

**Marlborough Board of Education  
Meeting Minutes  
Thursday, March 24, 2022 @ 6 pm**

**1. Call to Order and Roll Call**

Wesley Skorski, Chairperson, called the meeting to order at 6:00 pm

BOE Members Present: Wesley Skorski, Louise Concodello, Ruth Kelly, Susan Stolfi, Patrick Pabouet, Angela Colantonio, Liz Giannelli, Michele Thomas and Kerri Barella

Administration Present:           Dr. Holly Hageman, Superintendent  
  Dan White, Principal  
  Kim Kelley, Assistant Principal

**2. Pledge of Allegiance**

**3. Celebrations**

- CAPSS Student Awards – H. Hageman explained the criteria to attain the CT Association of Public Schools Superintendent's award. H. Hageman presented awards to Elle Boutilier and Callan Melquist. Fourth grade students Lydia Merritt and Sara Irani were recognized for their work gathering supplies and sending them to Ukraine. Mr. Merritt was thanked for his efforts coordinating the shipping of the supplies overseas.
- Board Appreciation – H. Hageman recognized Board members for their volunteerism.

**4. Public Comments**

Pam Farrington, Jerry Daniels Rd – congratulated students receiving awards tonight and mentioned what wonderful students they all are.

**5. Additions to the Agenda – none**

**6. Consent Agenda**

- 6.1 Minutes of 2/24/22 Regular Business Meeting, and 2/24/22 Policy committee meeting
- 6.2 Personnel Actions - none
- 6.3 Reports – receive and file the following document: monthly enrollment report
- 6.4 Grants - none

**R. Kelly moved to approve the consent agenda, seconded by L. Concodello. Unanimously approved. MOTION CARRIED.**

**7. Oral Reports**

**7.1 Advisory Groups**

- Operations – D. White – no report
- PTO – D. White – no report
- SAC – D. White, R. Kelly – no report

D. White gave an update on upcoming events in May; Kids Heart Challenge, Art Show, spring concert, PTO movie night at Carter Hill, and PTO Book Fair. Also upcoming is Field Day, Science Day, 6th grade carnival and Promotion, Kindergarten screening, Kindergarten gathering and PTO MES Yard Goats event.

## 7.2 Subcommittees

- Operations, Wellness & Safety – P. Pabouet – no report
- Policy Committee – L. Concodello – first reading tonight
- Board of Finance – Liaison – L. Concodello – meeting tonight via zoom to discuss the operating and capital budget. H. Hageman stated that the BOF will postpone the Board of Education discussion to later in the agenda so that BOE members may be able to attend tonight.
- AHM – S. Stolfi – Drug Take Back event 4/30/22, 10am-2pm at the Fire Station in Marlborough and RHAM in Hebron.
- SAC Liaison – K. Barella – no report

7.3 Chairperson – W. Skorski stated that the Marlborough Board of Education supports the administration, staff, children and parents 100 percent. He made note of the achievement of the school being open full time and in person during the last two years.

7.4 Superintendent and Administrative Team – H. Hageman reported that at next month's meeting she will have a literacy program update.

## 8. **Unfinished Business** - none

## 9. **New Business**

9.1 Insurance Consortium FY23 Premium Renewal Rate Update and possible action related to the FY23 budget – H. Hageman reported that at the monthly insurance consortium meeting they voted to further reduce the insurance renewal rate an additional 2% to -.6%. Discussion on reducing the budget now or at a next special meeting depending on Board of Finance action. NO ACTION.

9.2 Review March Financial Report – H. Hageman reported the projection as of 3/22/22 is \$9,632.26. Professional Development in literacy (LETRS) will be offered to staff. Discussion on details of the training.

9.3 First Reading of Proposed Policy Revisions – Board reviewed proposed policy revisions in enclosure 9.3 to include; face masks, nondiscrimination, dress and grooming, electronic Board of Education meetings, notifications, preparation of agenda and filling vacancies.

## 10. **Public Comments** - none

## 11. **Communications**

11.1 Staff Vacancy Summary - submitted

## 12. **Future Meeting & Topics**

- Annual Town Budget Public Hearing, Monday, April 18, 2022, 7:00pm
- Policy subcommittee meeting, Thursday., April 28, 2022, 5:30 pm
- Next regular business meeting, Thursday, April 28, 2022, 6:00 pm
  - Presentation: K-3 Reading Program update
- 2<sup>nd</sup> Annual Town Budget Public Hearing, Monday, May 2, 2022, 7:00pm
- Town Budget Referendum, Tuesday, May 3, 2022

- All Boards meeting, Tuesday, March 29, 2022, 6:00 pm at station #2 firehouse

Discussion on budget process and potential special Board of Education meeting being scheduled.

**13. Adjournment**

**M. Thomas made a motion to adjourn the meeting at 7:02 p.m., seconded by R. Kelly. Unanimously approved. MOTION CARRIED.**

Respectfully Submitted,

Tricia Dean, Clerk