

**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, December 7, 2015  
**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:
  - Special Meeting – November 13, 2015
  - Education Committee Meeting – November 16, 2015

4. **Report of the Chair**

5. **Superintendent's Report**

- 5.1 Correspondence
- 5.2 Personnel:
  - Appointments
    - Christine Harty, Secretary at SVS
    - Roan Leffler, Front Entrance Security at SVS
    - Jeffrey Martorelli, Custodian (p/t) at WPS
  - Leaves of Absence (no action required)
    - Karen Waupotic, Educational Technology Specialist at SVS (December 2015 – TBD)
  - Resignations
    - Drew Barksdale, Paraprofessional at WPS (effective December 23, 2015)
  - Retirements
    - Julie Dolen, Secretary at SVS (effective November 16, 2015)
- 5.3 CABE convention highlights

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 5114 Suspension and Expulsion/Due Process

**8. New Business**

- 8.1 First Reading – Policy 5118.3 - Non-resident Attendance
- 8.2 First Reading – Policy 5131.6 - Alcohol Use, Drugs, and Tobacco (including Performance Enhancing Substances)
- 8.3 First Reading – Policy 5144.1 - Use of Physical Force
- 8.4 To consider and if appropriate, approve contract in an amount not to exceed \$1,650,000 with Kaestle Boos as architect for the Agriscience STEM Academy project as recommended by the Facilities Committee.

**9. Adjournment**

**Future Meetings:**

December 14	TBD	Long Range Planning Committee Meeting	SVS	Library
December 14	6:00 PM	Facilities Committee Meeting	SVS	Library
December 14	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
December 14	7:00 PM	Board of Education / Education	SVS	Library
January 4	6:00 PM	Finance Committee Meeting	SVS	Library
January 4	7:00 PM	Board of Education / Business Meeting	SVS	Library