

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT
Regular Meeting – September 21, 2015, 7:00 p.m.
Special Meeting – 5:30 p.m.
Long Hill Administration Building
Lorraine R. Smith Assembly Room

The Trumbull Board of Education convened in the Long Hill Administration Building for a Special and Regular Meeting.

Members present:

D. Herbst, Chairperson
L. Chory, Vice Chairperson
R. Seaman, Secretary
J. Donofrio, Board Member
S. LaFrance, Board Member
J. Peddle, Board Member

Members absent:

M. Ward, Board Member

SPECIAL MEETING

The Special Meeting was called to order at 5:50 p.m. Board members D. Herbst, L.Chory, R.Seaman, S. LaFrance and J. Peddle were present. CABE (Connecticut Association of Boards of Education) is an organization that assists Boards of Education in providing quality education through effective leadership. Mr. Vincent Mustaro of the CABE Policy Department presented a detailed overview of services offered that include mandated and good practice policy reviews that are consistent with federal and state General Assembly legislation. Board Members gave unanimous consent to adjourn the Special Meeting at 6:50 p.m.

A motion was passed for a five minute recess (Seaman) and seconded (Peddle). Unanimous in favor.

Agenda Item I – Call to Order

The meeting was called to order at 7:03 p.m.

Agenda Item II – Preliminary Business

A. Salute to the Flag - The Public Session began with a salute to the Flag.

B. Correspondence – There was no public correspondence this evening. Secretary R. Seaman noted the receipt of the invitation to the Board for the THS Band Classic.

C. Comments – There were no public comments this evening.

D. Recognitions - Head Custodians – Dr. Cialfi took great pride in recognizing the outstanding work of the custodial staff represented by the head custodians and Mr. Steve Kennedy, their Supervisor, in preparing our schools for opening day and their continued efforts throughout the year.

The Board Members commended them on a job well done.

Head Custodians:

Booth Hill	John Joaquim
Daniels Farm	Ed Martinez
Frenchtown	Dom Murolo
Jane Ryan	Dan Pereiro
Middlebrook	Mike Murzin
Tashua	Mark Balog
Hillcrest Middle	Andy Robinson
Madison Middle	Craig Schneider
Trumbull High School	Craig Shairer
Agriscience	Frank Gallo
Trumbull Early Childhood (TECEC)	Ed Lukaszewski
Long Hill Administration Building	John Slezak

Agenda Item III – Consent Agenda

A. Personnel – There were no changes since the last Board meeting.

B. Approval/Minutes – Regular Meeting – 9/1/2015. It was moved (Donofrio) seconded (Peddle) to approve the minutes as presented. Vote in favor (Herbst, Chory, Donofrio, LaFrance, Peddle). Abstain (Seaman). Motion passes.

C. Oral Reports

- Teacher Representative Jennifer Pacelli spoke about TECEC’s success with its outdoor nature classes, the preparations for Back to School Night and the implementation of Google Classroom at Trumbull High School.
- Student Board Representatives Annika Redgate and Steven Stanton shared the current news at THS including sign-ups for all clubs, the upcoming Marching Band regional competition, Trumbull High School’s success at Mock Trial and the upcoming Agriscience field trip.

Agenda Item IV – Reports/Action Items

- A. Approval/CABE Policies – The Board and Dr. Cialfi discussed the findings of the CABE presentation and the necessity to keep our District’s policies comprehensive and current under Connecticut General Assembly legislature. It was agreed that the District would be best served to utilize CABE’s expertise. A motion to approve CABE to perform a policy audit for Trumbull Public Schools was made (Peddle) and seconded (Seaman).
Vote: Unanimous in favor.
- B. 2015 Smarter Balanced & CMT/CAPT Science Data Presentation – Dr. Jonathan Budd gave a presentation on the Smarter Balanced, CMT/CAPT Science testing. Smarter Balanced testing provides a deeper approach than prior testing. Comparative data from assessments taken by students in the spring of 2015 was analyzed. A district-wide parent information session is scheduled for September 28, 2015 at 7:00 p.m. at Frenchtown Elementary, 30 Frenchtown Road in Trumbull.

A motion was made by J. Peddle and seconded by R. Seaman to move Agenda Item IV-D Approval/Middlebrook Building Project to this portion of the meeting. Unanimous in favor.

- D. Approval/Middlebrook Building Project Additional Bonding – Mr. Deming and Mr. O’Keefe presented the need for additional bonding in order to complete the Middlebrook building project. It was moved (Chory) seconded (Peddle) to approve the additional bonding for the Middlebrook Building Project as presented. Vote:
Unanimous in favor.
- C. Approval/2014-2015 Annual Report – Dr. Cialfi presented to the Board the 2014-2015 Annual Report to the First Selectman. It was moved (Peddle) seconded (Chory) to approve the 2014-2015 Annual Report to the First Selectman as presented. Vote:
Unanimous in favor.

Agenda Item V - Other

There was no business under this agenda item.

Adjournment

Board Members gave unanimous consent to adjourn the Public Session at 8:45 p.m.