

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, June 1, 2015
TIME: ***NOTE SPECIAL TIME 6:30 pm***
PLACE: Shepaug Valley 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 Students

Recognition of Superintendent’s Student Award Recipients - LCSA

Riley Guilbeault	5 th Grade, Booth Free School
Evan Woerner	5 th Grade, Burnham School
Wyatt King	5 th Grade, Washington Primary School
Mason Gsell	8 th Grade, Shepaug Valley School
Maribeth Seeger	11 th Grade, Shepaug Valley School
Luke Wright	12 th Grade, Shepaug Valley School

Recognition of Top Five Academic Seniors

Rachel Crossley
Noah Grunberg
Kelsey Johnson
Kristine Klein
Sebastian Taylor

CABE’s Student Leadership Award Recipients

Abigail Gorra	8 th Grade, Shepaug Valley School
Wilson King	8 th Grade, Shepaug Valley School
Sebastian Taylor	12 th Grade, Shepaug Valley School
Jade Walker	12 th Grade, Shepaug Valley School

3. Public Comment 7:00

4. Consent Agenda

Approval of Minutes:
- Education Committee Meeting – May 18, 2015

5. Report of the Chair

6. Superintendent’s Report

- 6.1 Correspondence
- 6.2 Personnel:
 - Appointments
 - Allison Buckley, Educational Assistant, SVS
 - Resignations
 - Lisa Zenobi-Romano, English Teacher at SVS (effective June 30, 2015)
 - Leaves of absence
 - Rita Gregory, Elementary Teacher, BFS (September 2015 – March 2016)
- 6.3 Senior Projects
- 6.4 Agriscience STEM application update

7. Committee Reports

7:30

- 7.1 Education - M. Gorra
- 7.2 Education Connection - M. Gorra
- 7.3 Facilities - G. Cava
- 7.4 Finance - V. Andersen
- 7.5 Negotiations - G. Cava
- 7.6 Policies and Bylaws - M. Gorra
- 7.7 Long Range Planning - A. Brown

8. Old Business

7:45

- 8.1 Second Reading – Policy 6130 Organizational Plan
- 8.2 Second Reading – Policy 5131.911 Hazing

9. New Business

7:50

- 9.1 First Reading – Policy 4112.5 Security Check/Fingerprinting
- 9.2 First Reading – Policy 4112.2 Certification
- 9.3 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 2015/2016.
- 9.4 To consider and if appropriate, approve a lunch price increase for both students and adults for the school year 2015/2016 (Students from \$2.85 to \$3.00 and Adults from \$3.25 to \$3.75) as recommended by the Finance Committee at the May 4, 2015 meeting.
- 9.5 To consider and if appropriate, in accordance with CGS 10-5(2), transfer up to 1% or \$206,169 from the approved fiscal year 2014/15 budget appropriation into the Reserve Fund for Capital and Non-recurring Expenditures, as recommended by the Finance Committee at the May 4, 2015 meeting.

10. Adjournment

Future Meetings:

June 8	7:00 PM	Board of Education / Special	SVS Library
June 15	5:00 PM	Long Range Planning	SVS Library
June 15	6:00 PM	Facilities Committee	SVS library
June 15	6:00 PM	Policy and Bylaws Committee	SVS library
June 15	7:00 PM	Board of Education / Education	SVS library
July 20	7:00 PM	Board of Education / Organizational	SVS library
August 3	7:00 PM	Board of Education / Special	SVS library
August 17	5:00 PM	Board of Education / Retreat	SVS library
August 17	7:00 PM	Board of Education / Special	SVS library
August 31	7:00 PM	Board of Education / Business	SVS library