

**MINUTES OF BOARD OF EDUCATION BUSINESS MEETING
HELD IN TOWN COUNCIL CHAMBERS ON MAY 19, 2022 AT 7:30 PM**

Board Members Present: Anthony Perugini-Chair; Adam Grippo-Vice Chair; Anne Harrigan-Secretary; Faith Ham, Andrew Martelli, Samantha Rosenberg, Timothy White

Board Members Absent:

Administrators Present: Jeffrey F. Solan, Ed.D., Superintendent of Schools; Marlene Silano, Assistant Superintendent of Schools; Vincent Masciana, Chief Operating Officer

Public access made available through live streaming the Cheshire Public School's YouTube Channel at www.youtube.com/cheshirepublicschools. Public comments were accepted at CPSCovid19@cheshire.k12.ct.us.

1. CALL TO ORDER – 7:30 P.M.

- A. Roll for Quorum. The roll was called and a quorum determined.
- B. Pledge of Allegiance to the Flag of the United States of America.
In Mr. Perugini's absence, Mr. Grippo led the group in the Pledge of Allegiance to the Flag.
- C. Student Representatives. Annabelle Kailan and Rowan Scassellati, student representatives for the 2021/2022 school year, reported on recent events at Cheshire High School.

2. PRESENTATIONS

A. CABE Student Leadership Awards

The CABE Student Leadership Awards Program was developed to give local Boards of Education a chance to reward student leadership potential. This year's award recipients are as follows:

Norah DeCicco	Dodd Middle School
Cameron Puhl	Dodd Middle School
Annabelle Kailan	Cheshire High School
Rowan Scassellati	Cheshire High School

These students were selected from among their peers for exhibiting leadership qualities as defined by a list of criteria developed by a subcommittee of CABE's Board of Directors.

B. Coach of the Year – CHS Girls Golf

Steve Trifone, Athletic Director, will introduced John Williams, Cheshire High School Girls Golf Coach. Mr. Williams was named the Connecticut High School Coaches Association (CHSCA) Girls Golf Coach of the Year.

3. **AUDIENCE**

None.

4. **CONSENT CALENDAR**

A. **Approval of Grants Resolution**

In accordance with Board Policy 3290 – Business and Non-Instructional Operations – Grants and Other Revenue, the Board of Education, by resolution, shall authorize the Superintendent to apply for and accept any and all grants as may be determined appropriate by the administration. Therefore, the Superintendent shall:

1. Investigate new sources of revenue whether local, state, or federal;
2. Propose new revenue sources and associated programs to the Board of Education for approval;
3. Implement measures necessary to apply for/receive additional revenues.

In accordance with this policy, the Superintendent or his designee is authorized to sign all required forms for state and federal programs. In addition, the Superintendent shall inform the Board of the activity of all grants applied for and received with the exception of those pursuant to Chapter 1973 of the Connecticut General Statutes. At tonight's meeting, under the Report of the Finance Committee, Assistant Superintendent Marlene Silano, will provide the Board with a report of all grant activity in the 2021-22 academic year.

MOTION by

***MOVED** that the Cheshire Board of Education approves the Consent Calendar as presented.*

VOTE: The Motion passed unanimously 6-0.

5. **REPORTS OF STANDING COMMITTEES**

A. **CURRICULUM**

I. **Report on Meeting Held May 10, 2022**

II. **Notice of Textbooks on display**

In accordance with Board Policy, the following textbooks are available for public viewing in the Cheshire Public Library and the Office of Curriculum and Instruction at 29 Main Street from Thursday, May 12,

2022 through approval and adoption at the Board of Education meeting on June 2, 2022.

Textbook	Publisher	Grade
Financial Accounting	McGraw Hill	11-12

B. FINANCE

I. Finance Report

II. Report on Meeting Held May 3, 2022

III. Approval of the 2022/2023 Board of Education Budget

6.

7. **MOVED** that the Cheshire Board of Education approves an Operating Budget for the fiscal year 2022/23 of \$80,664,420 as appropriated by the Town Council, representing, a reduction of \$450,000 from the Board of Education’s Recommended Budget.

8.

I.

II. Medical Benefits Update

III. Report on Grant Activity for the 2021/2022 School Year

B. PERSONNEL

I. Grievance Hearing – United Public Service Employees Union Custodial and Maintenance Employees Local 424-Unit19

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C. PLANNING

I. School Modernization Report .

D. SCHOOL MODERNIZATION COMMITTEE

E. OTHER STANDING COMMITTEES

9. **APPROVAL OF MINUTES**

A. Board of Education Meetings Held April 21, 2022 and May 5, 2022.

10. **CORRESPONDENCE**

There was no correspondence.

11. **SUPERINTENDENT’S REPORT**

12. **OLD BUSINESS**

None.

13. NEW BUSINESS

A. Chairperson's Update

B. Announcement of Upcoming Meetings

14. ADJOURNMENT

On a motion by XXX, and seconded by XXXX, the meeting was adjourned at [REDACTED] p.m.

Respectfully submitted,

Andrew Grippo, Board Vice Chair

Attest:

Carol K. Jesensky, Board of Education Clerk

Filed at the Town Clerk's Office, Town Hall, Cheshire: _____.