



Board of Education Meeting  
Prospect and Beacon Falls, CT  
30 Coer Road, Prospect, CT 06712  
203-758-6671

**Date:** February 23, 2022  
**Place:** Long River Middle School  
**Time:** 6:30 p.m.

**NOTE:** There will be a budget discussion starting at 6:30 p.m., which may last up to one hour before the regular business. The regular business will start approximately five minutes after the end of the budget discussion.

### **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 (5) minutes per speaker with a maximum of 45 minutes per subject.*

#### **I. CALL TO ORDER**

- A. Roll Call**
- B. Pledge of Allegiance**
- C. Revision/Additions to Agenda Order**

#### **II. APPROVAL OF MINUTES**

Minutes of January 26, 2022, Board of Education Meeting (Ex.1)

#### **III. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

- CABE Student Leadership Award recipients from WRHS: Eric Meade and Emily Laput.
- Senator Murphy's Martin Luther King Jr. Essay contest winner: LRMS 7<sup>th</sup> grader, Collette Fleur Hammond (Collette's essay in BOE packet).

#### **IV. COMMENT**

- A. Town Officials**
- B. Public Comments** *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*

#### **V. CORRESPONDENCE**

Superintendent's correspondence to community (1/28/22; 2/10/22)  
Letter from Dr. Rima McGeehan to PES parents re COVID in once class.  
Response letter to Mr. Sabo re FOI request.

**VI. TREASURER'S REPORT**

**VII. STUDENT REPRESENTATIVE'S REPORT** (Kayleigh Budnick, Charli Hughes)

**VIII. REPORT OF SUPERINTENDENT**

**A. Superintendent's Update**

1. ESSER Fund Usage update.
2. COVID update and background history.
3. School/Business Partnership.

**B. Director of Finance and Business Operations Report**

**C. Action Items**

1. Act to waive Nepotism policy #4112.8 and allow Superintendent to approve nursing position at Long River Middle School as written in revised policy dated May 12, 2021.
2. Act to approve revised Reopening Plan, dated 2/23/22, which includes masks as optional (except for on buses) in R16 until the end of the 2021-22 school year.
3. Act to appropriate up to \$115K from the capital non-recurring fund for architectural services to Kaestle Boos Associates for the Capital Improvement Project at Woodland Regional High School.
4. Act to accept teacher's letter of retirement. (Deb Melycher)
5. Act to approve the purchase and installation of new glass windows in the media center corridor at WRHS in the amount of \$39,700.
6. Act to approve the budget transfers as presented in the amount of \$98,572.02.

**IX. OLD BUSINESS**

**X. NEW BUSINESS**

Job description for Personal Learning Advisor

**XI. ITEMS for NEXT BOE AGENDA**

**XII. INFORMATION ITEMS**

Coming Attractions - March 2022

**XIII. ENROLLMENT** (Ex. II) February 2022

**XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee: **Minutes from 1/26/22 & 2/1/22 virtual meetings. Next meeting is virtual on Wednesday, 3/2/22, 5:45 p.m.**
- C. Curriculum Committee: **Minutes from virtual meeting of 2/9/22.**
- D. Policy Committee – **Next meeting 5/11/22, WRHS.**
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:

1. Schools
  2. Wellness Committee
  3. Professional Development Committee
  4. 2COM
- I. Parent Advisory Council: **Next meeting February 22, 2022 Virtual 6pm**
  - J. Interdepartmental Safety Committee: **Next meeting April 6, 2022, 9:00 a.m., D.O.**

**XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** March 9, 2022, Woodland High School, 7:00 p.m.