

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.

DATE: Monday, July 25, 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	James Hirschfield	Sydney Worobel
Gregory Cava	Jennifer Pote	Vacancy (Roxbury)

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

2. Board Reorganization

- 2.1 Election of Officers Moderated by Superintendent of Schools (Policy #9120)
Election of Chair

(Dr. Cosentino turns meeting over to new Board Chair)

- 2.2 Election of Vice Chair
2.3 Election of Secretary
2.4 Election of Treasurer

3. Opportunity for the Public to Comment on Agenda Items

4. Consent Agenda

- 4.1 Approval of Minutes:
- Business Meeting – June 6, 2016
- Education Committee Meeting – June 13, 2016
- Special Meeting – July 12, 2016

5. Report of the Chair

- 5.1 Committee sign-ups

6. Superintendent's Report

- 6.1 Correspondence
6.2 Personnel:

Appointments

- Elisabeth Blum, Math Teacher at SVS
- Jennifer Carignan, English Teacher (.6 FTE) at SVS
- Samantha Dobrowolski, Math Teacher at SVS
- Sara Feola, Elementary Teacher at WPS
- Kylie Hefford, Elementary Teacher at WPS
- Linda Kanuch, Art Teacher at SVS
- Kristin Moser, Literacy Tutor at WPS

Resignations

- Mallory Calabrese, Elementary Teacher at WPS (effective June 20, 2016)
- Aimee Reutzel, Paraprofessional at BS (effective July 17, 2016)
- Michael Rivera, Art Teacher at SVS (effective July 8, 2016)

Leaves of Absence

- Kim Laughlin, Guidance Counselor at SVS (October 24, 2016-March 3, 2017)

6.3 CABE/CAPSS Convention – November 18-19, 2016

7. Committee Reports

- 7.1 Building - G. Cava
- 7.2 Education - M. Gorra
- 7.3 Education Connection
- 7.4 Facilities - G. Cava
- 7.5 Finance - V. Andersen
- 7.6 Long Range Planning - A. Brown
- 7.7 Negotiations - G. Cava
- 7.8 Policies & Bylaws - M. Gorra

8. Old Business

8.1

9. New Business

- 9.1 To consider and if appropriate, approve request from Housatonic Valley Association to use Washington Primary School for their 26th Annual Auction to Benefit the Environment on Sunday, November 6, 2016 waiving policy prohibiting alcohol beverages.
- 9.2 Discuss and possible action on employee grievances.
 - Motion to deny grievance by Ann Rivera concerning written warning.
 - Motion to deny grievance by Ann Rivera concerning three-day suspension.

10. Adjournment

Future Meetings:

August 29	7:00 PM	Board of Education / Business	SVS	Library
September 12	6:00 PM	Finance Committee Meeting	SVS	Library
September 12	7:00 PM	Board of Education / Business	SVS	Library
September 26	5:00 PM	Board of Education / Long Range Planning Committee Meeting	SVS	Library
September 26	6:00 PM	Board of Education / Facilities Committee Meeting	SVS	Library
September 26	6:00 PM	Board of Education / Policies and Bylaws Committee Meeting	SVS	Library
September 26	7:00 PM	Board of Education / Education	SVS	Library