



**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, August 28, 2017  
**TIME:** 7:00 PM  
**PLACE:** Shepaug Valley School library, Washington, CT 06793

**A. Call to order** – Quorum to be determined/Attendance

**BOARD OF EDUCATION MEMBERS**

Anthony Amato, Chair	Michelle Gorra	Lisa Roush
Alan Brown	James Hirschfield	Michael Sinatra
John Bounaiuto	Stephanie Kolnick	Julie Stuart
Gregory Cava	Jennifer Pote	Peter Tagley

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

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

**C. Consent Agenda**

1. Minutes: Business Meeting – July 17, 2017
2. Approval of consent agenda

**D. Reports and Recognition**

1. Board Chair's Report
2. Superintendent's Report
  - a. Correspondence
  - b. Personnel
    - i. Appointments
      - Jacob Bartfield, General/Instrumental Music Teacher (.4 FTE) at BFS
      - Laurie Del Torto, Paraprofessional at WPS
      - Diana Dighton, Front Entrance Door Monitor at SVS
      - Jennifer Doiron, General/Instrumental Music Teacher at BS and WPS
      - Sarah Foreman, Paraprofessional at WPS
      - Stephen MacKessy, Literacy Tutor at BS
      - Christine Scott, English Teacher (.6 FTE) at SVS
    - ii. Resignations
      - Amanda Farren, Literacy Tutor at BS (effective July 17, 2017)
      - Autumn Jensen, Paraprofessional at WPS (effective July 24, 2017)
      - Ashley Kirk, Music Teacher at WPS / BS (effective August 11, 2017)
      - Adam Nanavaty, Music Teacher at BFS (effective August 1, 2017)
    - iii. Retirements
      - Lorinda DeSantis, Library Clerk at BS (effective August 17, 2017)
      - Dorothy Smith, Educational Assistant at BFS (effective August 14, 2017)
  - c. First Day of School

3. **Committee Reports**
  - a. Building Gregory Cava
  - b. EdAdvance
  - c. Education/Curriculum Michael Sinatra
  - d. Facilities Gregory Cava
  - e. Finance Michelle Gorra
  - f. Long Range Planning Alan Brown
  - g. Negotiations Gregory Cava
  - h. Policies & Bylaws Michelle Gorra

**E. New Business and Updates**

1. Update: Enrollment – Dr. Cosentino
2. Update: School Business Manager Search – Michelle Gorra
3. Review and Discuss: Agriscience STEM  
Project Status – Gregory Cava  
Program Status – Dr. Cosentino and Teresa DeBrito  
Financial Status – Dr. Cosentino and Bob Giesen

**F. Action Items**

1. Review and Approve: Funding to re-survey SVS property
2. Review and Approve: Second Reading – Policy 4111/4211 Recruitment and Selection
3. Review and Approve: Second Reading – Policy 5118.1 Homeless Students

**G. Executive Session**

1. Review and Discuss: Negotiation strategies and consideration of potential settlement for the 2017-20 Nurses’ contract.
2. Review and Discuss: Administrators’ contract

**H. Action Items from Executive Session**

1. Approve: Ratification of Nurses’ contract (if appropriate)

**I. Future Business and Notifications**

**J. Adjournment**

**Future Meetings:**

September 11	5:30 PM	Building Committee	SVS	Library
September 11	6:00 PM	Finance Committee	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	Facilities Committee	SVS	Library
September 25	6:00 PM	Policies and Bylaws Committee	SVS	Library
September 25	7:00 PM	Board of Education / Education	SVS	Library

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The Board of Education respectfully asks that the public adhere to following protocol during public comment to make this time efficient for all. Please approach the podium and state your name and town. Each speaker may speak one-time for no more than 3 minutes. Please we ask that speakers do not ‘borrow’ time from one another. The Board protocol is not to engage in a two-way dialogue – thank you for your understanding.