

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING REVISED 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.

Per Board of Education Policy 9326, any person wishing to tape or record a Board of Education meeting must first inform the Chairperson of the Board prior to the meeting and then must do any such taping or recording in an unobtrusive manner and without disrupting the meeting.

DATE: Monday, February 6, 2017*
***SNOW DATE:** Wednesday, February 8, 2017
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	Lisa Roush
Alan Brown	James Hirschfield, Chair	Michael Sinatra
Gregory Cava	Stephanie Kolnick	Peter Tagley

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

Invited guests: Jennifer Mangiagli, Kaestle Boos Associates
Ken Biega, O&G Industries

2. **Opportunity for the Public to Comment on Agenda Items**
*See guidelines on last page
3. **Consent Agenda**
 - 3.1 Approval of Minutes:
 - Special Meeting – January 3, 2017
 - Business Meeting – January 9, 2017
 - Special Meeting – January 18, 2017
 - 3.2 Field Trips (FYI only)
 - The Bronx Zoo, Bronx, NY on June 7, 2017 (Grade 6)
 - American Museum of Natural History, New York City on March 1, 2017 (Booth Free School, Grades 3-5)
4. **Report of the Chair**
5. **Superintendent's Report**
 - 5.1 Correspondence
 - 5.2 Personnel:
 - Appointment
 - Leigh Childs, Paraprofessional at BFS
 - Leaves of Absence
 - Stephanie Brocavich, Science Teacher at SVS (March 10, 2017 – June 2, 2017)

- Alicia Hynes, World Language Teacher at SVS (May 15, 2017 – August 24, 2017)

Resignation

- Caitlin Higa, Paraprofessional at BFS (effective January 23, 2017)

6. Committee Reports

- 6.1 Building - G. Cava
- 6.2 Education / Curriculum - M. Gorra / M. Sinatra
- 6.3 EdAdvance - V. Andersen / M. Gorra
- 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

8. New Business

- 8.1 Consider and approve date change of Board business meeting and budget hearing from April 3, 2017 to March 27, 2017 or move budget hearing to April 6, 2017.
- 8.2 Consider request for GUNN Memorial Library to use Washington Primary School for the 2017 Washington Connecticut Antiques and Design Show waiving policy prohibiting alcoholic beverages for two evenings; Friday, October 6 and Saturday, October 7, 2017.
- 8.3 Acceptance of FY2016 Region 12 Annual Audit Report as recommended by the Finance Committee.

9. Action Items

- 9.1 Authorize the Building Committee to review and approve Kaestle Boos Associates and O&G Industries costs to continue work to the bid phase per contract on the AgSTEM and science lab projects.

10. Executive Session

- 10.1 Discussion of negotiations strategies and considerations of potential settlement for the 2017-2020 SVEA contract.
Ratification vote in Public Session.

11. Action on Executive Session Items (if needed).

12. Adjournment

Future Meetings:

February 27	6:00 PM	Facilities Committee Meeting	SVS	Library
February 27	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
February 27	7:00 PM	Board of Education / Education Meeting	SVS	Library
March 6	6:00 PM	Finance Committee Meeting	SVS	Library
March 6	6:30 PM	Board of Education / Special (Supt. Budget Presentation)	SVS	Library
March 6	7:00 PM	Board of Education / Business Meeting	SVS	Library

Region 12 Public Comment Guidelines

The Region 12 Board of Education values the input of our community. The public comment portion allows stakeholders to bring comments and perspectives on agenda topics to the attention of the board.

The Board of Education respectfully ask that the public adhere to the following protocol during public comment to make this time efficient.

1. Speakers must approach the podium and microphone and state their name and the town in which they reside for the record.
2. Each member of the public may speak one time and for a maximum of three minutes. Each speaker will be timed and must conclude comments when that time is up.
3. You may not “borrow” time from another person under any circumstances.
4. The purpose of public comment is to hear various perspectives from our community. It is not a two-way dialogue. Board members will not answer questions or directly respond to your statement. Please do not take this as a personal affront as it is protocol.

Board meetings are videotaped and aired on the Region 12 YouTube channel and public access channel 194.

In lieu of speaking at a board meeting, letters and emails can always be sent to the Board members to express your feelings on any topic. Visit www.region-12.org to find addresses.

Approved by BOE: January 3, 2017