

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: Wednesday, April 6, 2016
TIME: 7:30 PM (Immediately following the Special Meeting)
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, Chair	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:
- Special Meeting – March 14, 2016
- Education Committee Meeting – March 21, 2016
- 3.2 Field Trips: (For Information Only)
- Phantom of the Opera, New York, NY on May 7, 2016 (Grades 11-12)
- Bronx Zoo, Bronx, NY on May 15, 2016 (Grades 6-11)
- Bronx Zoo, Bronx, NY on June 8, 2016 (Grade 6)

4. Report of the Chair

5. Superintendent's Report

- 5.1 Correspondence
5.2 Field Trips: (Approval required)
- Silver Lake Conference Center, Sharon, CT on May 6-7, 2016 (Grades 6-8)

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

8. New Business

- 8.1 Approve 2016-2017 Board Meeting Schedule
8.2 To consider and if appropriate, approve revision to the 2015-2016 School Calendar.
8.3 To consider and if appropriate, in accordance with CGS 10-5(2), transfer up to 1% or

\$215,615 from the approved fiscal year 2015/16 budget appropriation into the Reserve Fund for Capital and Non-recurring Expenditures, as recommended by the Finance Committee at their March 7, 2016 meeting.

- 8.4 To consider and if appropriate, authorize an expenditure of an amount not to exceed \$91,000 from the 1% Capital Reserve Fund for Capital Improvements as recommended by the Finance Committee on March 7, 2016.

Location	Item	Amount
Shepaug	Replace Window Wall-Cafeteria	\$13,000
	Upgrade Exterior Lighting	23,500
	Replace Interior Vestibule Doors	12,000
	Add Variable Frequency Drive Motors	5,000
District wide	Primus Security Lock Cylinders	15,000
	Water Cannon – Field Irrigation	7,500
	Ground Care Utility Vehicle	15,000
Total		\$91,000

- 8.5 To consider and if appropriate, authorize an expenditure of an amount not to exceed \$99,500 from the Elementary Capital Non-recurring Fund (lease) as detailed below:

Location	Item	Amount
Booth Free	Replacement of second Boiler	\$25,000
	Electric Water Heater	5,500
	Heat Trace Gutters & Downspouts	16,000
	Ladder/Hatch – Attic Access	3,000
	Architectural Blocks for Grounds	12,500
Burnham	Heat Trace Gutter	24,000
	Ladder/Hatch – Attic Access	3,000
Washington Primary	Front Gym Entrance Canopy Update	6,500
	Paddle Fans – Upper Classrooms	4,000
Total		\$99,500

- 8.6 First Reading – Policy 4118.5 Personnel – Rights, Responsibilities, Duties

- 8.7 First Reading – Policy 4118.11 Personnel – Nondiscrimination

9. Adjournment

Future Meetings:

April 12	6:00 PM	Building Committee Meeting	SVS	Library
April 25	5:00 PM	Long Range Planning Committee Meeting	SVS	Library
April 25	6:00 PM	Facilities Committee Meeting	SVS	Library
April 25	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
April 25	7:00 PM	Board of Education / Education	SVS	Library
April 26	6:00 PM	Building Committee	SVS	Library
May 9	6:00 PM	Finance Committee Meeting	SVS	Library
May 9	7:00 PM	Annual District Meeting	SVS	Library
May 9	7:30 PM	Board of Education / Business (Teachers/Nurses Recognition)	SVS	Library
May 10	12:00 – 8:00 PM	REFERENDUM – District Budget Proposal	SVS	Library
May 23	5:00 PM	Long Range Planning Committee Meeting	SVS	Library
May 23	6:00 PM	Facilities Committee Meeting	SVS	Library
May 23	6:00 PM	Policies and Bylaws Committee Meeting	SVS	Library
May 23	7:00 PM	Board of Education / Education (Volunteer Recognition)	SVS	Library
June 6	6:00 PM	Finance Committee Meeting	SVS	Library
June 6	6:30 PM	Board of Education / Business (Student Recognition)	SVS	Library
June 13	5:00 PM	Long Range Planning Committee Meeting	SVS	Library
June 13	6:00 PM	Facilities Committee Meeting	SVS	Library
June 13	6:00 PM	Policies and Bylaws Committee Meeting	SVS	Library
June 13	7:00 PM	Board of Education / Education	SVS	Library
July 18	7:00 PM	Organizational Meeting	SVS	Library