

**REGIONAL SCHOOL DISTRICT NO. 16  
SPECIAL BOARD OF EDUCATION MEETING**



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

**Date: June 7, 2023**  
**Place: Long River Middle School**  
**Time: 7:00 p.m.**

**NOTE: *There will be a reception at 6:30 p.m. in the Media Center at the Long River Middle School hosted by the Board of Education to honor those teachers who are retiring at the end of the 2022-2023 school year.***

**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 May 24, 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.***
  
- IV. CORRESPONDENCE**
  - Superintendent's announcement of Assistant Director of Special Education
  - Superintendent's community end of the year update 5/31/2023
  
- V. TREASURER'S REPORT**
  
- VI. STUDENT REPRESENTATIVE'S REPORT (Kayleigh Budnick, Charli Hughes)**
  - Students last meeting was 5/24/2023 until next year
  
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**
  - Retiring Teacher Ceremony (6:30pm)

## **VIII. REPORT OF SUPERINTENDENT**

### **A. Superintendent's Update**

1. Staffing update for the 2023-2024 school year.
2. Administrative Retreat June 28 and June 29th at DO.
3. Update on bussing concerns this past year.

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

#### **C. Action Items**

1. Second reading of revised policy #1324 *Community Relations (Fundraising)*.
2. Second reading of revised policy #5131.3 *Student (Driving and Parking)*.
3. Second reading of revised policy #5145.511 *Student (Sexual Harassment)*.
4. Second reading of **new regulation** #6141.323 *Instruction (Internet Acceptable Use: Filtering)*
5. Second reading of revised policy #6144 *Instruction (Controversial Issues)*.
6. Second reading of **new regulation** form #6163.3 *Instruction (Life Animals in the Classroom)*.
7. Second reading of revised policy #9325 *Bylaws of the Board (Meeting Conduct)*
8. Act to approve proposed Board of Education meeting dates for 2023-2024 school year.
9. Act to award milk bid for 2023-2024 to Wade's Dairy.
10. Act to confirm hire of Assistant Director of SPED/Pupil Personnel Services, Amy Filippone.
11. Act to hire Joanna Wojteczko, School Counselor for Regional School District #16 for the 2023-2024 year at MA +30, Step 8, \$71,968.
12. Act to hire Nicole Speranzo, School Counselor for Regional School District #16 for the 2023-2024 year at MA +30, Step 2, \$55,161.

## **IX. OLD BUSINESS**

### **X. NEW BUSINESS**

- Communication with the community next year - open email enrollment for community.
- BOE monthly update to Citizen News.

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

## **XII. INFORMATION ITEMS**

## **XIII. ENROLLMENT**

June 2023

## **XIV. COMMITTEE REPORTS**

### **A. Personnel and Negotiations Committee: Meeting minutes of 5/18/23 and 5/30/23 Executive Session: Possible BOE action on Administrators' contract and Superintendent's contract**

1. Discussion concerning collective bargaining strategy and records related to administrators contract.
2. Central Office contracts.

- B. Facilities and Transportation Committee: **Meeting minutes of 5/17/23**
- C. Curriculum Committee
- D. Policy Committee: **Meeting minutes of 5/24/23**
- 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 12, 2023, District Office, 7:00 p.m.