

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, March 27, 2017

TIME: 7:30 p.m. (This is an estimated time. The meeting will begin immediately following the Special Meeting scheduled for 7:15 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 – March 20, 2017

- 4. Report of the Chair**

- 5. Superintendent's Report**

- 5.1 Correspondence
5.2 Personnel:
Leaves of Absence
- Kristyn DeSousa, Elementary Teacher at BS (August 24, 2017-April 30, 2018)

- 6. Committee Reports**

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|----------------------------|--------------------------|
| 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

8. New Business

- 8.1 To consider and if appropriate, in accordance with CGS 10-5(2), transfer up to 1% or \$213,614 from the approved fiscal year 2016/17 budget appropriation into the Reserve Fund for Capital and Non-recurring Expenditures, as recommended by the Finance Committee at their March 13, 2017 meeting.
- 8.2 To consider and if appropriate, authorize an expenditure of an amount not to exceed \$84,500 from the Elementary Capital Non-recurring Fund (lease) as detailed below from the 2017-18 budget as recommended by the Finance Committee on February 23, 2017:

<u>Location</u>	<u>Item</u>	<u>Amount</u>
Booth Free School	Replace/Repair /Coat Stairs	\$ 6,500
Booth Free School	Replace exterior PA system	3,000
Booth Free School	Replace outdated doors and hardware	6,000
Burnham School	Repair concrete and brick stairs	17,000
Burnham School	Repair fire door magnetic hold	4,000
Burnham School	Replace outdated doors and hardware	6,000
Burnham School	Repair exterior PA system	1,500
Washington Primary School	Replace concrete stairs in rear of building	3,000
Washington Primary School	Painting of block stairwell	12,000
Washington Primary School	Replace heat loop circulator	8,000
Washington Primary School	Replace outdated doors and hardware	6,000
Washington Primary School	Repair exterior PA system	3,000
Washington Primary School	Sidewalk by gym	8,500
Total		\$ 84,500

- 8.3 To consider and if appropriate, authorize transfer of an amount not to exceed \$337,500 from the 1% Capital Reserve Fund for Capital Improvements from the 2017-18 budget as recommended by the Finance Committee on February 23, 2017.

<u>Location</u>	<u>Item</u>	<u>Amount</u>
Shepaug Valley School	10,000 gallon water tank replacement	\$105,000
Shepaug Valley School	Replace pool roof top heating unit	175,000
Shepaug Valley School	Carpet extractor and walk behind smart vac	18,500
Shepaug Valley School	Convert cafeteria to LED	27,000
Shepaug Valley School	Replace outdated doors and hardware	12,000
Total		\$337,500

9. Action Items

10. Adjournment

Future Meetings:

April 3	6:00 PM	BOE / Retreat	SVS	Library
April 17	6:00 PM	Facilities Committee Meeting	SVS	Library
April 17	6:00 PM	Policies & Bylaws Committee Meeting	SVS	Library
April 17	7:00 PM	BOE / Education Meeting	SVS	Library
May 1	6:00 PM	Finance Committee Meeting	SVS	Library
May 1	7:00 PM	Annual District Meeting	SVS	Library
May 1	7:30 PM	BOE / Business Meeting (immediately following annual meeting)	SVS	Library
May 2	12:00–8:00 PM	REFERENDUM – District Budget Proposal	Polling Places	
May 10	6:00 PM	Long Range Planning Committee	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