

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, January 4, 2016
TIME: 7:00 PM
PLACE: Shepaug Valley School library, Washington, CT 06793

ORDER OF BUSINESS:

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

BOARD OF EDUCATION MEMBERS

| | | |
|------------------|-------------------|-----------------|
| Anthony Amato | Rebecca Devine | Jennifer Pote |
| Valerie Andersen | Michelle Gorra | Michael Sinatra |
| Alan Brown | Emily Hibbard | Peter Tagley |
| Gregory Cava | James Hirschfield | Sydney Worobel |

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:
- Business Meeting – December 7, 2015

4. Report of the Chair

5. Superintendent's Report

- 5.1 Correspondence
5.2 Personnel:
Appointments
- Vincent Cosentino, Paraprofessional at WPS
Leaves of Absence (no action required)
- Cathy Colella, Principal at BFS/BS (December 18, 2015 – January 7, 2016)
- Sandra DiBella, Nurse at BFS (December 4, 2015 – December 24, 2015)
Resignations
- Ron Decker, Custodian at WPS (effective December 22, 2015)
- Alisa Wissell, Literacy Tutor at WPS (effective December 23, 2015)
5.3 REACH Program update – Allyson O'Hara
5.4 Region 12 Public Schools Enrollment Projected to 2025 (prepared by Peter Prowda)

6. Committee Reports

- | | | |
|-----|----------------------|---------------|
| 6.1 | Agriscience Steering | - A. Amato |
| 6.2 | Education | - M. Gorra |
| 6.3 | Education Connection | - |
| 6.4 | Facilities | - G. Cava |
| 6.5 | Finance | - V. Andersen |
| 6.6 | Long Range Planning | - A. Brown |
| 6.7 | Negotiations | - G. Cava |
| 6.8 | Policies & Bylaws | - M. Gorra |

7. Old Business

- 7.1 Second Reading – Policy 5118.3 - Non-resident Attendance
- 7.2 Second Reading – Policy 5131.6 - Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances)
- 7.3 Second Reading – Policy 5144.1 - Use of Physical Force

8. New Business

- 8.1 First Reading – Policy 5113 – Attendance/Excuses/Dismissals
- 8.2 First Reading – Policy 5141.4 Reporting of Child Abuse, Neglect and Sexual Assault

9. Adjournment

Future Meetings:

| | | | | |
|------------|---------|---------------------------------------|-----|---------|
| January 25 | TBD | Long Range Planning Committee Meeting | SVS | Library |
| January 25 | 6:00 PM | Facilities Committee Meeting | SVS | Library |
| January 25 | 6:00 PM | Policies & Bylaws Committee Meeting | SVS | Library |
| January 25 | 7:00 PM | Board of Education / Education | SVS | Library |
| February 8 | 6:00 PM | Finance Committee Meeting | SVS | Library |
| February 8 | 7:00 PM | Board of Education / Business Meeting | SVS | Library |