

## **Somers Board of Education Meeting**

**Monday, March 13, 2023** <https://www.youtube.com/channel/UCmk1vpzcl6uVHjQcvTWcNNw>

Somers Board of Education Chambers, 1 Vision Boulevard, Somers, CT 06071

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SECRETARY MIGUEL CARDONA'S MESSAGE FOR BOE APPRECIATION MONTH**  
A video message from Secretary Miguel Cardona will be shown for BOE Appreciation Month.
4. **APPROVAL OF MINUTES**
  1. Approval of the February 27, 2023 Draft Minutes 2  
The Board to review and approve the February 27, 2023 draft minutes.
5. **ADMINISTRATIVE REPORTS**
  1. Superintendent Update 7
  2. Report on Strategic Plan 10  
Superintendent Gagliarducci will update the BOE on the Strategic Plan as part of his goals.
  3. Monthly Budget Report 19  
Stephanie Levin, Director of Business Services, will update the Board on the monthly budget.
  4. Appointment of Mr. Michael Szafir as SHS Assistant Principal  
Superintendent Gagliarducci has appointed Mr. Michael Szafir as SHS Assistant Principal effective July 1, 2023.
6. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
7. **CONSENT AGENDA**
  1. Warrant of March 13, 2023 20  
The Board to review and consent to the warrant of March 13, 2023.
  2. Athletic Trainer Contract  
The Board to consent to the Athletic Trainer Contract for 2023-2024, 2024-2025, and 2025-2026.
8. **OLD BUSINESS**
  1. 2nd Warning DBS Code 5118 - Students - Non-Resident Attendance 26  
The Board to approve DBS Code 5118 - Non-Resident Attendance.
  2. 2nd Warning DBS Code 5118.2 - Students - Waiver of Tuition for Nonresident Students 28  
The Board to approve DBS Code 5118.2 - Students - Waiver of Tuition for Nonresident Students
9. **NEW BUSINESS**
  1. Approval of 2023-2024 School Budget to Move to Board of Finance  
The Board to approve that the 2023-2024 School Budget moves to the BOF.
10. **COMMITTEE REPORTS**
  1. Curriculum
  2. Policy
  3. Planning/Finance
  4. Salary & Negotiations
11. **CABE/CREC/State Dept. of Ed.**
12. **AUDIENCE TO CITIZENS/STAFF/STUDENTS**
13. **ADJOURNMENT**