

**REGULAR MEETING OF THE BOARD OF EDUCATION OF TRINIDAD  
SCHOOL DISTRICT #1**

**April 26, 2017**

**SCHOOL DIST NO 1**

**6:00 P.M.**

**MEETING OPENED**

The Board of Directors of School District Number One met in regular session at the Administration Board Room on Wednesday, April 26, 2017 at 6:00 P.M. with President, Paul Montera presiding.

**PLEDGE OF  
ALLEGIENCE**

The Pledge of Allegiance was recited.

**MEMBERS PRESENT**

Members present were: Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry.

Also present: Scott Mader, Superintendent,  
Brian Blasi, Business Manager,  
Diana Montoya, Board Secretary  
Jesse Manzanares, Attorney

**GUESTS**

Sally Ruybalid, Lucy Trujillo, Deana Pachelli, Kim Ruscetti, Maria Olivas, Louis Rino, Jamie Ferraro, Carolyn Villa

**APPRVL OF AGENDA**

Mr. Sandoval moved to approve the agenda for April 26, 2017, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**RECOGNITION**

Teacher of the Month-THS, wrestlers-TMS

**MINUTES**

Mr. Terry moved to approve the minutes from the Regular Board meeting of February 22, 2017, Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Sandoval moved to approve the Special Board meeting minutes from March 26, 2017, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti-abstain (he was not in attendance), Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

*Mr. Sandoval would like the purpose of the meeting on Special Board meeting minutes to be included.*

**PUBLIC COMMENT**

Sally Ruybalid talked about probationary teachers and the need to ask the students input and asked to postpone contracts for non-tenure teachers. Kim Ruscetti talked about proposed positions in the district. Marleen Jones-Fisher's Peak Leadership Day is May 4<sup>th</sup>, Lucy Trujillo-calendar, Louis Rino-exit interview with students.

**FOCUS ON ACHIEVEMENT**

Trinidad Middle School

**SCHOOL RESOURCE**

Louis Rino gave an update regarding the Colorado State University Alliance Program

**EXECUTIVE SESSION**

Ms. Hartman moved to go into executive session at 7:31p.m. in accordance with Colorado Revised Statute 24-6-402, (B) Legal Advice, (F) Personnel, (H) Students, Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Massarotti Mr. Sandoval, Mr. Terry. Negative-None. Carried.

**REGULAR SESSION**

Mr. Montera stated that the executive session has concluded at 9:15p.m.

(F) Personnel-8:04-9:10P.M. 9:18-10:15

(H) Students-7:34-8:04P.M.

**For the record, if any person who participated in the Executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session in violation of the Open Meeting Law, I would ask that you state your concerns for the record.**

**No comment was expressed. The next agenda item is Superintendent Report**

**SUPERINTENDENT'S REPORT**

Mr. Mader stated that the negotiations will be held next week.

**BUSINESS MANAGER REPORT**

Mr. Blasi stated that he is working on the renewal for workman's comp and bus modifications for next year. Mr. Blasi stated that the Leadership Awards ceremony will be held on Monday, May 22, 2017 in the Middle School cafeteria.

## **INFORMATION/ACTION ITEMS**

### **13.1 Approval of the 2017-2018 & 2018-2019 School Calendar**

Mr. Sandoval moved approve the 2017-2018 School Calendar (limited to one year), Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

### **13.2 Consideration of approval of bills and payroll for the month of March, 2017**

Mr. Terry moved to approve the bills, payroll and revenue for March, 2017, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti (except for Lori Massarotti on the payroll report), Mr. Montera (except for Vezzani), Mr. Sandoval abstain, Mr. Terry. Negative-None. Carried.

### **13.3 Personnel**

#### **1. Resignation**

Mr. Terry moved to approve the resignation for Roger Lujan (bus driver), Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Sandoval moved to approve the resignation of Patrick Williams (Social Studies Teacher-THS), Mr. Terry Seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Massarotti moved to approve the resignation of Gary Vezzani (Track Coach-THS), Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera (son-in-law), Mr. Sandoval, Mr. Terry. Negative-None. Carried.

#### **2. Retirement**

Mr. Terry moved to approve the retirement of Geneva Villegas, she will take Option III, Mr. Massarotti Seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

#### **3. Maternity Leave**

Mr. Sandoval moved to approve the Maternity Leave for Jillian Garcia (teacher-Eckhart) with the understanding

that after Ms. Garcia exhausts her annual/sick leave she will be on leave without pay , Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr.

Sandoval, Mr. Terry. Negative-None. Carried.

#### **4. Proposed positions**

Mr. Sandoval moved to approve the Counseling Secretary at Trinidad High School. This will be a full-time position and will be advertised per the negotiated agreement and district policies.

Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

#### **5. Coaching positions**

Mr. Terry moved to open all coaching positions and the Athletic Director to applicants in district and out of district, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Sandoval, Mr. Terry. Negative-Mr. Massarotti, Mr. Montera. Carried.

### **13.4 Policies**

#### **1. School Board Member Conflict of Interest (BCB)**

Mr. Terry moved to table policy BCB-School Board Member Conflict of Interest, Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

### **13.5 Approval of meal price increase**

Mr. Sandoval moved to approve the meal price increase, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

### **13.6 Approval of Certified contracts for the 2017-2018 school Year**

Mr. Sandoval moved to approve the certified contracts for the 2017-2018 school year, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

### **13.7 Approval of Memorandum of Understanding for Classified employees for the 2017-2018 school year**

Mr. Sandoval moved to approve the MOU for classified Employees for the 2017-2018 school year, Mr. Massarotti Seconded. Affirmative-Ms. Hartman, Mr. Massarotti (with the exception of Lori Massarotti-wife), Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

### **13.8 Approval of Administrator's contracts for the 2017-2018 school year**

Ms. Hartman moved to approve the administrator's contracts for the 2017-2018 school year with the superintendent to have the flexibility to put Mr. Guadagnoli

where he is most beneficial, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

#### **4. Resignation**

*Mr. Mader requested the resignation of Charles Smithey, Trinidad High School Principal. Dies for lack of motion.*

#### **13.9 Approval of Supervisor's (District Office) contracts for the 2017-2018 school year**

Mr. Terry moved to approve the Supervisor's contracts for the 2017-2018 school year, Mr. Sandoval seconded.

Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

#### **13.10 Approval of Expulsion #2017-011**

Mr. Massarotti moved to approve Expulsion #2017-011, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

#### **13.11 Approval of Expulsion #2017-012**

Mr. Massarotti moved to approve Expulsion #2017-012, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

#### **13.12 Approval of Water Lease Agreement with City of Trinidad**

Mr. Terry moved to approve the Water Lease Agreement with the City of Trinidad with it being amended to remain \$6,000 on the cover letter, Ms. Hartman seconded.

Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

*Mr. Massarotti moved to amend the agenda to add Executive Session for Personnel (vice principal), Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.*

#### **EXECUTIVE SESSION**

Mr. Massarotti moved to go into executive session at 11:44p.m. in accordance with Colorado Revised Statute 24-6-402, (F) Personnel (vice principal), Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Massarotti Mr. Sandoval, Mr. Terry. Negative-None. Carried.

## REGULAR SESSION

Mr. Montera stated that the executive session has concluded at 12:07a.m.

(F) Personnel-11:53-12:07A.M.

**For the record, if any person who participated in the Executive session believes that any substantial discussion of any matters not included in the motion to go into executive session occurred during the executive session in violation of the Open Meeting Law, I would ask that you state your concerns for the record.**

*Mr. Sandoval stated his concerns regarding matters that were addressed in Executive Session and they should have been in Open Session and there should be no voting in Executive Session.*

**The next agenda item is Non-Action Topics.**

## NON-ACTION TOPICS

**14.1 Retreat Update**-will get a date and time for this

**14.2 Job Descriptions**-will get input from the teachers and staff

## BOARD COMMENTS/ CONCERNS

No comments

## ITEMS NEXT MTG

Quarterly Report, Policy BCB

## ADJOURNMENT

There being no further business to come before the Board, meeting adjourned at 12:20a.m. upon motion of Mr. Terry, seconded by Ms. Hartman. Affirmative- Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Submitted by Diana Montoya-Board Secretary