

**DEEP RIVER ELEMENTARY SCHOOL
BOARD OF EDUCATION REGULAR MEETING
DRES LIBRARY
THURSDAY, MARCH 17, 2022 7:00pm**

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

CALL TO ORDER

Ms. Morrissey called the meeting to order at 7:00pm.

VERBAL ROLL CALL FOR BOE MEMBERS

Deep River BOE

Miriam Morrissey

Pat Maikowski

Bob Ferretti

Alyson Whelan

Lenore Grunko

Absent: Betsy Scholfield, Tracy Dickson, Marc Lewis, Scott Hallden

Administration

Brian White

Bob Grissom

Sarah Brzozowy

CONSENT AGENDA

Upon a motion duly made by Bob Ferretti and seconded by Pat Maikowski the Deep River Board of Education unanimously **VOTED** to approve the minutes from the Budget Workshop on February 2, 2022, the Budget workshop on February 16, 2022 and the Accounts Payable report.

PUBLIC COMMENT

No Comment

REPORTS and OTHER ITEMS:

Superintendent's Report

District Update

Mr. White gave a brief update. Budget development is underway. The new phase of COVID is going well. Staff and students are handling the transition well. New information will be sent to the school community tomorrow regarding guidelines.

Information and Communication

No additional report.

Assistant Superintendent's Report S. Brzozowy

General Update

No additional update.

Student Achievement

Ms. Brzozowy gave a presentation of the student academic performance at Deep River Elementary. Deep River performance has been very good. Feedback and questions should be directed to Mr. White and Ms. Brzozowy.

Financial Status Updates

Current Year to Date Financial Status Update

Mr. Grissom gave an update on the financial status. This reporting is through February. All financial obligations are expected to be met. Expenses are trending well. The Tech lease is not included in these numbers.

Cafeteria Fund Update

Mr. Grissom gave a brief update on the cafeteria reporting. This reporting is through February. Approximately 80 percent participation rate is being seen at the school. The seamless summer option is still being offered through the end of June. This may be extended.

Medical Reserve Tracking

Net favorable results have been realized for this year. There has been no uptick in delayed procedures seen. The insurance consultant will present in April.

Grants Update

No Update.

Principal's Update

Ms. Feltz was not available.

The next meeting will be in person and a student report will be on the agenda for May 2022. An update on the energy improvements and the savings incurred was requested.

Committee Reports

Curriculum

Elementary K-6 report cards were discussed. This will be rolled out in the fall. Conferences will be in October and March. New course requests for Valley Regional are being discussed. The PD plan is being reviewed.

Finance

Bonding and long range capital planning for the district is being discussed.

Supervision District:

Budget was approved.

Other Committee Reports

LEARN Committee Report

No report at this time.

Discussion regarding and Pending Policies

A fixed graduation date policy is being discussed. An update to Title 9 is being reviewed and will be discussed at the next Joint Board of Education meeting.

Ms. Grunko would like the board to schedule a discussion to be held regarding Columbus Day and Juneteenth. The State and Federal Government will have to address this.

Deep River Facilities/Building and Grounds

Roof is being completed. The Library will have carpet installed. The playscape will need to be replaced. Funding will be researched.

Discussion and Possible VOTE to approve Deep River Elementary 2022-23 budget for presentation to the Town of Deep River.

Upon a motion made by Bob Feretti and seconded by Lenore Grunko the Deep River Elementary Board of Education unanimously **VOTED** to approve the Deep River Elementary 2022-23 budget in the amount of \$5,689,512.

The presentation to the Board of Finance will be on April 5th at 7:00pm. The Public Hearing date has not been set.

Upon a motion made by Lenore Grunko and seconded Bob Ferretti the Deep River Elementary Board of Education unanimously **VOTED** to accept a donation of materials to create Zen Den valued at \$294.31 funded through Donors Choose.

PUBLIC COMMENT

No Comment

FUTURE AGENDA ITEMS

- 7.1 Joint BOE Meeting Thursday, April 7, 2022 @ 7:00pm
- 7.3 Present Proposed DRES BOE 2022-23 Budget to Deep River BOF/BOS (TBD)
- 7.4 Deep River Town Budget Vote (TBD)
- 7.5 Deep River Meeting next Regular is Thursday, May 12, 2022 @ 7:00pm

ADJOURNMENT

On motion duly made and seconded the Board unanimously **VOTED** to adjourn at 9:17pm.

Respectfully Submitted,

Kelley Frazier, Secretary