

## Somers Board of Education Meeting

Monday, June 12, 2023 7:00 PM

Somers Board of Education Chambers, 1 Vision Boulevard, Somers, CT 06071

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **AWARDS AND RECOGNITIONS**
  1. Recognition of Retirements  
The Board to recognize the following retirements:
    - Linda Ford - 35 years of service
    - Holly Boutwell - 9 1/2 years of service
    - Diane Czyzniak - 22 years of service
    - Dana Levesque - 22 years of service
    - Lynn Tracy - 16 years of service
    - Donna Duhrels - 24 years of service
    - Gary Cotzin - 17 years of service
4. **APPROVAL OF MINUTES**
  1. Approval of the May 19, 2023 Special BOE Minutes 3  
The Board to review and approve the minutes from the Special Meeting on May 19, 2023.
  2. Approval of the May 22, 2023 BOE Draft Minutes 5  
The Board to review and approve the draft minutes from the Board meeting on May 22, 2023.
  3. Approval of the June 5, 2023 Special BOE Meeting Minutes 8  
The Board to review and approve the minutes from the Special BOE Meeting on June 5, 2023.
5. **ADMINISTRATIVE REPORTS**
  1. Superintendent Update
  2. Monthly Budget Report 10  
Stephanie Levin, Director of Business Services, will update the BOE on the budget.
6. **OPPORTUNITY TO ADD/DELETE AGENDA ITEMS**
7. **CONSENT AGENDA**
  1. Warrant of June 12, 2023 11  
The Board to review and consent to the warrant of June 12, 2023.
  2. Resignations
    - Miranda Wilson, Grade 7 Language Arts Teacher, is resigning with her last day effective June 12, 2023.
    - Jill Wright, SES Speech and Language Pathologist, is resigning effective June 13, 2023.
    - Traci Fasano, SHS Paraeducator, is resigning effective June 9, 2023.
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  1. Contract Extension of Dr. Galloway  
This 90-day extension will put the contract in line with all Administrators' contracts. There is no salary adjustment.
  2. Renewal of Whitsons Contract 18  
The Board to approve the extension of the Whitsons contract for one year.
10. **COMMITTEE REPORTS**
  1. Curriculum
  2. Policy
  3. Planning/Finance
  4. Salary & Negotiations
11. **CABE/CREC/State Dept. of Ed.**
12. **AUDIENCE TO CITIZENS/STAFF/STUDENTS**

## 13. ADJOURNMENT