

**PLYMOUTH
BOARD OF EDUCATION**



77 Main Street
Terryville, CT 06786

Tel: 860-314-8005

Curriculum & Special Ed.
Fax: 860-314-2766

Superintendent
Fax: 860-314-2718

Business Office
Fax: 860-585-4011

Eleanor S. Cruz
Superintendent of Schools

Jodiann K. Tenney, Ed. D.
Director of Curriculum & Instruction

Robert J. Parenti
*Director of Pupil Personnel &
Special Education Services*

Michael J. Santogatta
Business Manager

Richard P. Trudeau
Director of Technology

*Plymouth Public Schools will
promote a positive educational
experience that will challenge all
students to be life-long learners.*

*Plymouth Board of Education
is an Equal Opportunity
Employer and Provider.*

MISSION STATEMENT

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students for success in an ever-changing and complex world.

**PLYMOUTH BOARD OF EDUCATION
REGULAR BOARD MEETING
WEDNESDAY, JANUARY 8, 2014
7 P.M.
TERRYVILLE HIGH SCHOOL CAFETERIA**

AGENDA

1. Call to Order and Pledge to Flag
2. Adoption of the Agenda – MOTION ITEM
3. Approval of following Minutes: - MOTION ITEM
Special Board Meeting - December 18, 2013
4. Presentation
 - A. Recognition of Past Board Members
5. Communications
6. Unfinished Business
 - A. Second Reading of Wellness Policy – POSSIBLE MOTION ITEM
 - B. Board of Education Retreat Date – INFORMATIONAL ITEM
 - C. Guidelines for the Use of Board of Education – Issued Chrome Books – POSSIBLE MOTION ITEM
7. New Business
 - A. Resignations/Retirement – INFORMATIONAL ITEM
 - B. Childbearing Leave – MOTION ITEM
 - C. Revision of Memorandum of Agreement for Sick Leave Bank – MOTION ITEM(S)
 - (1) To reduce threshold from 75 days to 25 days
 - (2) To include teachers who submit request(s) to use the sick bank for family illness days.
 - D. To change the Board of Education Meeting date from February 12, 2014 to a Special Meeting of the Plymouth Board of Education to be held on February 19, 2014 due to a conflict. MOTION ITEM
 - E. Proposed Retirement Incentive – POSSIBLE MOTION ITEM

8. Board Member / Committee Reports
 - A. Curriculum – Mrs. Kulesa - No Report
 - B. Facilities – The subcommittee will meet on Tuesday,
January 30, 2014 @ 6:30 p.m.
 - C. Finance – The Finance Subcommittee met on Monday, January 6, 2014, reviewed the accounts by facilities report and will forward the same to the Town of Plymouth, Board of Finance. Depending on the outcome of the Finance Subcommittee Meeting: **POSSIBLE MOTION ITEM**: To approve a transfer in the amount of \$170,000 from outplacements public account to the outplacement non-public account to cover Special Education out-of-district tuition.
 - D. Negotiations – (Mr. Gentile)
 - Mediation was held on January 7, 2014 at 6 p.m. with Local UAW 376, secretaries and paraprofessionals.
 - E. Personnel – Items addressed under New Business
 - F. Policy – The subcommittee will meet on Monday, January 13, 2014 @ 6:30 p.m.
 - G. Safety/Transportation – The subcommittee will be meeting on Wednesday, January 15, 2014 @ 6 p.m.
 - H. Education Connection – Mrs. Kulesa
 - I. Student Representatives Alexandra Bellanger, Sazan Dauti and Jonathan Zalaski

9. Administrative Reports / Requests / Information

Dr. Tenney, Director of Curriculum & Instruction

Mr. Trudeau, Director of Technology

Mr. Parenti, Director of Pupil Personnel

Mr. Santogatta, Business Manager

Ms. Cruz, Superintendent of Schools

10. Public Comments Regarding Agenda or Non-Agenda Items

11. Reports of Board Liaisons to Schools

Harry S. Fisher Elementary School – Mr. Perugino

Plymouth Center School – Mr. Melchionna

Eli Terry Jr. Middle School – Dr. Wheeler

Terryville High School – Mr. Goodwin

Special Education PTA – Mrs. Johnson

PTA Council – Ms. Cruz, Superintendent

CABE – Mr. Gentile

12. To discuss and take possible action on the appointment of a principal at Eli Terry Jr. Middle School. (NOTE: The discussion regarding these items may occur in executive session).
13. Final Board Comments (If necessary)
14. The next meeting will be a Special Board Meeting and will be held on February 19, 2014
15. Adjournment

Public comment provides the public with an opportunity to address the Plymouth Board of Education. We ask that speakers be courteous and respectful, avoid personal attacks, and keep comments to 3 minutes or less. One must be reminded that public comment is not public debate or public questioning. If a question is posed by the public at the meeting, it may be addressed at the next regular meeting. If a large number of individuals wish to speak, the Board may require individuals to sign up to speak.

Eleanor S. Cruz
Superintendent of Schools