



## 2016 04 11 BOE Special Meeting

April 11, 2016 7:00 PM  
Board Meeting Room  
137-B Glenwood Road  
Clinton, CT 06413

### Attendance Taken at 7:01 PM:

#### Present Board Members:

Annaliese Spaziano  
Peter Giannotti  
Sandra Luke  
Lois Ruggiero  
Doug Traynor

#### Absent Board Members:

Kim Buckley  
Dr. Mike Giordano

### 1. Opening Exercises

#### 1.1. Roll call

Discussion:

Also in attendance were Jack Cross, Maryann O'Donnell and Carolyn Dickey.

#### 1.2. Pledge of Allegiance

Discussion:

All stood for the Pledge of Allegiance.

### 2. Public participation/recognition

Discussion:

No public participation.

### 3. Minutes - Approval

#### 3.1. Minutes - Approval - Special Meeting

**Motion Passed:** To approve the minutes of the special meeting of March 23, 2016, passed with a motion by Lois Ruggiero and a second by Annaliese Spaziano.

**3 Yeas - 0 Nays - 2 Abstained.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Abstain
Lois Ruggiero	Yes
Doug Traynor	Abstain

### 3.2. Minutes - Approval - Regular Meeting

**Motion Passed:** To approve the minutes of the regular meeting of March 21, 2016, passed with a motion by Sandra Luke and a second by Lois Ruggiero.

#### 5 Yeas - 0 Nays.

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

### 4. Communications

Discussion:  
No communications.

### 5. Superintendent's Report

#### 5.1. CECA 2016 Technology Exposition

Discussion:  
The Board acknowledged the upcoming participation of Leslie Chausse and her students in the CECA (CT Educators' Computer Association) conference at the state capitol on April 27th. S. Luke will try to attend.

#### 5.2. Teacher Appreciation Resolution 2016

**Motion Passed:** To adopt the Teacher Appreciation Resolution for 2016 as presented passed with a motion by Peter Giannotti and a second by Lois Ruggiero.

#### 5 Yeas - 0 Nays.

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

#### 5.3. Citizen's Guide mock-up

Discussion:  
The group will meet Monday to continue work on the guide.

#### 5.4. General Update

#### 5.5. Upcoming Events

**6. Graduation Date 2016**

**Motion Passed:** To establish Thursday, June 16, 2016, as the graduation date for The Morgan School Class of 2016, passed with a motion by Lois Ruggiero and a second by Sandra Luke.

**5 Yeas - 0 Nays.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

**7. Policy Updates and Revisions**

**7.1. Policy 6146 Graduation Requirements - Second Reading**

**Motion Passed:** To approve the revisions to Policy 6146 passed with a motion by Peter Giannotti and a second by Lois Ruggiero.

**5 Yeas - 0 Nays.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

**7.2. Policy 6141.321 Acceptable Use Policy - Second reading**

Discussion:

Although fine with the concepts of the policy, the Board discussed ways in which to tighten up the language and provide more specifics.

**Motion Failed:** To approve revisions to Policy 6141.321 failed with a motion by Peter Giannotti and a second by Sandra Luke.

**2 Yeas - 3 Nays.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	No
Lois Ruggiero	No
Doug Traynor	No

**Motion Passed:** To approve revisions to Policy 6141.321 with the proviso that the policy be adjusted passed with a motion by Doug Traynor and a second by Annaliese Spaziano.

**5 Yeas - 0 Nays.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

**8. 2016-2017 Healthy Food Certification Statement**

Discussion:

J. Cross will provide a list of the allowable snack items to S. Luke.

**Motion Passed:** To certify that all food items made available for sale to students will meet the CT Nutrition Standards except for the allowable exemptions for event sales as outlined in ED099 Addendum to the Agreement for Child Nutrition Programs. These exemptions must meet the following three criteria: (1) the sale is in connection with an event occurring after the end of the regular school day or on the weekend; (2) the sale is at the location of the event; and (3) the food items are not sold from a vending machine or school store passed with a motion by Lois Ruggiero and a second by Doug Traynor.

**5 Yeas - 0 Nays.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

**9. Personnel Items**

**9.1. Resignations/Retirement/Termination**

**9.1.1. Retirement of Certified Staff - Susan Schreck**

**Motion Passed:** To accept the retirement of Susan Schreck, with regret, effective June 30, 2016, passed with a motion by Lois Ruggiero and a second by Sandra Luke.

**5 Yeas - 0 Nays.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

**9.1.2. Retirement of Certified Staff - Kathleen Stonick**

**Motion Passed:** To accept the retirement of Kathleen Stonick effective June 30, 2016, passed with a motion by Doug Traynor and a second by Peter Giannotti.

**5 Yeas - 0 Nays.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

**9.1.3. Retirement of Certified Staff - Mary Jane Burgess**

**Motion Passed:** To accept, with regret, the retirement of Mary Jane Burgess effective June 30, 2016, passed with a motion by Lois Ruggiero and a second by Doug Traynor.

**5 Yeas - 0 Nays.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

**9.1.4. Resignation from Coaching positions - Joe Grippo**

**Motion Passed:** To accept the resignation of Joe Grippo from the positions of Morgan Girls Basketball Coach and Morgan Volleyball Coach effective immediately passed with a motion by Doug Traynor and a second by Sandra Luke.

**5 Yeas - 0 Nays.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

**9.2. Appointments (Certificated, Classified, Extra Duty)**

**9.2.1. Appointment of Summer School Staff 2016**

**Motion Passed:** To approve the 2016-2017 summer school staffing recommendations as presented passed with a motion by Doug Traynor and a second by Peter Giannotti.

**5 Yeas - 0 Nays.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

**9.3. Transfers**

**9.4. Information**

**10. Financial Items**

**10.1. Bills Payable**

Discussion:

The Board will discuss some line items that are running over budget at the next meeting.

**11. Adjournment**

**Motion Passed:** To adjourn at 7:32 p.m. passed with a motion by Sandra Luke and a second by Lois Ruggiero.

**5 Yeas - 0 Nays.**

Annaliese Spaziano	Yes
Kim Buckley	Absent
Peter Giannotti	Yes
Dr. Mike Giordano	Absent
Sandra Luke	Yes
Lois Ruggiero	Yes
Doug Traynor	Yes

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Kimberly Buckley, Board Secretary

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Allison Friday, Board Recorder