



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

Date: March 8, 2023

Place: Woodland Regional High School

Time: 7:00 p.m.

NOTE: There will be a budget discussion starting at 7:00 p.m. which may last up to one hour before the regular business.

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 February 8, 2023, Board of Education Meeting (Ex. I)
- Minutes of February 10, 2023, Special Board of Education Meeting (Ex. II)
- Minutes of February 15, 2023, Special Board of Education Meeting (Ex. III)

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

- 2/9/23 Superintendent of Schools Update on CIP and letter to the community/staff.
- 2/13/23 Superintendent's R16 Weekly Update.
- 2/15/23 Letter from Mr. DiLeone to Mr. Verrelli re: legal opinion.
- 2/17/23 Letter to Prospect Planning and Zoning re a gun club proposal.
- Notice of Free School Meals returning on March 1, 2023.
- 2/24/23 Email correspondence from Chairman Hiscox to Mrs. Carroll.
- 2/28/23 Letter (email) to BOE from Superintendent Yamin (My Weekly Update).
- 3/1/23 R16 Superintendent of Schools update.

V. TREASURER'S REPORT

VI. STUDENT REPRESENTATIVE’S REPORT (Charli Hughes, Kaltrina Ameti)

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

- WRHS Class of 2023 Valedictorian – Emma Fabrizi; Salutatorian – Brian O’Connell.
- WRHS Academic All State swimming/diving athletes: Maura Beltrami, Ella Bernegger, and Molly Kennedy.
- Michael Magas recognition for years of coaching girls’ swim and dive teams.

VIII. REPORT OF SUPERINTENDENT

A. Superintendent’s Update

1. Capital Improvement Project update.
 - KBA’s feasibility study
 - Recommended bonding calendar for turf field & draft of financials for the project
2. A.I. – Chat – GPT (Ryan Mackenzie)
3. Interdepartmental Safety – magnets on all doors.
4. LRMS to host visiting team from the New England League of Middle Schools (NELMS) on Tuesday, March 14, 2023.
5. Beacon Falls Town Hall parking information.

B. Director of Finance and Business Operations Report

C. Action Items

1. Act to change March 22, 2023 to a single session day at Woodland Regional High School for SAT testing.
2. Act to accept teacher’s letter of retirement. (George Meyers)
3. Act to accept teacher’s letter of resignation. (Elisabeth Szklany)
4. Act to accept teacher’s letter of resignation. (Shannon McCabe)
5. Act to appoint Michele Raynor as Acting Superintendent of Schools during the following times, March 9, 2023 through March 22, 2023, subject to the approval of the Commissioner of Education in accordance with Section 10-157 of the Connecticut General Statutes.
6. Act to consider a resolution authorizing a District Meeting to be held on March 29, 2023, for the purpose of conducting a public hearing with respect to amending the appropriation and borrowing authorization for improvements to various athletic facilities at WRHS.
7. Act to add an additional instructional aide for Prospect Elementary School for Grade 3 for the remainder of this year and into 2023-2024.
8. Act to approve budget transfers in the amount of \$57,326.69 for the month of February 2023.
9. Act to appropriate \$25,311 to M J Daly to replace the failed hot water storage tank at Long River Middle School with a second hot water heater.

IX. OLD BUSINESS

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

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

Discussion re: parking situation at Beacon Falls Town Hall.

XII. INFORMATION ITEMS

Expenditure Report – Feb 2023
Coming Attractions – March 2023

XIII. ENROLLMENT – March 2023

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee
- B. Facilities and Transportation Committee – **Meeting minutes of 2/8/23 and virtual meeting of 2/24/23.**
- C. Curriculum Committee
- D. Policy Committee – **Meeting 4/19/23, District Office, 6:15 p.m.**
- E. Public Communications – **Joint meeting with Technology Committee: 3/8/23, 6:15 p.m., WRHS**
- F. Technology Committee – **Joint meeting w/ Public Communications 3/8/23, 6:15 p.m., WRHS.**
- 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 29, 2023, Long River Middle School, 7:00 p.m.