

**REGIONAL SCHOOL DISTRICT 12**  
**BOARD OF EDUCATION MEETING REVISED 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, May 23, 2016  
**TIME:** \*\*\*NOTE SPECIAL TIME 6:30 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 Guests: State Representative Arthur O'Neill  
Chuck Boos, Kaestle Boos  
Ken Biega, O & G Industries

2. **Special Recognition:**
  - 2.1 Volunteers
  - 2.2 Marianne Maher, Teacher of the Year (2016-17)
  - 2.3 Board Member, Emily Hibbard, Roxbury
3. **Opportunity for the Public to Comment on Agenda Items**
4. **Consent Agenda**
  - 4.1 Approval of Minutes
    - Annual District Budget Meeting – May 9, 2016
    - Business Meeting – May 9, 2016
5. **Report of the Chair**
6. **Superintendent's Report**
  - 6.1 Correspondence
  - 6.2 Personnel:
    - Resignations
      - Cassandra Morrow, Elementary Teacher at WPS (effective June 30, 2016)
    - Retirements
      - Lori Ferreira, Associate Principal, Shepaug Valley School (effective July 31, 2016)
  - 6.3 Tag Sale – June 4, 2016  
For information only in accordance with Policy 3260, books, equipment and supplies will be offered for sale on June 4, 2016 and proceeds recorded as revenue by June 30<sup>th</sup>.

7. **Lighthouse Project – Nick Caruso**
8. **Discussion of AgSTEM - Delay of Funding by Legislature – Representative Arthur O’Neill, Chuck Boos, Kaestle Boos, Ken Biega, O & G Industries**
9. **Consider motion (attached) to delegate certain authority with respect to the Building Projects to the Building Committee including but not limited to the authority to enter into contracts for an Architect, Construction Manager, Commissioning Agent, Surveyor, Soil Scientist, Geotechnical Testing Contractor, and such other ancillary contracts as are necessary or desirable to facilitate the Building Projects (the “Contracting Authority”) as well as the authority to approve expenditures from the appropriation of funds for the Building Projects and such other matters as it deems necessary or desirable to complete the Building Projects.**
10. **Consider and if appropriate, authorize purchase of Panorama Education product for surveys in preparation for Strategic Planning.**
11. **Policies**
  - 9.1 First Reading - Policy 5111 – Admission / Placement
12. **Adjournment**

**Future Meetings:**

May 31	6:00 PM	Building Committee Meeting	SVS	Library
June 6	6:00 PM	Finance Committee Meeting	SVS	Library
<b>June 6</b>	<b>6:30 PM</b>	<b>Board of Education / Business (Student Recognition)</b>	<b>SVS</b>	<b>Library</b>
June 13	5:00 PM	Long Range Planning Committee	SVS	Library
June 13	6:00 PM	Facilities Committee Meeting	SVS	Library
June 13	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
June 14	6:00 PM	Building Committee Meeting	SVS	Library
June 28	6:00 PM	Building Committee Meeting	SVS	Library
July 18	7:00 PM	Organizational Meeting	SVS	Library

## **MOTION FOR MAY 23, 2016 BOARD MEETING**

*Whereas, it would be desirable for the Board of Education to delegate certain authority with respect to the Building Projects to the Building Committee including but not limited to the authority to enter into contracts for an Architect, Construction Manager, Commissioning Agent, Surveyor, Soil Scientist, Geotechnical Testing Contractor, and such other ancillary contracts as are necessary or desirable to facilitate the Building Projects (the "Contracting Authority") as well as the authority to approve expenditures from the appropriation of funds for the Building Projects and such other matters as it deems necessary or desirable to complete the Building Projects (the "Expenditure Approval Authority"):*

**NOW THEREFORE:**

*BE IT RESOLVED that the Board of Education does hereby delegate its Contracting Authority and its Expenditure Authority with respect to the Building Projects to the Building Committee with plenary authority to act on behalf of the Board of Education with respect to the authority so delegated.*

*BE IT FURTHER RESOLVED that the Chairman of the Building Committee shall have, and the Board of Education does so hereby delegate to the Chairman of the Building Committee the power and authority to execute and deliver on behalf of the Building Committee any and all such writings and undertakings including but not limited to agreements and contracts approved by the Building Committee necessary to execute the Contracting Authority.*

*BE IT FURTHER RESOLVED that all actions of the Building Committee, or the Chairman of the Board of Education, or the Chairman of the Building Committee to the date hereof in exercising the Contracting Authority and/or the Expenditure Approval Authority and any contracts hereinbefore entered into or expenditures hereinbefore approved are hereby ratified and approved as if executed after the date hereof.*