

Present: Tim Dutton, Rachel Allison, Michael Bologna, John Rodriguez, Jesse Toro, Celeste Markle, Sandy Lefkowitz, Kit Kaolian, Vincent Musto, Dee Fuller and Wendy Phillips, with Guest Pat Michaels.

Absent: Rachel Smith., Na'taya Riley, Vik Muktavaram

The meeting was called to order at 6:10 pm.

- **Public comment (Each guest is allowed 3 minutes)** No Public comment.
- **Approval of minutes from previous (May) meetings:** May minutes were approved.
- **Old Business:** Approved with 2 abstentions. Vince Musto and Dee Fuller.
- **Administrative and Board evaluation (Executive session with Pat Michaels):** Board went into executive session to discuss Board and Administrative evaluations. After back and forth discussions the Board accepted Ms. Michaels evaluation of the administration.
- **Status report and update on school, school climate, end of year events:**

H.S: Climate in the high school is fair, students are preparing for finals and multiple end of the year activities and trips. Seniors are wrapping up with finals and will begin preparing for graduation and many days of practice leading up to graduation on the 21st. We have this year 2 parents on our Governing Council participating in graduation; they are also parents of seniors that will be walking this year. The high school has also had 2 suspensions since the last meeting; new disciplinary committee will meet to discuss better avenues for discipline for the upcoming school year.

6. **Personnel (Dutton):** We have a few retirements at the end of this school year. With that we have received resignations of both the middle school science and English teachers. Currently the high school English and both science positions (middle and high school) have been locked down. We are transitioning a current staff member to take over the position of Middle school English. We have many interviews in the upcoming weeks to fill the open math position.

7. **Special Education Memorandum of Understanding and building dispute (504 bus):** Following up with the student that was in need of bussing, do to a sustained injury out of school; bussing is no longer needed. With regards to the Special Education, Bridgeport did pay the bill submitted through February; however it was underpaid. We are currently working on Mays bill.

8. **Renewal application and visit, Corrective action plans (Dutton):** it has been submitted and is in the review process.

9. **Financial report, Budget for next year:** In reviewing the schools income, we are happy to report that we are in the black. This is due to under budgeting special education income and receiving contributions that weren't counted for. Some things may shift, but it is anticipated that we will be in the black for almost 17k closing this school year.

10. **Governing Council- Review of May meeting:** During this June meeting the governing council was given the option of 2 calendars, one of which had almost double the half days then our standard calendar year. This calendar with more half days was to help incorporate a new curriculum initiative program were teachers would meet with students and discuss more ways for lessons to be more enjoyable and student friendly.

11. **Building issues (Dutton) Approval of contractor for office renovation, asbestos removal:** Asbestos has been removed; it was an additional 5k from the building grant that is being used on the new middle school construction. The building inspector gave a little push back, with concern of the removal of the urinals being a code violation or not. The next construction venture will be in the high school reconstructing a bigger art room.

12. **Food and Community Eligibility provision, budget outlook:** We have been approved and will be moving forward with the Community eligibility provision program. The budget will be much tighter; but all students will be provided free breakfast and lunch.

13. **Executive session:** See agenda item 4.

14. **Other New Business:** Board members were reminded of the last day to give money for the Board gift. It will be presented at graduation along with a scholarship fund made in remembrance of our lost student Rafael.

15. **Adjournment:** The meeting was adjourned at 7:30 pm

Board Member	Topic	Date of resolution