

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

**June 27, 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 Tuesday, June 27, 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**

Mr. Smithey, Ernest Vergilio

**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.

**DISTRICT UPDATES**

Kim Glorioso (Band Booster Club President) asked the board for authorization to go ahead and raise funds for a trip in 2019, she stated that she was not asking approval for a specific trip.

**MINUTES**

Mr. Terry moved to approve the minutes from June 13, 2017, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Abstain-Mr. Massarotti. Negative-none. Carried.

Mr. Terry moved to approve the minutes from June 5, 2017, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Abstain-Mr. Massarotti. Negative-none. Carried.

Mr. Terry moved to approve the minutes from May 24, 2017, Mr. Sandoval seconded. Affirmative-Ms. Hartman,

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

**EXECUTIVE SESSION**

Ms. Hartman moved to go into executive session at 6:13p.m. in accordance with Colorado Revised Statute 24-6-402, (F) Personnel (Superintendent's Evaluation) 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 7:17p.m.  
(F) Personnel (Superintendent's evaluation)-6:21-7:15p.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 gave an overview of state funding, state test scores are embargoed until August, met on BEST grant, OCR update-will have an in-service for our students.

**BUSINESS MANAGER REPORT**

Mr. Blasi stated that there is a slight increase in the Self Insurance Pool due to hail damage, will work on the bids.

**EXECUTIVE SESSION**

Ms. Hartman moved to go into executive session at 7:44p.m. in accordance with Colorado Revised Statute 24-6-402, (F) Personnel (Superintendent's Evaluation/contract), (H) Students Mr. Terry 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 10:26p.m.  
(F) Personnel (Superintendent's evaluation)-7:44-7:50p.m.,

Personnel-7:52-8:05p.m, Personnel (Superintendent's Evaluation)-8:05-8:28p.m., Students-8:30-8:39p.m., Superintendent's evaluation/contract-8:39-10:26p.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**

### **12.1 Consideration of approval of Bills, Payroll and Revenue for May, 2017**

Mr. Terry moved to approve the Bills, Payroll and Revenue for May, 2017, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti (with the exception of his wife Lori on payroll), 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.

### **12.2 Personnel**

#### **1. Resignation**

Mr. Terry moved to approve the resignation of Virginia Suazo (Paraprofessional-Eckhart), Mr. Sandoval seconded Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Terry moved to approve the resignation of Brian Blasi (Business Manager), Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

#### **3. Hiring**

Mr. Terry moved to hire Annette Lamberson (Head Girls' Track Coach), Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Sandoval moved to hire Ipek Turkymalaz (Assistant Volleyball coach-THS), Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Terry moved to hire T.K. Ruscetti (Head Volleyball Coach-THS), Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Terry moved to approve Michael Briggs (Assistant Football coach-THS), Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Terry moved to approve William McLaughlin (Head Football coach-THS), Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Ms. Hartman moved to approve Ipek Turkymaliz (Para-Eckhart), Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Sandoval moved to approve Kayla Bueno (First Grade Teacher-Eckhart), Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Terry moved to approve Shelly Kern (Para-FPE), Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Sandoval moved to approve David Harnish (Boys' Basketball coach-THS) pending reference check, Mr. Terry Seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Sandoval, Mr. Terry. Negative-Mr. Montera. Carried.

## **12.3 Policies**

### **1. Bullying Policy (JICDE)**

Mr. Massarotti moved to table policy JICDE-Bullying Policy, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

**12.4 Approval of BOCES Agreement**

Ms. Hartman moved to approve the BOCES agreement pending input from the principals, Mr. Massarotti Seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

**12.5 Approval of Preliminary Budget 2017-2-018**

Mr. Terry moved to approve the Preliminary Budget for 2017-2018, Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

**12.6 Approval of Renewal of Colorado Self Insurance Pool**

Mr. Terry moved to approve the renewal of Colorado Self Insurance Pool, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

**12.7 Approval of Student/Athlete coaching ratio procedure**

Mr. Sandoval moved to approve the student/athlete coaching Ratio procedure and will add cheer to the list, Mr. Terry Seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

**12.8 Approval of Athletic fees**

Ms. Hartman moved to table the athletic fees, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

**12.9, 12.10, 12.11, 12.12, 12.13**

Mr. Terry moved to table 12.9, 12.10, 12.11, 12.12, and 12.13 (Negotiated agreement TFT and TEA, Negotiated agreement TEA support professionals, salary and insurance for principals, salary and insurance for central office and co-curricular assignments), Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

**12.14 Approval of renewal of software licensing agreement with Microsoft**

Mr. Terry moved to approve the renewal of software licensing agreement with Microsoft, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

**12.15 Approval of Alpine 2017-2018 subscription packages**

Ms. Hartman moved to approve the Alpine 2017-2018 subscription package, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

**12.16 Approval of ESEA General Assurances Form for FY 2017-2018 ESSA Consolidated Program Application**

Mr. Terry moved to approve the 2017-2018 ESSA Consolidated Program Application, Mr. Sandoval seconded.

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

**12.17 Approval of Superintendent's Contract**

Ms. Hartman moved to approve the Superintendent's Contract, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Terry. Negative-Mr. Sandoval. Carried.

**12.18** Mr. Terry moved to amend the agenda to add Approval of fundraising for band trip, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

**12.19 Approval of fundraising for band trip**

Mr. Terry moved to approve the fundraising for band trip, Mr. Sandoval seconded. Affirmative-Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-Ms. Hartman. Carried.  
*Ms. Hartman would like to get more information about the trip.*

**12.20** Mr. Terry moved to amend the agenda to add resolution of the board of education of Trinidad School District #1 authorizing the use of a portion of the beginning fund balance as permitted by Colorado Statute, Mr.

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

**12.21 Approval of resolution of the Board of Education of Trinidad School District #1 authorizing the use of a portion of the beginning fund balance as permitted by Colorado Statute**

Ms. Hartman moved to approve the resolution of the Board of Education of Trinidad School District #1 authorizing the use of a portion of the beginning fund balance as permitted by Colorado Statute, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative. Carried.

**NON-ACTION TOPICS**

**14.1 Retreat Update**-will schedule a date for the retreat.

**BOARD COMMENTS/  
CONCERNS**

**ITEMS NEXT MTG**

Policy BCB, JICDE and BOCES agreement,

**ADJOURNMENT**

There being no further business to come before the Board, meeting adjourned at 12:28a.m. upon motion of Mr. Terry, seconded by Ms. Hartman. Affirmative- Ms. Hartman, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried. *Mr. Massarotti left at 12:10a.m.*

Submitted by Diana Montoya-Board Secretary