

**KENT CENTER SCHOOL**

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**KENT CENTER SCHOOL BOARD OF EDUCATION**

APPROVED-Minutes-April 2016

The Kent Board of Education held its regular monthly meeting on Thursday, April 7, 2016 at Kent Center School at 6:00 p.m. Present were: Vice Chairman Allan Priaulx, CiCi Nielsen, Dana Slaughter, Gonzalo Garcia-Pedroso, Florence Budge, Rita Limbos, Asst. Superintendent Pam Vogel, and Jonathan Moore (absent Paul Cortese and Rob Ober). Lee Sohl, members of the press, and Third Selectman Jeffrey Parkin were also present.

Call to Order – Allan Priaulx called the meeting to order at 6:00 p.m.

**1. Approval of Agenda**

- Allan Priaulx asked for a motion to approve the agenda. Dana Slaughter made a motion to approve the agenda, the motion was seconded by CiCi Nielsen and approved unanimously.

**2. Approval of the minutes of the March 3, 2016 meeting**

- Allan Priaulx asked for a motion to approve the minutes of the March 3, 2016 meeting. CiCi Nielsen made a motion to approve the minutes with a date correction, the motion was approved by Dana Slaughter and approved unanimously.

**3. Communications:**

- a) Comments from Board members / Public –
- Third Selectman of Kent Jeffrey Parkin suggested that the Board of Education dispatch a subcommittee to discuss the Faster Saves Lives program for future consideration.
- Gonzalo Garcia-Pedroso praised the efforts of the students on their work for the Invention Fair. Student work is currently on display at the Kent Center School Library.

b) Written- None

**4. High School Report – Jonathan Moore**

Jonathan Moore gave an update on the happenings at Housatonic Regional High School. The Region One Board recently had their public hearing and Jonathan Moore gave an update on the Region 1 Budget for 2015-2016.

**5. Principal's Report**

Florence Budget read highlights from the April Principal's Report.

**6. Committee Reports:**

a) Budget – CiCi Nielsen  
CiCi Nielsen reported that the Board of Finance has not contacted the Board of Education about a reduction in the budget.

b) Health and Wellness – Alan Priaulx  
The Health and Wellness Committee did not meet, but Allan Priaulx reported that the Fife and Drum 4<sup>th</sup> grade event was a big success.

**7. Superintendent of Schools' Report – (Written/on file)**

a) Asst. Superintendent's Report- Pam Vogel  
Pam Vogel read highlights from the April Asst. Superintendent's Report, including information about Professional Development/Teacher Evaluation Committee, the film *Most Likely to Succeed*, Northwestern Connecticut Community College, and the ASCD Conference.

## 8. **Old Business – Discussion and Possible Action**

### a) School Lunch Technology

Gonzalo Garcia-Pedroso reported that he gave a demonstration of the new school lunch technology last week with the software company for staff members of Kent Center School. He wants to make sure that staff members are comfortable with the new technology.

### b) 7000 Series

Jonathan Moore read highlights from the latest draft of the Region One School District 7000 Series Policies. Allan Priaulx asked for a motion to approve the March 2016 draft of the 7000 Series document. CiCi Nielsen made a motion to approve this document and to have Chairman Paul Cortese sign the document. The motion was approved by Dana Slaughter and approved unanimously.

### c) Budget for Town Meeting –

There will be a public hearing on the 2015-2016 budget in Kent on May 6, 2016 and the budget vote will take place in Kent on May 20, 2016.

## 9. **New Business – Discussion and Possible Action - None**

## 10. **Comments- None**

Allan Priaulx asked for a motion to move to Executive Session at 6:58 p.m. and inviting Jonathan Moore to attend. CiCi Nielsen made the motion to move to Executive Session, the motion was seconded by Gonzo Garcia-Pedroso and approved unanimously.

## 11. **Executive Session – Personnel, Principal’s Contract, Superintendent’s Evaluation**

The Board voted to go into Executive Session at 7:03 p.m. The Executive Session was over at 7:37 p.m. and the Board of Education meeting itself was adjourned at 7:38 p.m.

Respectfully submitted,

Kristin K. Richards, Board Clerk

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