



**Regional School District #4
Chester – Deep River – Essex – Region 4**

REGIONAL SCHOOL DISTRICT NO. 4 BOARD OF EDUCATION

AGENDA

Date: November 8, 2018

To: Members of the Regional School District No. 4 Board of Education
Subject: **Board of Education meeting Tuesday, November 13, 2018 (Please note **TUESDAY** date for mtg.)**
Time: Board meetings begin promptly at 7:00 p.m.
Place: Library, John Winthrop Middle School

Please contact Jennifer Bryan at Central Office email 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.

1. Call to order 7:00 p.m. – Superintendent, Ruth 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

Treasurer

Committee Appointments (Any Standing Comm.; Joint BOE Curriculum, Finance, Policy; Negotiations, etc... and any Ad Hoc Committees as needed)

3. Consent agenda

The following items are to be handled as combined and by single vote. Any Board member may request that an item be pulled out for further discussion

3.1. Minutes from regular meeting of September 06, 2018 (*encl #1*)

3.2. Minutes from special Meeting of September 12, 2018 (*encl #2*)

3.3. Minutes from special meeting of October 17, 2018 (*encl #3*)

3.4. Accounts Payable report (*encl #4*)

4. Public comment

The public is reminded to state name 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 Board to hear citizen comment related to educational matters

5. Other Items

5.1. Region 4 Student Representatives Report

a. Middle School Representatives: (rotating)

b. Seniors: Kate Farrell & Cooper McCormick

c. Possible VOTE to accept donation of \$5,000 from Mr. Whelen to the VRHS Tech Ed Department – *VRHS Student and faculty member B. Sanchez*

5.2. **Executive Session**

- Negotiations – Review of Key Provisions in Region 4 Custodians contract for 2018-21 - *K. Roy, Esq.*
- Legal Matter – Update on pending claim - *K. Roy, Esq.*

5.3. Action Item:

Possible VOTE to ratify the Agreement between the Region 4 Board of Education, and Local 1303-086 of Council No. 4 American Federation of State, County and Municipal Employees, AFL-CIO (R4 custodians) for July 1, 2018 through June 30, 2021

5.4. Principal Updates

- a. Valley Regional High School – *Principal, Mike Barile*
 - a.1 General Update
 - a.2 Discussion and possible VOTE to approve purchase amount of up to \$5500 for a Field Injury Transport Vehicle
 - a.3 Profile of 2018 Graduating Class

- b. John Winthrop Middle School – *Principal, William Duffy*
 - b.1 General Update
 - b.2 SBAC Presentation – *w/ K. Martineau*

- c. Region 4 Facilities Update – *Region 4 Director of Facilities, Leigh Rankin*
 - c.1 Possible VOTE to direct from where payment is to be made and/or possible VOTE to approve capital expenditure to pay invoice for mandated tank removal - *L. Rankin*
 - c.2 Update on Board’s request at the September meeting to contact Real Estate agents regarding marketing strategies for Falls Landing property and Possible VOTE on how to proceed
 - c.3 Possible VOTE to accept donation of \$1000 from Valley Soccer Club to be used at the principal’s discretion

6. Reports

6.1 Financial Status Report (K. Allen)

- a. Financial Status and Cafeteria Account Update (*encl #5*)
- b. Capital Account Report for 2017-18 and summary of related state statutes (*encl #6*)
- c. A review of the Region 4 Sports programs and the budget breakdown showing Title IX is being followed (*encl #7*) (*Per Board request*)
- d. Possible VOTE to approve request for transfer of funds (*encl #8*)

6.2 Committee reports. (Chair)

- a. Joint PK-12 Committees – Policy- *TBD*, Curriculum –*T. Dickson*, Finance – *TBD*

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 23, 2018 Addtnl mtg. added
May 15, 2018 cancelled	May 21, 2018	May 21, 2018
		Aug 20, 2018 Addtnl mtg. added
Sept. 25, 2018 Oct. 16 th added as well	Sept. 17, 2018	Sept. 17, 2018 Re-set to Oct. 15 th
Nov. 27, 2018	Nov. 12, 2018 Re-set to Nov. 27 th	Nov. 12, 2018 Set on 2 nd Mon

- b. Other committee reports
 - b.1 Supervision District Committee update – *J. Clark, J. Cavanaugh, M. Gioco*
 - b.2 Joint BOE Ad Hoc School Security Advisory Committee – *DG Fitton*
 - b.3 Joint BOE Ad Hoc Tuition Committee – *R. Levy*
 - Discuss proposed Tuition fee structure – *R. Levy*

6.3 Superintendent's report – *R. Levy*

- a. District update
 - a.1 Critical and Creative Problem Solving – *standing item*
 - a.2 Notification of disposition of materials per Policy #3260 (Valley TV Club equipment)
 - a.3 Presentation of 2016-17 Performance Profile Report for JWMS, VRHS & Region 4 (*encl #9*)
- b. Information and communication
 - b.1 Discussion regarding any pending policies – *standing item*

b.1.a. - First Reading of Joint BOE Policy Committee's recommended revisions to the following policy:

- # 6146 Graduation Requirements (R4 only) (*encl #10*)

- # 6172.6 Virtual On-Line Courses (R4 only) (*encl #11*)

6.4 Assistant Superintendent's report - *K. Martineau*

- a. General update

7. Public comment

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8. Future Agenda Items

- 9. Other Items:** Select a date for a BOE Workshop regarding Board policy and state statutes with regards to capital sinking funds (*Per BOE vote to make an agenda item this month*)

10. Future Agenda Items

- 10.1 Next Joint BOE meeting is Monday, December 03, 2018 @ 7:00 p.m.
- 10.2 Next Region 4 BOE regular BOE meeting is proposed for Tuesday, January 08, 2019
- 10.3 Region 4 BOE Workshop with Nick Caruso Wednesday, January 16, 2019 @ 6:00 p.m. in CO
- 10.4 Region 4 BOE Budget Workshops are proposed for: Jan. 23rd, Feb. 05, Feb. 20th, 2019 @ 6:00 p.m. in CO
- 10.5 BOE and Community input for 2019-20 budget (on-going)
- 10.6 Presentation of Major Budget Drivers for 2019-20 (TBD)

11. Adjournment



Regional School District 4
Chester – Deep River – Essex – Region 4
Boards of Education Committees – School Year 2018-19 (Updates in Progress)

Joint BOE Standing Committees (standing committees have regularly scheduled meetings)	
*Joint PK-12 Policy Sub-Committee	R4(Sandmann/Clymas/Grow) CH(Iselin/Scherber) DR (Resnisky/Massey) ES (Seidman/McCluskey)
*Joint PK-12 Curriculum Sub-Comm.	R4(Cavanaugh/Brookhart) CH(Bibbiani/Fearon) DR(T.Dickson/Grunko) ES(Rotella/McCann)
*Joint PK-12 Finance Sub-Committee	R4 (Gioco/Clark/Daniels) CH (Stack/Englert) DR (Munawar/Ferretti) ES (TBD/Watson)
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 / Ciaglo 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 (Daniels/Brookhart Alt.) CH (Stack/Englert Alt.) DR (Morrissey/Weglarz Alt.) ES (Fitton/Watson)	Expires 7/2019	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)	R4 (Daniels/Brookhart Alt.) CH (Fitzgibbons, Stack) DR (Massey/Ferretti Alt.) ES (Fitton/Watson)	Expires 7/2021	3/2021
- Cafeteria (all schools)		Expires 7/2020	3/2020
Public Relations & Community Outreach	R4(TBD/TBD), CH (Bibbiani), ES (Seidman), DR (Wegalarz/TBD)		
Technology	R4(Gioco), CH(Englert), ES (Seidman), DR (Munawar)		
School Calendar	R4(Brookhart/Daniels), CH (Englert), ES (McCluskey), DR (Weglarz)		
LEARN Joint BOE representative(s)	R4(Cavanaugh), CH(Fearon), ES(Rotella), DR(Munawar)		
School Security Advisory Committee	R4(Sandmann), CH(Greenberg-Ellis), DR(Weglarz), ES(Fitton)		
Tuition Committee	R4(Grow), CH (Stack), DR (Morrissey), ES (McCluskey/Seidman Alt.)		

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	Daniels/Brookhart Alt.	Expires 7/2020	3/2020
▪ R4 Custodians	Daniels/Brookhart Alt.	Expires 7/2021	3/2021
R4 Audit & Finance	Gioco/TBD		
School Improvement Team	TBD/TBD/TBD		
R4 Grounds and Buildings Maintenance and Oversight Committee	Fitton/Gioco/Grow/Clark		
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		

REGIONAL SCHOOL DISTRICT NO. 4 BOARD OF EDUCATION

Welcome to tonight's meeting of the Regional 4 Board of Education. We appreciate your interest and attendance.

WHO WE ARE:

We are fellow residents of Chester, Deep River and Essex, elected by the communities to serve 6-year terms without compensation. (one from each town, each biennial election)

Trisha Brookhart (CH)	2023	Rick Daniels (DR)	2023	Kate Sandmann (ES)	2023
Mario Gioco (CH) , Treasurer	2019	Jane Cavanaugh(DR) , Vice Chair	2019	DG Fitton (ES)	2019
Lori Ann Clymas (CH)	2021	Michelle Grow(DR) (appt until 2019)	2021	Jennifer Clark,Chair (ES)	2021

Our contact information is listed on the District web site: www.reg4.k12.ct.us Our annual goals are also listed.

We are assisted in the meeting by our school administration:

Ruth I. Levy, Ed.D., Superintendent of Schools

Kristina Martineau, Ed.D., Assistant Superintendent of Schools

Kimberly Allen, Business Manager

Sarah Smalley, Director of Pupil Services

Michael Barile, Principal, VRHS

William Duffy, Principal, JWMS

And our student representatives:

Junior Student Representative: **TBD**

Junior Student Representative: **TBD**

Senior Student Representative: **Kate Farrell**

Senior Student Representative: **Cooper McCormick**

Our board clerk is **Jennifer Bryan**

HOW YOU CAN CONTRIBUTE AND PARTICIPATE:

We typically have two "Audiences of Citizens" during the meeting. During this part of the meeting, you can make comments, suggestions and ask questions. We ask you to limit comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. As the intention of the audience of citizens is for the Board to listen to you, the Board may not respond immediately since we may not have discussed or taken a position on the topic...please don't take this as a sign of disinterest. Our standard of courtesy and respect for the opinions of others is the same as the one expected of our students.

We encourage written input to the Board to include suggestions on future agenda items. Upon request, letters can be read at the meeting as long as they focus on issues or policies and not people.

While we value your input, please know the Board of Education meeting is a "Meeting in Public" and not a "Public Meeting." We appreciate your helping us accomplish our agenda in a time effective manner.

REGULAR MEETINGS:

Our regular meetings are normally held on the first Thursday of every other month, September through June. In addition we participate in meetings of the Joint Board of Education Committee every other month along with the Boards of Education of Chester, Deep River and Essex. Regular Meeting Agendas and Special Meeting Agendas are posted in each of the Town Halls and on the school website (www.reg4.k12.ct.us).

EXECUTIVE SESSION:

The Board may occasionally meet in "Executive Session." This closed-door meeting is for discussing items of a sensitive nature, such as personnel issues or negotiation strategy.

SPECIAL MEETINGS:

Special meetings may be called with a minimum of 24 hours advanced notice, to discuss specific items.

We appreciate your attendance this evening and invite your continued interest on behalf of the students and residents of Region 4.