

**Somers Board of Education Meeting**

**Monday, August 28, 2023 7:00 PM**

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

**RECEIVED**

**AUG 24 2023**

**TOWN CLERK'S OFFICE**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AWARDS & RECOGNITION**
  1. Board to Acknowledge Tyler Dubuc  
The Board to recognize Tyler Dubuc, Somers High School Senior, for his participation and leadership in the American Legion State Police Youth Week. SRO, Craig Jones, will be present to speak about the program.
4. **APPROVAL OF MINUTES**
  1. Approval of the July 10, 2023 BOE Meeting Minutes 3  
The Board to review and approve the minutes from the July 10, 2023 BOE meeting.
  2. Approval of the August 7, 2023 Special BOE Meeting Minutes 7  
The Board to review and approve the minutes from the Special BOE Meeting on August 7, 2023.
5. **ADMINISTRATIVE REPORTS**
  1. Superintendent Update 8
  2. Student Activity Account Report  
Stephanie Levin, Director of Business Services, will discuss the Student Activity Account Report.
  3. FY 23-24 Budget Adjustment  
Stephanie Levin, Director of Business Services, will present the FY 23-24 budget adjustment and will answer questions.
6. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
7. **CONSENT AGENDA**
  1. Warrant of July 21, 2023 10  
The Board to review and consent to the warrant of July 21, 2023.
  2. Warrant of August 7, 2023 12  
The Board to review and consent to the warrant of August 7, 2023.
  3. Warrant of August 14, 2023 20  
The Board to review and consent to the warrant of August 14, 2023.
  4. Warrant of August 18, 2023 25  
The Board to review and consent to the warrant of August 18, 2023.
  5. Warrant of August 28, 2023 26  
The Board to review and consent to the warrant of August 28, 2023.
  6. Resignations
  - Sean Shimansky, Board Certified Behavior Analyst, has resigned effective immediately after five years of service at SPS.
  - Scott Grant, SHS Custodian, submitted his resignation effective August 14, 2023, after 2.5 years of service at SPS.
  - Jeff Keener, MBA Technology Education Teacher, has resigned effective August 11, 2023, after eight years of service at SPS.
8. **OLD BUSINESS**
  1. 2nd Posting DBS Code 5141.4 - Reporting of Child Abuse, Neglect and Sexual Assault 34
  2. 2nd Posting DBS Code 5144.4 - Physical Exercise and Discipline of Students 38
  3. 2nd Posting DBS Code 5145.511 - Exploitation: Sexual Harassment/Sexual Abuse Prevention and Education Program 40
9. **NEW BUSINESS**

1.	2022-23 Budget Transfer Approval	42
	Stephanie Levin, Director of Business Services, will be available to answer questions.	
2.	1st Posting DBS Code - 6162.51 - Survey of Students (Student Privacy)	44
3.	1st Posting DBS Code 6172.1 - Gifted and Talented Students Program	47
4.	1st Posting DBS Code 7230.2 - Indoor Air Quality	48
5.	1st Posting Superintendent Job Description	52
	The Board to review the Superintendent's job description.	
10.	<b>COMMITTEE REPORTS</b>	
1.	Curriculum	
2.	Policy	
3.	Planning/Finance	
4.	Salary & Negotiations	
11.	<b>CABE/CREC/State Dept. of Ed.</b>	
12.	<b>AUDIENCE TO CITIZENS/STAFF/STUDENTS</b>	
13.	<b>EXECUTIVE SESSION</b>	
	The Board to enter into Executive Session to discuss the Superintendent Evaluation format and invite Dr. Galloway into Executive Session.	
14.	<b>ADJOURNMENT</b>	