

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

March 29, 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, March 29, 2017 at 6:00 P.M. with President, Paul Montera presiding.

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.

MEMBERS PRESENT Members present were: Ms. Hartman, Mr. Massarotti (10:15p.m.), Mr. Montera, Mr. Sandoval, Mr. Terry.

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

APPRVL OF AGENDA Mr. Sandoval moved to amend the agenda to move 12.7 and 12.8 to 12.0, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative None. Carried.

MINUTES Mr. Terry moved to approve the minutes from February 15, 2017, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Terry moved to approve the minutes from March 6, 2017, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

EXECUTIVE SESSION Ms. Hartman moved to go into executive session at 7:15p.m. in accordance with Colorado Revised Statute 24-6-402, (F) Personnel, (H) Students. Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

REGULAR SESSION Mr. Montera stated that the executive session has

concluded at 9:50p.m.
(H) Students-8:05-8:21p.m.
(F) Personnel-8:24-9:50p.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 Information/Action Items.

Information/Action Items.

INFORMATION/ACTION ITEMS

13.1 Consideration of approval of Bills, Payroll and Revenue for February, 2017

Ms. Hartman moved to approve the Bills, Payroll and Revenue for February, 2017, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Montera (with the exception of his daughter, Kristina Vezzani), Mr. Sandoval (with the exception of Lawrence Sandoval (son) and All events trophies, Mr. Terry. Negative-none. Carried.

13.2 Personnel

1. Resignation

Ms. Hartman moved to accept the resignation of Mike Ridolfi, Mr. Sandoval seconded.

Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Terry moved to approve the resignation of Justine Justine Hance (track coach-THS), Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Terry moved to approve the resignation of Wendy Enderle, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Sandoval moved to approve the retirement of Mark Macaluso (Option II), Mr. Terry seconded. Affirmative Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Sandoval moved to approve the retirement of Louise Terry (Option II), Ms. Hartman seconded. Affirmative- Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Terry moved to approve the retirement of Mike Duran (Option II), Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Terry moved to approve the retirement of Carl Skalko (will work part-time during the 2017-2018 school year) (Option I), Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

3. Hiring

13.5 Approval of 2017-2018 & 2018-2019 School Calendar

Ms. Hartman moved to approve the 2017-2018 calendar, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

13.7 Approval of purchase of Writing Program Textbooks

Ms. Hartman moved to approve the purchase of Writing Program Textbooks, Mr. Terry seconded. Affirmative- Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

13.9 Coaches Investigation

Ms. Hartman moved to end the coaches investigation pending personnel information is added to paperwork to personnel files, Mr. Terry seconded. Affirmative-Ms.

Hartman, Mr. Massarotti, Mr. Montera, Mr. Terry.
Negative-Mr. Sandoval. Carried.

13.9-1 Budget reductions

Ms. Hartman moved to approve budget reductions pending Investigation of the vocational program/credentialing, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

NON-ACTION TOPICS

**BOARD COMMENTS/
CONCERNS**

**ITEMS NEXT MTG
ADJOURNMENT**

There being no further business to come before the Board, meeting adjourned at 11:55p.m. upon motion of Mr. Terry, seconded by Mr. Massarotti. Affirmative- Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Submitted by Diana Montoya-Board Secretary