

MARLBOROUGH BOARD OF EDUCATION

Regular Business Meeting

Thursday, August 24, 2023

Elmer Thienes-Mary Hall Elementary School –Library

6:00 p.m.

The Marlborough Board of Education is holding its meeting in a hybrid format to allow for greater community awareness and participation. Hybrid meetings and proceedings will be recorded and posted on the District website within seven days of the meeting. The public is welcome to attend Board of Education meetings in-person, but also can view the Board meeting live via Google Meet Link:

<https://meet.google.com/jcs-vetk-unx?hs=122&authuser=2>

Persons requiring interpreters or related services are advised to call 860-295-6236 at least three (3) business days before the meeting.

Copies of the agenda enclosures are available for examination in the Superintendent's Office at 25 School Drive, Marlborough, CT during business hours: 8:00 a.m. to 4:00 p.m., Monday through Friday and are posted on the district website: <https://www.marlborough.k12.ct.us>

NOTE TO BOARD MEMBERS:

Attendance - If you are unable to attend this meeting either in-person or remotely please call the Superintendent's Office at 860-295-6236 at least 24 hours prior to the meeting. If you plan to attend remotely, please notify the Superintendent's office 24 hours in advance of the meeting.

In a partnership of family, school and community, our mission is to educate, challenge and inspire each individual to excel and become a contributing member of society.

AGENDA

- | | |
|-------------------------------------------|---------|
| 1. Call to Order and Roll Call | 6:00/05 |
| 2. Pledge of Allegiance | |
| 3. Celebrations | 6:05/05 |
| • Introduction of School Resource Officer | |
| 4. Public Comment | 6:10/05 |

Members of the Marlborough community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. All speakers must identify themselves by name and address and limit comments to 3 minutes. The Board will not engage in dialogue with the public. Written comments to be read-aloud by the Chair can be emailed to boardofed@marlborough.k12.ct.us no later than 24 hours before the meeting. Those who wish to provide comment by remote means: Raise your hand using the raise hand icon at the bottom of the Google Meet screen; once called upon, unmute yourself to speak. Please mute yourself after speaking

5. Additions to the Agenda 6:15/05
Additional business may be considered at a regular meeting upon a 2/3 vote of those members of the board present and voting, per state statute.

6. Consent Agenda 6:20/05
Consent agenda items are considered to be routine in nature, which the Board may not need to discuss individually and may be voted on as a group. Any board member who wishes to discuss a particular item in this section may request the Chairperson to remove it for later discussion and a separate vote if necessary.

MOTION: That the Board approve the following Consent Agenda items:

- 6.1 Minutes of 6/14/23 Regular Business meeting (Encl. 6.1)
- 6.2 Personnel Actions – none;
- 6.3 Monthly Enrollment Report (Encl. 6.3)
- 6.4 Grants – none

7. Oral Reports

- 7.1 Advisory Groups 6:25/10
 - PTO – Dan White
 - SAC – Dan White
 - Operations, Wellness & Safety – Dan White & John Mercier
 - Board of Finance Liaison – Louise Concodello
 - AHM – Kerri Barella
- 7.2 Subcommittees 6:35/10
 - Policy – Louise Concodello
- 7.3 Chairperson 6:45/05
- 7.4 Superintendent and Administrative Team 6:50/15
 - Building Projects Update
 - ESY
 - Professional Development and Curriculum Work
 - School Opening Update
 - BOE Business By Month Calendar (Encl. 7.4)
 - Legislative Update
 - New District Medical Advisor
 - Grant Award: Registered Behavior Technicians (RBTs)

8. Unfinished Business

- 8.1 Discuss and Review FY 2022-23 Year-End Financial Report 7:05/15
(Encl. 8.1A) and Financial Transfers (Enclosure 8.1B)

MOTION: That the Board approve the FY 2022-23 financial transfers as presented.

9. New Business

- 9.1 Review August Financial Report (Encl. 9.1) 7:20/05

- 9.2 Discussion and Possible Action Re: School Lunch Pricing and State Transition Assistance for Breakfast and Lunch Expenses (STABLE) Funds (Encl. 9.2) 7:25/10

The Board will discuss and take possible action on adjusting the price of school lunch for 2023-24 in compliance with the equity in school lunch formula.

MOTION: That the Board approve adjusting the price of school lunches from \$3.05 to \$3.15 for the 2023-24 school year.

- 9.3 Fixed Asset Disposal Request (Encl. 9.3) 7:35/05

MOTION: That the Board approve the disposal of items as presented

- 9.4 Election of Board Officer(s) 7:40/15

MOTION: That the Superintendent chair the meeting for the sole purpose of electing an interim Chairperson.

MOTION: That the Board elect an interim Chairperson.

MOTION: That the Board elect an interim Vice Chairperson.

10. Public Comment 7:55/10

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11. Communications

- 11.1 Staff Vacancy Summary (Encl. 11.1) 8:05/05
11.2 2023-24 Staff Listing (Encl. 11.2)

12. Future Meetings & Topics 8:10/05

- 12.1 Policy Committee Meeting, Thursday, September 28, 2023, 5:30 p.m.
12.2 Next Regular Business Meeting, Thursday, September 28, 2023, 6:00 p.m.

13. Adjournment 8:15

REMINDER: Agenda suggestions for the next business meeting are due to the Chairperson or Superintendent by 12:00 noon on Thursday, September 21, 2023.

The Marlborough Board of Education does not discriminate in its programs, activities, and employment practices based on an individual's race, color, religion, creed, sex, sexual orientation, gender identity/expression, national origin, ancestry, disability, (including, but not limited to, intellectual disability, past or present history of mental disorder, physical disability or learning disability), genetic information, marital status, age, or status as a Veteran.