

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

Education Committee

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, March 24, 2014
TIME: 7:00 p.m.
PLACE: Shepaug M/HS Library, Washington, CT 06793

ORDER OF BUSINESS:

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

EDUCATION COMMITTEE

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

Patricia Cosentino, Ed.D., Superintendent
Teresa DeBrito, Director of Curriculum and Instruction

- 2. Consent Agenda** **7:05**

- 2.1 Approval of Minutes:
- Special Public District Hearing (7 PM) – March 4, 2014
 - Special Public District Hearing (7:15 PM) – March 4, 2014
 - Special Meeting – March 4, 2014
 - Special Meeting – March 10, 2014
 - Business Meeting, March 10, 2014
 - Special Public District Hearing – March 13, 2014
 - Special Meeting – March 13, 2014
- 2.2 Field Trips:
- Sturbridge Village, Sturbridge, MA, June 18, 2014 (Grade 4 - BFS, BS, WPS)

- 3. Report of the Chair** **7:10**

- 4. Superintendent's Report** **7:15**

- 4.1 Correspondence
- 4.2 Personnel:
- Resignation of Kelley Boianghu, School Counselor at SVMHS (effective March 27, 2014)
 - Resignation of Debra Boucher, Paraprofessional at SVMHS (effective March 10, 2014)
- 4.3 Rules for Board members and public officials during a pending referendum

- 5. Education** **7:30**

- 5.1 Shepaug Middle School Update – Kim Gallo
- 5.2 Project Lead the Way – Sheila Gambino
- 5.3 SEED Update – Teresa DeBrito
To consider and if appropriate, approve flexibility changes to Region 12 SEED evaluation document.

6. Old Business

- 6.1 Second Reading – Policy 5131.6 - Alcohol Use, Drugs and Tobacco
- 6.2 Second Reading – Policy 5141.21 - Administering Medications

7. New Business

8:00

- 7.1 To consider and if appropriate, adjust the tuition rate for out-of-district students including Sherman.
- 7.2 To consider and if appropriate, approve contract for All Star Transportation (as recommended by the Finance Committee).
- 7.3 Discussion of FY15 Budget Proposal
To consider, and if appropriate, authorize an expenditure of an amount not to exceed \$137,000 from the Elementary Capital Nonrecurring Fund (lease) as detailed below:

<u>Location</u>	<u>Item</u>	<u>Amount</u>
Booth Free School	Asbestos Removal for Heat Repairs	\$15,000
Booth Free School	Rear Grading –Stairs & Base of Drive	10,000
Booth Free School	Septic Repairs	10,000
Booth Free School	Paint – 15 Classrooms	15,000
		50,000
Burnham School	Replace Rubber Floor – Hallway	7,500
Burnham School	Window Wall Replacement Hallway	25,000
Burnham School	Paint – 12 Classrooms	12,000
		44,500
Washington Primary	Microprocessor based Fire Panel	6,500
Washington Primary	Sidewalk & Driveway Repairs	20,000
Washington Primary	Paint – 16 Classrooms	16,000
		42,500

Total \$137,000

- 7.4 To consider and if appropriate, adopt 2014-2015 recommended budget.

8. Opportunity for the Public to Comment on Agenda Items

9. Executive Session

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

11. Adjournment

Future Meetings:

March 31	- 5:00 p.m.	Board of Education / Retreat	SVMHS library
April 7	- 6:00 p.m.	Finance Committee	SVMHS library
April 7	- 6:30 p.m.	Communications	SVMHS library
April 7	- 7:00 p.m.	District Budget Hearing	SVMHS library
April 7	- 7:30 p.m.	Board of Education / Business	SVMHS library
April 21	- 5:00 p.m.	Facilities Committee	SVMHS library
April 21	- 6:00 p.m.	Policies and Bylaws Committee	SVMHS library
April 21	- 7:00 p.m.	Board of Education / Education	SVMHS library