

REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING 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, August 29, 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, Chair	Sydney Worobel
Gregory Cava	Jennifer Pote	Vacancy (Roxbury)

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

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

3. **Consent Agenda**

- 3.1 Approval of Minutes:
 - Business Meeting – July 25, 2016
 - Special Meeting – August 16, 2016

4. **Report of the Chair**

5. **Superintendent's Report**

- 5.1 Correspondence

- 5.2 Personnel:

Appointments

- Eileen Conard, Paraprofessional (part-time) at WPS
- Marc DiNicola, Educational Assistant at BFS
- Brooke Faison, Technology Library Clerk at WPS
- Amanda Farren, Literacy Tutor at BFS
- Laura Gordon, Special Education Teacher (.4 FTE) at Private Schools
- Joanne Kelly, Library Clerk at SVS
- Alexa Masi, Media Communications Assistant (part-time) at SVS
- Linda McMillan, Art Teacher at SVS
- Brittany Turney, Library Clerk (part-time) at WPS
- Cristina Valdino-Hardy, Paraprofessional at BS

Leaves of Absence

- Michael Nolan, Spanish Teacher at SVS (August 24, 2016 – September 16, 2016)

Resignations

- Amanda Farren, Educational Assistant at BFS (effective August 15, 2016)
- Marissa Maitz, Front Entrance Security at SVS (effective August 22, 2016)
- Carlene Stahlnecker, Library Clerk at SVS (effective July 26, 2016)

Retirements

- Linda Prybylski, Literacy Tutor at SVS (effective August 1, 2016)

- 5.3 Field Trip (Approval required):

- Silver Lake Conference Center (Peer Leadership Training) on September 16-17, 2016 (Grades 9-12)

- 5.4 Enrollment update
- 5.5 First Day of School
- 5.6 Teachers' Workspace and Summer Work Update
- 5.7 HS – Chemistry

7. Committee Reports

- 7.1 Building - G. Cava
- 7.2 Education / Curriculum - M. Gorra
- 7.3 EdAdvance -
- 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 Agriscience Update

9. New Business

- 9.1 Superintendent's Goals for 2016-2017
- 9.2 Consider and approve changes to the Board of Education Meeting Schedule for 2016-2017 (including Board Retreats).

10. Action Items

- 10.1

11. Executive Session

- 11.1 To Discuss Evaluation Criteria for Superintendent
- 11.2 To Review Non-certified Staff Contract Extensions

11. Action on Executive Session items

12. Adjournment

Future Meetings:

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