

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

May 24, 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, May 24, 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, Mr. Montera, Mr. Sandoval, Mr. Terry.

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

GUESTS Paula Ozzello, Jennie Garrison, Chris Dasko, Olivia Bachicha, Michael Guadagnoli, Deana Pachelli, Greg Guzzo, Christina Guzzo

APPRVL OF AGENDA Mr. Terry moved to amend the agenda to add 9.1 Approve Superintendent Evaluation Tool, 13.15 Special meeting June 13 at 6:00p.m., 13.16 Approval of Expulsion, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

RECOGNITION Eckhart Leaders of the Month, Trinidad Middle School

MINUTES Ms. Hartman moved to approve the minutes from April 26, 2017 with the following corrections-Mr. Sandoval would like the minutes to reflect Mr. Mader requested the resignation of Chuck Smithey (THS Principal), Mr. Sandoval would like the minutes to reflect in the comments after Executive Session to say that Mr. Sandoval took exception to a few things discussed in Executive Session and they should have been in open session and there should be no voting in Executive Session, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

SUPERINTENDENT'S

EVALUATION INSTRUMENT Ms. Hartman moved to approve the Superintendent's Evaluation Instrument, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Terry. Negative-Mr. Sandoval. Carried.

PUBLIC COMMENT

Ms. Paula Ozzelo addressed her concerns regarding the Trinidad High School Girls' basketball coach. .

FOCUS ON ACHIEVEMENT

Eckhart Elementary

EXECUTIVE SESSION

Ms. Terry moved to go into executive session at 7:42p.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 8:26p.m.
(F) Personnel-7:48-8:16p.m.
(H) Students-8:16-8:26p.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 Superintendent Report

SUPERINTENDENT'S REPORT

Mr. Mader stated that the Staff Leadership Awards went well and there was positive feedback. The Math committee has been working on the math curriculum.

BUSINESS MANAGER REPORT

Mr. Blasi stated that the Pinnacol Renewal increased from \$97,000to \$120,000. Mr. Blasi talked about House Bill 296 and 267 passing for school funding. He stated that he will be interviewing for Lead Bus Driver position.

INFORMATION/ACTION ITEMS

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

Mr. Terry moved to approve the Bills, Payroll and Revenue for April, 2017, Mr. Sandoval 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.

13.2 Approval of Third Quarter Report

Mr. Terry moved to approve the Third Quarter Report, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

13.3 Personnel

1. Resignation

Mr. Terry moved to approve the resignation of Shalaina Baca (First Grade Teacher-Eckhart), Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Massarotti moved to approve the resignation of Monica Samora (Food Service-FPE), Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

2. Retirement

Mr. Terry moved to approve the retirement of Lori Galasso effective 12/31/17, Mr. Sandoval seconded. Affirmative Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

3. Hiring

Mr. Massarotti moved to hire Head Football Coach-TMS (Chris Smith), Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-None. Carried.

Mr. Massarotti moved to hire Head Volleyball Coach-TMS (Jen Swanson), Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval,

Mr. Terry. Negative-None. Carried.

Mr. Terry moved to hire Head Track Coach-TMS (David Bills), Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

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

Mr. Massarotti moved to hire Wrestling Coach-TMS (Adam Ortivez), Mr. Terry seconded. Affirmative-Mr. Massarotti, Mr. Montera, Mr. Terry. Negative-Ms. Hartman, Mr. Sandoval. Carried.

Mr. Massarotti moved to hire First Grade Teacher-Eckhart (Kathy Bueno), Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Sandoval moved to hire Head Football Coach-THS (Robert Armijo), Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Terry moved to hire Paraprofessional-TMS (James Vigil), Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Terry moved to hire Business Teacher-THS (Michael Briggs), Mr. Massarotti seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Sandoval moved to hire Administrative Assistant to the Counselor-THS (Jeanine Tapia), Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

Mr. Massarotti moved to hire Cheerleading Coach-THS (Kristina Vezzani), Mr. Terry seconded. Affirmative-Mr. Massarotti, Mr. Montera, Mr. Terry. Negative-Ms.

Hartman, Mr. Sandoval. Carried.

13.4 Policies

1. School Board Member Conflict of Interest (BCB)

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

13.6 Approval of Band Trip

Ms. Kim Glorioso will be at the next meeting with more information.

13.7 Approval of South Central Board of Cooperative Agreement

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

13.8 Approval of Pitney Bowes postage meter agreement

Mr. Terry moved to approve the Pitney Bowes postage Meter agreement, Ms. Hartman seconded. Affirmative Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

13.9 Approval of Renewal of Work Comp Coverage

Mr. Sandoval moved to approve the renewal of Work Comp Coverage, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

13.10 Approval of City of Trinidad Water Lease Agreement

Mr. Terry moved to approve the City of Trinidad Water Lease Agreement, Ms. Hartman seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

13.12 Approval of meeting change from July 26 to July 19

Ms. Hartman moved to change the July meeting from the 19th to July 26, Mr. Terry seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

13.13 Approval of salary step or health insurance increase

Ms. Hartman moved to give the negotiation committee the authority to negotiate for a salary step or insurance increase, Mr. Sandoval seconded. Affirmative-Ms. Hartman, Mr. Massarotti, Mr. Montera, Mr. Sandoval, Mr. Terry. Negative-none. Carried.

13.14 Approval of renewal of Employment Agreement With William Cordova (Civil Rights Compliance Officer and Grant Writer)

Ms. Hartman moved to approve the renewal of Employment Agreement with William Cordova (Civil Rights Compliance Officer and Grant Writer), Mr. Terry 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.

NON-ACTION TOPICS

14.1 Retreat Update-retreat will be on July 11, 21017

14.2 Job Descriptions-will discuss at the retreat

**BOARD COMMENTS/
CONCERNS**

Ms. Hartman asked Mr. Mader officially if he was returning to the district and he replied “yes”.

ITEMS NEXT MTG

Policy BCB, BOCES agreement

ADJOURNMENT

There being no further business to come before the Board, meeting adjourned at 11:15p.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

