

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Education Committee

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 15, 2015
TIME: 7:00 p.m.
PLACE: Shepaug Valley School, 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, Chair	Susan Stumpf
Gregory Cava	Kelly Lott	Peter Tagley

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

- 2. Recognition of Volunteers and Students**
- 3. Recognition of Board members:**
Tony Bedini, Washington
Kelly Lott, Roxbury
Susan Stumpf, Bridgewater
- 4. Opportunity for the Public to Comment on Agenda Items** **7:30**
- 5. Consent Agenda**
5.1 Approval of Minutes:
- Business Meeting – June 1, 2015
- 6. Report of the Chair**
- 7. Superintendent's Report**
7.1 Correspondence
7.2 Personnel:
Appointments
- Jennifer Carnes, Special Education Teacher at SVS
- Theresa Gallagher, Speech & Language Pathologist at BFS and WPS
- Jill Horan, Special Education Teacher (5.FTE) at WPS REACH Program
- Lynne Longo, School Psychologist (.2 FTE)
Transfers
- Rebecca Bottari, Math Interventionist at WPS
- Karen Fildes, Director of Technology Integration, Communication & Community Outreach
- Susan Ubaldi, Reading Interventionist at WPS

Recalled

- Amy Kivela, Grade 5 Teacher at BFS

Extended Leaves of Absence (Board action needed)

- Kaitlin Clark, Art Teacher at SVS (2015-2016 school year)

- 8. Education 7:45**
- 8.1 State of the Schools
 - 8.2 Superintendent's Goals
 - 8.3 Agriscience Update
 - 8.4 Teacher of the Year Update
- 9. Policies 8:15**
- 9.1 Second Reading – Policy 4112.2 Certification
 - 9.2 Second Reading – Policy 4112.5 Security Check/Fingerprinting
- 10. To consider and if appropriate, approve request from Housatonic Valley Association to use Washington Primary School for their 25th Annual Auction to benefit the environment on November 22, 2015 waiving policy prohibiting alcohol beverages.**
- 11. To consider and if appropriate, approve Ed Specs for Shepaug Valley Regional Agriscience STEM Academy as recommended by the Facilities Committee.**
- 12. Executive Session 8:45**
- 12.1 Superintendent's end-of-year evaluation
 - 12.2 To review non-certified staff 2015/16 salaries
- 13. Action of executive session items.**
- 14. Adjournment**

Future Meetings:

July 13	7:00 PM	Board of Education / Special (if needed)	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