MANCHESTER BOARD OF EDUCATION REGULAR MEETING MONDAY, JANUARY 27, 2020

LINCOLN CENTER, HEARING ROOM

		licy Committee Meeting undersen, Hughes, Thames, Stefanovicz)	5:30 P.M Director's Rm.				
		pard of Education Meeting	7:00 P.M Hearing	Rm.			
A.		<u>OPENING</u>					
	1) 2) 3) 4) 5)	Call to order Pledge of Allegiance Secretaries Welcome Board of Education Minutes 1-13-20 Budget Workshop Minutes 1-22-20		$\begin{array}{c} A-4\\ A-5 \end{array}$			
В.		<u>COMMITTEE REPORTS</u> -					
	1)	Building & Sites Committee Minutes 1-13-20		B-1			
C.		CONSENT CALENDAR					
	1) 2) 3) 4) 5)	Personnel Actions Transfer of Funds Increase the appropriation for the Manchester Head amount of \$21,830, bringing the total amount to \$1 Increase the appropriation for the Manchester Head amount of \$15,182, bringing the total amount to \$8 Establish an appropriation for FY20-21, for the Har Public Giving, in the amount of \$175,000 Approve the revised 2020-2021 Board of Education	,255,132 I Start for FY19-20, in the 72,928 rtford Foundation for	C - 1 C - 2 C - 3 C - 4 C - 5			
D.		REPORT FROM STUDENT REPRESENTATIVE					
	1)	Student Representative Report - Krista Myrie and Ti	iffany Henry				
E.		PUBLIC COMMENTS (any item before the board)					
F.		SUPERINTENDENT'S REPORT					
	1)	Budget Update - Salaries and Benefits Mr. Matthew of Schools	Geary, Superintendent				
G.		<u>UNFINISHED BUSINESS</u> - None					
Н.		NEW BUSINESS - None					

I. <u>PUBLIC COMMENTS</u> - (comments limited to items on tonight's agenda)

J. <u>COMMUNICATIONS</u> - None

K. <u>ITEMS FOR FUTURE AGENDAS</u> - <u>Topics for Superintendent's Report</u>

Wednesday, January 29, 2020 Budget Workshop #3

Monday, February 10, 2020 Highland Park School Improvement Plan

Adoption of Budget

Monday, February 24, 2020 Winter Data Update

Update on Student Behavioral Supports

L. ADJOURNMENT

Welcome to the Manchester Board of Education meeting. Observers are always welcome. The following instructions are to assist those who wish to speak during the Public Comment session(s):

- 1) Print your name and address on the sign-in sheet at the podium for accurate record keeping.
- 2) State your name and address for the record. Students state name only.
- 3) First Session: Three minute time limit for any item that may come before the Board. Listen for the bell.
- 4) Second Session: Comments must be limited to items on the Board's agenda for this meeting. The Board Chair has the discretion to limit comment time.
- 5) Written statements may be substituted for Board members if time runs out for speaker.
- 6) Immediate replies to questions/concerns should not be expected (Board Chair/Superintendent's discretion).7)
- 7) Inappropriate topics: Confidential information, personal issues and legal concerns. Please avoid derogatory and profane language. Board of Education Policy #1220.

Manchester Board of Education Building and Sites Committee Meeting Minutes Lincoln Center Directors' Room January 13, 2020

Committee Member Attendees: Chris Pattacini, Scott Hughes and Campfield Heinrich

Other Attendees: Karen Clancy, Director of Finance & Management

Buckley, Bowers & Keeney - Update on Architectural Firm Search

An RFQ/P for architectural services for school renovations was issued. A non-mandatory pre-submission meeting and walkthrough of the buildings was held on December 19, 2019. Ten (10) proposals were received with eight (8) meeting eligibility requirements. A nine (9) member committee will convene on January 16, 2020 to review the evaluations based on a specific rating scale. The committee will select three (3) or four (4) firms to invite them for an interview/presentation to the committee with the final firm to be selected and notified by the end of January.

Facilities & Operations Manager Position

The open Facilities Director position has been revised and renamed Facilities & Operations Manager. A copy of the job description was distributed to committee members for review. The district is seeking an individual who is data driven, progressive, innovative with a forward thinking vision. The position was posted on January 6, 2020.

Capital Projects

Capital project requests at each school are presented by principals to central office administration during the budget process for approval in the following year's budget.

Projects for Bowers, Buckley and Keeney will be addressed through school renovations with the exception of the Bowers Elementary School bus loop which is in need of repairs to damaged curbing.

We have engaged the services of an architectural firm to assist in identifying and designing space for an additional classroom at Highland Park Elementary School.

Bennet Academy has requested conversion of office space into a seclusion room for Every Day Program students based on an increased need.

Illing Middle School has requested a permanent solution to an increased need in privacy in student locker rooms. B&G supervisors have been in communication with school administration to begin to address the concern in the current fiscal year but have included in next year's budget as necessary.

Other than the above mentioned projects, most elementary schools capital project needs have been or will be addressed through school building renovations. Illing Middle School parking lot, sidewalks and front entrance were repaved/updated last year. Manchester High School is in need of some attention and will be the main focus of the capital project budget for 2020-2021. Manchester High School and Illing Middle School are the two remaining schools that will eventually need to be renovated. Those discussions should begin now as the process takes years.

Respectfully Submitted,

Karen L. Clancy

Karen L. Clancy
Director of Finance & Management

PERSONNEL ACTIONS

APPOINTMENTS

RESIGNATIONS

Ms. Kimberly Cofrancesco, Special Education Teacher at Martin Elementary School has submitted her letter of resignation effective January 24, 2020. Ms. Cofrancesco has been with Manchester Public Schools since August 27, 2019. It is recommended that her resignation be accepted.

To: Manchester Board of Education

From: Mr. Matthew Geary, Superintendent of Schools

Subject: Transfer of Funds

Date: January 13, 2020

Background: In accordance with Board of Education Policy 3160, Transfer of Funds

between Categories, I am requesting the Board approve the following

transfers in the FY2019-2020 Budget.

Discussion/Analysis: Transfer from System-wide Science Field Trips in the amount of

\$6,975.00. Transfer to System-wide Science Dues and Fees in the amount

of \$6,795.00.

Financial Impact: None

Other Board/Commission Action: None

Recommendation: The Superintendent of Schools recommends that the Board of Education approve these transfers in the FY2019-2020 Budget.

Matthew Geary

Superintendent of Schools Manchester, Connecticut

Martin H

Manchester Public Schools Manchester, Connecticut

School/Department: Science

Approver: Amy F. Radikas

TO: Accounting Department

Date of Request: 1/13/2020

			Date Approved: 1/16/2020						
JUSTIFICA field trip	TION (Required	Field): Tra	nsfer to cover	r cost of Goodwin College boat re	ntal –				
SUBJECT:	TRANSFER BU	DGET MON	IES FROM O	NE LINE ACCOUNT TO ANOT	THER:				
DECREASH \$ 6,975.00 \$ \$ \$ 6,975.00	E In whole dollars Account #14099 Account # Account # TOTAL DECR	2705512	Descri	ption: Science Field Trips ption: ption:					
\$ <u>6,975.00</u>	Account #Account #Account #	2100 5810	Descri	ption: Science Dues & Fees ption: ption:					
\$ <u>6,975.00</u>	TOTAL INCR	EASE (Must	match total d	ecrease)					
		Accoun	ting Departme	ent Only					
Board Ap	proval Needed:	Yes X	No						
	soard Approval:			Name:					

To: Manchester Board of Education

From: Matthew Geary, Superintendent of Schools

Subject: Item for Increase in Appropriation Manchester Head Start

FY 19/20

Date: January 13, 2020

Background: The Manchester Board of Education received a Cost of Living Adjustment from the Federal Government for the Manchester Head Start program. This award is for the period 3/1/19-2/28/20.

<u>Discussion/Analysis:</u> This grant action awards the pro-rated amount of the FY2019 Cost-Of-Living Adjustments (COLA) of 1.77% for Manchester Head Start in the amount of \$21,830.

Financial Impact: None.

Other Board/Commission Action: None

Recommendation: The Superintendent recommends that the Board of Education request the Board of Directors to increase the appropriation for the Manchester Head Start for FY19-20 \$21,830, bringing the total amount to \$1,255,132.

Attachments: None.

Matthew Geary

Superintendent of Schools Manchester, Connecticut

To: Manchester Board of Education

From: Matthew Geary, Superintendent of Schools

Subject: Item for Increase in Appropriation Enfield Head Start

FY 19/20

Date: January 13, 2020

Background: The Manchester Board of Education received a Cost of Living Adjustment from the Federal Government for the Enfield Head Start program. This award is for the period 3/1/19-2/28/20.

<u>Discussion/Analysis:</u> This grant action awards the pro-rated amount of the FY2019 Cost-Of-Living Adjustments (COLA) of 1.77% for Enfield Head Start in the amount of \$15,182.

Financial Impact: None.

Other Board/Commission Action: None

Recommendation: The Superintendent recommends that the Board of Education request the Board of Directors to increase the appropriation for the Manchester Head Start for FY19-20 \$15,182, bringing the total amount to \$872,928.

Attachments: None.

Martin H

Matthew Geary

Superintendent of Schools

Manchester, Connecticut

To: Manchester Board of Education

From: Matthew Geary, Superintendent of Schools

Subject: Item for Appropriation FY20-21 Hartford Foundation for Public

Giving Grant

Date: January 17, 2020

Background: This grant will continue to support the Family and Community Partnership Plan serving Manchester families.

<u>Discussion/Analysis</u>: These funds will be used over one calendar year (January – December 2020) to strengthen the district's capacity to implement and sustain partnerships and practices increasing families and the broader community's engagement in supporting student learning and student success.

Financial Impact: None

Other Board/Commission Action: None

Recommendations: The Superintendent of Schools recommends that the Board of Education request the Board of Directors to establish an appropriation for FY20-21 Hartford Foundation of Public Giving in the amount of \$175,000.

Attachments: None.

Matthew Geary

Superintendent of Schools Manchester, Connecticut

Martin H

Schoo	ol Beg	gins:	Augu	st 27,	2020				School Ends: June 11, 2021			\Box C			
2020	M	T	\mathbf{w}	Th	F		2020-2021 School Year		2021	M	T	W	Th	F	
August	3	4	5	6	7		First Day of School:	į,	January					1	
	10	11	12	13	14		Grades K - 5, Grade 7, and Grade 9: August 27		•	4	5	6	7	8	
	17	18	19	20	21		Grade 6, Grade 8, and Grades 10 - 12: August 28			11	12	13	14	15	
	24	25	26	27	28		Head Start: (Early Release): September 2, 3, and 4			18	19	20	21	22	
	31			•			(Full Day): September 8			25	26	27	28	29	
						3									18
September		1	2	3	4		New Teacher Orientation:		February	1	2	3	4	5	
-	7	8	9	10	11		(school not in session) August 19, 20, and 21		-	8	9	10	11	12	
	14	15	16	17	18		, , ,			15	16	17	18	19	
	21	22	23	24	25		District Professional Development Days:			22	23	24	25	26	
	28	29	30				(school not in session) August 24, 25, and 26						•		
						21	and November 3 and 11								18
October				1	2		(abbreviated day for students) September 16*	and I	March	1	2	3	4	5	
	5	6	7	8	9		30, October 14* and 21, February 24*, March 17 a			8	9	10	11	12	
	12	13	14	15	16		31*, April 28, and May 12			15	16	17	18	19	
	19	20	21	22	23		* Equity Professional Learning			22	23	24	25	26	
	26	27	28	29	30		School Conferences/Early Release			29	30	31			
						21	Grades PreK - 12						•		23
November	2	3	4	5	6		November 18 and 19, and March 10 and 11		April				1	2	
	9	10	*11	12	13		Grades PreK - 6 ONLY		-	5	6	7	8	9	
	16	17	18	19	20		November 20 and March 12			12	13	14	15	16	
	23	24	25	26	27					19	20	21	22	23	
	30						Abbreviated Day for Students and Staff			26	27	28	29	30	
						17	November 25, December 23, and						•		16
December		1	2	3	4		June 11, or last day of school		May	3	4	5	6	7	
	7	8	9	10	11		· -		-	10	11	12	13	14	
	14	15	16	17	18		Holiday/Vacation Period			17	18	19	20	21	
	21	22	23	24	25		September 7 Labor Day			24	25	26	27	28	
	28	29	30	31			October 12 Indigenous Peoples Day	y I		31					
	•				_	17	*November 11 *Veterans Day/PD	Ĺ							19
When it becon	nes nece	ssary to	close s	chools o	due to sn	ow	November 26 - 27 Thanksgiving Recess	Ţ,	June		1	2	3	4	
conditions or o		•					December 24 - January 1 Vacation Period			7	8	9	10	11	
failure, announcements will be made on the following					-		January 6 Three Kings Day			14	15	16	17	18	
TV/radio stations:					_		January 18 Martin Luther King, Jr.			21	22	23	24	25	
WVIT Channel 30, WFSB Channel 3, WTNH							February 15 - 16 Presidents' Day			28	29	30			9
Channel 8, WDRC 1360 AM & 102.9 FM, WWYZ							April 2 Good Friday	Γ					Tota	al days =	182
92.5 FM, WTIC 1080 AM & 96.5 FM, WKSS							April 12 - 16 Vacation Period		Adopted:	1/13/20	20			-	
95.7 FM, WHCN 106 FM							May 13 Eid al-Fitr		Revised:						
, in the second of the second							May 31 Memorial Day		Updated for W	eather C	losings	:			
In addition, au	tomated	notific	ation of	school	closings		School not in session due to weather		Fentative High		0		e T	BD	
are sent via Blackboard.									Please se						on.

School Bell Times 2020-2021

	Regular Day		Abbreviated Day or Conference Day		Emergency Dismissal		Delayed Ope 2 Hour	ening - Delay	Delayed Opening - 3 Hour Delay		
	Start	End	Start	End	Start	End	Start	End	Start	End	
Manchester High School,											
Grades 9 – 12	7:30 a.m.	2:00 p.m.	7:30 a.m.	11:00 a.m.	7:30 a.m.	10:00 a.m.	9:30 a.m.	2:00 p.m.	10:30 a.m	2:00 p.m.	
Bentley Alternative											
Education	7:30 a.m.	2:00 p.m.	7:30 a.m.	11:00 a.m.	7:30 a.m.	10:00 a.m.	9:30 a.m.	2:00 p.m.	10:30 a.m.	2:00 p.m.	
Manchester Regional											
Academy	7:30 a.m.	2:00 p.m.	7:30 a.m.	11:00 a.m.	7:30 a.m.	10:00 a.m.	9:30 a.m.	2:00 p.m.	10:30 a.m	2:00 p.m.	
Illing Middle School,											
Grades 7 – 8	8:15 a.m.	2:45 p.m.	8:15 a.m.	11:45 a.m.	8:15 a.m.	10:45 a.m.	10:15 a.m.	2:45 p.m.	11:15 a.m.	2:45 p.m.	
Manchester Middle											
Academy, Grades 5 - 8	8:15 a.m.	2:45 p.m.	8:15 a.m.	11:45 a.m.	8:15 a.m.	10:45 a.m.	10:15 a.m.	2:45 p.m.	11:15 a.m.	2:45 p.m.	
Bennet Academy,											
Grades 5 - 6	8:15 a.m.	2:45 p.m.	8:15 a.m.	11:45 a.m.	8:15 a.m.	10:45 a.m.	10:15 a.m.	2:45 p.m.	11:15 a.m.	2:45 p.m.	
Preschool (all locations)											
Monday – Thursday											
							No AM	No AM	No AM	No AM	
AM Program	8:15 a.m.	11:00 a.m.	8:15 a.m. No PM	11:00 a.m. No PM	8:15 a.m. No PM	10:45 a.m. No PM	PreK	PreK	PreK	PreK	
PM Program	12:00 p.m.	2:45 p.m.	PreK	PreK	PreK	PreK	12:00 p.m.	2:45 p.m.	12:00 p.m.	2:45 p.m.	
Friday – AM Program	8:15 a.m.	11:00 a.m.	8:15 a.m.	11:00 a.m.	8:15 a.m.	10:45 a.m.	No PreK	No PreK	No PreK	No PreK	
Elementary Schools,											
Grades K – 4	9:10 a.m.	3:40 p.m.	9:10 a.m.	12:40 p.m.	9:10 a.m.	11:40 a.m.	11:10 a.m	3:40 p.m.	12:10 p.m.	3:40 p.m.	
Head Start	9:10 a.m.	3:40 p.m.	9:10 a.m.	12:40 p.m.	9:10 a.m.	11:40 a.m.	11:10 a.m	3:40 p.m.	12:10 p.m.	3:40 p.m.	

	Mid-term Progress Reports	End of Marking Periods
Manchester High School, Grades 9 - 12	September 28, 2020; December 9, 2020; February 23, 2021; April 30, 2021	November 2, 2020; January 20, 2021 (exams January 21 - 26); March 24, 2021; June 4, 2021 (exams June 7 - 10)
Illing Middle School,	September 28, 2020; December 9, 2020; February 23, 2021;	November 2, 2020; January 20, 2021; March 24, 2021;
Grades 7 - 8	April 30, 2021	June 4, 2021
Manchester Middle	September 28, 2020; December 9, 2020; February 23, 2021;	November 2, 2020; January 20, 2021; March 24, 2021;
Academy, Grades 5 - 8	April 30, 2021	June 4, 2021
Bennet Academy,	September 28, 2020; December 9, 2020; February 23, 2021;	November 2, 2020; January 20, 2021; March 24, 2021;
Grades 5 - 6	April 30, 2021	June 4, 2021
Elementary Schools, Grades K - 4	October 9, 2020; January 21, 2021; April 27, 2021	November 25, 2020; March 8 , 2021; June 10, 2021