The Meeting was called to order at 6:34 p.m. by Mr. Fulton at Park Avenue Memorial Elementary School Art Room for the purpose of discussing updates from Dr. Kelly. Mrs. Castonguay was appointed Clerk Pro Tem.

IN ATTENDANCE:	Terry Fulton, President
	Jeannette Santos, 1 <sup>st</sup> Vice President
	Carolyn Dodd, 2 <sup>nd</sup> Vice President
	Susan Benard-Handler, Trustee
	Lisa Johnson, Trustee
	Juan Leon, Trustee (arrived 6:30 p.m.)
	Laura Pawlewicz, Trustee
	Dr. Mary T. Kelly, Superintendent of Schools
	Dr. Lois Etzel, Assistant Superintendent for Curriculum and Instruction
	Diane Castonguay, Assistant Superintendent for Finance and Operations
	Carole Polney, Assistant Superintendent for Technology and Administrative
	Services

Motion to resume Open Meeting 7:30 p.m. in the Park Avenue School Auditorium.

IN ATTENDANCE:	Terry Fulton, President
	Jeannette Santos, 1 <sup>st</sup> Vice President
	Carolyn Dodd, 2 <sup>nd</sup> Vice President
	Susan Benard-Handler, Trustee
	Lisa Johnson, Trustee
	Juan Leon, Trustee
	Laura Pawlewicz, Trustee
	Dr. Mary T. Kelly, Superintendent of Schools
ALSO PRESENT:	Dr. Lois Etzel, Assistant Superintendent for Curriculum and Instruction
	Diane Castonguay, Assistant Superintendent for Finance and Operations
	Carole Polney, Assistant Superintendent for Technology and Administrative
	Services
	Eileen Becker, District Clerk
COMMUNITY:	30 Present

### PRESENTATIONS

1. Budget Hearing – highlights included qualified tax payers should expect to continue to receive the tax rebates, Adult Education will be added, the Security vestibules work will begin Summer, 2017, Park Avenue School masonry work out for bid and the work should be done over the Summer, 2017 and completed in Fall, 2017 working after dismissal.

### ACTION

Motion to accept Agenda Item 2C-1 made by Ms. Johnson; seconded by Mrs. Santos. Discussion: Mr. Leon asked for more detail regarding Item 3C-5, Disposal of Fixed Assets. This is a laminate machine that no longer works or would be repairable. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Review of Draft Agenda – Regular Meeting – May 10, 2017

# GENERAL ADMINISTRATIVE

Motion to approve Agenda Item 3A-1 made by Ms. Johnson; seconded by Mrs. Dodd. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

3A-1 Memorandum of Agreement – ATA Retirement Incentive

## PERSONNEL

Motion to approve Agenda Items 3B-1 through 3B-4 made by Ms. Johnson; seconded by Mrs. Pawlewicz. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Resignation for Retirement: Special Education Teacher/HS – Agostino, J.

- 2. Extended Leave of Absence: Elementary Teacher/NW Dady, J.
- 3. Leave of Absence w/o Pay: English Teacher/MS Wilson, K.
- 4. Appointment: School Monitor/NW Forte, S.

# CURRICULUM

Motion to approve Agenda Item 3F-1 made by Ms. Johnson; seconded by Mrs. Benard-Handler. Discussion: None. Motion Carries: 7 Yes; 0 No; 0 Abstain.

1. Approval of Conferences

# REPORTS

Legal

• No Report

Superintendent of Schools

• No Report

Board of Education

• No Report

# COMMUNITY INPUT ON NON AGENDA ITEMS

High School Students Wesley Jean-Pierre and Alijah Thomas Benymon and about 30 other students came up to speak about the lack of diversity in their schools and community. *Dr. Kelly complimented the students for their honesty and asked how many of them are going to college to become teachers. No one in this group responded.* 

Ms. Yehudeet Adams spoke to the students to support the need for more diversity in their classrooms and community and asked them to be the ones to change the need for their generation.

Ms. Johnson also spoke of her experience in school but that white teachers had just as much impact on her learning as teachers of diversity.

Carolyn Chikazunga asked how students are evaluated if they opt out.

Maresa Dealy reminded everyone about the Wizards event at the high school Friday, May 5<sup>th</sup>.

### **ADJOURNMENT**

Motion to adjourn Open Session at 8:08 p.m. made by Ms. Johnson; seconded by Mrs. Santos. Motion Carries: 7 Yes; 0 No; 0 Abstain