



**Board of Education**  
**5 Minortown Road ~ Woodbury, CT 06798**  
 www.ctreg14.org

**Mission:** The Region 14 community ensures an engaging and positive learning environment where every student is valued as a respected contributing member of society, who graduates prepared to meet the challenges of a rapidly changing world.

**Board of Education Goals:** All students will graduate with the necessary knowledge and skills to be prepared for a successful future in a global society. ~ Regional School District 14 will attract, develop and retain the highest quality teachers, administrators, and staff. ~ Regional School District 14 will provide safe and secure facilities equipped with technology enabling a 21<sup>st</sup> century modern learning environment that mirrors our educational values.

A G E N D A

Regular Meeting of the Region 14 Board of Education  
 Tuesday, November 22, 2016 at 7:30pm  
 Nonnewaug High School Library Media Center

1. Call to Order ..... Mrs. Janet Morgan
2. Pledge of Allegiance ..... Mrs. Janet Morgan
3. Student Representative Reports
4. Approval of Minutes (action anticipated) ..... Mrs. Janet Morgan  
     Regular Meeting of November 7, 2016
5. Treasurer / Financial Report .....Mr. George Bauer
6. Superintendent’s Report..... Dr. Anna Cutaia-Leonard
  - Region 14’s Finest –WMS
  - EdCamp Presentation
  - Agriscience Students Post Competition Presentation
7. Board Committee Report(s)
  - A. NHS Building .....Mr. John Chapman
  - B. Community Relations.....Ms. Pamela Zmek
  - C. Policy.....Mr. John Chapman
8. Board Chair’s Comments

9. Privilege of the Floor

The Board of Education will recognize citizens of Bethlehem and Woodbury, who are asked to state their name and town of residence and to please limit comments to three (3) minutes. All comments should be addressed to the Board of Education Chair. Decorum will be enforced.

10. New Business

- A. Discussion/Possible Action of extending Snow Plowing Service contract for three school years (action anticipated)

Move that the Region 14 Board of Education waive the bid policy in order to extend the contracts to Logue and Haley Properties for snow plowing service at Region 14 Schools for three school years (2016-17 through 2018-19).

- B. Policy Revisions for First Read (possible action)

Move that the Region 14 Board of Education approve the following mandated policies supplied and revised by CABA Policy Services, having been reviewed and recommended by the Bylaws/Policy/Ethics Committee:

- a. Policy 3160
- b. Policy 3432 3433
- c. Policy 3440
- d. Policy 3514
- e. Policy 3541.23
- f. Policy 4121 Personnel – Substitute Teachers
- g. Policy 5114 (a-m) Suspension and Expulsion/Due Process
- h. Policy 5145.15 (a)
- i. Policy 5145.71 Surrogate Parent Program
- j. Policy 6111 (a) School Calendar
- k. Policy 6140 Curriculum
- l. Policy 6142 (a)(b) Basic Instructional Program
- m. Policy 6145.2 (a)(b) Interscholastic/Intramural Athletics
- n. 6163.3 (a)(b) Live Animals in the Classroom
- o. 6177 Use of Commercially Produced Video Recording/DVDS and other Digital Media

11. Executive Session (anticipated)

- A. Discussion/possible action on ratification of proposed collective bargaining agreement between the Region 14 Board of Education and the Nonnewaug Administrators' Group (Executive session for discussion only)

Move that the Board of Education ratify the proposed collective bargaining agreement between the Board and the Nonnewaug Administrators' Group covering the period of July 1, 2017 through June 30, 2020.

Move that the Region 14 Board of Education authorize the Board Chair to sign said agreement, subject to any further necessary legal review.

[Board of Education Members](#)

Janet Morgan, Chairman ~ Maryanne Van Aken, Vice Chairman ~ Carol Ann Brown, Secretary ~ George Bauer, Treasurer  
John Chapman ~ Michael Devine ~ David Lampart ~ Pamela Zmek, Assistant Secretary/Treasurer

- 12. Old Business
- 13. Adjournment

**Future Regular Meetings:**

Tuesday, November 29, 2016, Special BOE Retreat Meeting, 5:30 p.m., NHS LMC  
Monday, December 5, 2016, Regular BOE Meeting, 7:30p.m., NHS LMC  
Monday, December 19, 2016, Regular BOE Meeting, 7:30 p.m., NHS LMC

**Future Ad Hoc/Special Committee Meetings:**

Monday, December 5, 2016, Policy Committee Meeting, 5:30 p.m., NHS LMC  
Monday, December 5, 2016, Finance/Facilities Committee Meeting, 6:30 p.m., NHS LMC  
Tuesday, December 6, 2016, Building Committee Meeting, 6:30 p.m., NHS LMC  
Friday, December 16, 2016, Safe Schools Committee Meeting, 12:00p.m., COCR  
Monday, December 19, 2016, Community Relations Committee Meeting, 6:30 p.m., NHS LMC  
Tuesday, December 20, 2016, Policy Committee Meeting, 5:30pm., NHS LMC  
Tuesday, December 20, 2016, Building Committee Meeting, 6:30 p.m., NHS LMC

**Board of Education Members**

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John Morgan, Chairman ~ Maryanne Van Aken, Vice Chairman ~ Carol Ann Brown, Secretary ~ George Bauer, Treasurer  
John Chapman ~ Michael Devine ~ David Lampart ~ Pamela Zmek, Assistant Secretary/Treasurer