



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

Date: June 16, 2021

Place: Long River Middle 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 May 12, 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 (5/7, 5/13, 5/19, 5/21, 5/27, 6/4).
- 2. Thank you note from Gugliotti family.

V. TREASURER'S REPORT

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

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

VIII. REPORT OF SUPERINTENDENT

- A. Superintendent's Update**
 - 1. ESSR application.
 - 2. End of year 2020-2021.
 - 3. Opening Plan for 2021-2022.

B. Action Items

1. Act to accept letter of resignation from Director of Special Education. (S. McNulty)
2. Act to accept letter of resignation from Asst. Director of Special Education. (S. Steinberg)
3. Act to accept letters of resignation from teachers. (D. Dembski, M. Charland, C. Esposito)
4. Act to accept milk bid for the 2021-2022 school year from Wade's Dairy Inc.
5. Act to approve the removal of tiles and asbestos in eight classrooms at LRMS at a price not to exceed \$50,000 by ENCO (Environmental Contracting and Demolition).
6. Act to transfer funds to capital non-recurring fund for capital projects delayed due to circumstances resulting from the pandemic.
7. Act to add a Math Specialist and a Reading Interventionist to the 2021-2022 budget to support student learning.

C. Director of Finance and Business Operations Report**IX. OLD BUSINESS**

WRHS pool drains.

X. NEW BUSINESS

Job description for Personal Learning Advisor.

XI. ITEMS for NEXT BOE AGENDA**XII. INFORMATION ITEMS**

Hiring Process Guide (revised 5/27/21).

Exit Survey from Kevin Cyr.

WRHS sports activities.

XIII. ENROLLMENT (Ex. II) - June 2021**XIV. COMMITTEE REPORTS**

A. Personnel and Negotiations Committee: **Minutes of 5/26/21.**

Set dates for Director of SPED position screening.

B. Facilities and Transportation Committee: **Facilities Report 5/1/21.**

C. Curriculum Committee: **Minutes of 5/12/21**

D. Policy Committee

E. Public Communications

F. Technology Committee: **Meeting 6/16/21, 6:30 p.m., LRMS**

G. Recognition Committee

H. Liaisons:

1. Schools

2. Wellness Committee

3. Professional Development Committee

4. 2COM

I. Parent Advisory Council

XV. ADJOURNMENT

DATE OF NEXT MEETING: July 21, 2021, District Office, 7:00 p.m.