



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

Regular Meeting of the Region 14 Board of Education
 Monday, June 5, 2017 at 7:00 p.m.
Nonnewaug High School Library Media Center

1. Call to Order.....Janet Morgan
2. Pledge of Allegiance.....Janet Morgan
3. Student Rep Reports –Riley Baker (NHS)
4. Approval of Minutes (action anticipated).....Janet Morgan
 - A. Regular Meeting of May 16, 2017
 - B. District Meeting of May 16, 2017
5. Superintendent’s ReportDr. Anna
 - Retirees recognition
 - Agriscience Student Graduates
 - FFA Blue and Gold Award presentation
6. Board Committee Report(s)
 - A. Building CommitteeMr. John Chapman
 - B. Finance CommitteeMr. George Bauer
 - C. Safe SchoolsMs. Maryanne Van Aken

[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

- 7. Board Chair's Comments
 - A. BOE Student Reps recognition

- 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. Old Business

- A. Approval of Policies (action anticipated)

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 Policy Committee:

Policy 5114 – Student Discipline

Policy 9325.43 – Bylaws of the Board - Attendance at meetings via Electronic communications

Policy 6142.101 – Wellness

- 10. New Business

- A. Connecticut Healthy Foods Certification (action anticipated)

Move that the Region 14 Board of Education opt in to the CT Healthy Foods Program for 2017-2018.

- B. Bid Award for Preschool Relocation (action anticipated)

Move that the Region 14 Board of Education award the bid in the amount of \$5,004 to William B. Meyer Inc., 255 Long Beach Blvd, Stratford, CT 06615 for the relocation of STAR Preschool from WMS to both MES and BES as presented.

- C. Bid Award for Central Office Temporary Relocation to WMS (action anticipated)

Move that the Region 14 Board of Education award the bid in the amount of \$5,004 to William B. Meyer Inc., 255 Long Beach Blvd, Stratford, CT 06615 for the relocation of the Central Office from NHS to WMS as presented.

- D. Bid Award for Construction of Temporary Gravel Parking lot at WMS (action anticipated)

Move that the Region 14 Board of Education award the bid in the amount of \$12,550 to Paul Carlson and Son Excavating, 29 Bethlehem Rd, Woodbury, CT 06798 for the Construction of Temporary Gravel Parking lot at WMS as presented.

[Board of Education Members](#)

E. Bid Award for Purchase and Installation of Audio Visual Equipment for BOE (action anticipated)

Move that the Region 14 Board of Education award the bid in the amount of \$35,869 to H.B. communications for the purchase and installation of audio visual equipment for the Board of Education Board room at WMS as presented.

F. Bid Award for Purchase and Installation of 4 Ductless Heat Pump Systems at WMS (action anticipated)

Move that the Region 14 Board of Education award the bid in the amount of \$29,500 to Sav-Mor Cooling and Heating, 231 Captain Lewis Dr., Southington, CT 06489 for the Purchase and Installation of 4 ductless heat Pump systems at WMS as presented.

G. Bid Award for Purchase and Installation of Preschool Playground Equipment (action anticipated)

Move that the Region 14 Board of Education award the bid in the amount of \$13,932 to Creative Recreation, 50 Smallwood Rd, West Hartford, CT 06133 for the purchase and installation of Preschool Playground Equipment at MES as presented.

H. Discussion/ possible action on ratification of proposed collective bargaining agreement with the Cafeteria Workers' Association (CWA) (Executive Session anticipated)

Move that the Region 14 Board of Education ratify the proposed collective bargaining agreement between the Board and the Cafeteria Workers' Association (CWA) covering the period of July 1, 2017 through June 30, 2021.

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

I. Discussion/ possible action on ratification of proposed collective bargaining agreement with the Nonnewaug School Nurses Local 1303-247 of Council #4 AFSCME, AFL-CIO (Executive Session anticipated)

Move that the Region 14 Board of Education ratify the proposed collective bargaining agreement between the Board and the Nonnewaug School Nurses Local 1303-247 of Council #4 AFSCME, AFL-CIO covering the period of July 1, 2017 through June 30, 2021.

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

J. Superintendent's Evaluation - Executive Session (anticipated)

Move that the Board of Education enter Executive Session for the purpose of a personnel matter; specifically, the Superintendent's evaluation.

[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

11. New Business Requiring Board Action (possible action)

- A. Discussion and possible action/vote regarding re-election and contract of the Superintendent of Schools.

Move that the Board of Education elect Dr. Anna Cutaia-Leonard to a new, three-year term as Superintendent of Schools for Regional School District No. 14, with her new term commencing on July 1, 2017, and ending on June 30, 2020.

Move that the Board authorize the Board Chair to execute a contract with the Superintendent on behalf of the Board, based upon the terms discussed in executive session and pending further legal review.

12. Adjournment

[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