

MANCHESTER BOARD OF EDUCATION
REGULAR MEETING
MONDAY, JUNE 11, 2018
LINCOLN CENTER

REVISED:

Personnel & Finance Committee Mtg.
Executive Session: Superintendent's Evaluation Format
Board of Education Meeting

5:30 P.M. – Director's Rm.
6:30 P.M. – Director's Rm.
7:00 P.M. – Hearing Rm.

A. OPENING

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Secretary's Welcome
- 4) Board of Education Minutes 5-14-18 A – 4

B. COMMITTEE REPORTS –

- 1) Building & Sites Committee Meeting Minutes 5-14-18 B – 1

C. CONSENT CALENDAR

- 1) Personnel Information C – 1
- 2) Transfer of Funds C – 2
- 3) Approval of State Dept. of Education Addendum to Agreement for Child Nutrition Programs (ED-099) – Healthy Food Certification Statement for 2018-2019 that includes Consideration 1 – Healthy Food Option and Consideration 2 – Exemption for Food Items C – 3
- 4) Approval of an increase in school lunch pricing by \$.10 (10 cents) for all schools. Increasing the 2018-2019 School Year prices to Elementary \$2.35; Middle \$2.60; High School \$2.75 C – 4
- 5) Permission to apply for FY18-19 Manchester Head Start Cost of Living Adjustment (COLA) which is a pro-rated cost of living adjustment of 2.6% for staff salaries and fringe benefits C – 5
- 6) Permission to apply for FY18-19 for the Honda STEM Grant C – 6
- 7) Permission to apply for FY17-18 for the United Way Planning Grant in the amount of \$25,000 C – 7
- 8) Establish an appropriation for FY17-19 for the Arts in Education HOT Schools Grant in the amount of \$8,000 C – 8

D. REPORT FROM STUDENT REPRESENTATIVE - None

E. PUBLIC COMMENTS (any item before the board)

F. SUPERINTENDENT'S REPORT

- 1) Teacher of the Year Celebration – Mr. Matthew Geary, Superintendent of Schools
- 2) Update on Manchester Adult Education – Dr. Diane Clare-Kearney, Director F – 2

G. UNFINISHED BUSINESS –

- 1) Updated 2018-2019 School Calendar G – 1

Recommended Motion:

Move to approve the updated 2018-2019 School Calendar

H. NEW BUSINESS –

1) 2018-2019 Board of Education and Budget Workshop Dates

H – 1

Recommended Motion:

Move to adopt the Regular Board of Education & Budget Workshop dates for 2018-2019

2) Negotiation Committee – Manchester Education Association Contract

Recommended Motion:

Move to appoint members to the Manchester Education Association Contract Negotiation Committee

3) Negotiation Committee – Manchester School Administrators Association Contract

Recommended Motion:

Move to appoint members to the Manchester School Administrators Association Contract Negotiation Committee

4) School Modernization and Reinvestment Team Revisited 2 (SMARTR2)

Recommended Motion:

Move to appoint Peter Conyers, Deborah Hagenow, Tracy Maio, and Christopher Pattacini To the SMARTR2 Committee

I. PUBLIC COMMENTS (comments limited to items on tonight’s agenda)

J. COMMUNICATIONS - None

K. ITEMS FOR FUTURE AGENDAS

Monday, June 25, 2018	Lincoln Center	Update on NEASC at Manchester High School
Monday, July 9, 2018	Lincoln Center	Spring Data Update
Monday, Aug. 27, 2018	Lincoln Center	Opening of School Update

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.*