

**TORRINGTON BOARD OF EDUCATION
REGULAR MEETING
Wednesday April, 23, 2014
Torrington High School
Major Besse Dr.**

CALL TO ORDER: The meeting was called to order at 6:11 pm.

Pledge of Allegiance

THS Chamber Choir Performance of the National Anthem

Roll Call:

Present: Mr. Brady, Mrs. Cappabianca, Mr. Hinman, Mrs. Hoehne, Mr. Kissko,
Mr. Nargi, Mr. Raider, Mr. Rovero, Mr. Thibault, Mr. Traub, Mrs.
Batchelder, Mr. Campolieta, Mrs. Kloczko

Absent: Mayor Carbone

SCHOOL/COMMUNITY SESSION

Mr. Traub read aloud the purpose and rules of the School/Community Session.

There were three (3) speakers.

APPROVAL OF AGENDA

Mr. Rovero made a motion to approve the agenda. Mrs. Cappabianca seconded the motion.

INFORMATION SHARING AND DISCUSSION ITEMS

A. Student Representatives Reports

No Report

B. Recognition of Michael Fritch, Coach of the Year Girls' Basketball

Mrs. Kloczko presented.

C. Celebrating Music in our Schools – Month of March – Recognition of Student Musicians

Mr. Campolieta presented.

D. Superintendent Report

1. Five Year Cohort Graduation Rate

Mrs. Kloczko reported.

Mr. Raider asked about relocating students.

E. Even Start Program, Community Family Literacy Center, Family Resource Center

There were three (3) presenters.

F. Update on Smarter Balanced Assessment Consortium (SBAC)

There were three (3) presenters.

Mr. Nargi asked about the knowledge base of students of the future.

Mr. Raider asked about an item by item analysis.

Mrs. Cappabianca asked how many students opted out of the test and if they gave a reason. She asked about participation rates.

Mr. Brady asked about student results.

Mrs. Hoehne asked about ELL and Special Education students.

Mr. Kissko asked if anyone was taking responsibility for all the glitches in testing.

G. 2014-2015 Calendar

H. Acceptance of BOE Approved 2014-2015 Budget

EXECUTIVE SESSION

A. Superintendent's Performance

At 8:09 Mr. Kissko made a motion to go into Executive Session to discuss the Superintendent's performance. Mr. Rovero seconded the motion. The vote passed with one (1) opposed, Mr. Nargi.

ACTION ITEMS

A. Approval of Policy 6066 – Attendance and Truancy Policy

Mr. Kissko made a motion to approve Policy 6066. Mrs. Hoehne seconded the motion. The vote passed with one opposed, Mr. Nargi.

B. Approval of 2014-2015 Calendar

Mr. Nargi made a motion to approve the 2014-2015 calendar. Mr. Rovero seconded the motion. The vote passed with one opposed, Mrs. Cappabianca.

C. Consent Agenda

1. Approval of March 19, 2014 Board of Education Meeting Minutes
2. Approval of March 18, 2014 Special Board of Education Meeting Minutes
3. Approval of March 26, 2014 Special Board of Education Meeting Minutes
4. Approval of April 1, 2014 Special Board of Education Meeting Minutes
5. Approval of April 2, 2014 Special Board of Education Meeting Minutes
6. Approval of Sub Committee Minutes
 - a. Grievance Committee – No Report
 - b. Policy Committee – March 5, 2014
 - c. Personnel Committee – No Report
 - d. School Improvement Committee – No Report
 - e. Budget Committee – No Report
7. Appointments & Resignations

D. Approval of Elementary Projected Enrollment Report

COMMENTS FOR THE GOOD OF THE ORDER

COMMITTEE REPORTS

1. Personnel Committee
2. Policy Committee
3. Grievance Committee
4. School Improvement Committee
5. Budget Committee
6. Education Connection
7. THS Oversight Panel
8. Turf Field Committee

ITEMS FOR UPCOMMING AGENDA

- Financial Statement
- Committee Reports
- Healthy Food Certificate
- Increase in Lunch Prices

FUTURE MEETINGS

1. Special Board of Education Meeting – April 24, 2014 Expulsion hearing
2. Policy Committee Meeting – May 7, 2014
3. School Improvement Committee Meeting – May 14, 2014
4. Personnel Committee Meeting – May 14, 2014
5. Budget Committee Meeting – May 14, 2014
6. Regular Board of Education Meeting – May 21, 2014

ADJOURNMENT

At 9:12 Mr. Thibault made a motion to adjourn the meeting. Mr. Brady seconded the motion. The vote was unanimous.