



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

Date: July 15, 2020
Place: District Office (via Live Stream)
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 17, 2020, 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 (Emma Flaherty, Gavin Moffat)**
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
- VIII. REPORT OF SUPERINTENDENT**
 - A. Superintendent's Update**
 - 1. Restructuring of R16 Business Office - Anthony DiLeone

2. Re-opening Committee Report
3. Facilities update - Steve Martoni
4. Search of New 2COM Chair
5. New 2020-2021 Student Representatives

B. Action Items

1. Act to approve BOE Policy *6114.8 Emergency and Disaster Preparedness*.
2. Act to accept Facilities Director Stephen Martoni's letter of resignation.
3. Act to accept LRMS Social Worker Renee Sileo-Pettway's letter of resignation.
4. Act to approve 10-Month Payroll Coordinator job description.
5. Act to approve Staff Accountant job description.
6. Act to approve proposed calendar dates for 2021 Board of Education meetings.
7. Act to approve donation of 4'x6' sign for the soccer field at WRHS.
8. Act to approve the hire of two elementary teachers for 2020-2021 to reduce class size, due to COVID 19.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee - **UPSEU negotiations July 15, 2020 5:00 p.m. and July 28, 2020 6:00 p.m.**
- B. Facilities and Transportation Committee - **Meeting minutes of 6/17/20 in BOE packet.**
- C. Curriculum Committee - **Meeting August 12, 2020.**
- D. Policy Committee
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee: **Meetings 4 Monday of month, D.O. 3:30 p.m.**
 4. 2COM
- I. Parent Advisory Council

XIV. ADJOURNMENT

DATE OF NEXT MEETING: August 12, 2020, District Office via video conferencing