

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.

Per Board of Education Policy 9326, any person wishing to tape or record a Board of Education meeting must first inform the Chairperson of the Board prior to the meeting and then must do any such taping or recording in an unobtrusive manner and without disrupting the meeting.

DATE: Monday, May 1, 2017

TIME: 7:00 p.m. (This is an estimated time. The meeting will begin immediately following the Annual District Budget Meeting scheduled for 7:00 p.m.)

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	Jennifer Pote
Valerie Andersen	Michelle Gorra	Lisa Roush
Alan Brown	James Hirschfield, Chair	Michael Sinatra
Gregory Cava	Stephanie Kolnick	Peter Tagley

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

- 2. Opportunity for the Public to Comment on Agenda Items**
*See guidelines on last page
- 3. Consent Agenda**
- 3.1 Approval of Minutes:
 - Education Meeting – April 17, 2017
 - 3.2 Field Trip (For information Only):
 - Statue of Liberty, New York on May 7, 2017 (Grades 6-12)
- 4. Report of the Chair**
- 4.1 Special Recognition - Board Member, Rebecca Devine, Bridgewater
- 5. Superintendent's Report**
- 5.1 Correspondence
 - 5.2 Nurse and Teacher Appreciation
 - 5.2 Personnel:
 - Appointment
 - Amanda Shrack, Paraprofessional at WPS
 - Reductions in Force
 - Kylie Hefford, Elementary Teacher at WPS
 - Nicole Martone, English Teacher at SVS
 - Adam Nanavaty, Music Teacher, District wide

6. Committee Reports

- | | | |
|-----|------------------------|--------------------------|
| 6.1 | Building | - G. Cava |
| 6.2 | Education / Curriculum | - M. Gorra / M. Sinatra |
| 6.3 | EdAdvance | - V. Andersen / M. Gorra |
| 6.4 | Facilities | - G. Cava |
| 6.5 | Finance | - V. Andersen |
| 6.6 | Long Range Planning | - A. Brown |
| 6.7 | Negotiations | - G. Cava |
| 6.8 | Policies & Bylaws | - M. Gorra |

7. Old Business

- 7.1 Second Reading – Policy 5141.25 Students with Special Dietary Needs

8. New Business

9. Action Items

10. Adjournment

Future Meetings:

		REFERENDUM – District Budget Proposal	Polling Places
May 2	6:00 AM – 8:00 PM		
May 8	6:00 PM	Building Committee Meeting	SVS Library
May 10	6:00 PM	Long Range Planning Committee	SVS Library
May 15	6:00 PM	Facilities Committee Meeting	SVS Library
May 15	6:00 PM	Policies & Bylaws Committee Meeting	SVS Library
May 15	7:00 PM	BOE / Education Meeting – Recognition of Volunteers	SVS Library
May 16	6:00 PM	Building Committee Meeting	SVS Library
May 22	6:00 PM	Building Committee Meeting	SVS Library
June 5	6:00 PM	Finance Committee Meeting	SVS Library
June 5	6:30 PM	BOE / Business Meeting – Student Recognition	SVS Library
June 6	6:00 PM	Building Committee Meeting	SVS Library
June 12	6:00 PM	Facilities Committee Meeting	SVS Library
June 12	6:00 PM	Policies & Bylaws Committee Meeting	SVS Library
June 12	7:00 PM	BOE / Education Meeting	SVS Library
June 20	6:00 PM	Building Committee Meeting	SVS Library
June 26	6:00 PM	Building Committee Meeting	SVS Library

Region 12 Public Comment Guidelines

The Region 12 Board of Education values the input of our community. The public comment portion allows stakeholders to bring comments and perspectives on agenda topics to the attention of the board.

The Board of Education respectfully ask that the public adhere to the following protocol during public comment to make this time efficient.

1. Speakers must approach the podium and microphone and state their name and the town in which they reside for the record.
2. Each member of the public may speak one time and for a maximum of three minutes. Each speaker will be timed and must conclude comments when that time is up.
3. You may not “borrow” time from another person under any circumstances.
4. The purpose of public comment is to hear various perspectives from our community. It is not a two-way dialogue. Board members will not answer questions or directly respond to your statement. Please do not take this as a personal affront as it is protocol.

Board meetings are videotaped and aired on the Region 12 YouTube channel and public access channel 194.

In lieu of speaking at a board meeting, letters and emails can always be sent to the Board members to express your feelings on any topic. Visit www.region-12.org to find addresses.

Approved by BOE: January 3, 2017