



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

Date: August 12, 2020
Place: Prospect Elementary 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 July 15, 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

- 1. Superintendent 7/14/20 letter to the R16 community.
- 2. Superintendent 7/31/20 letter to the R16 community.
- 3. Superintendent 8/5/20 letter to the R16 community (with attachments).

V. TREASURER'S REPORT

VI. STUDENT REPRESENTATIVE'S REPORT (Emma Flaherty, Gavin Moffat)

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

Reopening Committee thank-you note and gift card to Amazon for their work.

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

- 1. Reopening Committee
 - a. Staffing increases
 - b. Financial implications

2. LRMS schedules changes due to COVID requirements
3. R16 Reopening Plan
4. R16 Re-Entry Professional Learning (Michele Raynor)
5. Discuss change to substitute teacher pay.
6. Welcome New Director of Facilities - Mark Parrino.

B. Action Items

1. Act to approve proposed (revised) school calendar for 2020-2021.
2. Act to accept LRMS Spanish Teacher Stacey Groshart's letter of resignation.
3. Act to accept LRMS ELA Teacher Wendy Zullo's letter of resignation.
4. Act to hire new certified staff for 2020-2021.
5. Act to approve Greenleaf electrical work at WRHS.
6. Act to set proposed line item change for staffing needs by adding a World Language teacher at LRMS and eliminating the approved Transitional Teacher for K-1.
7. Act to approve the change to the approved 2021 schedule of BOE meeting dates.

C. Director of Finance and Business Operations Report

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

1. FYI - Soccer field donated sign at WRHS.

XIII. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee - **UPSEU Negotiations Meeting 5:00-7:00 p.m., PES; R16 Teacher impact bargaining**
- B. Facilities and Transportation Committee
- C. Curriculum Committee - **Meeting August 12, 2020, 6:30 p.m., PES**
- 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: September 9, 2020