



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

Date: June 15, 2022
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. Roll Call**
 - B. Pledge of Allegiance**
 - C. Revision/Additions to Agenda Order**

- II. APPROVAL OF MINUTES**

Minutes of May 25, 2022 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**

Superintendent update to community in letter dated 6/3/2022.

- V. TREASURER'S REPORT**

- VI. STUDENT REPRESENTATIVE'S REPORT (Kayleigh Budnick, Charli Hughes)**

- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

LRMS Swim Team receipt of Sportsmanship Award.

- VIII. REPORT OF SUPERINTENDENT**
 - A. Superintendent's Update**
 1. Fine Arts bathroom issue at WRHS.
 2. Update on Capital Improvement Project and PowerPoint.
 3. Surveys – parents & staff.
 4. PES lightning upgrades.

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

C. Action Items

1. Second reading of revised policy #4118.11 *Nondiscrimination*.
2. Second reading of revised policy #5131.6 *Drugs/Alcohol/Tobacco*.
3. Second reading of revised policy #5132 *Dress and Grooming*.
4. Second reading of **new policy** #5141.72 *Student Sports/Emergency Action Plan*.
5. Second reading of revised policy/regulation #5145.12 *Search and Seizure*.
6. Second reading of revised policy #6141.51 *Advanced Courses or Programs*.
7. Second reading of revised policy #6146 *Graduation*.
8. Second reading of **new policy** #6172.1 *Gifted and Talented*.
9. Act to hire Allison Wolfe, Fourth Grade teacher at PES, for 2022-2023 school year at BA, Step 2, \$51,310.
10. Act to hire Elisabeth Szklany, Kindergarten teacher at LLES, for 2022-2023 school year at MA, Step 4, \$55,896.
11. Act to hire Victoria Kozlowski, First Grade teacher at LLES, for 2022-2023 school year at MA, Step 2, \$53,272.
12. Act to hire Nicole Ciaramella, Special Education teacher at LRMS, for 2022-2023 at MA+30, Step 5, \$60,624.
13. Act to hire Lindsey Nichols, Literacy Specialist at LRMS, for 2022-2023 at MA+30, Step 12, \$95,452.
14. Act to hire Casey Stevens, English teacher at WRHS, for 2022-2023 at BA, Step 3, \$52,511.
15. Act to award Prospect snow removal bid for 2022-2025 to Hillview Property Maintenance in the amount of \$213,825.
16. Act to award Beacon Falls snow removal bid for 2022-2025 to Highland Construction in the amount of \$127,000.
17. Act to award Prospect refuse removal bid for 2022-2025 to AJ Waste Systems, LLC in the amount of \$56,970.
18. Act to award milk bid for 2022-2023 to Wade's Dairy.
19. Act on approval of resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023.
20. Act to approve the purchase of a midsize pickup truck for District Office, not to exceed \$55,000, before the trade-in of one of the Chevrolet City Express vans.
21. Act to approve replacing obsolete controls for both elevators at WRHS by TK Elevator in the amount of \$33,896.90.
22. Act to approve the replacement of the video security system at Prospect Elementary School for \$45,342 by Mercury Security, LLC.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ITEMS for NEXT BOE AGENDA

XII. INFORMATION ITEMS

XIII. ENROLLMENT (Ex. II)

June 2022

XIV. COMMITTEE REPORTS

A. Personnel and Negotiations Committee

- B. Facilities and Transportation Committee
- C. Curriculum Committee
- 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
- J. Interdepartmental Safety Committee

XV. ADJOURNMENT

DATE OF NEXT MEETING: July 13, 2022, District Office, 7:00 p.m.