



REGIONAL SCHOOL DISTRICT 12
BOARD OF EDUCATION MEETING AGENDA
Business Meeting

The Region 12 community educates, challenges, and inspires all learners to become compassionate, creative, and courageous individuals who are empowered by the knowledge, character, and perseverance to achieve their greatest potential within the global society.

DATE: Monday, August 20, 2018
TIME: 7:00 PM
PLACE: Shepaug Valley School library, Washington, CT 06793

A. Call to order – Quorum to be determined/Attendance

BOARD OF EDUCATION MEMBERS

Anthony Amato, Chair	Michelle Gorra	Lisa Roush
Alan Brown	James Hirschfield	Michael Sinatra
John Buonaiuto	Stephanie Kolnick	Julie Stuart
Gregory Cava	Jennifer Pote	Peter Tagley

B. Public Comment on Agenda Items

C. Consent Agenda

1. Minutes: Business Meeting – July 11, 2018
Special Meeting – July 23, 2018

D. Reports and Recognition

1. Board Chair's Report
2. Superintendent's Report
 - a. Personnel
 - i. Appointments
Kristy Bloom, Literacy Tutor at WPS
Erin Caporizzo, English Teacher (.6 FTE, One-year position) at SVS
Krista-Leigh Donovan, Educational Assistant at BFS
Pamela Goethner, Paraprofessional at WPS (REACH Program)
Patricia Gordon, Library Clerk at BFS
Elizabeth Holton, Literacy Tutor at BFS
Nicole Orletski, Literacy Tutor at WPS
Adrienne Pelletier, Library Clerk at SVS
Jennifer Pizighelli, School Psychologist at SVS
Molly Rosen, Paraprofessional at BS
Michelle Sarubbi, Paraprofessional at BFS
Terri Truczinskas, School Nurse at WPS
 - ii. Resignations
Eileen Conard, Paraprofessional at WPS (effective August 3, 2018)
Linda Kanuch, Art Teacher at SVS (effective July 31, 2018)
Lori McGovern, Literacy Tutor at WPS (effective August 9, 2018)
 - b. Enrollment
 - c. Technology
3. **Committee Reports**
 - a. EdAdvance Michelle Gorra

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| b. | Education | Michael Sinatra |
| c. | Facilities | Gregory Cava |
| d. | Finance | Stephanie Kolnick |
| e. | Long Range Planning | Alan Brown |
| f. | Negotiations | Gregory Cava |
| g. | Policies & Bylaws | Michelle Gorra |

E. New Business and Updates

1. Agriscience Update:
 - a. Program Status – Megan Bennett
 - b. Building Status – Gregory Cava
 - c. Financial Status – Bob Giesen

F. Action Items

1. Policies Review and Approve:
 - a. First Reading - Policy 6172.4 Parent and Family Engagement Policy for Title I Students
2. To consider and if appropriate, approve contract with Board of Education of the Town of Sherman commencing July 1, 2018 through June 30, 2021.

G. Executive Session

1. Discussion of Non-certified Staff 2018/19 Salaries

H. Action on Executive Session Items

I. Adjournment

Future Meetings:

September 10	5:00 PM	Building Committee	SVS	Library
September 10	6:00 PM	Finance Committee	SVS	Library
September 10	6:00 PM	Education Committee	SVS	Library
September 10	7:00 PM	Board of Education / Business	SVS	Library
September 17	6:00 PM	Board of Education / Retreat	SVS	Library
September 24	5:00 PM	Building Committee	SVS	Library
September 24	6:00 PM	Facilities Committee	SVS	Library
September 24	6:00 PM	Policies and Bylaws Committee	SVS	Library
September 24	7:00 PM	Board of Education / Education	SVS	Library

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Board meetings are videotaped and aired on the Region 12 YouTube channel and public access channel 194. The Board welcomes emails and letters in lieu of speaking on any topic. Visit www.region-12.org.

The Board of Education respectfully asks that the public adhere to following protocol during public comment to make this time efficient for all. Please approach the podium and state your name and town. Each speaker may speak one-time for no more than 3 minutes. Please we ask that speakers do not ‘borrow’ time from one another. The Board protocol is not to engage in a two-way dialogue – thank you for your understanding.