

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, August 19, 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. Consent Agenda** **7:05**
- 2.1 Approval of Minutes:
- Education Committee Meeting – June 17, 2013
 - Business Meeting – July 8, 2013
 - Retreat – July 29, 2013
- 3. Report of the Chair** **7:10**
- 4. Superintendent’s Report** **7:15**
- 5.1 Correspondence
- 5.2 Personnel:

Appointments

Mark Raimo, School Resource Officer
Danielle Ciccone, Biology Teacher at SVMHS
Jason Conway, Physical Education/Health Teacher at SVMHS
Nicole Dabros, Educational Assistant (.5) at BFS
Ingrid Erickson, School Psychologist (.5) District
Lori Ferreira, 6-12 Assistant Principal at SVMHS
Breanne Gillespie, English Teacher at SVMHS
Kelly O’Connell, Literacy Tutor at WPS
Shannon Puzinski, Physical Education Teacher (.6) at WPS
Andrew Tenholder, Literacy Tutor at WPS

Resignations

Kathryn Beach, Math Teacher at SVMHS (effective 7/23/13)
Caroline Calhoun, Elementary Teacher at WPS (effective 8/1/13)
Marissa Fraser, Literacy Tutor at WPS (effective 7/4/13)
Steve Schibi, Physical Education Teacher at SVMHS (effective 7/15/13)

Retirements

Vivian Cantor, Physical Education Teacher at WPS (effective 7/17/13)
Alfredo Ciarlo, Technology Teacher at SVMHS (effective 8/10/13)
Margaret McQuillan, Secretary at BFS (effective 9/30/13)

Leaves of Absence (no action needed – for information only)

Brandi Dougherty, Social Studies Teacher at SVMHS (8/22/13 to 1/2/14)
Kara Street, Elementary Teacher at BS (8/22/13 to TBD)
Amy Thayer, Science Teacher at SVMHS (11/23/13 to 3/28/13)

- 5.3 Update on Real Estate Impact Study
- 5.4 State of the Schools – Highlights of 2012-2013 School Year

6. Committee Reports

7:45

- 6.1 Communications - A. Brown
- 6.2 Education - M. Gorra
- 6.3 Education Connection - V. Andersen
- 6.4 Facilities - T. Bedini
- 6.5 Finance - V. Andersen
- 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
- 6.12 Long Range Plan - Goal 3 - P. Cosentino

7. Old Business

- 7.1

8. New Business

8:00

- 8.1 Review Board of Education member handbook
- 8.2 To consider, and if appropriate, approve request from Housatonic Valley Association to use Washington Primary School

9. Opportunity for the Public to Comment on Agenda Items

10. Executive Session

- 10.1

11. Action on Executive Session items

12. Adjournment

Future Meetings:

September 9	- 6:00 p.m.	Finance Committee	Shepaug Library
September 9	- 6:30 p.m.	Communications Committee	Shepaug Library
September 9	- 7:00 p.m.	Board of Education / Business	Shepaug Library
September 16	- 5:00 p.m.	Facilities Committee	Shepaug Library
September 16	- 6:00 p.m.	Policies and Bylaws	Shepaug Library
September 16	- 7:00 p.m.	Board of Education / Education Committee	Shepaug Library
September 30	- 5:00 p.m.	Board of Education / Retreat	Shepaug Library