

**DEEP RIVER ELEMENTARY SCHOOL  
BOARD OF EDUCATION REGULAR MEETING  
DRES MEDIA CENTER  
THURSDAY, NOVEMBER 16, 2023 7:00pm**

**F.O.I. Compliance** – Subject to BOE approval at a future meeting

**CALL TO ORDER**

Chairman Morrissey called the meeting to order at 7:01pm.

**VERBAL ROLL CALL FOR BOE MEMBERS**

<b>Deep River BOE</b>	<b>Administration</b>
Miriam Morrissey	Brian White
Scott Hallden	Josh Torchia
Bob Ferretti	Robert Grissom
Alyson Whelan	
Lenore Grunko	
Nick Rioux	
Pat Maikowski	
<b>Absent:</b> Melissa McIntyre	
Other Attendees:	Kelley Frazier, Clerk

**CONSENT AGENDA**

Upon a motion duly made and seconded the Deep River Board of Education unanimously **VOTED** to approve the minutes from the regular meeting on September 21, 2023 and the Accounts Payable report as written.

**PUBLIC COMMENT**

No Comment

**REPORTS AND OTHER ITEMS:**

**Deep River Elementary Student Representatives**

No Report.

**Superintendent's Report**

**District Update – Information and Communication**

Superintendent White discussed graffiti on the building which was concerning. The Principal and Police are investigating. Parents were informed of this happening. The Security Audit was discussed. This will be shared with the Board during the budgeting process.

**Assistant Superintendent's Report**

**General Update**

Ms. Brzozowy was not present.

## **Financial Status Updates**

### **Current Year to Date Financial Status Update**

This report is through October. All financial obligations are expected to be met. The committed budget is 95% of the revised budget.

### **Cafeteria Fund Update**

Mr. Grissom gave the cafeteria reporting. Final bills for the equipment upgrades will be in the next reporting cycle. The cafeteria upgrade project is complete. The outstanding account balances continues to be monitored.

### **Medical Reserve Tracking**

The fund is tracking as expected and is expected to trend as budgeted. The Fund Balance was discussed with the Insurance Consultant. The Finance Committee will continue to meet with the insurance consultant to discuss strategies on how to slow the rate of contributions.

### **ADM Calculation Methodology**

Mr. Grissom discussed the ADM calculation in detail for DRES and how the percentages are calculated for this year.

### **Grants Update**

Mr. Grissom discussed the standard and recurring grants in detail.

## **PRINCIPAL'S REPORT**

Mr. Torchia gave a brief update and discussed the activities at DRES.

### **Other Items**

#### **Enrollment Projections and Section Analysis.**

Enrollment projections was discussed.

### **Presentation of 2021-22 Performance Profile Reports for EES**

Mr. Torchia discussed the profile reports. This is 2 year old data. The math program was discussed. Additional information has become available and will be shared in an upcoming meeting. Measures of success were discussed. This will be discussed more extensively in December at the Joint Board meeting. The Universal Screener will be included next year's budget numbers. All students will take this assessment and allow staff to see if students need intervention or enrichment. iReady was discussed and how it helps to know where students are in their academics and how to best support them.

### **Presentation of 2022-23 School Performance DRES**

Mr. Torchia discussed School Performance at DRES. Class size was discussed. The need profile of students post Covid was discussed. Resources and training needs to support students who have more needs than the typical student. This will be discussed during the budget process.

## **Committee Reports**

**Curriculum**

No Update.

**Finance**

No Update.

**Policy**

No Update.

**Supervision District Committee Updates**

No Update.

**Other Committee Reports****LEARN Committee Update**

No Update.

**Discussion Regarding any Pending Policy for all BOE's**

No policies to approve.

**DRES Facilities (Buildings and Grounds)Committee**

The playground is almost complete. A ribbon cutting will occur on Monday, November 20<sup>th</sup> at 2:00pm. Building maintenance was discussed.

**PUBLIC COMMENT**

No Comments.

**FUTURE AGENDA ITEMS**

A special meeting before December 7, 2023 will need to be scheduled to assign a chairman. This can be remote.

- Joint BOE Meeting Thursday, December 7, 2023 @ 7:00pm at Valley Regional High School
- Regular DRES BOE Meeting Thursday, January 18, 2023 at 6:00pm @ DRES Media Center

**ADJOURNMENT**

On motion duly made and seconded the Region 4 Board of Education unanimously **VOTED** to adjourn at 8:36p.m.

Respectfully Submitted,

Kelley S. Frazier  
Clerk

