

**Somers Board of Education Meeting**

**Monday, November 13, 2023 7:00 PM**

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

- 1. **CALL TO ORDER**
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **AWARDS AND RECOGNITION**
  - 1. Krista Cherry, BOE Secretary  
Dr. Galloway and the Board of Education to recognize Krista Cherry for her four years of service to Somers Board of Education.
  - 2. Bob Hall, Technical Volunteer  
Dr. Galloway and the Board of Education to recognize Bob Hall for his years of technical service and support to the music and arts programs.
- 4. **APPROVAL OF MINUTES**
  - 1. Approval of the October 23, 2023 BOE Minutes 3  
The Board to review and approve the minutes from October 23, 2023.
  - 2. Approval of the October 23, 2023 Special BOE Minutes 7  
The Board to review and approve the minutes from the Special BOE meeting on October 23, 2023.
- 5. **ADMINISTRATIVE REPORTS**
  - 1. Superintendent Update
  - 2. Veterans' Day Report 8  
Superintendent Galloway will update the BOE on the Veterans' Day events.
  - 3. Standardized Assessment Data Summary - 2023 10  
Dina Senecal, Senior Director of Curriculum and Instructional Operations, will present the findings to the BOE.
  - 4. Monthly Budget Report 46  
Stephanie Levin, Director of Business Services, will update the BOE on the monthly budget.
- 6. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
- 7. **CONSENT AGENDA**
  - 1. Warrant of November 13, 2023 47  
The Board to review and consent to the warrant of November 13, 2023.
  - 2. Resignation  
Amanda Carabine, SES Paraeducator, is resigning with her last day being November 10, 2023. Amanda has served SPS for two years.
  - 3. Leave of Absence  
Amanda Morrisino, MBA Math Interventionist, will be taking a leave of absence on approximately February 9, 2024 through the end of the school year.
  - 4. Retirement  
Mary Jane Russell, Grade 2 Teacher, will be retiring at the end of the 2023-2024 school year after 38 years of service at Somers Public Schools.
- 8. **OLD BUSINESS**
  - 1. 2nd Posting of Five-Year Capital Improvement Plan (CIP)  
The Board to approve the Five-Year Capital Improvement Plan (CIP).
- 9. **NEW BUSINESS**
  - 1. 1st Posting DBS Code 2400.1 - Superintendent Evaluation 52
  - 2. 1st Posting DBS Code 4118.11 -- Discrimination 54
  - 3. 1st Posting DBS Code 6159 - Instruction - Individualized Education Program / Special Education Program 57
  - 4. 1st Posting DBS Code 5145.15 - Students - Directory Information 67

**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**