

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, June 6, 2016
TIME: ***NOTE SPECIAL TIME 6:30 pm***
PLACE: Shepaug Valley School, Washington, CT 06793

ORDER OF BUSINESS:

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

BOARD OF EDUCATION MEMBERS

Anthony Amato	Rebecca Devine	Michael Sinatra
Valerie Andersen	Michelle Gorra	Peter Tagley
Alan Brown	James Hirschfield, Chair	Sydney Worobel
Gregory Cava	Jennifer Pote	Vacancy - Roxbury

Patricia Cosentino, Ed.D., Superintendent
Robert Giesen, Director of Finance and Operations

- 2. Recognition of Marianne Maher, Teacher of the Year (2016-17)**
- 3. Recognition of Students**

Recognition of Superintendent’s Student Award Recipients - LCSA

Collin Harty	5 th Grade, Booth Free School
Caitlin Murphy	5 th Grade, Burnham School
Arantza Artieda	5 th Grade, Washington Primary School
Oscar Cespedes	8 th Grade, Shepaug Valley School
Madeline Gorra	11 th Grade, Shepaug Valley School
Clayton Schneider	12 th Grade, Shepaug Valley School

Recognition of Top Five Academic Seniors

John da Fonte
Daniel Kotas
Daniel Laranetto
Haley Pesce
Dana Wachsmuth

CABE’s Student Leadership Award Recipients

Jayden Cornwall	8 th Grade, Shepaug Valley School
Sienna Moore	8 th Grade, Shepaug Valley School
John Swanson	12 th Grade, Shepaug Valley School
Emily Taylor	12 th Grade, Shepaug Valley School

- 4. Public Comment**
- 5. Consent Agenda**

Approval of Minutes:
- Education Committee Meeting – May 23, 2016

6. Report of the Chair

7. Superintendent’s Report

7.1 Correspondence

7.2 Personnel:

Leave of Absence

-Lori Bishop, Math Teacher at SVS (August 25, 2016 – October 31, 2016)

Resignations

-Katie Brunetto, Educational Assistant at BFS (effective June 13, 2016)

-Kaitlin Clark, Art Teacher at SVS (effective June 1, 2016)

-Nicole Dabros, Elementary Teacher at WPS (effective June 13, 2016)

-Kelly O’Connell, Literacy Tutor at WPS (effective June 10, 2016)

-Leah Principe, TV Studio Support at SVS (effective June 13, 2016)

Reduction in Force

-Amanda Farren, Paraprofessional at BFS / English Language Tutor at WPS (effective June 13, 2016)

7.3 Shepaug Valley School Library in the Digital Age – Joan Temple

7.4 College and Career Center, Future Planning Guide – Todd Dyer

7.5 Textbook Updates – Teresa DeBrito

7.6 Next Generation District Accountability Overview – Teresa DeBrito

8. Committee Reports

8.1 Building - G. Cava

8.2 Education - M. Gorra

8.3 Education Connection

8.4 Facilities - G. Cava

8.5 Finance - V. Andersen

8.6 Negotiations - G. Cava

8.7 Policies and Bylaws - M. Gorra

8.8 Long Range Planning - A. Brown

9. Old Business

9.1 Second Reading – Policy 5111 – Admission / Placement

10. New Business

10.1 To approve participation with the Lighthouse Project (Tentative dates: September 19, October 17, November 28, January 30, February 13, March 13, April 10, May 8. Meetings will begin at 6 p.m.)

10.2 To consider and if appropriate, encumber any remaining 2015/16 appropriations to partially offset any potential borrowing of the Agriscience STEM and Shepaug science lab projects when the Board decides to move past the design phase.

10.3 To consider and if appropriate, approve addendum to Agreement for Child Nutrition Programs (ED-099) to participate under the CT Nutrition Standards as published by the CT Department of Education for school year 2016/2017.

11. Adjournment

Future Meetings:

June 13	5:00 PM	Long Range Planning	SVS Library
June 13	6:00 PM	Facilities Committee	SVS library
June 13	6:00 PM	Policy and Bylaws Committee	SVS library
June 13	7:00 PM	Board of Education / Education	SVS library
June 14	6:00 PM	Building Committee	SVS library
June 28	6:00 PM	Building Committee	SVS library
July 18	7:00 PM	Board of Education / Organizational	SVS library
August 29	7:00 PM	Board of Education / Business	SVS library