

**MANCHESTER BOARD OF EDUCATION**  
**REGULAR MEETING**  
**MONDAY, AUGUST 26, 2019**  
**LINCOLN CENTER**

**Verplanck Elementary Tour**  
**Executive Session: Information Technology Contract**  
**Board of Education Meeting**

**5:30 P.M. - Verplanck**  
**6:15 P.M. - Directors' Rm.**  
**7:00 P.M. - Lincoln Center**  
**Hearing Rm.**

**A. OPENING**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Secretary's Welcome
- 4) Board of Education Minutes 7-8-19 A - 4

**B. COMMITTEE REPORTS - None**

**C. CONSENT CALENDAR**

- 1) Personnel Information C - 1
- 2) Transfer of Funds C - 2
- 3) Establish an appropriation for FY19-20, for MRA out-of-town tuition to provide services to special needs students ranging in age from 14-21, in the amount of \$800,000 C - 3
- 4) Establish an appropriation for FY19-21, for the Individuals with Disabilities Education Improvement Act (IDEA 611) grant, in the amount of \$1,789,429 C - 4
- 5) Establish an appropriation for FY19-21, for the Individuals with Disabilities Education Improvement Act (IDEA 619) grant, in the amount of \$63,946 C - 5
- 6) Establish an appropriation for FY19-20, for the Enfield Head Start, State Department of Education Head Start Services - Innovation Grant, in the amount of \$100,000 C - 6
- 7) Establish an appropriation for FY19-20, for the Manchester Head Start, State Department of Education Services Grant, in the amount of \$145,127 C - 7
- 8) Establish an appropriation for FY19-20, for the Manchester Head Start, State Department of Education Services Innovation Enhancement Grant, in the amount of \$30,121 C - 8
- 9) Permission to apply for FY19-20, for the Alliance District Grant C - 9
- 10) Permission to apply for FY19-20, for the Priority School District Grant C - 10
- 11) Establish an appropriation for FY19-20, for the School Security Competitive Grant Program, in the amount of \$13,058 C - 11
- 12) Establish an appropriation for FY19-20, for Community Use of Schools - Bailey Auditorium, in the amount of \$9,797 C - 12
- 13) Establish an appropriation for FY19-22, for the Barr Foundation Grant in the amount of \$500,000 C - 13
- 14) Certify resolutions to update signatures on bank accounts for Illing Middle School and Manchester High School with United Bank C - 14
- 15) Establish an appropriation for FY19-20, for the Carl D. Perkins Career and Technical Education Secondary Work-Based Learning Enhancement Grant in the amount of \$25,000 C - 15

D. **REPORT FROM STUDENT REPRESENTATIVE** – *None*

E. **PUBLIC COMMENTS (any item before the board)**

F. **SUPERINTENDENT'S REPORT**

- 1) Opening of School Update - Mr. Matthew Geary, Superintendent of Schools
- 2) Introduction of New Administrators - Mr. Matthew Geary, Superintendent of Schools

Ann Johnston- Principal, Keeney

Jennifer Barreto-Tremblay – Pupil Services Supervisor

Amy Beardsworth – Assistant Principal, Illing

Jessica Pepin – Assistant Principal, Verplanck

G. **UNFINISHED BUSINESS** - *None*

H. **NEW BUSINESS** - *None*

I. **PUBLIC COMMENTS** - (comments limited to items on tonight's agenda)

J. **COMMUNICATIONS** - *None*

K. **ITEMS FOR FUTURE AGENDAS**  
**Topics for Superintendent's Report**

Monday, September 9, 2019 - District Improvement Plan Update  
Professional Development Highlights

Monday, September 23, 2019 - Update on Technology  
Teacher & Administrator Evaluation Update

Monday, October 7, 2019 - Bowers School Improvement Plan

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) *Inappropriate topics: Confidential information, personal issues and legal concerns. Please avoid derogatory and profane language. Board of Education Policy #1220.*