

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

Newington Town Hall
Helen W. Nelson Meeting Room
Wednesday, January 29, 2020
7:00 p.m.

REGULAR MEETING

PRESENT: Chairperson Paul Vessella, Dr. Bruce Fletcher, Emily Guion,
Beth Manke Hutvagner, Steven Silvia,
Cindy Stamm, Robert Tofeldt, Jessica Weaver

ABSENT: Michael Branda

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

A. Call to Order

Chairperson Paul Vessella called the Regular Meeting of the Newington Board of Education to order at 7:00 p.m.

Pledge of Allegiance

B. Presentation of Awards/Proclamations

Everyday Hero – Mercy Hetherington – Districtwide

Board member Beth Manke Hutvagner arrived at the meeting at 7:03 p.m.

C. Public Participation on Any Matter Related to Board Responsibilities

D. Consent Agenda

1. Approval of Minutes – Board Retreat – December 5, 2019
2. Approval of Minutes – Regular Meeting – December 11, 2019
3. Approval of Minutes – Informational Meeting – January 15, 2020

MOTION: Steven Silvia moved to approve the consent agenda as presented.
Robert Tofeldt seconded. The motion passed unanimously.

E. Superintendent of Schools' Report

1. Educational Technology Coding (Jay Salerno)

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F. New Business

1. Action – Adopt Board Priorities 2019-2021

MOTION: Robert Tofeldt moved the Board of Education adopt the 2019-2021 Board of Education priorities discussed at the December 11, 2019 and January 15, 2020 Board of Education meetings. Emily Guion seconded. The motion passed unanimously.

2. Action – Revision Policy #0200 – School District Goals and Objectives

MOTION: Cindy Stamm moved the Board of Education approve the revisions to Policy #0200 – School District Goals and Objectives as recommended. Jessica Weaver seconded. The motion passed unanimously.

3. Action – Revision Policy #3010 – Business – Non-Instructional – Goals & Objectives

MOTION: Beth Manke Hutvagner moved the Board of Education approve the revisions to Policy #3010 – Business – Non-Instructional – Goals & Objectives as recommended. Cindy Stamm seconded. The motion passed unanimously.

4. Action – Revision Policy #3171.1 – Non-Lapsing Education Fund

MOTION: Jessica Weaver moved the Board of Education approve the revisions to Policy #3171.1 – Non-Lapsing Education Fund as recommended. Emily Guion seconded. The motion passed unanimously.

5. Action – Revision Appendix #3171.1 – Memorandum of Agreement – Non-Lapsing Account

MOTION: Bruce Fletcher moved the Board of Education approve the revisions to Policy #3171.1 – Appendix – Memorandum of Agreement – Non-Lapsing Account as recommended. Steven Silvia seconded. The motion passed unanimously.

6. Action – Revision Policy #3516 – Safe and Secure School Facilities, Equipment & Grounds

MOTION: Emily Guion moved the Board of Education approve the revisions to Policy #3516 – Safe and Secure School Facilities, Equipment & Grounds as recommended. Bruce Fletcher seconded. The motion passed unanimously.

7. Action – Revision Policy #4119 – Personnel – Certified/Non-Certified – Staff Conduct

MOTION: Steven Silvia moved the Board of Education approve the revisions to Policy #4119 – Personnel – Certified/Non-Certified – Staff Conduct as recommended. Robert Tofeldt seconded. The motion passed unanimously.

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8. Action – Revision Policy #4131 – Professional Learning/Development

MOTION: Robert Tofeldt moved the Board of Education approve the revisions to Policy #4131 – Professional Learning/Development as recommended. Cindy Stamm seconded. The motion passed unanimously.

9. Action – Revision Policy #4212.5 – Security Check and Fingerprinting

MOTION: Cindy Stamm moved the Board of Education approve the revisions to Policy #4212.5 – Security Check and Fingerprinting as recommended. Jessica Weaver seconded. The motion passed unanimously.

10. Action – Revision Policy #5118.1 – Homeless Students

MOTION: Beth Manke Hutvagner moved the Board of Education approve the revisions to Policy #5118.1 – Homeless Students as recommended. Emily Guion seconded. The motion passed unanimously.

11. Action – Revision Policy #5141.21 – Administering Medications

MOTION: Jessica Weaver moved the Board of Education approve the revisions to Policy #5141.21 – Administering Medications as recommended. Bruce Fletcher seconded. The motion passed 7 - 1.

12. Action – Revision Policy #5141.21 FORM A – Administering Medications

MOTION: Bruce Fletcher moved the Board of Education approve the revisions to Policy #5141.21 FORM A – Administering Medications as recommended. Beth Manke Hutvagner seconded. The motion passed unanimously.

13. Action – Revision Policy #5141.21 FORM B – Administering Medications

MOTION: Emily Guion moved the Board of Education approve the revisions to Policy #5141.21 FORM B – Administering Medications – Authorization for the Application of Sunscreen as recommended. Bruce Fletcher seconded. The motion passed unanimously.

14. Action – Revision Policy #5144 – Student Discipline

MOTION: Steven Silvia moved the Board of Education approve the revisions to Policy #5144 – Student Discipline as recommended. Robert Tofeldt seconded. The motion passed unanimously.

15. Action – Revision Policy #6171 – Special Education

MOTION: Robert Tofeldt moved the Board of Education approve the revisions to Policy #6171 – Special Education as recommended. Jessica Weaver seconded. The motion passed unanimously.

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G. Public Participation on Any Matter Related to Board Responsibilities

H. Remarks by Board Members

I. Adjournment

MOTION: Robert Tofeldt moved to adjourn. Emily Guion seconded. The motion passed unanimously.

The meeting was adjourned at 8:08 p.m.

Respectfully submitted,

Steven Silvia, Secretary

Debra O. Craig, Board Clerk

PUBLIC PARTICIPATION

None