



Please note time and location: Central Office Conference Rm. @ 4:45 p.m.

Deep River Board of Education Special Meeting Agenda

Date: November 10, 2017

To: Deep River Board of Education
Subject: **Deep River Board of Education Special Meeting – Thursday, Nov. 30, 2017**
Time: **4:45 p.m.**
Place: **Central Office, Conf. Rm.**

Please contact Jennifer Bryan at Central Office - email jbryan@reg4.k12.ct.us if you are unable to attend.

Mission Statement

We, the schools of Chester, Deep River, Essex, and Region 4, engage all students in a rigorous, challenging, and cohesive educational program. As a community of learners, we foster individual student achievement and empower students to excel in an environment of collaboration, responsibility, and mutual respect. We prepare our students to be knowledgeable, involved citizens in a rapidly changing world.

SPECIAL MEETING AGENDA

1. Call to order 4:45 p.m. – *R. Levy*
2. **Election of Officers** for 1 yr. terms – Supt. Levy shall open the floor for nominations for the office of Chairman

The newly elected Chair shall open the floor for nominations for the following offices:
Vice-Chairman
Secretary
Committee Appointments (Any Standing Comm. e.g. Supv. Dist.(2 yrs. term); Joint BOE Curriculum, Finance, Policy; Negotiations, etc... and any Ad Hoc Committees as needed - see highlighted committees on next page)

3. Adjournment 5:00 p.m. to move into BOE Workshop with Jonathan Costa

cc: Town Clerks: Deep River

/jb



Regional School District 4
Chester – Deep River – Essex – Region 4
Boards of Education Committees – School Year 2017-18 (Updates in Progress)

Joint BOE Standing Committees (standing committees have regularly scheduled meetings)			
*Joint PK-12 Policy Sub-Committee	R4(Fitzgibbons/Rankin) CH(Stack/Henick/Scherber alt.)	DR(T. Ciaglo/TBD)	ES (Seidman/McCluskey)
*Joint PK-12 Curriculum Sub-Comm.	R4(Jim Olson/Lori Ann Clymas) CH(Fitzgibbons/Bibbiani/Alt. Fearon)	DR(T.Dickson/P. Weglarz/Kornacki Alt.)	ES(Rotella/Conrad Alt.)
*Joint PK-12 Finance Sub-Committee	R4 (Gioco/Hollister) CH (Stack/Englert)	DR (Munawar/Morrissey)	ES (Watson/Conrad)
Supervision District Committee (2 yr terms end in Nov. of the year listed after each name)	R4 (Cavanaugh 17 / Riley 17 / Clark 17) CH (Fearon 17 /Fitzgibbons 17 / Henick 17)	DR (Grow 17 / Andrews 17 / Morrissey 17)	ES (Fitton 16 /McCluskey 17 / Seidman 16)
Joint Ad Hoc Committees (ad hoc committees meet for a designated period or as needed)			
Personnel & Negotiations		Contract duration	Initiate negotiations
- Joint BOE Teacher negotiations	R4 (Rankin/Riley) CH (Fitzgibbons) DR (Morrissey) ES (Fitton / Watson)	Expires 6/2019	6/2018
- Joint BOE Administrator negotiations	Same as ABOVE for Teacher negotiations	Expires 7/2017	9/2016
- Joint BOE Paraeducator negotiations	Same as BELOW for Net Tech et al.	Expires 7/2017	3/2016
- Joint BOE NetTechs et al negotiations (ElemSec/Elem Nurses/ElemNetTech/R4NetTech/ElemCustodians) - Cafeteria (all schools)	R4 (Riley, Olson) CH (Fitzgibbons, Stack) DR (Ciaglo) 6/2018 ES (Fitton/Watson)	Expires Expires 6/2017	3/2018 3/2017
Public Relations & Community Outreach	R4(Riley/Fitzgibbons) CH (Bibbiani) ES (Seidman) DR (Wegalarz/Grow)		
Technology	R4(Gioco) CH(TBD) ES (Seidman) DR (Munawar)		
Cafeteria	R4(Cavanaugh,Olson,Rankin) CH (Englert/TBD) ES (Rotella) DR (Ciaglo/Dickson)		
School Calendar	R4 (Clark) CH (TBD) ES (McCluskey) DR (Grow)		
Space Utilization	R4(Fitzgibbons) CH(TBD) ES (TBD) DR (Grow)		
District Governance (PK-12 Organization)	R4(Clark/TBD) CH(TBD) ES (Seidman) DR (Grow)		
LEARN Joint BOE representative(s)	R4(Fitzgibbons), CH(Fearon), ES(Rotella), DR(Kornacki/Alt. Morrissey)		
Individual BOE Ad Hoc Committees (ad hoc committees meet for a designated period or as needed)			
Chester BOE			
Facilities	TBD		
Internal Marketing	TBD		
PTO	Ropiak		
CATV Advisory Council (Cable TV)	For Discussion		
Deep River BOE			
Facilities	Morrissey/Grow		
PTO	Weglarz		
School Improvement Team	Weglarz/Ciaglo		
CATV Advisory Council (Cable TV)	TBD		
Essex BOE			
Building	Seidman		
PTO	Rotating		
School Improvement Team	TBD		
Essex Foundation	McCluskey / Fitton		
Communications	Rotating		
CATV Advisory Council (Cable TV)	Fitton		
Region 4 BOE			
Personnel & Negotiations		Contract duration	Initiate negotiations
▪ R4 Secretaries/Nurses	Riley/Alt. TBD	Expires 6/2017	3/2017
▪ R4 Custodians	Riley/Alt. TBD	Expires 6/2018	3/2018
R4 Audit & Finance	Rankin/Gioco		
School Improvement Team	TBD/TBD/TBD		
R4 Grounds Maintenance Oversight Committee	TBD/TBD		
R4 Building Committee	Fitzgibbons/TBD		
R4 Educational Foundation	TBD		
Region 4 Extra compensation points committee	Riley (only 1 rep needed)		
Public Relations & Outreach	Riley		
R4 Safety	Fitzgibbons		
R4 Advisory Council (PTO)	For Discussion		
R4 Facilities Study Committee	Riley		