



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

Date: August 11, 2021

Place: District Office

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 June 16, 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. Letters to Beacon Falls and Prospect re revision in payment schedule.
2. Emails from parents re: “unmasking our kids”.
3. Superintendent’s letters to the community (8/3 - ESY COVID case, 8/6 Opening Plan).
4. New Teacher Orientation - August 23, 2021.
5. Superintendent’s Welcome Back Letter to Staff.

V. TREASURER’S REPORT

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

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. Staffing for 2021-2022 school year. (see spreadsheet)
2. R16 Opening Plan.
3. CDC recommendation and Governor's Executive Orders.
4. Hiring of Assistant Director of SPED update.

B. Action Items

1. Act to hire new certified staff for 2021-22 school year. (A. DeRosa, C. Cogan, T. Kmetz, C. Geary, J. Fisette, K. Drogu, B. Avxhiu, A. Walling))
2. Act to accept teachers' letters of resignation. (R. Tate, K. Athan, A. Sharpe, F. Mesaros, and S. Koulouris)
3. Act to confirm hire of new Director of SPED/Pupil Personnel Services, Michelle Fortuna.

C. Director of Finance and Business Operations Report

1. R16 ARP ESSER Fund Usage.

IX. OLD BUSINESS

X. NEW BUSINESS

Job description for Personal Learning Advisor.

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee - **Negotiation meetings - new teachers' contract: 9/16/21; 9/30/21; 10/28/21 and mediation 11/18/21 all at 5:00 p.m. in the District Office.**
- B. Facilities and Transportation Committee
- C. Curriculum Committee
- D. Policy Committee
- E. Public Communications
- F. Technology Committee: **Minutes of 6/16/21 meeting**
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee
 4. 2COM
- I. Parent Advisory Council

XIV. ADJOURNMENT

DATE OF NEXT MEETING: September 8, 2021, WRHS, 7:00 p.m.