PLYMOUTH BOARD OF EDUCATION



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MISSION STATEMENT

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students for success in an every-changing and complex world.

SPECIAL MEETING PLYMOUTH BOARD OF EDUCTION 77 Main Street Terryville, CT 06786

BOARD OF EDUCATION CONFERENCE ROOM

WEDNESDAY, OCTOBER 28, 2015

6:30 P.M.

MINUTES

<u>Present</u>: Board of Education: Mr. Melchionna, Mr. Wetzel, Mrs. McCann, Mr. Gentile, Mr. Goodwin, Mrs. Kulesa and Mr. Engle.

Excused Absence: Mrs. Johnson

Administrators: Dr. Semmel, Superintendent, Dr. Tenney, Mr. Penn, Business Manager, Mrs. Radke, President PSAA

1. Call to Order and Pledge to Flag

Mr. Engle called the meeting to order at 6:30 p.m.

2. Adoption of the Agenda

MOTION: To adopt the agenda. Motion Mr. Wetzel, seconded Mr. Goodwin, motion passes.

3. Plymouth School Administrators' Association Contract 2016 - 2017

MOTION: To accept the contract as submitted for discussion purposes. Motion Mrs. Kulesa, seconded Mr. Orsini, motion passes.

MOTION: To move forward with the contract. Motion Mr. Wetzel, seconded Mr. Orsini. Roll Vote: Mrs. McCann, Mrs. Kulesa, Mr. Wetzel, Mr. Gentile, Mr. Goodwin and Mr. Orsini all voted in favor of the motion. Mr. Melchionna voted against the motion. Vote 6 yes, 1 no. Motion passes.

Solar Lease

4.

MOTION: To approve the submitted lease modifications with the property descriptions. Motion Mr. Melchionna, seconded Mr. Goodwin, motion passes.

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5. <u>Chartwells' Contract</u>

Mr. Penn discussed an amendment to the base of Chartwells' Contract to be in effect through the end of the 2016 school year; Mr. Penn's dissatisfaction with Chartwells; Mr. Penn would like to bring the cafeteria back in house; Mr. Engle requested spread sheets showing operating costs, overhead costs and internal costs; Board members suggesting exploring other options.

There will be a discussion at the December Board Meeting regarding the increase in the cost of school lunches.

MOTION: To accept the amendment as presented. Motion Mr. Goodwin, seconded Mr. Gentile, motion passes. Roll Vote: Mrs. McCann, Mrs. Kulesa, Mr. Wetzel, Mr. Gentile, Mr. Goodwin, Mr. Melchionna, Mr. Orsini, motion passes unanimously.

<u>Public Comment</u> (limited to 3 minutes – Note: The Board does not comment on public comment.)

John Murphy, 385 Greystone Road Question: Curious as to why Mr. Hults took it upon himself to nix the idea to have students participate in a forum? Thought we were for education.

Dr. Semmel suggested Mr. Murphy contact Mr. Hults for the specific. It is his understanding that it went from a public forum to a 1 party situation and was not originally what the students thought they had agreed to.

Mr. Murphy questioned the amount of federal aid the district receives and if these funds are connected to the Common Core.

7. Adjournment

6.

MOTION: To adjourn at 7:23 p.m. Motion Mr. Goodwin, seconded Mr. Melchionna, motion passes.

Respectfully submitted,

TISKONSKL. Tatricia

Patricia Piskorski Recording Secretary

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