

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, June 13, 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	Michael Sinatra
Valerie Andersen	Michelle Gorra	Peter Tagley
Alan Brown	Jame Hirschfield, Chairman	Sydney Worobel
Gregory Cava	Jennifer Pote	Vacancy - Roxbury

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

- 2. Recognition of volunteers and students**

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

- 4. Report of the Chair**

- 5. Superintendent's Report**

5.1 Correspondence

5.2 Personnel:

Appointments

- Mallory Calabrese, Elementary Teacher at WPS
- Amanda Farren, Educational Assistant at BFS
- Jennifer Rotunda, Elementary Teacher at WPS
- Andrew St.Jean, Custodian at WPS

Resignations

- Jennifer Rotunda, Literacy Tutor at WPS (effective June 13, 2016)
- Andrew St.Jean, Front Entrance Security at SVS (effective June 4, 2016)
- Heather Traulson-Rohrman, Paraprofessional at WPS (effective May 25, 2016)

Retirements

- Frank Grgach, Math Teacher, SVS (effective June 30, 2016)

Transfers

- William Murphy, Custodian at SVS (effective June 14, 2016)
- Mary Ann Zoeller, TAG/STEM Teacher

- 6. Education**

6.1 France Trip

6.2 State of the Schools

6.3 Superintendent's Goals

7. **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.**
8. **Discussion – Burnham Sign / Possible Action**
9. **Executive Session**
 - 9.1 Superintendent's End of Year Evaluation
 - 9.2 To Review Non-Certified Staff 2016/17 Salaries
10. **Action on Executive Session Items**
11. **Adjournment**

Future Meetings:

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