



Regional School District #4
Chester – Deep River – Essex – Region 4
Joint Board of Education Committee Agenda

To: Members of the Chester, Deep River, Essex, and Region 4 Boards of Education
Subject: **June 07, 2018 Joint Board Committee Meeting**
Time: Joint Board Committee Meetings begin promptly at **7:00 p.m.**
Place: John Winthrop Middle School Library

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

Mission Statement

We, the communities of Chester, Deep River, Essex and Region 4, engage all students in a rigorous and collaborative educational program. We prepare our learners to be respectful citizens who are empowered to contribute in a globalized society.

AGENDA

- 1. Call to order. 7:00 p.m.**
 - 1.1 The Appointed Chair of the Supervision District Committee acts as the Chair of the Joint Board of Education Committee meeting and calls the meeting to order. (The Vice-Chair of the Supervision District is the alternate in the absence of the Supervision District Chair).
* **Chair of Supervision District rotates each Dec. – Deep River BOE Chair is now the Supv. Dist. Chair**
 - 1.2 The Chester, Deep River, Essex, and Region 4 Board of Education Chairs call their respective Boards to order and report a quorum (# of BOE members needed for a quorum)
Chester (5 members), Deep River (5 members), Essex (4 members), Region 4 (5 members)
 - 1.3 Regarding Action Items: the Chair of the Joint Board of Education meeting follows parliamentary procedure on items requiring a vote of the Joint Board of Education. All discussion shall be held with the Joint Board. The Chair of the Joint Board shall call for and record a vote by the respective Boards of Education in alphabetical order. Items are approved only with an affirmative majority vote of each respective Board of Education

- 2. Consent agenda**
 - 2.1 VOTE to approve Minutes of Regular Joint Board Meeting of April 07, 2018 (*encl #1*)

- 3. Public comment**

The public is reminded to state name and town for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Boards to hear citizen comment related to educational matters.

- 4. Other Items**
 - a. Report and Final Recommendation by Joint BOE Ad Hoc Cafeteria Committee (*encl #2*)
 - b. Strategic Focus Presentation – *Administration*

5. Reports

5.1 Superintendent's report

a. High Level Financial Status Updates for all Boards – *K. Allen*

b. Information and communication items

b.1 VOTE on Superintendent's recommendation to appoint Shipman and Goodwin as legal counsel for the Boards of Education of Chester, Deep River, Essex and Region 4 for 2018-19

5.2 Committee reports.

a. Joint PK-12 Committees – (*Comm. Chair*) Policy – *L. Rankin*, Curriculum – *T. Dickson*, Finance – *A. Conrad*

Finance	Curriculum	Policy
Sept. 26, 2017	Sept. 18, 2017	Sept. 18, 2017
Nov. 28, 2017 cancelled	Nov. 27, 2017 Set on 4 th Mon	Nov. 27, 2017 Set on 4 th Mon
Jan 30, 2018 cancelled	Jan. 22, 2018	Jan. 22, 2018 cancelled
Mar. 27, 2018 cancelled	Mar. 19, 2018	Mar. 19, 2018
		April 09, 2018 Addtl mtg. added
May 15, 2018 cancelled	May 21, 2018	May 21, 2018
Sept. 25, 2018	Sept. 17, 2018	Sept. 17, 2018
Nov. 27, 2018	Nov. 12, 2018 Set on 2 nd Mon	Nov. 12, 2018 Set on 2 nd Mon

b. Policy committee report (8 members). (*L. Rankin*)

b.1 First Reading and possible VOTE on the Joint BOE Policy Committee's recommendation to approve the recommended revisions to the following policy:

#3240 Tuition Fees (*encl #3*)

#1331 Smoking in School Facilities (*encl #4*)

#5131.6 Students - Alcohol, Drugs and Tobacco (*encl #5*)

#4118.231 Personnel – Alcohol, Drugs and Tobacco (*encl #6*)

c. Finance committee report (8 members) (*A. Conrad*)

d. Curriculum committee (9 members) (*T. Dickson*)

e. Ad hoc committees (as needed).

5.3 Assistant Superintendent's report. – *K. Martineau*

a. Update on Professional Development

b. Update on Curriculum

6. Public comment

The public is reminded to state name and address for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Boards to hear citizen comment related to educational matters.

7. Future agenda items

7.1 Next Regular Joint BOE Meeting, Oct. 04, 2018

7.2 Update on Celebrate Learning Summer Program (Oct.)

7.3 First Reading of BOE Meeting Calendar for upcoming calendar year (Oct.)

8. Adjournment



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(Rankin/Clymas/Grow) CH(Iselin/Scherber) DR(T. Ciaglo/Massey) ES (Seidman/McCluskey)		
*Joint PK-12 Curriculum Sub-Comm.	R4(Cavanaugh/Brookhart/Sandmann) CH(Bibbiani/Fearon) DR(T.Dickson/Grunko) ES(Rotella/McCann/Conrad Alt.)		
*Joint PK-12 Finance Sub-Committee	R4 (Gioco/Clark/Daniels) CH (Stack/Englert) DR (Munawar/Ferretti) ES (TBD/Conrad)		
Supervision District Committee (2 yr terms end in Nov. of the year listed after each name)	R4 (Cavanaugh 19 / Gioco 19 / Clark 19) CH (Fearon 19 /Fitzgibbons 19 / Stack 19) DR (Weglarz 19 / Andrews 19 / Morrissey 19) ES (Fitton 19 /McCluskey 19 / Seidman 19)		
Joint Ad Hoc Committees (ad hoc committees meet for a designated period or as needed)			
Personnel & Negotiations		<u>Contract duration</u>	<u>Initiate negotiations</u>
- Joint BOE Teacher negotiations	R4 (Rankin) CH (Fitzgibbons) DR (Morrissey/Weglarz Alt.) ES (Fitton)	Expires 6/2019	6/2018
- Joint BOE Administrator negotiations	Same as ABOVE for Teacher negotiations	Expires 7/2020	9/2019
- Joint BOE Paraeducator negotiations	Same as BELOW for Net Tech et al.	Expires 7/2020	3/2019
- Joint BOE NetTechs et al negotiations (ElemSec/Elem Nurses/ElemNetTech/R4NetTEch/ElemCustodians) - Cafeteria (all schools)	R4 (Rankin) CH (Fitzgibbons, Stack) DR (Massey/Ferretti Alt.) ES (Fitton)	Expires 6/2018 Expires 6/2020	3/2018 3/2020
Public Relations & Community Outreach	R4(TBD/TBD) CH (Bibbiani) ES (Seidman) DR (Weglarz/TBD)		
Technology	R4(Gioco) CH(TBD) ES (Seidman) DR (Munawar)		
Cafeteria	R4(Cavanaugh, Rankin) CH (Englert/Bibbiani) ES (Rotella) DR (Ciaglo/Dickson)		
School Calendar	R4 (Rankin/Brookhart/Daniels) CH (Englert) ES (McCluskey) DR (Weglarz)		
Space Utilization	R4(TBD) CH(TBD) ES (TBD) DR (TBD)		
LEARN Joint BOE representative(s)	R4(Cavanaugh), CH(Fearon), ES(Rotella), DR(Munawar)		
Individual BOE Ad Hoc Committees (ad hoc committees meet for a designated period or as needed)			
<u>Chester BOE</u>			
Facilities	TBD		
Internal Marketing	TBD		
PTO	TBD		
CATV Advisory Council (Cable TV)	For Discussion		
<u>Deep River BOE</u>			
Facilities	Morrissey/Ferretti		
PTO	rotating		
School Improvement Team	Weglarz/Ciaglo		
CATV Advisory Council (Cable TV)	TBD		
<u>Essex BOE</u>			
Building	Seidman		
PTO	Rotating		
School Improvement Team	TBD		
Essex Foundation	McCluskey / Fitton		
Communications	Rotating		
CATV Advisory Council (Cable TV)	Fitton		
<u>Region 4 BOE</u>			
Personnel & Negotiations		<u>Contract duration</u>	<u>Initiate negotiations</u>
▪ R4 Secretaries/Nurses	Rankin/Alt. TBD	Expires 6/2020	3/2020
▪ R4 Custodians	Rankin/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	TBD/TBD		
R4 Educational Foundation	TBD		
Region 4 Extra compensation points committee	Clark (only 1 rep needed)		
Public Relations & Outreach	TBD		
R4 Safety	TBD		
R4 Advisory Council (PTO)	For Discussion		
R4 Facilities Study Committee	TBD		