

GROTON BOARD OF EDUCATION

REGULAR MEETING

MONDAY, APRIL 25, 2016

FITCH HIGH SCHOOL, BAND ROOM

AGENDA

Mission Statement

Our mission is teaching and learning

Board Goals

1. Provide Dynamic Rigorous Curriculum
2. Ensure Effective and Engaging Instruction
3. Embrace Excellent Learning Environment

I. CALL TO ORDER

6:00 P.M.

A. PLEDGE OF ALLEGIANCE

B. RECOGNITION AND PARTICIPATION OF VISITORS AND DELEGATIONS

- Introduction of Vittorio Papandra, Congressional Ap Contest Winner
- Recognition of the Fitch High Music Program
- Recognition of the Fitch High Aluminum Falcon Robotic Team

C. COMMENTS FROM CITIZENS RE: AGENDA ITEMS AND OTHER SUBJECTS OF CONCERN THAT LIE WITHIN THE JURISDICTION OF THE BOARD OF EDUCATION

This is the portion of the agenda where the Board welcomes comments from citizens. Each presentation should be limited to five minutes or less, and citizens should, if possible, submit written comments. Presentations should be related to matters pertinent to Groton. Board members will only ask questions in order to clarify the speaker's presentation and cannot respond during Comments from Citizens' portion of the Board meeting. Citizens should make their presentations from the podium and state their names and addresses for the record.

II. RESPONSE TO COMMENTS FROM CITIZENS

III. STUDENT REPRESENTATIVE REPORT

IV. SUPERINTENDENT AND ADMINISTRATION REPORTS

- Superintendent Report
 1. Update on status of ECS Grant
 2. Groton Solidarity Day
 3. Update regarding the Ad Hoc Communications Committee and the Ad Hoc Committee to Review Middle School Learning
 4. Update regarding the final School Facilities Task Force Report

A. REPORTS AND INFORMATION FROM THE STAFF

1. Assistant Superintendent Report
 - Sub Century Projects: All the Places You'll Go!
 - Mental Health Summit Follow-up
 - Military/Supt. Liaison Report
2. Director of Teaching and Learning Report
3. Business Manager Report
 - Health Insurance Report
4. Director of Buildings and Grounds Report
5. Director of Pupil Personnel Services
 - Update regarding the Vocational Program
6. Director of Human Resources
 - Update regarding retirements, reassignments and vacancies
7. Director of Technology Services
 - Update regarding the Technology System

V. COMMITTEE REPORTS

Finance/Facilities	Town & City Councils/RTM/BOE
Policy	GEA/AGSA/BOE Liaison
Curriculum	Groton Scholarship
Negotiations	Magnet School Ad Hoc
LEARN	CABE
Groton Parent Council	Trails Liaison

VI. ACTION ITEMS

A. CONSENT AGENDA

All matters listed under Item V.A. (Consent Agenda) are considered to be routine and will be enacted by one motion. Points of clarification will be allowed.

1. Approval of Minutes

- March 28, 2016 (Special Meeting)
- March 28, 2016 (BOE Meeting)
- April 5, 2016 (Special Meeting)
- April 13, 2016 (Special Meeting)
- April 18, 2016 (Special Meeting)

2. Approval of Gifts

- The Liberty Bank Foundation Adult Education Scholarship Program has made a donation of \$2,000 to graduates of Groton Adult Education seeking to further their education.

B. OLD BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF POLICY P 5145.12 SEARCH AND SEIZURE AS A SECOND READING. (Enclosure)
2. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF REVISION TO POLICY P 5131.7 DANGEROUS INSTRUMENTS AS A SECOND READING. (Enclosure)

C. NEW BUSINESS

BOE REGULAR BUSINESS

1. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF NATIONAL TEACHER DAY AND WEEK

WHEREAS, May 3, 2016 has been designated as National Teacher Day and May 2-7, 2016 has been designated as National Teacher Appreciation Week, and

WHEREAS, the Board of Education acknowledges that May 3, 2016 has been designated as National Teacher Day, and May 2-7, 2016 has been designated as National Teacher Appreciation Week, and

WHEREAS, the Board of Education wishes to express its appreciation and gratitude to all teachers who serve the children of the Groton Public Schools, and

WHEREAS, the Board of Education recognizes that quality teaching is the single most important factor influencing students' learning; therefore, be it

RESOLVED, that the Board of Education and Michael Graner, Superintendent of Schools, thank all teachers for their commitment and dedication to the children of Groton.

2. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF NATIONAL SCHOOL NURSES' DAY

WHEREAS, May 6, 2016 has been designated as School Nurses' Day; and

WHEREAS, school nurses provide the services mandated by the State of Connecticut; and

WHEREAS, school nurses provide nursing care to students with asthma, diabetes, life threatening allergies and neurological cardiovascular problems; and

WHEREAS, school nurses give preventative and acute care to students and staff, health education, medication management and supportive counseling daily; and

WHEREAS, school nurses actively collaborate with staff, families and medical providers to building student capacity for self-management, self-advocacy and learning; and

WHEREAS, the Board of Education acknowledges that May 6, 2016 has been designated as School Nurses' Day; and

WHEREAS, the Board of Education wishes to express its appreciation and gratitude to all school nurses for the unique contributions they make every day toward improving the health and well-being of children in the Groton Public Schools; therefore, be it

RESOLVED, that the Board of Education and Michael Graner, Superintendent of Schools, thank all school nurses for their commitment and dedication to the children of the Groton Public Schools.

FINANCE/FACILITIES:

- 1. DISCUSSION AND POSSIBLE ACTION REGARDING APPROVAL OF THE HEALTHY FOOD CERTIFICATION STATEMENT**
- 2. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPROVAL OF THE SUMMER MEALS PROGRAM**

3. DISCUSSION AND POSSIBLE ACTION REGARDING SCHOOL
CALENDAR ADJUSTMENT

VII. INFORMATION AND PROPOSALS (Non-Action Items):

A. LETTERS, COMMUNICATIONS AND COMMENTS BY BOARD
MEMBERS ON MEETING ITEMS AND ANY OTHER ITEMS IN THEIR
JURISDICTION

VIII. ADVANCE PLANNING

A. FUTURE MEETING DATES AND CALENDAR ITEMS FOR BOARD
ATTENTION

May 2, 2016	Policy Committee	C.O., Room 11	6:00 p.m.
May 2, 2016	Curriculum Committee	C.O., Room 19	6:00 p.m.
May 3, 2016	Negotiations	C.O., Room 5	4:30 p.m.
May 4, 2016	Town & City Councils/ RTM/BOE Liaison Com.	C.O., Room 11	5:30 p.m.
May 4, 2016	RTM Education	Senior Center	6:30 p.m.
May 5, 2016	RTM Annual Budget	Senior Center	7:00 p.m.
May 9, 2016	COW	C.O., Room 11	6:00 p.m.
May 10, 2015	Groton Parent Council	S. B. Butler	5:30 p.m.
May 16, 2016	Finance/Facilities Com.	C.O., Room 19	6:00 p.m.
May 18, 2016	AGSA/GEA/BOE Liaison	C.O., Room 19	4:30 p.m.
May 19, 2016	Groton Scholarship Fund	FHS	5.15 p.m.
May 23, 2016	BOE	FHS, Band Room	6:00 p.m.

B. SUGGESTED AGENDA ITEMS

IX. ADJOURNMENT