



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

Date: May 12, 2021

Place: Laurel Ledge 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 April 21, 2021, Board of Education Meeting (Ex.1)
Minutes of May 3, 2021, Annual District Meeting (Ex. II)

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. (4/16/21, 4/19/21, 4/20/21, 4/30/21)

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. Food Service Update – COVID related expenses. (Patricia Iraci)
- 2. Update on Security Grant application.
- 3. K-8 Summer School.
- 4. Specialized Reading Instruction for K-8 students/staff.
 - Professional Learning Plan

B. Action Items

1. Second reading of policy 3541.3, *Routes and Services (revised)*.
2. Second reading of policy 4112.8, *Nepotism: Employment of Relatives (revised)*.
3. Second reading of policy 6159, *Individualized Education Program/Special Education Program (revised.)*
4. Second reading of policy 6171, *Special Education (revised)*.
5. Second reading of policy 6172.4, *Title I Parent and Family Engagement (revised)*.
6. Second reading of **regulation** 6172.4, *Title I Parent and Family Engagement (revised)*.
7. Second reading of policy 9321.2, *Electronic Board of Education Meetings (brand new policy from CAFE)*.
8. Second reading of policy 9330, *Records/FOI Requests (revised)*.
9. Act on approval of resolution for Schools, and Libraries Universal Services (E-Rate) for 2021-2022.
10. Act to waive bidding requirements per Board policy 3321 for pool repair at WRHS due to limited number of vendors available for such work and for the energy efficiency and lighting upgrades at PES and LLES to receive additional COVID-19 funding on lighting projects.
11. Act to approve pool repair at WRHS: Marine Pool Renovation LLC, \$23,600 equipment replacement; CT Custom Aquatics, \$49,805 pool deck drains.
12. Act to transfer \$73,405 from contingency to major building repairs to cover the pool repairs at Woodland Regional High School.
13. Act to award the efficiency and lighting upgrade project at PES to Greenleaf Energy Solutions in the amount of \$70,662.49.
14. Act to award the efficiency and lighting upgrade project at LLES to Greenleaf Energy Solutions in the amount of \$41,042.71.
15. Act to appropriate funds for the purchase of a Region 16 District maintenance vehicle in the amount of \$30,000.
16. Act to approve budget transfers, as presented in accompanying spreadsheet, to cover COVID equipment and supply purchases not otherwise covered by state or federal grant funds.
17. Act to approve Zackin Zimyeski Sullivan CPA., LLC as auditor for R16 F/Y 21 audit.
18. Act to authorize the Superintendent to hire certified staff during the summer for school year 2021-2022, as necessary.
19. Act to modify the 2021-2022 school year calendar.
20. Act to accept teacher's retirement letter. (S, Curzi)
21. Act to allow Superintendent and Director of Finance to make end-of-year budget adjustments, as necessary, within the 2020-2021 budget limits.

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

Job description for Personal Learning Advisor.

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

Naming of Region 16 buildings/facilities or building areas.
Education related bills as of 4/9/2021.
CABE's Code of Conduct for Board members.

XIII. ENROLLMENT (Ex. III) - May 2021

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **May 12th, Executive Session, Supt. Evaluation**
- B. Facilities and Transportation Committee: **Minutes from 4/21/21 Facilities Meeting**
- C. Curriculum Committee: **Meeting 5/12/21, 6:00 p.m., LLES**
- D. Policy Committee: **Minutes from 4/21/21 Policy Meeting**
- 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: June 16, 2021, Long River Middle School, 7:00 p.m.