

7:12- Chairman Comments: Doug P

Barbara Silverio was selected as principal of the year. So happy, leadership, well deserved.

Barb- thanked the Board and happy to represent the district.

Doug- Acknowledged Ruthann Horvay Retirement

Doug P- Wants to discuss Racial injustice- wants to dedicate a lot of time to this during the retreat. Focused on the education of our children

7:17 Gilbert Update- Steve Sedlack

1.) Graduation Update- June 16th- Pleasant Valley Drive-in Theater- Temporary Stage

2.) AD Hoc- School Corp- Meeting 6/10/20

a.) Sub-committee- current administrative structure- Head Master Model

b.) Shared Superintendent Model- Spoke with Litchfield Superintendent about his role as a shared superintendent

c.) Preliminary Report- Has a recommendation that Head Master will serve as Superintendent and Principal.

Doug P- Voiced his concern but understood the process- Steve spoke that the process is not finalized and still open to discussion. Also would like representation on the search committee.

7:25- Public Hearing

No Comments from the Public

7:25- Consent Agenda Items

C. McGlynn made a motion to approve both meeting agenda notes, second Kristin- All in favor

7:25- Correspondence to the Board

MBS- Retirement letter of Ruthan Horvay- MBS read resignation letter.

Winchester Public Schools accepts the retirement

7:28 Superintendents Report:

MBS Reported on Superintendents Report. Please see the Board of education agenda for information.

a.) Doug asked clarifying questions about the reopening plan.

b.) Cheryl asked about the Hinsdale project and how COVID could affect the project. MBS explained that the plan is moving forward without a change at this time

c.) Doug would like to meet with Dean in regards to Rain Garden.

7:36- Budget Summary- NOW- Appropriated Budget Report

a.) \$ 312,000-year end balance is expected. (Subs, Interventionists, Lunch Subsidies)

b.) Pupil transportation- saving

c.) Excess cost came in higher than expected

d.) Vo-Ag Tuition

Grant Report- \$240,000 balance

Town Support for Education will be used by year-end.

7:43- Discussion Items:

- 1.) Board Retreat- 6 staff able to attend July 22nd- 9:00-2:15: This is the tentative schedule- Will be finalized between Mel, Doug, and the rest of the Board.
- 2.) Food Service Update: Increase in foodservice volume- Volume fell off, means less reimbursement- Paid the employees their regular wages-
 - a.) MBS- Cares Act funding could offset this loss.
- 3.) Just and Unbiased Society Discussion- Role of the Board- Doug moved this discussion to the chairman's comments.
- 4.) MBS- Reopening Plan. ESY and Fall Opening
 - a.) Monday 6/15/20- Community Meeting on Zoom- Address concerns and comments on reopening

7:54- Board Action Items:

- 1.) Budget Mitigation 2021- 240,000 difference between Gilbert and WPS- Letter from, MBS was shared informally and will be formally discussed at Gilbert on the 6/17/2020
 - a.) MBS is asking for approval of an action item. Cheryl has an issue supporting revision on Budget until Gilbert can give WPS an answer. MBS- Motion pursuant to Gilbert's 50% share and then revisit
 - i.) Motion to Table- Cheryl- Special Meeting in June
- 2.) Cold Fire Mechanical- Donation of \$500- PPE/COVID
 - a.) Dick motioned to accept 500 dollar donation from Cold Fire Mechanical for PPE/COVID materials, Kristin second, all in favor
- 3.) Donation Municipal and Teacher Federal Credit Union- 100\$- School PPE/COVID
 - a.) Kristen motioned to accept 100 dollar donation from Municipal and Teacher Federal Credit union for COVID/PPE materials, Dick second, all in favor
- 4.) Designation of Sole Source for Carpet Replacement Conference/Staff Area: Floor Covering, \$5,527.25
 - a.) Kristen- Why are we using the same source- MBS-Same vendor who has done the work- Carpet Tile
 - i.) Motioned Cheryl motioned to approve sole source of carpet replacement, Kristen second- all in favor
- 5.) DJ Hall Roofing- Sole Source- Was approved at the last meeting at \$5,600
 - a.) More damage was found when the project started. Cost is now 7,200
 - b.) Increase of \$1,600
 - i.) Motioned by Kristen to sole source for roof repair and increase of 1,600. Dick second, all in favor
- 6.) Pearson Elevator work- Work needs to be done by non- Otis employees.
 - a.) Total project- 34,788 due to additional work.
 - b.) Functional Problems- Electrical Work was done by non-Otis Employee
 - i.) Kristen motioned to approve sole source of JA Rosa Corporation, LLC to repair elevator at the cost of 34,788, Tara second- all in favor
- 7.) Sole Source Antimicrobial Sanitizing Equipment- 3 backpack machines.
 - a.) Sprayers, equipment, disinfectant, 12,647 total cost
 - i.) Cheryl motioned to sole-source the sanitizer equipment from SD Labs for 12,647 dollar cost, Kristin second. All in favor

- 8.) Para Contract: Paras have voted to settle the contract
 - a.) MBS went over contract details- Please see attached document
 - i.) Cheryl made a motion to approve the paraprofessional contract, Kristen second- all in favor
- 9.) Board of Selectman Request- retain non-lapsing fund (2%)
 - a.) Cheryl made a motion to retain non-lapsing fund, and Tara seconded- All in favor

The Board of Education held a moment of silence due to the loss of life of students in a neighboring community.

Unfinished Business- None

8:25- Executive Session:

K. Peterson made a motion to move towards executive session for Gilbert negotiations and the Cares Act, to include MBS and NOW, N. Mocarski second- all in favor

Kurt- DO you expect a vote- MBS- No action items

MOTION to come out of executive session at 9:15 pm

First: Cheryl C]McGlynn Second: → U.

MOTION to adjourn at 9:15 pm

First: Tara Second: Nora → U.

Minutes submitted by S. Cullinan & N. Mocarski