



MONROE PUBLIC SCHOOLS

MEETING OF THE BOARD OF EDUCATION

**Monday, July 18, 2022
Masuk High School
1014 Monroe Turnpike**

Public access for “View Only” mode, please go to this [YouTube link](https://youtu.be/B2rrDoOctEI): <https://youtu.be/B2rrDoOctEI>
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.

AGENDA

7:00 PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Participation**
- 4. Report of the Chairman**
- 5. Consent Agenda**
 - A. Approval of Minutes
 - B. Approval of Warrants
 - C. Notifications of New Hires
 - D. Notifications of Appointments
- 6. Reports of the Committees**
- 7. Report of the Superintendent**
 - A. Review of the May Fund Activity Statement
 - B. Review of the June Fund Activity Statement
 - C. Year End Budget Transfers
 - D. Enrollment Update
 - E. Summer Work Update
 - F. Negotiations Update
- 8. Old Business**

None
- 9. Executive Session - Discussion of Bargaining Matters and Documents Review for Strategy and Potential Settlement of the Nurses’ Successor Collective Bargaining Agreement - Vote Anticipated**
- 10. New Business**
 - A. Approval of Nurses Union Collective Bargaining Agreement for Period July 1, 2021, to June 30, 2025 - Vote Anticipated
- 11. Adjournment**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **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).**

4. **Report of the Chairman**

5. **Consent Agenda**

- A. Approval of Minutes

[Board of Education Meeting Minutes for June 6, 2022, are submitted for approval](#)

- B. Approval of Warrants

1. [Warrant #S060722, dated June 8, 2022, in the amount of 360,460.17](#)
2. [Warrant #S60922R, dated June 9, 2022, in the amount of \\$1,625.00](#)
3. [Warrant #S061622, dated June 16, 2022, in the amount of 317,444.53](#)
4. [Wire Transfer #S061622w, dated June 16, 2022, in the amount of \\$265,000](#)
5. [Warrant #S063022, dated June 30, 2022, in the amount of \\$464,483.64](#)
6. [Warrant #S070822, dated July 8, 2022, in the amount of \\$1,144,790.43](#)

- C. Notifications of New Hire Appointments

1. [James F. Bettincourt, Jr. - School Strings/General Music, Jockey Hollow](#)
2. [Cindy V. Bouchard - Secondary Instructional Leader - Special Education, Masuk](#)
3. [Briana M. Coyle - School Psychologist, Monroe Elementary](#)
4. [Kathryn Lindley - Grade 1 Teacher, Fawn Hollow Elementary](#)
5. [Tiffany LoConte - Grade 1 Teacher, Fawn Hollow Elementary](#)
6. [Monica L. Reis - Grade 2 Teacher, Monroe Elementary](#)
7. [Katherine Severson - Kindergarten Teacher, Fawn Hollow Elementary](#)
8. [Nicole Waibel - SPED Behavioral Program, Jockey Hollow](#)
9. [Katie Woessner - Grade 5 Teacher, Fawn Hollow Elementary](#)

- D. Notification of Appointments

1. Julia Strong - Principal of Jockey Hollow School

Draft Motion: Motion to approve the consent agenda as presented

6. Reports of the Committees

7. Report of the Superintendent

- A. [Review of the May Fund Activity Statement, Ending May 31, 2022](#)
- B. [Review of the June Fund Activity Statement, Ending June 30, 2022](#)
- C. [Year End Budget Transfers](#)
- D. [Enrollment Update](#)
- E. Summer Work Update
- F. Negotiations Update

8. Old Business

None

9. Executive Session - Discussion of Bargaining Matters and Documents Review for Strategy and Potential Settlement of the Nurses' Successor Collective Bargaining Agreement - Vote Anticipated

Draft Motion: The Board of Education hereby moves to enter into executive session to discuss collective bargaining matters and to review documents related to the strategy and potential settlement of the nurses' successor collective bargaining agreement. The Board further invites into the executive session the following individuals: (1) Joseph Kobza, Superintendent of Schools; (2) Sheila Casinelli, Assistant Superintendent; (3) Ron Bunovsky, Director of Finance

10. New Business

- A. Approval of Nurses' Union Collective Bargaining Agreement for Period July 1, 2021, to June 30, 2025 - Vote Anticipated

Draft Motion: The Board of Education hereby moves to provide funding for, and to accept and approve the agreement reached with the Nurses' Union for a successor collective bargaining agreement for the period of July 1, 2021, to June 30, 2025. The Board further delegates to the Board Chair the authority to execute the final contract document on behalf of the Board. So moved.

11. Adjournment