



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

Date: September 14, 2022

Place: Woodland Regional High School

Time: 7:00 p.m.

AGENDA

The order of business shall be at the discretion of the Chairman.

I. CALL TO ORDER

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

II. APPROVAL OF MINUTES

Minutes of August 17, 2022 Special Board of Education Meeting (Ex. I)

III. COMMENT

- A. Town Officials**
- B. Public Comments - *Note: Public Comment will be limited to five (5) minutes per speaker with a maximum of 45 minutes per subject. The BOE will not reply to comments made at a meeting. The Superintendent or Board Chair will respond to a concern within five business days***

IV. CORRESPONDENCE

9/2/22 Supt.'s letter to the community
PJ Day for Kids email correspondence

V. TREASURER'S REPORT

VI. STUDENT REPRESENTATIVE'S REPORT (Charli Hughes, Kaltrina Ameti)

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

Woodland Regional HS Softball makes Easton/NFCA (Nat'l Fastpitch Coaches Assoc)
Top 25 Academic Teams and 9 players receive individual recognition.

VIII. REPORT OF SUPERINTENDENT

- A. Superintendent's Update**
 - 1. Back to school update.
 - 2. Facilities Committee update.

B. Director of Finance and Business Operations Report

C. Action Items

1. Act to hire Luz Barrera as a Special Ed teacher at PES for 2022-2023 at MA, Step 5, \$57,396.
2. Act to hire Jordan Rzasa as a Mathematics teacher at LRMS for 2022-2023, at MA, Step 2, \$53,272.
3. Act to hire Cathy Lachance as a Special Ed teacher at WRHS for 2022-2023 At MA, Step 7, \$63,970.
4. Act to accept letter of resignation from Krista Accuosti, Special Ed teacher at WRHS, effective August 11, 2022.
5. Act to accept letter of resignation from Deborah Flaherty, Library Media Specialist at LRMS, effective September 22, 2022.
6. Act to accept letter of resignation from Marissa Iezzi, Music teacher at WRHS, effective October 6, 2022.
7. Act to approve PJ-Day each year in Region 16 on the second Friday in December only, per Public Act No. 17-204, if requested properly through the fundraising process by a school club, school group, school organization and/or PTO.
8. Act to approve budget transfers for periods 1 and 2 of fiscal year 2023 in the amount of \$156,441.91, as presented.
9. Act to appropriate \$27,297.73 from the Region's capital non-recurring account for the replacement of the scoreboard at Woodland Regional High School.
10. Act to appropriate \$14,986.63 from the Region's capital non-recurring account to repair the warning track at Woodland Regional High School.

IX. OLD BUSINESS

X. NEW BUSINESS

1. District Strategic Plan (October 2022).
2. Biden Inflation Act (grant money for schools).

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

1. Admin Council Agenda (8/19/22)
2. Coming Attractions (September 2022).
3. 2022 Education Legislation Summary.
4. 2022 Education Legislation Update.
5. Article – optional masks.

XIII. ENROLLMENT – September 2022

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee – **Meeting 9/14/22, 6:00 p.m., WRHS**
- C. Curriculum Committee
- D. Policy Committee – **Meeting 9/28/2022, 6:15 p.m., PES**
- E. Public Communications
- F. Technology Committee – **Meeting 10/12/22, 6:15 p.m., LLES**
- G. Recognition Committee

H. Liaisons:

1. Schools
 2. Wellness Committee
 3. Professional Development Committee
 4. 2COM
- I. Parent Advisory Council
- J. Interdepartmental Safety Committee

XV. ADJOURNMENT

DATE OF NEXT MEETING: September 28, 2022, Prospect Elementary School, 7:00 p.m.