

**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, July 17, 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	Michelle Gorra	Lisa Roush
Alan Brown	James Hirschfield	Michael Sinatra
John Buonaiuto	Stephanie Kolnick	Julie Stuart
Gregory Cava	Jennifer Pote	Peter Tagley

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. Welcome New Board Member – John Buonaiuto**

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

**5. Consent Agenda**

- 5.1 Approval of Minutes:  
- Business Meeting – June 5, 2017  
- Education Committee Meeting – June 12, 2017  
- Special Meeting – June 28, 2017

**6. Report of the Chair**

- 6.1 Committee sign-ups

**7. Superintendent's Report**

- 7.1 Correspondence  
7.2 Personnel:  
Resignations  
- Leigh Childs, Paraprofessional at BFS (effective June 22, 2017)  
- Brandi Dougherty, Social Studies Teacher at SVS (effective July 11, 2017)  
- Lawrence Knapp, Front Entrance Door Monitor (effective July 11, 2017)  
7.3 CABE/CAPSS Convention – November 17-18, 2017

**8. Committee Reports**

- 8.1 Building - G. Cava  
8.2 Education / Curriculum - M. Gorra / M. Sinatra  
8.3 EdAdvance

- 8.4 Facilities - G. Cava
- 8.5 Finance -
- 8.6 Long Range Planning - A. Brown
- 8.7 Negotiations - G. Cava
- 8.8 Policies & Bylaws - M. Gorra

**9. Old Business**

- 9.1 Update on AgSTEM

**10. New Business**

**11. Action Items**

- 11.1 Presentation by Doug Clement on PR Proposal for Region 12.
- 11.2 Discuss and possible motion to approve contract with Doug Clement, Public Relations.
- 11.3 Approve contract extensions; to June 30, 2020, for Karen Fildes and Don O’Leary.
- 11.4 Review job description posting for Director of Finance and Operations.
- 11.5 Dates for Building Committee Meetings beginning Fall 2017

**12. Adjournment**

**Future Meetings:**

August 28	7:00 PM	Board of Education / Business	SVS	Library
September 11	6:00 PM	Finance Committee Meeting	SVS	Library
September 11	7:00 PM	Board of Education / Business	SVS	Library
September 18	6:00 PM	Board of Education / Retreat	SVS	Library
September 25	6:00 PM	Board of Education / Facilities Committee Meeting	SVS	Library
September 25	6:00 PM	Board of Education / Policies and Bylaws Committee Meeting	SVS	Library
September 25	7:00 PM	Board of Education / Education	SVS	Library