

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Education 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, February 22, 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, Chairman	Sydney Worobel

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

Invited guest: Art O’Neill, State Representative

- 2. Opportunity for the Public to Comment on Agenda Items**

3. Consent Agenda

- 3.1 Approval of Minutes
- Education Committee Meeting – January 25, 2016
- 3.2 Field Trips (For Information Only)
- Science Museum, Freedom Trail, Quincy Market, Boston, MA on June 7, 2016 (Grade 8)

4. Report of the Chair

5. Superintendent’s Report

- 5.1 Correspondence
- 5.2 Field Trip (Approval required)
- Senior Class Trip, Boston, MA on April 29-May 1, 2016 (Grade 12)
- 5.3 Personnel
Appointments
- MaryAnn Somoroff, Paraprofessional at SVS
- Marissa Maitz, Front Entrance Security at SVS
- William Murphy, Custodian at WPS
Resignations
- Roan Leffler, Front Entrance Security at SVS
Terminations
- Adam O’Neil, Custodian at SVS
- 5.4 Legislative Session Update – Representative Art O’Neill
- 5.5 RAMP “Recognized American School Counseling Association Model Program” – Todd Dyer

6. Policies

- 6.1 Second Reading – Policy 5113 – Attendance/Excuses/Dismissals
- 6.2 Second Reading – Policy 5141.4 – Reporting of Child Abuse, Neglect and Sexual Assault

7. Executive Session

7.1 Superintendent's Mid-Year Evaluation

8. Adjournment

Future Meetings:

March 7	6:00 PM	Finance Committee Meeting	SVS	Library
March 7	6:30 PM	Board of Education / Special (Supt. Budget Presentation)	SVS	Library
March 7	7:00 PM	Board of Education / Business Meeting	SVS	Library
March 21	5:00 PM	Long Range Planning Committee Meeting	SVS	Library
March 21	6:00 PM	Facilities Committee Meeting	SVS	Library
March 21	6:00 PM	Policies & Bylaws Committee	SVS	Library
March 21	7:00 PM	BOE / Education Committee Meeting	SVS	Library