

**REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Business Meeting**

The Region 12 community educates, challenges, and inspires all learners to become compassionate, creative, and courageous individuals who are empowered by knowledge, character, and perseverance to achieve their greatest potential within the global society.

DATE: Monday, June 2, 2014
TIME: ***NOTE SPECIAL TIME 6:30 pm***
PLACE: Shepaug Middle High School, Washington, CT 06793

ORDER OF BUSINESS:

- 1. Call to order – Quorum to be determined/Attendance 6:30**

BOARD OF EDUCATION MEMBERS

Valerie Andersen	Michelle Gorra	Jennifer Pote
Tony Bedini	Emily Hibbard	Michael Sinatra
Alan Brown	James Hirschfield, Chair	Susan Stumpf
Gregory Cava	Kelly Lott	Peter Tagley

Patricia Cosentino, Ed.D., Superintendent
Robert Giesen, Director of Finance and Operations

- 2. Recognition of Todd Ingersoll – USA Flags for Shepaug**
- 3. Recognition of Students**

Recognition of Superintendent’s Student Award Recipients - LCSA

Sydney Vidal	5 th Grade, Booth Free School
Mark Kibbe	5 th Grade, Burnham School
Mary Carew-Miller	5 th Grade, Washington Primary School
Madison Baker	8 th Grade, Shepaug Middle School
William Giarrano	8 th Grade, Shepaug Middle School
Brian DiBella	11 th Grade, Shepaug High School
Shaelyn Rourk	12 th Grade, Shepaug High School

Recognition of Top Five Academic Seniors

William Harris
Caroline Hermans
Shaelyn Rourk
Dana Walker
Clara Wolfe

CABE’s Student Leadership Award Recipients

Madison Baker	Shepaug Middle School
Kenyon Kay	Shepaug Middle School
Emily Chin	Shepaug High School
Sebastian Taylor	Shepaug High School

4. Public Comment

5. Consent Agenda

7:00

Approval of Minutes:

- District Public Hearing – May 15, 2014
- Special Meeting – May 15, 2014
- Education Committee Meeting – May 19, 2014

Field Trips:

- Bronx Zoo, New York, NY on June 11, 2014 (SVMS Grade 6)

6. Report of the Chair

7. Superintendent's Report

7.1 Correspondence

7.2 Personnel:

Resignations

- Ashley Volpe, Music Teacher, BFS, BS, WPS (effective 6/30/2014)
- Erin Birden, Elementary Teacher, WPS (effective 6/30/14)

Retirements

- Karen Hennessey, Special Education Teacher, SVS (effective 6/30/2014)

Leaves of absence

- Jody Schroeder, Special Education Teacher, SVS (5/15/14 - 6/20/2014)

Extended Leaves of absence

- Heather Hurley, Physical Education/Health Teacher, SVS (First semester 2014/15)

7.3 REACH update

8. Committee Reports

- 8.1 Communications - A. Brown
- 8.2 Education - M. Gorra
- 8.3 Facilities - G. Cava
- 8.4 Finance - V. Andersen
- 8.5 Negotiations - G. Cava
- 8.6 Policies and Bylaws - M. Gorra
- 8.7 Long Range Plan (Goal 3)

9. Old Business

- 9.1 To consider and if appropriate, approve Board of Education Member Handbook.

10. New Business

- 10.1 Healthy School-Nutrition Program – To consider and if appropriate, approve addendum to Agreement for Child Nutrition Programs (ED-099) to not participate under the CT Nutrition Standards as published by the CT Department of Education for school year 2014/2015.
- 10.2 To consider and if appropriate, approve a lunch price increase beginning the 2014/2015 school year, a request is to increase lunch pricing by \$.25 for both students and adults for the school year 2014/2015. (Students \$2.85 Adults \$3.25)
- 10.3 To consider and if appropriate, in accordance with CGS 10-5(2), transfer up to 1% or \$216,609 from the approved fiscal year 2013/14 budget appropriation into the Reserve Fund for Capital and Non-recurring Expenditures, as recommended by the Finance Committee at the May 5, 2014 meeting.

- 10.4 To approve, after review by the Director of Facilities, projects totaling \$119,300 from approved projects. This will leave the fund with an unencumbered balance of \$260,662.50 as of June 2, 2014 for future projects under the Elementary Lease Repair Fund.
- 10.5 To consider and if appropriate, approve request of Washington Scholarship Fund waiving policy prohibiting alcohol beverages at benefit concert on July 25, 2014.
- 10.6 To approve 2013-2014 school calendar revision for 181 days of school for students and 187 days for staff with 188th day being made up the week of August 18, 2014.

11. Executive Session

12. Action on Executive Session Items (if needed).

13. Adjournment

Future Meetings:

June 16	- 5:00 p.m.	Shepaug library	Facilities Committee
June 16	- 6:00 p.m.	Shepaug library	Policies and Bylaws Committee
June 16	- 6:30 p.m.	Shepaug library	Board of Education/Education (reception)
June 17	- 6:00 a.m.-8:00 p.m.	Polling places	Referendum
July 14	- 7:00 PM	Shepaug library	Organizational Meeting