



North Haven Public Schools

North Haven, Connecticut 06473

North Haven Public School
Board of Education Meeting

Minutes

Regular Meeting/Special Meeting/Organizational Meeting
Thursday, March 14, 2019, 6:30 p.m.

Attendance: Anita Anderson, Wesley O'Brien, Randi Petersen, Bryan Bogen, Dorothy Logan, Amanda Gabrielle, Goldie Adele, Student Representatives Timothy Chin and Zoe Burns, Pamela Mangini, Director of Finance, Operations, and Human Resources, Melinda McKenna, Assistant Superintendent, and Patrick Stirk, Superintendent of Schools.

Jennifer Cecarelli and Joseph Solemine were absent.

Mrs. Anderson welcomed all to the Board Meeting and requested a moment of silence to remember Mrs. Maureen Munzner, who passed away this past week. Mrs. Munzner was a great supporter of North Haven. Thank you.

I. Consent Agenda

- A. Letter of resignation from Tara Girard – Green Acres teacher
- B. February 14, 2019 Minutes

Motion: to approve the items on the Consent Agenda

Approved

MOVED: Amanda Gabrielle
SECOND: Goldie Adele
AYE: 7
NAY: 0
ABSTAINED: 0

II. Board of Education Student Representatives Reports

Information Item

Zoe reported:

- Class of 2020 had a Food Drive
- Mixed Bag Fundraiser started
- Freshman Class wrote notecards to the Munzner family
- Winter Concerts - band and choir dedicated to the Munzner Family. Zachary Munzner is part of the Music Department
- Spring Fling – April 5th

Tim reported:

- Badminton Tournament- money earned for Prom
- Teacher vs. Student Basketball Game
- Prom coming up
- Project Graduation planning has begun
- Community Service hours are need to be competed for Seniors

III. Report of the Board of Education Chairperson or Designee

Mrs. Anderson welcomed Mr. Patrick Stirk. This is his first meeting as Superintendent. Also, Mrs. Anderson welcomed Pamela Mangini as our new Director of Finance, Operations and Human Resources.

IV. Unfinished Business

1. Update on air conditioning at elementary schools Information Item

Mr. Diana gave an update regarding the air conditioning at the Elementary Schools. He had a Feasibility Study, broken down in several ways, giving us many options for each school individually. This was prepared by Centek Engineering, and Hand-outs were given to the Board Members to review. The Board had questions and discussed their concerns. Mrs. Anderson also suggested that North Haven look into any grants available seeing that this is going to be a very costly endeavor, if done.

V. New Business

Mr. Diana also gave a brief update on the grass fields and the treatment needed to get the grass growing.

VI. Reports of Standing Committees:

1. ACES Information Item

Mrs. Logan reported:

- Reviewed the budget
 - Wintergreen Magnet School is moving to North Haven (Gateway property)
2. Curriculum, Instruction, and Planning - NO MEETING Information Item
3. Finance and Operations – NO MEETING Information Item
4. Middle School Building Committee – NO MEETING Information Item
5. North Haven Education Foundation Information Item

Mrs. Anderson reminded the Board that the Annual Spelling Bee is April 25, 2019 and the Board of Education has a Team. Team members are: Amada, Jennifer, Dorothy, and Tim.

6. Policy – NO MEETING – will be scheduling a meeting for April Information Item
7. PTA Council Information Item

Mrs. Gabrielle reported:

- Road Race is on April 7, 2019
 - Intra-school basketball game is cancelled
 - Next meeting April 29, 2019
8. Ad Hoc Athletic Committee – NO MEETING and no longer need this committee at this time. Information Item

VII. Staff Communications

- A. Superintendent's Report Information Item

1. Approval of the 2019-2020 District Calendar Action Item

There was some discussion regarding Winter Break and adjustments will be made on the proposed calendar

- Motion: to approve the 2019-2020 District Calendar Approved

MOVED: Amanda Gabriele
SECOND: Dorothy Logan
AYE: 7
NAY: 0
ABSTAINED: 0

2. Enrollment Information Item

3. Mr. Stirk reviewed the State Accountability Report Summary with the Board. He distributed and reviewed the results of the report. There was some discussion regarding this matter and Mrs. Stirk answered appropriately. Mr. Stirk reported that there is always some fluctuation from year to year and administrators will monitor student growth throughout the district.

Mr. Stirk also updated the Board on the condition of the Track at the Middle School. There is a buckle in the track and the Building Committee and the Town are discussing the repairs needed vs. a new track. The track is safe to run on at this time

B. Assistant Superintendent's Report

Information Item

Mrs. McKenna reported:

- Kindergarten registration is posted on line and screening will begin in April
- Kindergarten numbers seem to be up so far and are monitoring them closely.
- State Mandated Testing for English learners is looking promising. North Haven has 93 EL Learners in District
- Testing Season under way in April – SAT, SBAC and Next Generation Science
- Early dismissal next week at the elementary schools for Parent Conferences

C. Director of Finance and Operations

1. Director of Finance and Operation's Report

Information Item

Mrs. Mangini stated this was day 4 in the district and she has spent some time working with her staff as well as the Town. Mrs. Mangini stated that she is very happy to be in North Haven and looks forward to being here.

2. Fiscal Year 2018-2019

Information Item

VIII. Public Comments

IX. Future Agenda Items

Discussion Item

X. Executive Session – for matters of personnel and contract negotiations

Motion: to enter into executive session at 7:35 p.m.

Approved

MOVED: Randi Petersen
SECOND: Dorothy Logan
AYE: 7
NAY: 0
ABSTAINED: 0

Returned into public Session at 8:05 p.m.

XI. Approval and Ratification of the Nurse's Contract,
July 1, 2018-June 30, 2021

Motion: to approve the ratification of the Nurse's Contract, July 1, 2018-June 30, 2021

Approved

MOVED: Dorothy Logan
SECOND: Amanda Gabrielle
AYE: 7
NAY: 0
ABSTAINED: 0

1. Approval and Ratification of the Custodian's Contract
July 1, 2018-June30, 2022

Motion: to approve the ratification of the Custodian's Contract, July 1, 2018-June 30, 2022

Approved

MOVED: Bryan Bogen
SECOND: Randi Petersen
AYE: 7
NAY: 0
ABSTAINED: 0

XII. Adjournment

Motion: to adjourn at 8:10 p.m.

Approved

MOVED: Dorothy Logan
SECOND: Bryan Bogen
AYE: 7
NAY: 0
ABSTAINED: 0

Respectfully submitted,
Anita Anderson
Anita Anderson

Chairperson