

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Business Meeting

Regional School District 12 continually strives to provide a culture for learning where every student has the opportunity to achieve academic and social success through – skillful and responsive instruction, dynamic and distributed leadership, coherent standards led curricula, options for community involvement, numerous co-curricular opportunities, high expectations, and parent partnerships.

DATE: Monday, July 8, 2013
TIME: 7:00 p.m.
PLACE: Shepaug MS/HS Library, Washington, CT 06793

ORDER OF BUSINESS:

- 1. Call to order** – Quorum to be determined/Attendance **7:00**

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. Board Reorganization**
- 2.1 Election of Officers Moderated by Superintendent of Schools (Policy #9120)
Election of Chair
(Dr. Cosentino turns meeting over to new Board Chair)
 - 2.2 Election of Vice Chair
 - 2.3 Election of Secretary
 - 2.4 Election of Treasurer
- 3. Consent Agenda** **7:15**
- 3.1 Approval of Minutes:
 - Education Committee Meeting – June 17, 2013
 - Special Meeting – June 10, 2013
- 4. Report of the Chair** **7:20**
- 5. Superintendent’s Report** **7:25**
- 5.1 Correspondence
 - 5.2 Personnel:
 - Resignation of Pat Cooper, Secretary, SVMS (effective 7/26/13)
 - Resignation of Angela French, Literacy Tutor at WPS (effective 5/31/13)
 - Resignation of Erik Holst-Grubbe, Career Technology and Education Teacher (effective 7/2/13)
 - Reductions in Force:
 - Claire Cavalea, Secretary at Burnham (recalled)
 - Bette Gurry, Educational Assistant at Burnham
 - Mary Katherine Hebinck-Eddy, English Teacher at SVHS (recalled)
 - Mary Hines, Tutor at SVMS
 - Hilary Kearcher, Grade 4 Teacher at WPS (recalled)
 - Lisa Klein, REACH Paraprofessional
 - Cindy Koslosky, Secretary at SVHS

- Scott Snow, Social Worker, District wide
- Denise Sproviero, Paraprofessional at SVMS
- 5.3 BOE Meeting Schedule for 2013-2014
- 5.4 Board Retreat – July 29, 2013 at 5:00 p.m.
- 5.5 Chromebooks
- 5.6 Update on Real Estate Impact Study

6. Committee Reports 8:00

- 6.1 Communications - A. Brown
- 6.2 Education -
- 6.3 Education Connections - V. Andersen
- 6.4 Facilities - T. Bedini
- 6.5 Finance - V. Andersen
- 6.6 Grades - L. Davis
- 6.7 Region 12's Vision / Mission Strategic Plans - P. Cosentino (Interim)
- 6.8 Negotiations - G. Cava
- 6.9 Policy - M. Gorra
- 6.10 Regional School Repair - T. Bedini
- 6.11 Technology - A. Brown
- 6.12 Transportation - F. Caco
- 6.13 Long Range Plan - Goal 3 - P. Cosentino

7. Old Business

- 7.1

8. New Business

- 8.1 Possible planning for referendum 8:20

9. Opportunity for the Public to Comment on Agenda Items

10. Executive Session

- 10.1 To discuss C.O. 13/14 salaries
- 10.2 To discuss Administrator contract re: vacation days

11. Action on Executive Session items

12. Adjournment

Future Meetings:

- July 29 - 5:00 p.m. SVMHS library Retreat
- August 19 - 7:00 p.m. SVMHS library Business Meeting