



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 21st century modern learning environment that mirrors our educational values.

A G E N D A

Meeting of the Region 14 Board of Education

Tuesday, September 6, 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 August 22, 2016
4. Treasurer / Financial Report (action anticipated.....Mr. George Bauer
5. Superintendent’s Report..... Dr. Anna Cutaia-Leonard
 - Revise 2016-2017 calendar
Revision date of elementary conference
 - Enrollment update
 - Agriscience Curriculum Presentation
 - Search Survey Data
6. Board Committee Report(s)
 - A. NHS BuildingMr. John Chapman
 - B. Finance/Facilities.....Mr. George Bauer
 - C. Public Relations.....Ms. Pamela Zmek

7. Board Chair's Comments

8. 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.

9. New Business

A. Nonnewaug High School Baseball Team Spring Training Camp in Vero Beach, Florida

Move that the Region 14 Board of Education approve Nonnewaug High School Baseball team students to attend a spring training camp in historic Dodgertown in Vero Beach, Florida, March 21, 2016 through March 26, 2016 for approximately 20 students, 2-4 coaches, and chaperones via air and funded by students and by fundraising.

B. Nonnewaug High School Agriscience Students trip to Royal Winter Exposition in Canada.

Move that the Region 14 Board of Education approve Nonnewaug High School Vo-Ag students to the Royal Winter Agricultural Exposition in Toronto, Canada, November 10, 2016 through November 13, 2016 for 42 students, and 12 chaperones via coach bus and funded by students and through FFA Chapter funds.

10. Old Business

A. Discussion/ possible action on ratification of proposed collective bargaining agreement with Nonnewaug Instructional Support Union (potential Executive Session)

Move that the Region 14 Board of Education ratify the proposed collective bargaining agreement between the Board and the Instructional Support Union covering the period of July 1, 2016 through June 30, 2019.

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

11. Adjournment

Future Regular Meetings:

Monday, September 19, Regular BOE Meeting, 7:30pm, NHS LMC
Monday, October 3, 2016, Regular BOE Meeting, 7:30 p.m., NHS LMC
Monday, October 17, 2016, Regular BOE Meeting, 7:30 p.m., BES

Future Ad Hoc/Special Committee Meetings:

Tuesday, August 30, Building Committee Meeting, 6:30 p.m., NHS LMC
Tuesday, September 13, Building Committee Meeting, 6:30 p.m., NHS LMC
Friday, September 23, 2016, Safety Committee Meeting, 12:00p.m., COCR
Tuesday, September 27, 2016, Building Committee Meeting, 6:30 p.m., NHS LMC
Tuesday, October 11, 2016, Building Committee Meeting, 6:30 p.m., NHS LMC
Tuesday, October 18, 2016, Building Committee Meeting, 6:30 p.m., NHS LMC
Friday, October 28, 2016, Safety Committee Meeting, 12:00p.m., COCR

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