

MARLBOROUGH BOARD OF EDUCATION
REGULAR BUSINESS MEETING MINUTES
Elmer Thienes-Mary Hall Elementary School - Library
Thursday, March 23, 2023
6:00 p.m.

1. Call to Order and Roll Call:

Wes Skorski, BOE Chair, called the meeting to order at 6:01 pm

BOE Members Present: Wes Skorski, Ruth Kelly, Louise Concodello, Patrick Pabouet, Angela Colantonio, and Anna Holden. Remote Attendance: Kerri Barella

Administration Present: Dr. Holly Hageman, Superintendent
Dan White, Principal
Kim Kelley, Assistant Principal

2. Pledge of Allegiance

3. Celebrations:

- Kim Kelley presented a video of school happenings over the last month.
- CAPSS Student Awards - Dr. Holly Hageman presented certificates to 6th graders, Tessa Wallace and Jackson Howe for their outstanding achievements.
- Board Appreciation - Dr. Holly Hageman recognized Board members for their volunteerism and expressed gratitude for their commitment and volunteerism.

4. Public Comments: None

5. Additions to the Agenda:

L. Concodello moved to add an item to the agenda: Executive session, after item 12, for a Personal Matter: Discussion Concerning the Employment Terms and Conditions of an Employee. Seconded by A. Colantonio. Unanimously approved. MOTION CARRIED

6. Consent Agenda:

- 6.1 Minutes of 02/23/23 regular business meeting
- 6.2 Personnel Actions – none;
- 6.3 Reports – receive and file the following document: monthly enrollment report
- 6.4 Grants – none;

R. Kelly moved to approve the consent agenda, seconded by A. Colantonio. Unanimously approved. MOTION CARRIED.

7. Oral Reports:

7.1 Advisory Groups

- PTO – Dan White reported the PTO had their last meeting on March 15th and they discussed the Wolf Pack game where 366 MES family members attended; PTO sponsored an assembly with the Jump Rope Warrior; Books for all classrooms using scholastic books dollars; Candy bags to all staff and bus drivers on the 100th day of school; Author’s visit next week; Cricut machine; Bingo Night where 66 families attended, and: Fun Run fundraiser coming up soon.
- SAC – No meeting to report on.
- Operations, Wellness & Safety – No meeting to report on.
- Board of Finance Liaison – Louise Concodello reported that the BOF met last Thursday and they approved the transfer of funds of \$50,000 for the MES Camera project.
- AHM – Kerri Barella reported that there will be a Drug Take Back event on April 29th at 2 locations, one across from Town Hall and one at RHAM. There are a few fundraisers for project graduation: “Class of 2023” Candle fundraiser and Tip a Musician, AHM is still looking for musicians for the event on June 3rd. AHM is working on grants: Drug Free Communities and STOP Act funding. Mrs. Barella attended a Narcan training.

7.2 Subcommittees

- Policy – Louise Concodello reported the Policy Committee did not meet this month.

7.3 Chairperson

- Board Goals Process/ Timeline was reviewed.
- Superintendent Evaluation Process/Timeline was reviewed.
- Wes Skorski reported that the Board of Selectman appointed Linda Earley to the vacant seat on Board of Education.

7.3 Superintendent and Administrative Team

Dr. Holly Hageman provided the following updates: Kindergarten Registration occurred last week with 57 incoming K students in the pipeline; Town officials do not expect the approved apartment complex (two years out) to impact school enrollment; A new School Security grant was submitted today. The ARPA - School Mental Health Specialist grant is another grant MES is applying for to expand mental health and behavioral supports for the school’s BCBA program.

8. Unfinished Business: None

9. New Business:

9.1 Review March Financial Report – Dr. Holly Hageman reported MES is running at a projected surplus of \$32,548.29 which is down from last month due to the purchase of instructional supplies, custodial supplies for exterior door hardware, and an additional special education evaluation was conducted.

10. Public Comments: None

11. Communications:

11.1 Staff Vacancy Summary - Submitted

12. Future Meetings & Topics:

- Anticipated Special Meeting for BOE to adopt final budgets (date TBD)
- Annual Town Budget Public Hearing, Monday, April 17, 2023, 7:00 pm
- Next regular business meeting, Thursday, April 27, 2023, 6:00 pm
- 2nd Annual Town Budget Public Hearing, Monday, May 1, 2023
- Town Budget Referendum, Tuesday, May 2, 2023

13. Executive Session:

R. Kelley moved that the Board of Education enter into Executive Session to discuss a Personal Matter Concerning the Employment Terms and Conditions of an Employee. Seconded by A. Colantonio, Unanimously approved. MOTION CARRIED

BOE Members Present: Wes Skorski, Ruth Kelly, Louise Concodello, Patrick Pabouet, Angela Colantonio, and Anna Holden. Remote Attendance: Kerri Barella
Dr. Holly Hageman was invited to attend.

Entered Executive Session: 6:50pm

Exited Executive Session: 7:20pm

14. Adjournment:

R. Kelly made a motion to adjourn the meeting at 7:22pm. Seconded by A. Colantonio. Unanimously approved. MOTION CARRIED.

Respectfully Submitted,

Carmela Monte

Board Clerk