## TOWN OF SIMSBURY BOARD OF EDUCATION

	February 25, 2020
Ms. Susan Salina called the regular meeting to order at 7:01 p.m. in the Latimer Lane School cafeteria.	
Roll Call: Members present: Mmes. Susan Salina, Tara Willerup, Jen Batchelar and Sharon Thomas. Messrs. Todd Burrick, Jeff Tindall and Brian Watson.	
Members absent: Mrs. Lydia Tedone	
<b>Also present:</b> Superintendent Matt Curtis, Assistant Superintendent Erin Murray, Assistant Superintendent Sue Homrok-Lemke, Director of Personnel Neil Sullivan, BOE Student Representative Josh Picoult and Recording Secretary Katie Wilde.	
PUBLIC AUDIENCE None	Public Audience
BOARD AND ADMINISTRATIVE COMMUNICATIONS Mr. Picoult reported on activities and events at the elementary schools, middle and high school. Ms. Willerup reported that SHS teacher Jeff Osborne and Jim Martoccio will be giving a presentation at the Simsbury Free Library about their trip studying WWII. Ms. Lemke reported that Unified Theater will have their performance on Thursday in the SHS auditorium. The Spirit Council and Community for Care are co- sponsoring a workshop on Implicit Bias on March 11 <sup>th</sup> at the Simsbury Public Library. Mr. Sullivan thanked SCTV for coming on the road to film tonight's meeting.	Communications
RECOMMENDED ACTIONS	
A. Appointment of Simsbury High School Principal	Appointment of SHS Principal
Ms. Willerup: MOVE that the Board of Education appoint Stephen Patrina to the position of Simsbury High School Principal effective February 26, 2020.	
Ms. Batchelar: Seconded. So moved.	
B. Approval of Minutes of February 11, 2020 Meeting	Approval of Minutes of
Ms. Batchelar: MOVE to approve the minutes of the February 11, 2020 meeting.	February 11,
Ms. Thomas: Seconded. So moved. Ms. Willerup abstained.	2020 Meeting
C. Approval of Minutes of February 18, 2020 Meeting	Approval of Minutes of
Ms. Willerup: MOVE to approve the minutes of the February 18, 2020 special meeting.	February 18, 2020 Meeting
Mr. Watson: Seconded. So moved.	

	Page 2	
<ul> <li>D. Adoption of 2020-21 Non-Public School Budget</li> <li>Mr. Burrick: MOVE that the Board of Education adopt the 2020-21 Non-Public School budget in the amount of \$551,383 which represents an increase of \$4,951 or 0.91%.</li> </ul>	Adoption of 2020-21 Non- Public School Budget	
Mr. Watson: Seconded. So moved.		
E. Adoption of 2020-21 Public School Budget	Adoption of 2020-21 Public	
Mr. Curtis pointed out the insurance line item has been updated and increased by \$108,230 based on new information. The budget amount is now a 2.27% increase which is within the BOF 2.5% guideline.	School Budget	
Ms. Willerup: MOVE that the Board of Education adopt the 020-21 Public School budget in the amount of \$72,493,061 which represents an increase of \$1,612,083 or 2.27%		
Ms. Thomas: Seconded. So moved.		
F. Cancellation of March 10, 2020 Regular Meeting	Cancellation of	
Ms. Thomas: MOVE to cancel the Board of Education meeting scheduled on March 10, 2020 due to the Board of Education budget presentation to the Board of Finance.	March 10, 2020 Meeting	
Ms. Batchelar: Seconded. So moved.		
INFORMATION AND REPORTS		
A. Facilities Master Plan Update	Facilities Master Plan Update	
Mr. Sullivan stated that the presentation will include a summary of the current options, feedback from the neighborhood meetings, survey results and the schedule of upcoming meetings. He reviewed the process over the past 18 months, and the goal of having a long range master plan by this spring. Mr. Sullivan discussed elementary projections, noting that an increase of 100 students at both Latimer Lane and Squadron Line School is projected over the next 10 years.		
Mr. Sullivan presented an updated list of options. These include building a new grade 5-6 school and having 3, 4 or 5 elementary schools. Another option is building a grade 6 addition at the middle school and having either 4 or 5 elementary schools. An additional factor for consideration is whether to equalize the number of students across the elementary schools through redistricting. There is also the option of maintaining the current elementary school structure with or without redistricting. The last option is phased/targeting renovations to each elementary school.		
Mr. Sullivan presented the projected cost options for building a new grade 5-6 school; building a 6 <sup>th</sup> grade addition at HJMS and renovating Latimer Lane; and keeping the current structure and just renovating Latimer Lane. Mr. Sullivan reviewed the milestone schedule, noting that the earliest construction could begin is 2022.		

Mr. Sullivan shared the feedback from the 5 neighborhood meetings held at the elementary schools earlier in the month. Ms. Salina noted that there was varied conversation at the neighborhood meetings, including educational questions about moving 5<sup>th</sup> and 6<sup>th</sup> grade or 6<sup>th</sup> grade to HJMS, as well as overcrowding concerns. Mr. Tindall stated that there were very different points of view depending on the school community. He noted two themes: keep the neighborhood schools and opposition to a grade 5/6 school.

Mr. Sullivan presented the community and staff survey results, noting that 247 staff responses were received and 1,180 community responses. 80% of staff support a 6<sup>th</sup> grade addition to HJMS and 60% support a new grade 5-6 school. In ranking 1-3, staff ranked keeping the existing structure as #1. 50% of staff responded that the most effective location for 6<sup>th</sup> grade is middle school. With regard to the community survey, more than 55% support a 6<sup>th</sup> grade addition to HJMS and 37% support a new grade 5-6 school. The community also ranks keeping the existing structure as #1. Less than 50% of community members feel grade 6 should be located at the middle school. The community responded by more than 50% that they prefer a phased in approach to any projects.

Mr. Tindall stated that the goal is for the BOE to make a decision/plan in the spring. He noted that parents at Latimer Lane and Squadron Line are extremely concerned about overcrowding at their schools. Mr. Tindall pointed out that the grade 5-6 school configuration does not have support based on the survey and neighborhood meetings. He suggested that this option no longer be considered. Ms. Salina noted that with a grade 5-6 school it would be the board's fiduciary responsibility to close at least one elementary school. Board members agreed to remove the grade 5-6 school from future consideration.

Mr. Tindall also suggested that the status quo option of simply maintaining elementary schools no longer be considered. Board members stated that continuing as we have in the past does not address the problems brought forward from the study. They agreed to remove this option from future consideration.

Mr. Tindall stated that the board does not take the financial and tax implications of these options lightly. It is clear from the survey that residents prefer a phased in approach to addressing our school buildings.

PUBLIC AUDIENCE Josh Falco, 1 Hartland Road, asked if option 2A reducing the number of elementary schools to 4 is off the table. Ms. Salina stated that it is still an option.	Public Audience
<b>Sarah Lingenheld</b> , 322 Bushy Hill Road, asked if the board will be getting information out to the public on the educational reasons for moving 6 <sup>th</sup> grade to the middle school. Ms. Lingenheld also stated she is glad the board is going to give Latimer Lane School immediate relief.	
Ms. Murray responded that information relative to educating 6 <sup>th</sup> graders in the middle school environment will be provided at the public forum on March 4 <sup>th</sup> .	
<i>Alex Reger</i> , 34 Latimer Lane, asked how modular classrooms at Latimer Lane were utilized in the past. He also asked if there is still the possibility of redistricting with	

		Page 4
option 2 and 3, and if adding a 6 <sup>th</sup> grade addition at H time as renovations to Latimer Lane School.	JMS would occur at the same	
Ms. Salina responded that renovations to Latimer Lar would occur simultaneously. Mr. Curtis stated that in classrooms at Latimer Lane housed 6 <sup>th</sup> grade. Ms. S possibility in all options.	the past the modular	
<i>Kate Moriarity</i> , 1 Crestview Road, asked how school handled if modulars were added before renovation. Nonecessary we have divided schoolwide activities into	Ir. Curtis responded that when	
<b>Becky Mahoney</b> , 16 Park Road, noted that in the past Latimer Lane kindergarten students were redistricted.		
<i>Lisa Trouren-Trend</i> , 23 Hildurcrest Drive, stated that Lane School and he says it is the same as when he a family moved specifically to the Latimer Lane district a configuration. She requested further information the 6 <sup>th</sup> grade to the middle school.	ttended. She noted that her and because of the K-6	
<i>John Nagy</i> , 71 Winthrop Street, complimented the bomaintaining a professional attitude and offering a demprocess.		
Ms. Salina stated that the Facilities Master Plan Publi 4 <sup>th</sup> at 7:00 p.m. in the SHS auditorium.	c Forum will be held on March	
ADJOURNMENT Ms. Batchelar: MOVE to adjourn the meeting at 8:10		djournment
Ms. Willerup: Seconded. So moved.		
Jen Batchelar Katie Wilde Secretary Recording S	ecretary	