

West Hartford Public Schools
Board of Education
Regular Board Meeting
January 17, 2017

Present: Mrs. Blanks, Ms. Exum, Dr. Greenberg, Mr. Pauluk, Mr. Zydanowicz,
Superintendent Moore

Absent: Dr. Overmyer-Velazquez, Mr. Sarzen, Student Representatives Hugo Barrillon,
(Conard), Sarah Berman (Hall)

Regular Meeting – Town Hall – Legislative Chamber

INDEX

<p>The meeting was called to order at 7:04 pm</p> <p>No Student Participation at this time</p> <p>Susan Gold, 9 Timrod Lane, spoke in regard to the early school start time.</p> <p>Dr. Carol Shillidey, 40 Hartwell Rd, spoke on teen's loss of sleep and mental health issues due to school start times.</p> <p>Andrea Carson, 81 Bonny View Rd, spoke on the life of a later rising teen.</p> <p>Judy Houpert, 344 Fern St, spoke on raising a student athlete and the benefits of athletes who are well rested.</p> <p>Lance Goldberg, 26 Brenway, spoke on students on a regular school day versus a delayed day of school and students who are tired.</p> <p>Sarah Raskin, 193 North Quaker, spoke on the benefits of getting adequate sleep.</p> <p>Mr. Zydanowicz moved and Mrs. Blanks seconded:</p> <p>THAT the Board of Education accept as a Second and Final reading the following new policy which was proposed by the Board Policy Subcommittee:</p> <p style="padding-left: 40px;">5635 – Physical Activity and Student Discipline</p> <p>Motion passed unanimously</p>	<p><i>Roll Call/Pledge of Allegiance</i></p> <p><i>Student Participation</i></p> <p><i>Public Communication</i></p> <p><i>Unfinished Business</i></p>
---	---

West Hartford Public Schools
Board of Education
Regular Board Meeting
January 17, 2017

Dr. Andrew Morrow, Mr. Chip Ward, and Mr. Robert Palmer, presented the 2017-2018 Capital Improvements Plan (CIP). Dr. Morrow noted that the plan is available on the website. Dr. Morrow indicated that the CIP will be adopted by the Board at the February 7th meeting and will then be forwarded to the Town Manager. Work completed in the past year under the CIP included Smith boiler replacement, KP roof replacement, refurbishment of the science classroom at Smith, Conard gym floor replacement and Hall office reconfiguration. Dr. Morrow highlighted some of the Capital Improvement Plans for 2017-2018 school year through 2019-2020 school year, including Braeburn flooring replacement, Braeburn playground and painting, Conard turf and stage lighting, Hall track resurfacing and masonry repairs, and Whiting Lane playground refurbishment. Mr. Bob Palmer discussed the ventilation and air conditioning systems at the elementary schools. He explained the fresh air system and how it works. The Board asked questions about the Conard turf and track, resurfacing at Hall, asking how the tracks are kept up and how and where the track wears. Questions were also asked on how projects are prioritized and the input from principals, as well as were any upgrades done due to code or safety issues.

Mr. Pauluk moved and Ms. Exum seconded:

THAT the West Hartford Board of Education receive the Capital Improvement Plan (CIP) for 2017-2018 and begin process of reviewing for final approval and adoption at the February 7, 2017 Board of Education meeting.

Motion passed unanimously

Superintendent Tom Moore presented on the Adoption of the Annual Board Meeting Schedule for 2017-2018

Mr. Zydanowicz moved and Mrs. Blanks seconded:

THAT the Board of Education approve, review, and revise as appropriate the proposed annual Board meeting schedule and adopt a final meeting calendar for the 2017-2018 school year.

Motion passed unanimously

*New Business
Presentation of the
Capital Improvement
Plan*

*Adoption of the Annual
Board Meeting Schedule
for 2017-2018*

West Hartford Public Schools
Board of Education
Regular Board Meeting
January 17, 2017

Dr. Andrew Morrow, Mr. Rick Ledwith and Mr. Chip Ward presented on the Ratification of the West Hartford Administrators' Association (WHAA) Contract

*Ratification of the West
Hartford
Administrators'
Association (WHAA)
Contract*

Mrs. Blanks moved and Ms. Exum seconded:

THAT the Board of Education ratify the negotiated agreement between the West Hartford Administrators' Association (WHAA) and the Board of Education for the period July 1, 2017 through June 30, 2019.

Motion passed unanimously

Superintendent Tom Moore spoke on the Martin Luther King Day celebrations and what an inspiration the events were. He thanked Roszena Haskins for a wonderful job. Great speeches were given by students which were very inspiring. This year we partnered with Solomon Schecter. Superintendent Tom Moore also noted that the GAP Fair held at Conard went very well. He reminded everyone that exams start on Friday and SAT's were this weekend.

*Staff Communications
and Reports*

Presentation of the Financial Report was made by Mr. Chip Ward, Director of Finance and Planning, and Mr. Pauluk. Mr. Pauluk highlighted some areas that had increases and decreases with an explanation of some of the differences. Questions were asked by the Board on tuition and the impact on the lower Open Choice income.

*Financial
Report*

Mr. Pauluk moved and Mrs. Blanks seconded:

THAT the Board of Education approve the Financial Report for the Period ending November 30th, 2016

Motion passed unanimously

Mr. Zydanowicz moved and Ms. Exum seconded:

*Approval
Of Minutes*

THAT the Board of Education approve the revised minutes of the Regular Board of Education meeting of December 20th, 2016.

The motion passed unanimously.

West Hartford Public Schools
Board of Education
Regular Board Meeting
January 17, 2017

Mr. Pauluk extended an invitation for all to attend Conard High School on February 14th to hear guest speaker Chris Herren discussing the topic of drug addiction, his personal experiences, as well as overcoming addiction. Mr. Zydanowicz invited everyone to the Hall versus Conard girls basketball game held Friday, January 20th.

*Information and
Reports*

Dr. Cheryl Greenberg announced the following meeting dates:

*Announcement of
Meeting Dates*

1. Thursday, January 26, 2017, Board Workshop, 6:00 p.m., Town Hall, 50 South Main Street, room 314.
2. Tuesday, February 7, 2017, Board of Education Meeting, Adoption of CIP, Town Hall, 50 South Main Street, Room 314, Legislative Chamber, 7:00 p.m.
3. Wednesday February 22, 2017, regular Board of Education meeting, 7:00 pm, Town Hall, 50 South Main Street Legislative Chambers, room 214.

No comments from visitors at this time.

*Comments from
Visitors*

Mr. Pauluk moved and Ms. Exum seconded:

Adjournment

THAT the Board adjourn at 8:35 p.m.

The motion passed unanimously.

ATTEST:

Mark Overmyer-Velazquez, Chairperson Carol A. Blanks, Secretary
Respectfully submitted by: Mrs. C. Rogers, Clerk of the Board

West Hartford Public Schools
Board of Education
Regular Board Meeting
January 17, 2017

--	--

West Hartford Public Schools
Board of Education
Regular Board Meeting
January 17, 2017

--	--