

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 20, 2015
TIME: 7:00 PM
PLACE: Shepaug Valley School library, Washington, CT 06793

ORDER OF BUSINESS:

- 1. Call to order** – Quorum to be determined/Attendance **7:00**

BOARD OF EDUCATION MEMBERS

Anthony Amato	Rebecca Devine	Jennifer Pote
Valerie Andersen	Michelle Gorra	Michael Sinatra
Alan Brown	Emily Hibbard	Peter Tagley
Gregory Cava	James Hirschfield	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 **7:15**

- 4.1 Approval of Minutes:
- Education Committee Meeting – June 15, 2015

5. Report of the Chair

- 5.1 Committee sign-ups

6. Superintendent's Report **7:20**

- 6.1 Correspondence
6.2 Personnel:
Appointments
- Linda Kanuch, Art Teacher, SVS (one year position)
- Amanda Magnuson, Special Education Teacher (.9 FTE) at SVS
- Nicole Martone, English Teacher / Instructional Leader at SVS
- Leah Principe, TV Studio Support (.2 FTE) at SVS
- Dara Ray, Elementary Teacher at WPS
- Noreen Shea, Reading Specialist at SVS
- Heather Traulsen-Rohrman, Paraprofessional at WPS REACH Program
- Alisa Wissell, Literacy Tutor at WPS
Resignations
- Victoria Boretsky – Music Teacher at all elementary schools (effective 6/30/15)
- Andrew Tenholder, Literacy Tutor at WPS (effective 7/3/15)
Retirements
- Patricia Fraley, Secretary at SVS (effective 7/31/15)

7. Committee Reports

7:30

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

8. Old Business

8.1

9. New Business

- 9.1 First Reading – Policy 3323 Soliciting Prices
- 9.2 To consider and if appropriate, approve the daily rate of pay for substitute teachers as outlined below:
 - \$80 day 1 - 10
 - \$85 after day 20 or if substituted more than 30 days in the previous school year
 - \$110 sub assignment lasting 20+ days beginning on first day of assignment
 - BA Step 1 sub assignment lasting 90+ days beginning on first day of assignment

10. Executive Session

- 10.1 Discussion of negotiation strategies and consideration of potential settlement for the Shepaug Valley Clerical Employees agreement (July 1, 2015 – June 30, 2018).
Ratification vote in Public Session.

11. Action on Executive Session items

12. Adjournment

Future Meetings:

August 17	5:00 PM	Board of Education / Retreat	SVS	Library
August 17	7:00 PM	Board of Education / Special (if needed)	SVS	Library
August 31	7:00 PM	Board of Education / Business	SVS	Library
September 21	6:00 PM	Finance Committee Meeting	SVS	Library
September 21	7:00 PM	Board of Education / Business	SVS	Library