

## Somers Board of Education Regular Meeting

Monday, May 13, 2024 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 RECOGNITIONS**
  1. 20th Anniversary of Somers Education Foundation  
Dr. Galloway and the Board to recognize 20 years of the Somers Education Foundation.
  2. 2024 CABE Student Leadership Awards
- Margot Martello, MBA Principal, will present the MBA CABE Student Leadership Awards to Cora Dolben and Jacob Marks.
- David Brown, SHS Principal, will present the SHS CABE Student Leadership Awards to Zoe Root and Drew Hoffman.
4. **APPROVAL OF MINUTES**
  1. Approval of the April 22, 2024 BOE Minutes 3  
The Board to review and approve the BOE minutes from April 22, 2024.
5. **ADMINISTRATIVE REPORTS**
  1. Superintendent Update
  2. Rockville Vo-Ag Graduate, Ava Zuccalo, and Rockville Vo-Ag Advisory Board Representative, Daniel Fraro  
Ava Zuccalo, resident of Somers, will update the Board regarding her experiences with the Rockville Vo-Ag program.
  3. Budget Transfer 10  
Stephanie Levin, Director of Business Services, will update the Board on the 23-24 budget transfer request.
  4. Monthly Budget Report 11  
Stephanie Levin, Director of Business Services, will update the Board on the monthly budget.
6. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
7. **CONSENT AGENDA**
  1. Warrant of May 13, 2024 13  
The Board to review and consent to the warrant of May 13, 2024.
  2. Leave of Absence  
Amanda Welch, SHS Physical Education/Health Teacher, is requesting a leave of absence approximately October 12, 2024 through March 4, 2025.
  3. Retirement  
Sue Moak, SHS Paraeducator, will be retiring at the end of the school year after 22 years of service at SPS.
  4. 2nd Posting DBS Policy 5112.3 - Dropouts 17
  5. 2nd Posting DBS Code 5118.21 - Educational Opportunities for Military Children 19
  6. 2nd Posting DBS Code 5142.4 - School Resource Officer 22
  7. 2nd Posting DBS Code 6172.6 - Remote/Online Courses 25
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  1. FY24 Spend and FY25 Budget Reduction 28  
Stephanie Levin, Director of Business Services, will be present to discuss the FY24 Spend and FY25 Budget Reduction with possible action.
  2. 1st Posting of new astronomy textbook, "The Cosmic Perspective" 29  
Questions may be directed to Curriculum Committee members.

3. 1st Posting of new AP Physics and Honors Physics textbook, "Physics 12th Edition"  
(digital text)

Questions may be directed to Curriculum Committee members.

10. **COMMITTEE REPORTS**

1. Curriculum
2. Policy
3. Planning/Finance
4. Salary & Negotiations

11. **CABE/CREC/State Dept. of Ed./SEF**

12. **AUDIENCE TO CITIZENS/STAFF/STUDENTS**

13. **ADJOURNMENT**