



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

Date: March 10, 2021
Place: District Office- Virtual Meeting
Time: 7:00 p.m.

NOTE: There will be a budget discussion starting at 7:00 p.m., which may last up to one hour before the regular business.

This meeting will be held via video conferencing and the public is invited to view via live stream and submit questions to the Board of Education. Questions can be submitted starting Friday, 3/5/21, at 8:00 a.m. up until Wednesday, 3/10/21, at 6:00 p.m.

Live Stream: <https://youtu.be/spN5Od9j1ek>

Question submission

form: https://docs.google.com/forms/d/e/1FAIpQLSeJVZVH9mGM_coLi2ebmWySjGHXpOqG4dupr7zNxHNCdHEYsQ/viewform?usp=sf_link

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 February 24, 2021, Board of Education Meeting (Ex.1)

III. 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*

IV. CORRESPONDENCE

- 1. Updates to the community from the Superintendent. (2/26/21)
- 2. Letter from First Selectman re capital non-recurring fund and response from Mr. Tony DiLeone, R16 Director of Finance/Business Ops.

3. Emails with comment regarding budget and Superintendent's response.

V. TREASURER'S REPORT

VI. STUDENT REPRESENTATIVE'S REPORT (Kayleigh Budnick, Gavin Moffat)

VII. DIRECTOR OF FINANCE AND BUSINESS OPERATIONS REPORT

VIII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

1. Compliment for Hawk Headlines for coverage of boys' basketball games.
2. LLES grade 5 student Noah Urbanowicz won the grand prize for the Aquarion Water Company's "Black History Month Quiz & Writing Contest". (State Senator George Logan is the Director of Community Relations for Aquarion Water Co.)

IX. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Beacon Falls Historical Society 150th Celebration. (Regina Murzak)
2. Town of Prospect Wellness update. (Shelly McNulty)
3. COVID19 vaccine update.
4. Winter assessment of K-8 students. (Michele Raynor)
5. Update on SAT day.
6. 2021 SCASA Student Recognition Award winners: WRHS – Brooke Iannone, Nicolas Santovasi; LRMS – Julia Rowly, Edgar Jorge; PES – Morgan Cacase; LLES – Noah Urbanowicz. R16 luncheon for award winners – April 2021.
7. Re-opening Committee/April 2021.

B. Action Items

1. Act to accept teacher's letter of retirement effective 6/30/21. (Dawn Reilly)
2. Act to approve the new job description for District Office Special Education/ Pupil Personnel Services Coordinator for restructuring at the District Office.
3. Act to approve the Healthy Food Certification Statement for 2021-2022.
4. Act to adopt the food and beverage exemptions for 2021-2022, allowing the sale to students of food items not meeting CT Nutrition Standards and beverages not listed in Section 10-221q of CGS, provided all conditions are met.
5. Act to approve \$3,950 from the Region's capital non-recurring fund to backfill the sidewalks at LRMS following completion of the paving work.

X. OLD BUSINESS

1. Class of 2020 received yearbooks from company District Office funded after information was brought to the BOE's attention.

XI. NEW BUSINESS

XII. ITEMS for NEXT BOE AGENDA

1. Facility report on present state of schools and future structural and infrastructure changes.

XIII. INFORMATION ITEMS

1. BOE response to questions raised by the public at the 2/24/21 meeting.
2. Education Related Bills as of 2/22/21.

3. Region 16's Business Director's letters to town of Prospect and Beacon Falls outlining the new payment schedule reflecting the 2019-2020 surplus.

XIV. ENROLLMENT (March 2021)

XV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **UPSEU Negotiations Meeting, 3/8/21, D.O., 4:00 p.m., and 3/29/21, D.O., 5:00 p.m.**
Personnel Committee Meeting: 3/10/21, D.O. 5:30 p.m. Grievance Hearing
- B. Facilities and Transportation Committee
- C. Curriculum Committee: **Minutes from 2/24/21 meeting**
- D. Policy Committee
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee
 4. 2COM: **Minutes of 3/4/21 Meeting.**
- I. Parent Advisory Council: **Minutes from 2/24/21 Virtual Meeting**

XVI. ADJOURNMENT

DATE OF NEXT MEETING: March 24, 2021, District Office