

REGIONAL SCHOOL DISTRICT NO. 16 BOARD OF EDUCATION MEETING

The mission of Regional School District #16 is to provide high quality educational opportunities through the use of traditional, experiential, and creative instructional practices to ensure that all students become inquisitive, life-long learners with the 21st century skills necessary to be successful.

DATE: May 23, 2018

PLACE: District Office

TIME: 7:00 p.m.

AGENDA

*The order of business shall be at the discretion of the Chairman. Portions of this meeting may be held in Executive Session for the purpose of discussing personnel, litigation, or real estate matters. **NOTE:** Public Comment will be limited to five minutes per speaker with a maximum of 45 minutes per subject.*

- I. **Call to Order**
- II. **Pledge of Allegiance to the Flag**
- III. **Record of Members Present**
- IV. **Approval of Minutes**
Minutes of May 7, 2018, District Meeting (Ex. I)
Minutes of May 9, 2018, Board of Education Meeting (Ex. II)
- V. **Town Official Comment**
- VI. **Public Comment** ***Note:** The BOE will not reply to comments made at a meeting. However, either the Superintendent or Board Chair will respond to a concern within five business days.*
- VII. **Correspondence**
 1. Memo re State of CT passed budget.
 2. Superintendent's May 16th letter re storm damage.
 3. Letter from Beacon Falls parents re LLES teacher.
 4. Superintendent's May 17th letter re storm update.
- VIII. **Treasurer's Report**
- IX. **Student Representative's Report** (Anna Witkowski, Bayan Galal)
- X. **Exemplary People and Programs**
2018 Jr. National Honor Society Achievement Award Recipients:
Isabella Cybulski, Emily Laput, Abigail Messina, Gavin Moffat, Anna Nichols

XI. Report of Superintendent

A. Superintendent's Update

1. Change in high school hours.
2. Out-of-country field trips.
3. Last day of school in Region 16; graduation date for WRHS & promotion dates.
4. Bid waiver M.J. Daly for Energy Management System at WRHS.
5. WRHS Building Management System (BMS).
6. WRHS/LRMS duct cleaning.
7. Fire panel replacements LRMS/LLES.
8. Requirements for Alternative Education.

B. Action Items

1. Act to extend employment contract for Carissa Richardson, Math Lab Teacher at WRHS for the 2018-2019 school year.
2. Act to accept letter of retirement of WRHS English teacher. (Gail Pells)
3. Act to accept letter of retirement of LRMS Spanish teacher. (Alice Tarantello)
4. Act to waive bid requirement for renovation work at bathrooms in the Annex.
5. Act to allow Superintendent and Business Director to approve work in relation to the Annex up to \$50,000 without bid approval after reviewing three quotes.
6. Act to set last day of school in Region 16; graduation date for WRHS & promotion dates.
7. Act to approve CES as the commissioning agent for AC improvements at WRHS.
8. Act to approve transfer of funds for the 2017-18 fiscal year.

C. Director of Finance and Business Operations Report

D. Old Business

- Math Task Force Committee to present at all open houses in fall 2018.

E. New Business

F. Items to be discussed at future BOE meetings

G. Information Items

- Coming Attractions June 2018

XII. Report of Committees

1. Personnel and Negotiations Committee
2. Facilities and Transportation Committee: **Next meeting May 23, 2018, D.O., 6:15 p.m.**
3. Curriculum Committee: **Next meeting June 13, 2018, WRHS, 6:00 p.m.**
4. Policy Committee: **Next meeting June 13, 2018, WRHS, 6:15 p.m.**
5. Public Communications
6. Technology Committee
7. Recognition Committee: **Recognize retiring teachers, June 13th BOE, WRHS, 6:30 p.m.**
8. Liaisons
 - a. Schools
 - b. Wellness Committee

- c. Professional Development Committee: **Meetings 4th Monday of each month, District Office, 3:30 p.m.**
- d. 2COM –
 - 1. RSD 16 respect/kind initiative.

XIII. Adjournment