

**DEEP RIVER ELEMENTARY SCHOOL
BOARD OF EDUCATION REGULAR MEETING
DRES LIBRARY
THURSDAY, MARCH 16, 2023 7:00pm**

F.O.I. Compliance – Subject to BOE approval at a future meeting

CALL TO ORDER

Mr. White called the meeting to order at 7:07pm.

VERBAL ROLL CALL FOR BOE MEMBERS

Deep River BOE	Administration
Miriam Morrissey	Brian White
Pat Maikowski	Josh Torchia
Bob Ferretti	
Alyson Whelan	
Lenore Grunko	
Melissa McIntyre	
Nick Rioux	
Betsy Scholfield	
Absent: Scott Halden	
Other Attendees:	Kelley Frazier, Clerk

CONSENT AGENDA

Upon a motion duly made by Pat Maikowski seconded by Lenore Grunko the Deep River Board of Education unanimously **VOTED** to approve the minutes from the regular meeting on January 19, 2023, from the Budget Workshop I of February 1, 2023 and the Budget Workshop II of February 15, 2023 and the Accounts Payable report as written.

PUBLIC COMMENT

No Comment

REPORTS AND OTHER ITEMS:

Deep River Elementary Student Representatives

Johnathan Shomo and Jahnne Maignan discussed the events happening at DRES.

Superintendent's Report

District Update – Information and Communication

Mr. White noted that work is being done to finalize all of the budgets. A presentation regarding the Valley Regional bonding project was held last night. The next step is a public hearing on March 29th.

Assistant Superintendent's Report

General Update

Dr. Brzozowy was not present.

Financial Status Updates

Current Year to Date Financial Status Update

Mr. Grissom was not present.

Principal's Update

Mr. Torchia discussed the events happening at DRES.

Other Items

Discussion and possible VOTE to approve the proposed 2023-24 budget for presentation to the Town of Deep River

Upon a motion made by Robert Ferretti and seconded by Lenore Grunko the Deep River Elementary Board of Education **VOTED** (7 Yes / 0 No / 1 abstention – Maikowski = Motion Passed) to approve the proposed 2023-24 budget in the amount of \$5,838,047 for presentation to the Town of Deep River.

The Science of Reading

Dr. Brzozowy will discuss at next meeting.

Committee Reports

Curriculum

New course options discussed.

Finance

No Update.

Policy

Several Policies are in the initial stages of review.

Supervision District Committee Updates

Budget is finalized. A search for the replacement for the Director of Pupil Services is underway. A committee will be formed for interviewing with feedback and input from Board members and parents.

DRES Facilities (Buildings and Grounds)Committee

Flooring replacement quotes are being received for two areas. Fencing will be repaired or replaced. A contract with Game Time is being developed for the playground equipment.

Other Committee Reports

Discussion Regarding any Pending Policy for all BOE's

No Action taken.

PUBLIC COMMENT

None

FUTURE AGENDA ITEMS

- Present Proposed Deep River Essex BOE 2023-24 Budget to Deep River BOF/BOS April 4, 2023 @ 7:00pm
- Joint BOE Meeting Thursday, April 6, 2023 @ 7:00pm
- Present proposed Deep River BOE 2023-24 Budget date TBD @ Public Hearing@ 7:30pm
- Joint BOE Retreat Saturday May 6, 2023 from 9:00am-Noon JWMS Library
- Deep River Town Budget Vote May 15, 2023 @ 7:30pm.
- Deep River BOE Regular Meeting May 18, 2023 @ 7:00pm

ADJOURNMENT

On motion duly made and seconded the Board unanimously **VOTED** to adjourn at 7:45p.m.

Respectfully Submitted,

Kelley Frazier Clerk