
**TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT**

Regular Meeting – October 10, 2017

7:00 p.m.

Long Hill Administration Building
Lorraine R. Smith Assembly Room

AGENDA

I. CALL TO ORDER

II. PRELIMINARY BUSINESS

- A. Pledge of Allegiance
- B. Recognition – First Selectman’s Golf Classic – Honorable Timothy Herbst
- C. Correspondence
- D. Public Comments
- E. Board Chairman Report
- F. Superintendent Report
- G. Student Representatives Report

III. REPORTS/ACTION ITEMS

- A. Personnel – Dr. Cialfi
- B. Approval/Minutes – Regular Meeting – 9/26/2017
- C. District Enrollment Report – Dr. Cialfi
- D. Advanced Placement Courses at Trumbull High School – Dr. Budd

IV. OTHER

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Report to the Board of Education
Regular Meeting – October 10, 2017

Hon. Timothy Herbst

Agenda Item II-B

Recognition: First Selectman's Golf Classic Presentation

Proceeds from the First Selectman's Golf Classic will benefit the several student organizations listed below. The students and their advisors bring honor, pride, and distinction to the Trumbull community, year after year. Each of these well-established organizations has a history of providing extraordinary opportunities and supporting Trumbull students through financial assistance and volunteerism:

1. Academic Challenge for Excellence (ACE) Foundation
2. Trumbull High School Golden Eagle Marching Band
3. PowerPlay Club – Hockey
4. Laxmen's Club – Boys & Girls Lacrosse
5. Touchdown Club - Football
6. Diamond Club – Baseball & Softball

First Selectman Timothy Herbst will present a check to the President of each organization.

Recommendation:

Recognize

TRUMBULL PUBLIC SCHOOLS
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Dr. Cialfi

Agenda Item III-A

Personnel

Resignations – Certified

Craw, Lauren; language arts teacher (.6) at Hillcrest Middle School, since August 2016, resigning effective October 12, 2017.

Jacob, Karen; district special education teacher/SRP Department Chair (.45) since November 2016, resigning effective October 25, 2017.

Recommendation:

Accept.

Resignations – Non-Certified

Jarosko, Barbara; secretary at Tashua Elementary School since April 1993, retiring effective October 20, 2017.

Recommendation:

Accept.

TRUMBULL PUBLIC SCHOOLS
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Dr. Cialfi

Agenda Item – III-B

Approval/Minutes

Regular Meeting, September 26, 2017

Recommendation:

Approve the minutes of the above noted meeting.

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT
Regular Meeting – September 26, 2017
Long Hill Administration Building
Lorraine R. Smith Assembly Room

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

Members present:

L. Chory, Chairman
S. Testani, Vice Chairman
L. Timpanelli, Secretary
J. Donofrio, Board Member
P. Lavoie, Board Member
M. Petitti, Board Member
M. Ward, Board Member

Agenda Item I—Call to Order

By unanimous consent of all Board members present, it was moved (Donofrio) and seconded (Lavoie) to go into Executive Session at 6:30 p.m. to discuss the Trumbull Administrators' Association Contract. The Superintendent, Dr. McGrath, Dr. Budd and Mr. O'Keefe were invited to be a part of the discussion. By unanimous consent of Board members present, it was agreed to come out of Executive Session at 7:04 p.m.

The Regular Meeting was called to order at 7:07 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 correspondence this evening.
- C. Public Comments – Cat Lamy of 47 Fawn Meadow Drive brought to the attention of the Board of the extreme heat at Madison Middle School which hampers student learning and is asking for a remedy to this issue.
- D. Recognition – Gilder Lehrman History Award Recipient Ms. Katie Boland
Dr. Cialfi announced that Trumbull High School Social Studies teacher, Ms. Katie Boland, advisor to the We the People and Model Congress has been named the 2017 Connecticut History Teacher of the Year. The Gilder Lehrman Institute of American History adjudicated the achievements of nominees through a rigorous selection process. Mr. Steve Armstrong of the Connecticut State Department of Education presented this award to Ms. Boland. THS We the People students: Lindsay Adams, Ethan Bachand and Larry Zhang spoke with high praise about their inspirational teacher, Ms. Boland.

- E. Board Chairman Report - Mrs. Chory reported on the following events at Trumbull Public Schools:
- 9/22 TPAUD conference at THS
 - 9/27 CABA Officer Nominating Committee
 - 11/18 Chamber Singers performance at CABA/CAPSS conference
- F. Superintendent Report - Dr. Cialfi reported on the following:
- October 11-13 Teachers and administrators from high performing districts in the Tri-State Consortium will visit Trumbull to assess teaching and learning in writing across the curriculum in grades K-12.
 - October 24 Tentative - BOE to be joined by the Finance Board and Town Council for the Technology/One to One presentation at Madison Middle School.
 - October 25 Read Aloud Day at Daniels Farm, Jane Ryan and Tashua Schools
 - October 26 Read Aloud Day at Booth Hill, Frenchtown and Middlebrook Schools
 - October 27 Read Aloud Day at TECEC pre school
- G. Teacher Representative Report - Mrs. Rubano reported on events at Trumbull High School: The World Language Department is pleased with the implementation of the Spanish and French 8th grade placement exams and gives a thumbs up to the new AP Latin/Italian course, H Italian and H Latin 2 & Spanish 4 Conversation and Culture. The Social Studies Department's new course: AP Human Geography is a huge success. Students and teachers in the Mock Trial, Model UN, Model Congress, and We the People are hard at work preparing for their competitions. Congratulations to Katie Boland for receiving the Gilder Lehrman History Award. Stephanie Jalowiec from the English Department is assisting teachers with reading strategies. The senior college planning night had over 400 parents and students in attendance. Counselors also met with all seniors during the school day to help them better understand the application process.

Agenda Item III—Reports/Action Items

A. Personnel

Dr. Cialfi presented the following certified resignation:

Michelle Quattrone, district-wide school psychologist since August 2016, resigning effective October 20, 2017.

It was moved (Testani) and seconded (Timpanelli) to accept this resignation as presented. Vote: Unanimous in favor.

B. Minutes – Regular Meeting, 9/12/2017

It was moved (Donofrio) and seconded (Timpanelli) to approve the minutes of the September 12, 2017 Board of Education meeting as presented. Vote: Unanimous in favor.

- C. Approval/November 2017 Revised Board of Education Meeting Date
A change in the schedule for the month of November 2017 for the Regular Meeting of the Board of Education is proposed for adoption by the Board of Education. November 14, 2017 is the originally scheduled date and November 21, 2017 is the proposed rescheduled date.

It was moved (Testani) and seconded (Petitti) to approve the above change in date for the Regular Meeting of the Board of Education to November 21, 2017. Vote: Unanimous in favor.

- D. Approval/2017-2018 Revised Budget

Mr. O'Keefe presented the 2017-2018 budget that has been revised to reflect the changes that were approved by the Board of Education at their July 25, 2017 meeting. The changes reflected a final approved budget for 2017-2018 in the amount of \$100,333,178 representing a year-to-year increase of \$1,400,000 or 1.42%.

It was moved (Lavoie) and seconded (Donofrio) to approve the above 2017-2018 final budget as presented. Vote: Unanimous in favor.

- E. Approval/Non-Affiliates Salaries, Part II

Dr. Cialfi presented Part II of Non-Affiliates' Salary increases which are in alignment with corresponding bargaining units.

It was moved (Lavoie) and seconded (Timpanelli) to approve a \$3,700.00 payment to the Payroll Insurance Manager for expanded duties. Vote: Unanimous in favor.

It was moved (Lavoie) and seconded (Testani) to approve the above Non-Affiliates' Salary Increase as presented. After discussion and unanimous consent of all Board members present, the motion was withdrawn.

It was moved (Lavoie) and seconded (Donofrio) to defer the discussion of the increases of the above Non-Affiliates salaries until November 21, 2017 or sooner. The Board would like to wait until further information is known regarding the budget for the State of Connecticut.

- F. Policy Committee Report

Mrs. Testani reported that the Policy Committee met on Tuesday, September 19, 2017.

Dr. Budd presented the following Policies for Second Reading:

Policies, Second Readings – Dr. Budd

1. Student Network/Internet Use, Policy Code 6141.321
2. Student One-to-One Device Insurance Program, Policy Code 5143.2
3. Pay to Participate, Policy Code 5138

It was moved (Testani) seconded (Timpanelli) to approve these three policies as presented. Vote: Unanimous in favor.

Policies, First Readings – Dr. Budd

4. Security and Safety, Policy Code 3516
5. Fire Safety & Crisis Response, Policy Code 6114.1

6. Student Standard of Conduct, Policy Code 5131
7. Curriculum Development, Policy Code 6141
8. Instructional Use of Commercially-Produced Media, Policy Code 6177
9. Security Checks, Policy Code 4212.5
10. Use of Physical Force: Seclusion and Restraint, Policy Code 5144.1

It was agreed by the Board to bring these seven policies for a second reading and approval at a future meeting.

G. Approval/Trumbull Administrators' Association (TAA) Bargaining Unit Agreement

It was moved (Lavoie) and seconded (Donofrio) to defer the approval of the Trumbull Administrators' Association (TAA) agreement until such time that we have more clarity from the State of Connecticut on their budget. Vote: Unanimous in favor.

Adjournment

Board Members gave unanimous consent to adjourn the Public Session at 8:06 p.m.

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Report to the Board of Education
Regular Meeting – October 10, 2017

Dr. Cialfi

Agenda Item – III-C

2017-2018 Enrollment Update – October 1, 2017 Official Enrollment

The attached summary represents our official 2017-2018 enrollment which is submitted to the Connecticut State Department of Education.

The October 1, 2017 enrollment totals 6,757 students, including preschool, special education and out-of-district placements.

The October 1, 2017 enrollment is 50 students higher than the October 1, 2016 enrollment.

<u>School</u>	<u>10/1/2016</u>	<u>10/1/2017</u>	<u>October 1 Comparison</u>	<u>School</u>	<u>Projected for 2017-2018</u>
Booth Hill	464	464	0	Booth Hill	459
Daniels Farm	451	475	24	Daniels Farm	450
Frenchtown	529	519	-10	Frenchtown	512
Jane Ryan	406	384	-22	Jane Ryan	406
Middlebrook	472	498	26	Middlebrook	466
Tashua	<u>408</u>	<u>411</u>	<u>3</u>	Tashua	<u>410</u>
Total K-5	2730	2751	21	Total K-5	2703
TECEC	<u>231</u>	<u>228</u>	<u>-3</u>		
Total PreK-5	2961	2979	18		
	Plus 7 Outplaced Students	Plus 5 Outplaced Students			
Hillcrest	773	729	-44	Hillcrest	741
Madison	<u>836</u>	<u>873</u>	<u>37</u>	Madison	<u>832</u>
	1609	1602	-7		1573
	Plus 7 Outplaced Students	Plus 9 Outplaced Students			
THS	<u>2099</u>	<u>2138</u>	<u>39</u>	THS	2131
	Plus 21 Outplaced Students	Plus 24 Outplaced Students			
Total PreK-12	6669	6719	50		
	Plus 35 Outplaced Students	Plus 38 Outplaced Students			

Administrative Recommendation: Review and discuss.

**DISTRICT ENROLLMENT
TRUMBULL PUBLIC SCHOOLS
October 1, 2017**

	Pre-K	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	Grade	In System	**Out-	Grand
School		Kdg.	1	2	3	4	5	6	7	8	9	10	11	12	Total	Placed	Total
Booth Hill		67	78	76	74	81	88								464	2	466
Daniels Farm		70	89	66	78	84	88								475	0	475
Frenchtown		90	75	83	76	105	90								519	3	522
Jane Ryan		48	72	77	51	69	67								384	0	384
Middlebrook		91	63	82	79	100	83								498	0	498
Tashua		57	52	82	69	78	73								411	0	411
Total K-5		423	429	466	427	517	489								2751	5	2756
Pre-K	228														228		228
TOTAL Pre-K thru 5	228	423	429	466	427	517	489								2979	5	2984
Hillcrest								214	246	269					729	7	729
Madison								312	268	293					873	2	875
TOTAL MIDDLE SCHOOLS								526	514	562					1602	9	1611
Trumbull High											536	493	541	568	2138	24	2162
TOTAL SECONDARY								526	514	562	536	493	541	568	3740	33	3773
Grand Total	228	423	429	466	427	517	489	526	514	562	536	493	541	568	6719	38	6757

TRUMBULL PUBLIC SCHOOLS
TRUMBULL, CONNECTICUT

Report to the Board of Education
Regular Meeting – October 10, 2017

Dr. Budd

Agenda Item – III-D

Advanced Placement Courses at Trumbull
High School

Dr. Budd will give a brief presentation on data related to Advanced Placement offerings offered at Trumbull High School.

Recommendation:

Review and Discuss