

**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, July 14, 2014  
**TIME:** 7:00 PM  
**PLACE:** Shepaug Valley School 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	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. Opportunity for the Public to Comment on Agenda Items**

**4. Consent Agenda** **7:15**

- 4.1 Approval of Minutes:  
- Education Committee Meeting – June 16, 2014

**5. Report of the Chair**

- 5.1 Committee sign-ups

**6. Superintendent's Report** **7:20**

- 6.1 Correspondence  
6.2 Personnel:  
Appointments  
- Victoria Boretsky, Music Teacher at BFS, BS, WPS  
- Cathleen Brooks, Elementary Teacher at BFS  
- Caren Carpenter, Technology Education Teacher at SVS  
- Nicole Dabros, Elementary Teacher at WPS  
- Brooke Faison, Library Clerk at WPS  
- William Hosking, Elementary Teacher at WPS  
- Adam Nanavaty, Band/Strings Teacher, District wide

Retirements

- Jody Schroeder, Special Education Teacher at SVS (effective 6/30/2014)

Resignations

- Kevin Klepacki, Band Teacher at SVS (effective 6/30/2014)
- Lauren Hunt, Library Clerk at WPS (effective 6/20/2014)
- Christopher Tiesler, Physics Teacher at SVS (effective 6/30/2014)

6.3 BOE Meeting Schedule for 2014-2015

6.4 Board Retreat – August 19, 2014

**7. Committee Reports**

**7:30**

- 7.1 Communications - A. Brown
- 7.2 Education - M. Gorra
- 7.3 Facilities - G. Cava
- 7.4 Finance - V. Andersen
- 7.5 Negotiations - G. Cava
- 7.6 Policy - M. Gorra
- 7.7 Long Range Plan

**8. Old Business**

- 8.1 Second Reading – Policy 5118.3 - Nonresident Attendance

**9. New Business**

- 9.1 To consider and if appropriate, set rate of tuition for out of district students.

**10. Executive Session**

**11. Action on Executive Session items**

**12. Adjournment**

**Future Meetings:**

August 18	7:00 PM	Board of Education / Business	SVS	Library
August 19	5:00 PM	Board of Education / Retreat	SVS	Library
September 8	6:00 PM	Finance Committee	SVS	Library
September 8	6:30 PM	Communications Committee	SVS	Library
September 8	7:00 PM	Board of Education / Business	SVS	Library