



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

**Date: February 8, 2023**  
**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.*

- I. CALL TO ORDER**
  - A. Pledge of Allegiance**
  - B. Roll Call**
  - C. Revision/Additions to Agenda Order**
  
- II. APPROVAL OF MINUTES**

Minutes of January 11, 2023 Board of Education Meeting (Ex. I)
  
- III. COMMENT**
  - A. Town Officials**
  - B. Public Comments** - *Note: Public Comment will be limited to five (5) minutes per speaker with a maximum of 45 minutes per subject. The BOE will not reply to comments made at a meeting. The Superintendent or Board Chair will respond to a concern within five business days*
  
- IV. CORRESPONDENCE**

ACES Technology Services & Legislative Breakfast  
2/3/23 Superintendent of Schools Update
  
- V. TREASURER'S REPORT**
  
- VI. STUDENT REPRESENTATIVE'S REPORT (Charli Hughes, Kaltrina Ameti)**
  
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

Tammy Johnson, Classroom Aide at LLES, for performing the Heimlich Maneuver on a choking student.
  
- VIII. REPORT OF SUPERINTENDENT**
  - A. Superintendent's Update**
    1. Explanation of summary of present Capital Improvement Project, future referendum on a turf field and District Strategic Plan to Region 16 residents.

2. Initial Framework for Budget Session – calendar attached.
3. Non-certified personnel changes: new secretary at LLES, Jennifer Conklin and administrative assistant at D.O, Sandy D’Amelio.

## **B. Director of Finance and Business Operations Report**

### **C. Action Items**

1. Act to accept teacher’s letter of retirement. (E. Hayes)
2. Act to accept teacher’s letter of retirement. (M. Dandelske)
3. Act to accept teacher’s letter of retirement. (A. Paoletta)
4. Act to approve the BOE to create a scope of work for a turf field at WRHS and go to a referendum to have the community decide whether or not to support a turf field.
5. Act to approve budget transfers for January 2023 in the amount of \$61,226.10.
6. Act to appropriate \$2,812.50 from the Region’s capital non-recurring account to post the performance bond for the two solar systems at Laurel Ledge School and the District Office, to be returned to the capital non-recurring account upon denial from Eversource or completion of the project.
7. Act to appropriate \$12,500 from the Region’s capital non-recurring account to post the performance bond for the three solar systems at Long River Middle School, Woodland High School and Prospect Elementary School, to be returned to the capital non-recurring account upon denial from Eversource or completion of the project.

## **IX. OLD BUSINESS**

School-based meetings, conferences, PPTs and policy adherence.

## **X. NEW BUSINESS**

## **XI. ITEMS for NEXT BOE AGENDA**

## **XII. INFORMATION ITEMS**

Expenditure Report – Jan 2023

## **XIII. ENROLLMENT – February 2023**

## **XIV. COMMITTEE REPORTS**

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee – **Meeting 2/8/23, LRMS, 5:30 p.m.**
- C. Curriculum Committee
- D. Policy Committee – **Meeting 4/19/23, District Office, 6:15 p.m.**
- E. Public Communications – **Next joint meeting with Technology Committee: 3/8/23, 6:15 p.m., WRHS**
- F. Technology Committee – **joint meeting w/ Public Communications 3/8/23**
- G. Recognition Committee
- H. Liaisons:
  1. Schools
  2. Wellness Committee
  3. Professional Development Committee
  4. 2COM

- I. Parent Advisory Council
- J. Interdepartmental Safety Committee

**XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** March 8, 2023, Woodland Regional High School, 7:00 p.m.