

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, May 20, 2014 - 7:00 P.M.

Avon High School - Community Room

Agenda

I. Call to Order

A. Pledge of Allegiance

B. Presentation – Avon High School Diploma

1. Posthumously to Grey Glasson

C. Presentation – Avon Achievers

i. Community

1. Janet Conner (Avon Historical Society) in recognition of the wonderful history-themed exhibits she has placed at the various Avon Public Schools. Ms. Conner's leadership and creativity in working with the principals and teachers at each school to create these exhibits is deeply appreciated.

2. Lorenzo Blake (Hartford parent) in recognition for his dedicated commitment as the Parent Ambassador Liaison as evidenced by his service on the Roaring Brook School Open Choice Resource Team and his significant work in launching the Family Connections Program which partners Avon and Hartford families to create collaborative family partnerships.

ii. Thompson Brook School

1. Julia Cowans-Wilhelm (staff) in recognition for going above and beyond to support student learning with Google docs training and "Kindle Club" which encourages selected students to read more. Ms. Cowans-Wilhelm's help and support to teachers in the use of technology, research and instruction is also much appreciated.

2. Debra Chute and Lori Noble (parents) in recognition of their roles as first year co-presidents of the TBS PTO. They have created an enhanced working relationship between staff and parents. Through their leadership, communication between PTO and teachers have improved; student activities have increased; the much needed copying support has been facilitated and two Common core presentations were sponsored.

iii. Avon Middle School

1. Jack Carroll (student) in recognition for being a hard working, responsible student and an involved member of LEO Club, Arioso, Poetry Club, Anime Club and Boy Scouts. Jack's involvement in the AMS community and incredible care and compassion shown to AMS' special needs students makes him a positive role model to the students at Avon Middle School.

2. Safida Vugdalic (staff) in recognition for providing tremendous support to the teachers, parents and students as an exemplary para-educator. Ms. Vugdalic is a team player who consistently goes above the requirements of her position and masterful at helping students achieve success with positive encouragement.

II. Minutes

A. Finance Committee, April 11, 2014

B. BOE Regular Meeting, April 22, 2014

C. Alternative Resources Committee, April 29, 2014

D. Policy Committee, May 6, 2014

Agenda Board of Education Regular Meeting – May 20, 2014, Continued

- III. Communications From Public
- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Presentation – NEASC Report Summary, Chris Tranberg, AHS Principal
 - C. Financial Report
- V. Consent Calendar
 - A. 13-14/100 Approval of New Hires
 - B. 13-14/101 Approval of Requests for Leave of Absence
 - C. 13-14/102 Approval of Retirements
 - D. 13-14/103 Approval of Resignations
 - E. 13-14/104 Approval of Non-Renewal of Tenured Staff * (* = executive session)
 - F. 13-14/105 Approval of Tenure
 - G. 13-14/106 Approval of Budget Transfers
 - H. 13-14/107 Approval of AHS Robotics Team to Worcester, MA, May 25-26, 2014
 - I. 13-14/108 Approval of Job Descriptions
 - J. 13-14/109 Approval of Gifted and Talented Identification Process
 - K. 13-14/110 Acceptance of Donation of Reading Materials to Roaring Brook School
- VI. Old Business
- VII. New Business
 - A. 13-14/111 Healthy Food Certification
 - B. 13-14/112 Regional Programming/Shared Services
 - C. 13-14/113 School Bell Times 2014-2015
 - D. 13-14/114 Approval of Year End Encumbrances
- VIII. Superintendent's Update
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Pupil Services Department Summary
 - C. Monthly Report Summaries
 - D. Correspondence
- IX. Assistant Superintendents' Updates
 - A. Smarter Balanced Assessment Field Test, Update – Donna Nestler-Rusack, Ed.D.
 - B. CPDC April Update for Council Members – Donna Nestler-Rusack, Ed.D.
 - C. State Board of Education Revised Guidelines for Educator Evaluation – Donna Nestler-Rusack, Ed.D.
- X. Subcommittee Reports
 - Alternative Resources Committee
 - Audit
 - Capital Budget
 - Communications
 - Finance
 - Personnel* (* = executive session)
 - Policy
 - Regional Services
 - Board Representative to Finance Board
 - Board Representative to Town Council

Agenda Board of Education Regular Meeting – May 20, 2014, Continued

Board Representative to CREC Council
Board Representative to University of Hartford Magnet School

XI. Future Meeting Dates

Alternative Resources Committee

Audit

Capital Budget

Communications

Finance

Personnel

Policy

Regional Services

Board Representative to Finance Board

Board Representative to Town Council

Board Representative to CREC Council

Board Representative to University of Hartford Magnet School

XII. Communication from Board Members

XIII. Communication from Public

XIV. Executive Session

A. Negotiations – CSEA SEIA Local 2001

B. *Pending Legal Matter

XV. Adjournment

NOTE: If there is any person in the audience interested in an item that does not appear on the agenda, please arrange to speak with the Chair or the Superintendent of Schools before the meeting to discuss the matter. If the item is appropriate to the meeting, it may be discussed under New Business or Old Business. If the item requires extensive discussion or additional information, it may be placed on a future agenda.