

**BOARD OF EDUCATION
NEWINGTON PUBLIC SCHOOLS
NEWINGTON, CT 06111**

Newington Town Hall
Helen W. Nelson Meeting Room
Wednesday, September 25, 2019
7:00 p.m.

REGULAR MEETING

PRESENT: Vice Chairperson Emily Guion, Michael Branda,
Dr. Sharon Braverman, Danielle Drozd, Steven Silvia, Cindy Stamm,
Robert Tofeldt, Paul Vessella

ABSENT: Joshua Shulman

ADMINISTRATION: Dr. Maureen Brummett, Lou Jachimowicz, Wendy Crouse,
Stephen Foresi

A. Call to Order

Vice Chairperson Emily Guion called the Regular Meeting of the Newington Board of Education to order at 7:01 p.m.

Pledge of Allegiance

B. Presentation of Awards/Proclamations

Recognition of PTA/PTO/PAC Officers

C. Public Participation on Any Matter Related to Board Responsibilities

D. Consent Agenda

1. Approval of Minutes – Regular Meeting – May 22, 2019
2. Approval of Minutes – Informational Meeting – September 11, 2019

MOTION: Sharon Braverman moved to approve the consent agenda as presented. Paul Vessella seconded. The motion passed unanimously.

E. Old Business

None

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F. New Business

1. Action – Budget 2020-2021 Guidelines

MOTION: Cindy Stamm moved the Board of Education approve the budget guidelines for the 2020-2021 school year as reviewed on September 11, 2019. Michael Branda seconded. The motion passed unanimously.

2. Action – NHS Request for March Conference Date Change

MOTION: Paul Vessella moved the Newington Board of Education change the dates of the high school parent-teacher conferences from March 18 and 19, 2020 to March 25 and 26, 2020. Danielle Drozd seconded. The motion passed unanimously.

3. Action – Establishment of Firm Graduation

MOTION: Michael Branda moved the Board of Education approve June 12, 2020 as a firm graduation date for students in Grade 12 at Newington High School. Robert Tofeldt seconded. The motion passed unanimously.

4. Action – Resolution Honoring Cafeteria Workers (October 10, 2019)

MOTION: Cindy Stamm moved the Board of Education approve a resolution honoring school cafeteria workers and proclaiming Thursday, October 10, 2019 as School Cafeteria Workers' Day. Paul Vessella seconded. The motion passed unanimously.

5. Action – Resolution Honoring School Bus Drivers (October 10, 2019)

MOTION: Michael Branda moved the Board of Education approve the resolution honoring school bus drivers and proclaiming Thursday, October 10, 2019 as School Bus Drivers' Day. Danielle Drozd seconded. The motion passed 7-0; 1 abstained.

Lou Jachimowicz arrived at the meeting at 7:26 p.m.

6. Action – Resolution Honoring School Custodians and Maintenance Workers (November 12, 2019)

MOTION: Robert Tofeldt moved the Board of Education approve the resolution honoring school custodians and maintenance workers and proclaiming Tuesday, November 12, 2019 as School Custodian and Maintenance Workers' Day. Cindy Stamm seconded. The motion passed unanimously.

7. Action – Meeting Cancellation October 23, 2019

MOTION: Paul Vessella moved the Board of Education cancel the regular meeting scheduled for Wednesday, October 23, 2019. Danielle Drozd seconded. The motion passed unanimously.

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8. Action – Child Nutrition Programs – Signature Change

MOTION: **Authorized Signatures Change Form:** Paul Vessella moved the Board of Education designate and authorize Maureen Brummett, Ed.D, Superintendent of Schools, to sign the ED-099 Agreement for Child Nutrition Programs and to sign claims for reimbursement. In the absence or incapacity of Maureen Brummett, Ed.D, the second person designated and authorized to sign claims for reimbursement shall be Mr. Stephen Foresi, Assistant Superintendent of Schools. Danielle Drozd seconded. The motion passed unanimously.

G. Superintendent of Schools’ Report

H. Public Participation on Any Matter Related to Board Responsibilities

I. Remarks by Board Members

L. Adjournment

MOTION: Danielle Drozd moved to adjourn. Michael Branda seconded. The motion passed unanimously.

The meeting was adjourned at 7:58 p.m.

Respectfully submitted,

Dr. Sharon Braverman, Secretary

Debra O. Craig, Board Clerk

PUBLIC PARTICIPATION

None