

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 the knowledge, character, and perseverance to achieve their greatest potential within the global society.

DATE: Monday, April 6, 2015
TIME: 7:30 PM (Immediately following the Special Meeting)
PLACE: Shepaug Valley School library, Washington, CT 06793

ORDER OF BUSINESS:

- 1. Call to order** – Quorum to be determined/Attendance **7:30**

BOARD OF EDUCATION MEMBERS

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
Robert Giesen, Director of Finance and Operations

- 2. Opportunity for the Public to Comment on Agenda Items**
- 3. Consent Agenda**
- 3.1 Approval of Minutes:
- Education Committee Meeting – March 23, 2015
- Retreat – March 31, 2015
- Special Meeting – March 31, 2015
- 3.2 Approval of Field Trips:
- Community Service Camping Trip, Canaan, CT, April 11 – 15, 2015,
(Grades 10-12)
- 4. Report of the Chair**
- 5. Superintendent's Report** **7:45**
- 5.1 Correspondence
- 5.2 Personnel Matters:
Resignations
- Regina Cipri, Special Education Teacher at SVS (effective June 30, 2015)
Terminations
- Kevin O'Neill, Educational Assistant at SVS (effective March 18, 2015)
- 5.3 Field Trip Notification: (For information only)
- Statue Park, NJ, Ellis Island, Statute of Liberty, June 8, 2015 (Grade 5 – BFS, BS and WPS)
- 5.4 NEASC follow-up
- 5.5 Baldwin Media Marketing update – Ann Baldwin

- 6. Committee Reports** **7:50**
- 6.1 Education - M. Gorra
 - 6.2 Education Connection - M. Gorra
 - 6.3 Facilities - G. Cava
 - 6.4 Finance - V. Andersen
 - 6.5 Negotiations - G. Cava
 - 6.6 Policy - M. Gorra
 - 6.7 Long Range Planning - A. Brown
- 7. Old Business**
- 7.1
- 8. New Business** **8:00**
- 8.1 Staff non-renewals pursuant to CT GS, Sect. 10-151.
 - 8.2 To consider and if appropriate, approve contract with Board of Education of the Town of Sherman commencing 2015 through 2018.
- 9. Executive Session** **8:15**
- 9.1 Personnel Matter
- 10. Action on executive session items.**
- 11. Adjournment**

Future Meetings:

April 20	5:00 PM	Long Range Planning Committee	SVS	Library
April 20	6:00 PM	Facilities Committee	SVS	Library
April 20	6:00 PM	Policies and Bylaws Committee	SVS	Library
April 20	7:00 PM	Board of Education / Education	SVS	Library
May 4	6:00 PM	Finance Committee	SVS	Library
May 4	7:00 PM	Annual District Budget Meeting	SVS	Library
May 4	7:30 PM	Board of Education / Business	SVS	Library
May 5	12:00 – 8:00 PM	REFERENDUM – District Budget Proposal		
May 18	5:00 PM	Long Range Planning Committee	SVS	Library
May 18	6:00 PM	Facilities Committee	SVS	Library
May 18	6:00 PM	Policies and Bylaws Committee	SVS	Library
May 18	7:00 PM	Board of Education / Education	SVS	Library
June 1	6:00 PM	Finance Committee	SVS	Library
June 1	7:00 PM	Board of Education / Business	SVS	Library
June 8	7:00 PM	Special Meeting	SVS	Library
June 15	5:00 PM	Long Range Planning Committee	SVS	Library
June 15	6:00 PM	Facilities Committee	SVS	Library
June 15	6:00 PM	Policies and Bylaws Committee	SVS	Library
June 15	7:00 PM	Board of Education / Education	SVS	Library