

**DEEP RIVER ELEMENTARY SCHOOL  
BOARD OF EDUCATION REGULAR MEETING  
REMOTE MEETING  
NOVEMBER 19, 2020 7:00pm**

**F.O.I. Compliance** – Subject to BOE approval at a future meeting  
(To view a recording of this meeting, please visit our website [www.reg4.k12.ct.us](http://www.reg4.k12.ct.us) and select “Remote Meeting Recordings” under the BOARD OF EDUCATION Heading)

<b>Attendance:</b>	<u>Deep River BOE</u>		<u>Administration:</u>		<u>Other:</u>
(√ = attended)	Paula Weglarz	√	Brian White	√	
	Miriam Morrissey	√	Kristina Martineau	√	
	Tracy Dickson	√	Sarah Smalley	√	
	Scott Hallden	√	Kelly Sterner	√	
	Robert Ferretti	√	Lauren Feltz	√	
	Marc Lewis	√			
	Robert Ferretti	√			
	Mary Campbell	√			
	Lenore Grunko	√			
	Pat Maikowski	√			

**CALL TO ORDER**

The meeting was called to order by Mr. White at 7:00p.m.

**ELECTION OF OFFICERS**

Mr. White opened the floor for the nominations for the office of chairman.

A motion was made by Miriam Morrissey to nominate Paula Weglarz as the Chairman of the Deep River Elementary Board of Education. Rob Ferretti seconded the motion. The motion passed unanimously.

Chairman Weglarz opened the floor for the following nominations:

A motion made by Paula Weglarz nominate Miriam Morrissey as the Vice Chair of the Deep River Elementary Board of Education. Rob Ferretti seconded the motion. The motion passed unanimously.

A motion made by Miriam Morrissey to nominate Tracy Dickson as the Secretary of the Deep River Elementary Board of Education. Lenore Gunko seconded the motion. The motion passed unanimously.

**CONSENT AGENDA**

Upon a motion duly made by Pat Maikowski and seconded by Rob Ferretti the Deep River Board of Education unanimously **VOTED** to approve the minutes from the special meeting of September 29, 2020 and the Accounts Payable report.

## **PUBLIC COMMENT**

No Comment

## **REPORTS and OTHER ITEMS:**

### **Superintendent's Report**

#### **District Update**

Mr. White gave a brief report. An EAP program has now been offered to employees and will be discussed later in the agenda.

#### **Information and Communication**

A December 1<sup>st</sup> special Joint Board of Education meeting has been scheduled. Long range planning and data for budgets will be discussed. A Supervision District budget workshop will occur December 16<sup>th</sup>. Currently all schools are in remote mode. Covid case metrics are being discussed. There are significant increases in our three towns. An announcement will be made on Monday to communicate how learning will proceed. Discussion was held how the metrics are viewed and how decisions are made regarding learning during Covid.

Kelly Sterner and Kristina Martineau were thanked for their work in the district as they move to other opportunities.

### **Assistant Superintendent's Report**

#### **General Update**

Dr. Martineau discussed the survey results which teachers completed for professional development. The focus was the social and emotion wellness of students and how to bring meaningful learning to the students during Covid.

#### **Grants Update**

Funding has been received for Covid relief. Dr. Martineau discussed the need for funding for additional expense for personnel needs for substitute teachers and custodial needs during Covid. Funds have been reallocated to cover these costs. Dr. Martineau discussed other grant funding received and how these funds will be used. Board members had various questions which Dr. Martineau was able to answer.

### **Presentation of 2018-2019 Performance Profile Report for DRES**

Dr. Martineau discussed the 2018-2019 Performance Profile Report for DRES.

### **Director of Pupil Services Report**

Ms. Smalley did not have a report.

### **Finance Office Report**

#### **Current Year to Date Financial Status Update**

Finance Director Kelly Sterner reviewed board enclosures and answered questions from board members. She discussed the transfers from last year. Trending is as expected. There may be offsets due to remote learning. Excess cost funds have not been received but will offset some of the expenses.

#### **Cafeteria Fund Update**

The reports were reviewed. The cafeteria reporting looks different because the state is providing the ability to use the Grab and Go program during remote learning. All food offerings are free. Reimbursement from the state is received. Participation for this program is low.

**Medical Reserve Tracking**

Ms. Sterner noted that the first four months have trended well. When things return to a typical environment our reserve account will be more robust. The RFP for group medical/prescription and dental services will be received by November 20<sup>th</sup>.

**Update on EAP**

Ms. Sterner discussed the cost and services to provide an Employee Assistance Plan. This service will be provided through Anthem Blue Cross Blue Shield. This service is encouraged to be used when needed.

**ADM Calculation Methodology**

Ms. Sterner gave an overview of the methodology for the ADM calculation.

**Principal's Update**

A brief update was given. A celebration of Deep River Veterans was held. Ms. Feltz noted that staff, students and parents have stepped up in remote learning. Materials have been accessible for families.

**Committee Reports**

**Finance** – Next Meeting is January 27, 2021

**Curriculum** – Next meeting is January 16, 2021

**Policy** – Next meeting is January 27, 2021

**Facilities** – Will be scheduled soon.

**Supervision District:**

The budget is being worked on.

**Other Committee Reports****LEARN Committee Report**

A virtual meeting was held. Ms. Gunko discussed the resolutions which deals with racial inequality. She discussed another resolution which dealt with removing the barriers between districts.

**Discussion regarding and Pending Policies**

None Pending.

**PUBLIC COMMENT**

No Comment

**FUTURE AGENDA ITEMS**

7.1 Next Joint BOE Meeting is December 3, 2020 @ 7:00pm

7.2 Next Deep River BOE Regular Meeting is January 21, 2021 @ 7:00pm

**ADJOURNMENT**

On motion duly made and seconded the Board unanimously **VOTED** to adjourn at 8:32p.m.

Respectfully Submitted,

Kelley Frazier, Secretary