

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, September 8, 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, 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 **7:05**

- 3.1 Approval of Minutes:
- Business Meeting – August 18, 2014
- Retreat – August 19, 2014

4. Report of the Chair

5. Superintendent's Report **7:15**

- 5.1 Correspondence
5.2 Personnel:
Appointments
- Drew Barksdale, Paraprofessional at WPS
- Vincent Cosentino, Front Entrance Security at SVS
- John Ferreira, Front Entrance Security at SVS
- Kevin O'Neill, Educational Assistant at SVS
Transfers
- Nancy Knapp, Secretary at SVS (from Educational Assistant at SVS)
Resignations
- Tina Maritano, Remedial/Literacy Tutor at BS
Leaves of Absence
- Regina Cipri, Special Education Teacher at SVS (8/21/2014 – TBD)
- Emily Rhew, Special Education Teacher at BS (9/15/2014 – TBD)
5.3 Enrollment Update
5.4 Superintendent's Goals
5.5 SVS Update – Kim Gallo

- 6. Committee Reports** **7:20**
 - 6.1 Communications -
 - 6.2 Education - M. Gorra
 - 6.3 Education Connection - M. Gorra
 - 6.4 Facilities - G. Cava
 - 6.5 Finance - V. Andersen
 - 6.6 Negotiations - G. Cava
 - 6.7 Policy - M. Gorra
 - 6.8 Long Range Plan -

- 7. Old Business**
 - 7.1 Consider motions to show support of schools.

- 8. New Business** **7:30**
 - 8.1 To consider and if appropriate, approve funds not to exceed \$20,000 for ice/snow guards on the roof of Burnham School.

- 9. Executive Session**
 - 9.1

- 10. Action on Executive Session items**

- 11. Adjournment**

Future Meetings:

September 15	5:00 PM	Facilities Committee	SVS	Library
September 15	6:00 PM	Policies and Bylaws Committee	SVS	Library
September 15	7:00 PM	Board of Education / Education	SVS	Library
September 29	5:00 PM	Board of Education / Retreat	SVS	Library
October 6	6:00 PM	Finance Committee	SVS	Library
October 6	6:30 PM	Communications Committee	SVS	Library
October 6	7:00 PM	Board of Education / Business	SVS	Library