, which included the HVRHS Travel club trip to Thailand, approval of minutes, meeting times, discussion about formation of a grading practices committee, new hires, and an executive session.
- 7. Business
 - a. Policy Summary and Changes Report- 2nd read Heather Brand made a motion to approve policies 5131.911(a), 5131.601(a),5141.25(a),5142(a) 6161.12(a) 1312.3, 6161.14 1312.5 Naomi Joseph seconded the motion. The motion passed unanimously.
 - b. Kent Roof Project Heather Brand made a motion to approve State Project No. 068-0010 RR at Kent Center School, 9 Judd Avenue, Kent, CT 06757, as completed. Kate Symonds seconded the motion. The motion passed unanimously. Heather Brand made a motion to approve the submission of Form DAS-1046S and Form DAS-1049F, as well as corresponding invoices and checks, to the State of Connecticut Grants Administration, in the total of \$573,903.07, for reimbursement of the Roof Replacement at Kent Center School, located at 9 Judd Avenue, Kent, CT 06757 (State Project No. 068-0010 RR). Kate Symonds seconded the motion. The motion passed unanimously.

- c. Capital Plan Request -Heather Brand made a motion to request that the Board of Finance terminate the completed KCS Roof Project in the Capital Fund and transfer the residual funding totaling \$645,255.39 to the KCS Sidewalk / Paving Project in the Capital Fund, and recommend the same for approval to the electors and citizens at the next Town Meeting. Kate Symonds seconded the motion. The motion passed unanimously.
- d. Afterschool Non-Sport Activity- Kate Symonds made a motion to approve forming a Cards and Magic: The Gathering Club after school to be paid for by the Extra Pay For Extra Duty listed in the current contract. Heather Brand seconded the motion. The motion passed unanimously.
- 8. Administrative Reports:
 - a. Principal's Report- Michelle Mott
 - b. Assistant Superintendent of Schools' Report- Jeanine Rose
 - c. Superintendent of Schools' Report- Melony Brady-Shanley
- 1. Public Comment -Kate Symonds asked about the November election of new BOE members vs interviewing new members.
- 9. Adjourn- Naomi Joseph made a motion to adjourn at 6:09 pm. Kate Symonds seconded the motion.

It is the policy of Regional School district one that no person shall be excluded from participation in, denied the benefits of, or otherwise discriminated against under any program, including employment, because of race, color, religious creed, sex, sexual orientation, gender identity or expression, age, national origin, disability, or any other basis prohibited by Connecticut State and/or Federal nondiscrimination laws. Inquiries regarding district non-discrimination policies should be directed to the director of Pupil Services, 236 Warren Turnpike Road, Falls Village, CT 06031, 860-824-5639, ext. 4