

Regular Meeting
Avon Board of Education
Avon, Connecticut

Tuesday, November 18, 2014 - 7:00 P.M.

Avon High School - Community Room

Agenda

I. Call to Order

A. Pledge of Allegiance

B. Presentation – Avon Achievers

i. Thompson Brook School

1. Rebecca Berman, Jesse Bernarduci, Eli Johansen, Kaitlin Kartsen, Julia Steremberg, Ryan Steremberg, Aidan Traktovenko, Grace Walsh, (students), Lisa Berman, Miriam Eriksson, Debra Steremberg, Edward Steremberg (parents) – in recognition of their roles in serving as a member of the “Mulch Crew.” Their work to help beautify the grounds at Thompson Brook School by weeding and mulching in the gardens at the main entrance and student cafeteria patio during the waning days of summer is much appreciated.

2. Sara Jones and Kristen Lombardi (parents) – in recognition of their work as a member of the Grounds and Garden Committee. As volunteers they have helped beautify the grounds at Thompson Brook School by weeding, watering, planting, pruning and appropriately setting out seasonal decorations.

ii. Avon Middle School

1. Sally Berson (student) – in recognition of her dedication to scholarship, community service and leadership in school. Sally is a devoted student who is passionate about academics as well as extra-curricular activities. Her participation in the Safe School Climate Committee at AMS as well as her charitable nature are to be honored.

2. Caroline Mascoli (student) – in recognition of her dedication to scholarship, community service and leadership in school. Caroline is a devoted student who is passionate about academics as well as extra-curricular activities. Her volunteer services to the Apple Rehabilitation Nursing Home, Immaculate Conception Church in Hartford as well as the Challenger games are also to be honored.

3. Becky Hou (volunteer) - in recognition of her dedicated work sharing the Chinese culture. Becky has created a special bond with the students as she shares the language, geography, stories, characteristics and cuisine of China with her kindness, love and compassion.

II. Minutes

A. Alternative Resources Committee Meeting, October 14, 2014

B. Finance Committee Meeting, October 15, 2014

C. Capital Budget Committee Meeting, October 16, 2014

D. BOE Special Meeting, October 20, 2014

E. BOE Regular Meeting, October 21, 2014

F. BOE Reflective Session, November 4, 2014

Agenda Board of Education Regular Meeting – November 18, 2014, Continued

- III. Communications From Public
- IV. Information & Proposals
 - A. Report from Student Representatives
 - B. Connecticut Mastery Science Test & Connecticut Academic Science Performance Test Results – Donna Nestler-Rusack, Ed.D., Assistant Superintendent for Teaching & Learning
 - C. Financial Report
- V. Consent Calendar
 - A. 14-15/38 Approval of New Hires
 - B. 14-15/39 Approval of Resignations
 - C. 14-15/40 Approval of Leaves of Absence
 - D. 14-15/41 Approval of 2014 UberBots Mentors
 - E. 14-15/37 Policy 3000 Series (3325-3435) – Business Part II, Second Read
- VI. Old Business
- VII. New Business
 - A. 14-15/42 2015-2016 Superintendent’s Proposed Budget
 - B. 14-15/43 Policy 3000 Series (3325-3435) – Business Part III, First Read
 - C. 14-15/44 Policy 6072 – School Attendance, First Read
 - D. 14-15/45 2015-2016 Proposed Calendar
- VIII. Superintendent’s Update
 - A. Enrollment Report (School, Out of District, Choice)
 - B. Pupil Services Department Summary
 - C. Athletic Department Summary
 - D. Monthly Report Summaries
 - E. Status of 501(c)3 Organizations Supporting School Activities
 - F. Correspondence
- IX. Assistant Superintendents’ Updates
 - A. November 4, 2014 Professional Development Review – Donna Nestler-Rusack
 - B. Solar Panel Installation Update – John Spang
 - C. Food Services Department Summary – John Spang
- X. Subcommittee Reports & Future Meeting Dates
 - Alternative Resources Committee
 - Audit
 - Capital Budget
 - Communications
 - Finance
 - Personnel (executive session)
 - 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

Agenda Board of Education Regular Meeting – November 18, 2014, Continued

- XI. Communication from Board Members
- XII. Communication from Public
- XIII. Executive Session
 - A. Negotiations
 - B. Pending Legal Matter
- XIV. 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.