

Kathleen E. Goodwin
80 Old Boston Post Road
Old Saybrook, CT 06475
(860) 395-3157

The Old Saybrook Board of Education met in Regular Session on Tuesday, January 22, 2019, at the Kathleen E. Goodwin School, Old Saybrook, CT 06475.

Board Members

Eileen Baker
George Chang
Tara Barros
Alan Hyla
Karen Brodeur
Jim Henderson
Cindy Sultini
Karina Julius
Jan Furman

Others

Jan Perruccio, Superintendent of Schools
Julie Pendleton, Dir. Operations, Facilities & Finance
Amity Goss, Dir. Curriculum, Instruction, and Assessment
Kathy Bai, Dir. Pupil and Professional Services
Sheila Riffle, Old Saybrook High School Principal
Krista Bauchman, Old Saybrook Middle School Principal
Matt Walton, Old Saybrook Middle School Associate Principal
Heston Sutman, Kathleen E. Goodwin School Principal

I. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Chairman Barros called the meeting to order at 7:04PM.

II. COMMUNITY COMMUNICATIONS

Audience of Citizens

Chairman Barros reminded the audience members of the rules for addressing the Board of Education and asked Vice Chairman Hyla to keep time during the comment.

A member of the audience of citizens criticized the Board regarding an alleged incident involving her son. She stated that she would be bringing the issue to the town council as her next manner of recourse.

A member of the audience of citizens requested that his son have an opportunity to speak to the Board in a closed meeting regarding the aforementioned incident.

Reports from the Student Representatives

Sports:

- Girls Basketball: 1-10
 - Despite the record, it has been said that the girls have been working together very well. They played Valley and Saint Bernards last week, both losses were said to be close games. During their game versus Valley, senior Mandy Beck, junior Wendy Bowden, and Junior Taylor Cote played excellent defense. As a team, they had an off night with shooting. Despite this, sophomores Kayla Holt and Pricilla Gumkowski had some good shots. Tonight, they have a game against Portland. On the 25th, they will play Westbrook.

- Boys Basketball: 6-3
 - As of today, the boys are on a five-game winning streak. Their last game was against Valley where they managed to win 88-79. They have a game this evening versus Portland and one on the 25th versus Westbrook.
- Indoor Track:
 - The past two meets the Old Saybrook Track team came out with a win. Within the past few meets there has been a few outstanding performances. At the Shoreline Coaches' Invitational, junior Grace Hanratty set a school record in the girls 1000m, running a time of 3:03 and a 1:38 in the 600m. At the Haddam-Killingworth meet, junior Cooper Luciani won the boys 600m and the junior Luke Hanratty won the boys 1000m. Senior Jessica Stratton won the girls 1000m with a time of 3:06. Their next meet is this Friday, the 25th at Hillhouse in New Haven.

Music:

- Annual Band day is coming up in early February. The 8th graders will come up to the high school to rehearse with Band 2 (11th and 12th grade), before performing a concert with them that night
- The Annual OSW festival is also coming up in early February. Old Saybrook and Westbrook choirs will come together to rehearse before performing a concert.

Other:

- Midterms wrapped up today with exams for periods 7 and 8. This marks the end of quarter 2 and the beginning of the third quarter.

Correspondence

The following correspondence was sent to the Board of Education:

- NESDEC – Enrollment Projections
- Collaborative Problem Solving Flyer from Youth and Family Services
- Courage to Speak – Parenting Through the Opioid Crisis Flyer from Youth and Family Services

III. MEETING MINUTES

Baker/Brodeur

“Move to approve the January 8, 2019, regular meeting minutes, as presented ”

MOTION: CARRIED (9-0-0)

IV. EDUCATION ISSUES FOR DISCUSSION AND POSSIBLE ACTION

Goodwin Spotlight

Kathleen E. Goodwin School Principal Heston Sutman, Goodwin Teachers; Robyn Webb, Cornelia Brown, Lois Geer, Sarah Bernhardson and Christine Kelley, and Goodwin students; Alice Martin, Mia Hanover, and Emmett Kelly presented a detailed look at Integrated Specials Units taking place at Goodwin.

To view the full presentation, please click the following link: [Integrated Specials Presentation](#)

To view the Integrated Specials video, please click the following link: [Integrated Specials Video](#)

Goal Setting and Self Advocacy

At the Board of Education meeting on January 22, 2019, the administrative team presented academic and non-academic examples of goal setting and self advocacy within their respective schools/departments. Each school, including the Pupil and Professional Services Department, reviewed what goal setting and self advocacy look like for the students they work with and how these examples tie into larger, districtwide goals that build from year to year until a student's graduation. The Board's Student Representatives also provided their own examples of goal setting and self advocacy.

To view the full presentation, please click the following link: [Goal Setting and Self Advocacy](#)

2019-2020 Superintendent Budget Workshop/Presentation

Superintendent Perruccio and Director Pendleton presented the revised Superintendent's proposed 2019-2020 budget to the Board of Education at the regular board meeting on January 22, 2019. This presentation reflected the suggested changes from the first presentation to the Budget and Fiscal Committee and the Board of Education on January 8, 2019.

To view the full presentation, please click the following link: [2019-2020 Budget Presentation](#)

Furman/Brodeur

“Move to adopt the 2019-2020 Board of Education Budget, as presented”

MOTION: CARRIED (9-0-0)

V. REPORTS BY ADMINISTRATION

Kathleen E. Goodwin – Superintendent Perruccio elaborated on participating in Response Classroom Training in February.

Old Saybrook Middle School – Students were chosen to attend the CAS Leadership Conference through the submission of an essay with the authors of the best essays chosen by staff to attend the conference. The administration of the Grade 4 survey went well.

Old Saybrook High School – Superintendent Perruccio informed the Board that students who took English in Action last year are coming to speak with students this year about the benefits of the course and what they were able to carry forward with them in their education.

Curriculum, Instruction, and Assessment – Director Goss elaborated on SRBI intervention and other academic supports for students.

Operations, Facilities and Finance – There have been an unexpected encumbrances to date. The oil tank project has been postponed due to ground water issues.

Pupil and Professional Services – The Department is doing a lot of training for Early Childhood. Director Bai elaborated on different types of employment opportunities for students who age out of our education programs at 21 years old.

Superintendent of Schools – Superintendent Perruccio explained the “flipped classroom” concept and how teachers in the District are using it. Superintendent Perruccio also handed out a copy of the aggregate results from the Grade 4 Survey and invited Board Members to participate in the focus groups that will take place at the end of the month.

VI. REPORTS BY BOARD COMMITTEES/LIAISONS

Budget and Fiscal Committee – There was no report.

CABE – Day on the Hill is coming up in March.

Facilities – There was no report.

LEARN – The group is meeting in a new facility in New London. They are working on a transportation cooperative.

Strategic Planning Committee – There was no report.

Demographics – The Superintendent handed out the Grade 4 Survey results and updated NESDEC Enrollment Projections.

Personnel – There was no report.

Policy – There was no report.

Chairman’s Report – Chairman Barros discussed conversations that have taken place between the Superintendent and the First Selectman about shared services between the Board and the Town.

VII. COMMUNITY COMMUNICATIONS

Audience of Citizens

No audience members addressed the Board of Education

VIII. REMINDERS

- OSMS – Grade 5 Concert – January 24 – 7:00PM
- District – Grade 4 Focus Group – January 25 – 7:00AM
- OSMS – Swing Dance – January 25 – 7:00PM
- District – Grade 4 Focus Group – January 28 – 12:00PM
- OSMS – Parent Action Council – January 28 – 6:45PM
- OSMS – PTO Meeting – January 28 – 7:30PM
- OSHS – Winter Grinder Night for Student Athletes and Coaches – January 30 – 4:00-7:00PM
- District – Grade 4 Focus Group – January 30 – 6:30PM
- OSHS – Safe Grad Night Comedy Show – February 1 – 7:00PM
- OSHS – Ram Boosters – February 4 – 7:00PM
- KGS – PTA Meeting – February 5 – 7:00PM
- OSHS – OSW Choral Festival – February 7 – 7:00PM
- District – Board of Education Meeting – February 12 – 7:00PM

IX. ADJOURNMENT

Brodeur/Hyla

“Move to adjourn at 9:35PM”

MOTION: CARRIED (9-0-0)

Karen Brodeur, Secretary
Old Saybrook Board of Education

Minutes recorded and typed by:
Trent Gerbers, Executive Assistant
*DRAFT - Subject to approval at the next BOE meeting