

**DEEP RIVER ELEMENTARY SCHOOL
BOARD OF EDUCATION REGULAR MEETING
REMOTE MEETING
SEPTEMBER 13, 2021 7:00pm**

F.O.I. Compliance – Subject to BOE approval at a future meeting
(To view a recording of this meeting, please visit our website www.reg4.k12.ct.us and select “Remote Meeting Recordings” under the BOARD OF EDUCATION Heading)

CALL TO ORDER

The meeting was called to order by Ms. Morrissey at 7:00p.m.

VERBAL ROLL CALL FOR BOE MEMBERS

Deep River BOE	Administration
Miriam Morrissey	Brian White
Pat Maikowski	Bob Grissom
Tracy Dickson	Lauren Feltz
Bob Feretti	
Missy Campbell	
Lenore Grunko	

Absent: Scott Hallden, Marc Lewis, Betsy Scofield

CONSENT AGENDA

Upon a motion duly made by Pat Maikowski seconded by Bob Feretti the Deep River Board of Education unanimously **VOTED** to approve the minutes from the regular meeting on May 20, 2021 and the Accounts Payable report as written.

Amendments: None

PUBLIC COMMENT

No Comment

REPORTS and OTHER ITEMS:

Superintendent’s Report

District Update

Mr. White thanked the staff and the BOE for a good opening to school. After school activities will begin and will follow Health Department Guidelines. Mr. White thanked the town of Deep River for their support of the school. Staff and students are happy to be back in the schools.

Information and Communication

Assistant Superintendent Dr. Brzozowy began work n our strict. A number of contracts are up for renewal this year. An RFP for a building study will be completed for the entire district. District initiatives are being discussed. Mr. White discussed staffing at DRES. There are 204 students at DRES.

Assistant Superintendent's Report S. Brzozowy

General Update

Dr. Brzozowy noted that she has visited DRES and teachers are engaged with their students and students are happy to be back.

Financial Status Updates

End of Year to Date Financial Status Update FY20-21

Mr. Grissom gave a brief update. This is an unaudited report. The audit is underway.

Current Year to Date Financial Status Update FY-21-22

Mr. Grissom reported on the financial status. All financial obligations are expected to be met. Various questions were answered regarding savings due to COVID. This will be discussed during the budget process. Mr. Grissom noted that \$132,000 was allocated from the state for roofing.

Cafeteria Fund Update

Mr. Grissom gave a brief update on the cafeteria reporting. A profit was realized for the last fiscal year. This was due to grants received for the free meal program. The reimbursement rate for this program is state determined. Participation was very high.

Medical Reserve Tracking

The insurance committee will be reconvened. This year is expected to be favorable.

Grants Update

Pandemic relief funds were discussed. A presentation to the Joint Board of Education will discuss how these dollars are being spent across all the district.

Principal's Update

Opening of School

Ms. Feltz discussed the opening of school. Two new teachers joined the school. She thanked the staff for their hard work in making the opening of the school year successful. There are 31 kindergarten students. She also thanked the First Selectman and State Representatives for their efforts in securing funds for the roof. Chorus and band are expected to occur this year. Ms. Grunko requested a tour of the building at some time.

Committee meetings will resume soon. An updated calendar will be put on the website.

Committee Reports

Supervision District:

No update.

Other Committee Reports

LEARN Committee Report

A new representative is needed. Meetings are hybrid or remote.

No report at this time.

Discussion regarding and Pending Policies

None Pending.

PUBLIC COMMENT

No Comment

Ms. Morrissey thanked Ms. Campbell for her service on the Board.

FUTURE AGENDA ITEMS

- Joint BOE meeting October 7, 2021
- Deep River BOE Meeting next Regular is November 18, 2021 @ 7:00pm
- Election of BOE Officers and Committee Assignments

ADJOURNMENT

On motion duly made and seconded the Board unanimously **VOTED** to adjourn at 8:02pm.

Respectfully Submitted,

Kelley Frazier, Secretary