# Board of Education Regional School District 13

# Regular Meeting Memorial School, Library

# October 23, 2013 Minutes & Motions

The meeting was called to order by Mr. Hicks at 7:34 p.m. with the recital of the Pledge of Allegiance.

Roll Call Mrs. Flanagan (arrived 7:40 pm) Mr. Renninghoff

Mr. Hicks Mr. Fulton Mrs. Adams Mrs. Boyle Mrs. Fronc Dr. Onofreo

Absent: Mrs. Buckheit Dr. Friedrich

**Administrators** Dr. Perlini Mr. Melnik

**Public Present** There were 2 members of the public present.

## **Public Comment**

None.

## **Next Board Meeting**

The next Board meeting will be November 13, 2013 at Korn School.

## Approval of Agenda

Motion to approve the amended agenda made by Mrs. Adams, second by Mrs. Boyle. Vote: Unanimous.

Add: V. Approval of Minutes

2. October 16, 2013, Special Meeting

## Approval of Minutes

Motion to approve the amended Minutes dated October 9, 2013 Regular Meeting made by Mr. Renninghoff, second by Mr. Fulton. Vote in favor: Mr. Renninghoff, Mr. Fulton, Mr. Hicks, Mrs. Boyle, Dr. Onofreo. Abstention: Mrs. Adams, Mrs. Fronc.

- Page Three, Communications, Student Achievement Committee Report, First entry should be Mrs. Buckheit not Mrs. Boyle
- Page Five, Public Comment, Mrs. Buckheit should be Mrs. Boyle

Motion to approve the Minutes dated October 16, 2013 Special Meeting made by Mr. Renninghoff, second by Mrs. Adams. Vote: Unanimous.

#### Communications

Mrs. Fronc said that it is nice to see that the soccer field has lights.

# Minutes RSD#13 Board of Education – Page Two October 23, 2013

## Superintendent's Report

Dr. Perlini updated the Board about the issues that were brought up in the Public Comments of October 9, 2013. The NEASC report information release time was given to the parent. NEASC will send a cover letter in November stating the recommendations. The report has to be voted on by the Association and then it will be released.

The question about magnet school credits is still being explored. We have asked for the course descriptions and we will try to match their courses to our courses for credit consideration. We are still investigating and gathering information from other districts.

The issue of bullying, recess and documentation of health records is also still being reviewed. We have already had a couple of meetings. Parents will be receiving correspondence in the next couple of days. They gave some good suggestions and we have added staff during recess.

## **New Business**

Motion to approve the Field Trip Request to the New England Music Festival on March 20-22, 2014 made by Mrs. Adams, second by Mr. Fulton. Vote: Unanimous.

Mrs. Adams asked if there was a list of regular field trips that are voted on every year.

Mrs. Flanagan said that the Board didn't vote on the "standard" field trips earlier in the year.

Dr. Perlini said that administration will try to put the regular field trip approvals in one memo.

## **Public Comment**

None.

# **Follow Up**

None.

## Adjournment

Motion to adjourn at 7:46 p.m. made by Mr. Hicks, second by Mr. Renninghoff. Vote: Unanimous.

Respectfully submitted,

Tammy A. McPherson Regional District 13

**BOE** Recording Secretary

Tammy J. 410 hurson