



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

Date: January 12, 2022
Place: Woodland Regional High School
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 (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 December 15, 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

V. TREASURER'S REPORT

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

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

William Carangelo and his Robotics Program.

VIII. REPORT OF SUPERINTENDENT

- A. Superintendent's Update**
 - 1. Presentation of completed 2020-2021 audit. (Zackin Zimyeski Sullivan representative)
 - 2. 2022-2023 Budget update.
 - 3. COVID update as of 1/4/22.

B. Action Items

1. Act to approve 2020-2021 audit, as presented by auditor Zackin Zimyeski Sullivan.
2. Act to transfer \$565,162 (1.4%) of the fiscal year 2020-2021 surplus to the Region's capital non-recurring fund, pursuant to CGS 10-51(d)(2). This is in addition to the \$80,000 that was previously approved by the Board, for a total transfer of \$645,162, or 1.58% of the maximum 2% allowable amount of the fiscal year 2020-2021 budget.
3. Act to accept teacher's request to extend her leave until the end of the 2021-22 school year. (M. Rossignol)
4. Act to approve 2022-2023 school year calendar.
5. Act to approve an agreement between the R16 Board of Education and United Day School for use of school for before and after daycare for period July 1, 2022 to June 30, 2025.
6. Act to authorize the Superintendent and/or Director of Finance and Business Ops. to execute the recurring technology equipment lease-purchase agreement with JP Morgan Chase, not to exceed \$675,000.
7. Act to adopt the terms of the stipulated agreements concerning student expulsion matters entered into between Region 16 administration and the parents of the students who are the subject of the Executive Session. (This Action Item to be addressed at the end of the meeting after the Executive Session.)

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

Job description for Personal Learning Advisor
CABE or Attorney from Shipman and Goodwin to present a session to BOE on their roles as Board members on 2/23/22

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

XIII. ENROLLMENT (Ex. II) January 2022

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee – **Executive Session for student matters.**
- B. Facilities and Transportation Committee: **Minutes for 12/15/21 virtual meeting.**
Next meeting 1/12/22, 5:45 p.m., WRHS – tour the building for CIP.
- C. Curriculum Committee – **Next meeting 2/9/22, WRHS.**
- 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
 - J. Interdepartmental Safety Committee

XV. ADJOURNMENT

DATE OF NEXT MEETING: January 26, 2022, District Office, 7:00 p.m.