



Board of Education Meeting
Prospect and Beacon Falls, CT

30 Coer Road, Prospect, CT 06712
203-758-6671

Date: May 24, 2023
Place: Woodland Regional High School
Time: 7:00 p.m.

AGENDA

The order of business shall be at the discretion of the Chairman.

I. CALL TO ORDER

- A. Pledge of Allegiance**
- B. Roll Call**
- C. Revision/Additions to Agenda Order**

II. APPROVAL OF MINUTES

- Minutes of March 29, 2023, District Meeting (Ex. I)
- Minutes of March 29, 2023, Special Board of Education Meeting (Ex. II)
- Minutes of March 29, 2023, Budget Workshop (Ex. III)
- Minutes of April 5, 2023 District Meeting (Ex. IV)
- Minutes of April 5, 2023 Board of Education Meeting (Ex. V)
- Minutes of May 1, 2023 District Meeting (Ex. VI)

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.***

IV. CORRESPONDENCE

- Superintendent's community update 5/3/23 (referendum update)
- Superintendent's Capital Improvement update 5/8/23
- Superintendent's community update 5/16/23

V. TREASURER'S REPORT

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

VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS

- Recognize Lorrie Moraniec for her 26 years of service as Administrative Assistant to the Superintendent.
- Recognize the top 10 students at WRHS.
- CABE Student Leadership Award recipients from LRMS: Eva Teixeira and Jake Kibbe and WRHS: Emma Fabrizi and Evan Lin.
- Recognize the Beacon Falls and Prospect Police Departments.
- Woodland is one of 17 high schools in the US to be recognized for a decade of winning the NatStuCo Gold Council of Excellence! Congratulations to Mr. Tomlin and his student-leaders!

VIII. REPORT OF SUPERINTENDENT

A. Superintendent's Update

1. PTO requested outdoor basketball courts at LRMS.
2. Capital Improvement update.

B. Director of Finance and Business Operations Report

C. Action Items

1. Act to accept Gentiana Ukaj letter of resignation.
2. Act to accept Mark Mierzejewski letter of retirement.
3. Act to accept William Carangelo letter of retirement.
4. Act to renew contract of employment for Allison Wolfe for the 2023-2024 school year.
5. Act to change WRHS graduation date to June 13, 2023 at 6:00 p.m. and rain date to June 14, 2023 at 6:00 p.m. and Long River Middle School's rain date to June 13, 2023 at 10:00 a.m..
6. Act to approve new job description for District Office Associate, new job description Business Office Associate and revise job description for Lead Secretary.
7. Act to hire Addison Best, Speech and Language Pathologist teacher for Long River Middle School and Woodland Regional High School for the 2023-2024 school year at MA +30, Step 2, \$55,161.
8. Act to hire Alyssa Kabusk, Guidance Counselor for Woodland Regional High School for the 2023-2024 year at MA, Step 7, \$63,970.
9. Act to hire Matthew Clark, Special Education teacher for the 2023-2024 school year at MA +15, Step 8, \$69,615.
10. Act to hire Michele Kulmann, Special Education teacher for the 2023-2024 school year at MA, Step 12, \$92,051.
11. Act to hire Lauren Tordanato, Guidance Counselor for Long River Middle School for the 2023-2024 year at MA +30, Step 3, \$56,399.
12. Act to hire Marcella DiBona, School Psychologist for Prospect Elementary School for the 2023-2024 year at MA +30, Step 2, \$55,161.
13. Act to hire Crystal Perachio, Special Education teacher for Woodland Regional High School for the 2023-2034 year at 6th yr +15, Step 8, \$75,368.
14. Act to hire Jennifer Reda, Mathematics teacher for Woodland Regional High School for the 2023-2024 year at 6th yr +45, Step 7, \$78,713.
15. Act to hire Steven Bainer, Social Studies teacher for Woodland Regional High School for the 2023-2024 year at 6th yr. +15, Step 8, \$75,365.
16. Act to hire Jillian Jackman, one-year contract, Social Studies teacher for Woodland Regional High School for the 2023-2024 year at MA, Step 1, \$52,217.

17. Act to authorize Superintendent to hire certified staff during the summer for the school year 2023-2024 as necessary.
18. Act to approve budget transfers for March 2023 in the amount of \$49,463.14, as presented.
19. Act to approve budget transfers for April 2023 in the amount of \$332,984.74.
20. Act to allow Superintendent and Director of Finance to make end-of-year budget adjustments, as necessary, within the 2022-2023 budget limits.
21. Act on approval of resolution for Schools and Libraries Universal Services (E-Rate) for 2023-2024.
22. Act to approve the purchase of a van for District Office, not to exceed \$55,000, to replace the existing mail van. (FYI - state contracted pricing)
23. Act to approve Clermont and Associates, LLC as auditor for Region 16's F/Y 22-23 audit.
24. First reading of revised policy #1324 *Community Relations (Fundraising)*.
25. First reading of revised policy #5131 *Student (Driving and Parking)*.
26. First reading of revised policy #5145.511 *Student (Sexual Harassment)*.
27. First reading of **new regulation** #6141.323 *Instruction (Internet Acceptable Use: Filtering)*.
28. First reading of revised policy #6144 *Instruction (Controversial Issues)*.
29. First reading of **new regulation** form #6163.3 *Instruction (Life Animals in the Classroom)*.
30. First reading of revised policy #9325 *Bylaws of the Board (Meeting Conduct)*.
31. Act to approve the replacement of cabinets in 4 selected classrooms at Long River in the amount of \$71,359.00.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

- Expenditure Report - April 2023
- Coming Attractions - May 2023 (mailed 4/17/23) and June 2023

XIII. ENROLLMENT

May 2023

XIV. COMMITTEE REPORTS

- A. Personnel and Negotiations Committee: **Meeting 5/18/23, 6:00 p.m., District Office**
- B. Facilities and Transportation Committee: **Meeting 5/17/23, 6:00 p.m., WRHS**
- C. Curriculum Committee: **Meeting minutes of 4/19/23**
- D. Policy Committee
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
 1. Schools
 2. Wellness Committee
 3. Professional Development Committee
 4. 2COM
- I. Parent Advisory Council: **Meeting 5/24/2023, 5:45 p.m., virtual meeting**

J. Interdepartmental Safety Committee

XV. EXECUTIVE SESSION

- Student matter
- Personnel

XVI. ADJOURNMENT

DATE OF NEXT MEETING: June 7, 2023, Long River Middle School, 7:00 p.m.