



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

CHESTER BOARD OF EDUCATION

AGENDA

Date: May 14, 2018

To: Members of the Chester Board of Education
Subject: **Board of Education meeting on May 24, 2018**
Time: Board meetings begin promptly at **7:00 p.m.**
Place: Library, Chester Elementary School

Please contact Jennifer Bryan at Central Office via 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.** – *Chair, D. Fitzgibbons*

2. **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.
 - 2.1. Minutes from the Regular Meeting of March 22, 2018 (*encl #1*)
 - 2.2. Accounts Payable report (*encl #2*)

3. **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.

4. **Other items**
 - 4.1. Principal's Update – *T. Stoddard*

5. **Reports**
 - 5.1 **Financial Status Report** – (*K. Allen*)
 - a. Year to Date Budget Status Report (*encl #3*)
 - b. Cafeteria Status Update (*encl #4*)
 - c. Discussion and possible VOTE on recommended budget transfers for 2017-18 (*encl #5*)

5.2 Committee reports. (Chair)

- a. Joint PK-12 Committees (*comm. chairs*) – Policy – L. Rankin, Curriculum – T. Dickson, 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 23, 2018 Addtnl mtg. added |
| May 15, 2018 Addtnl mtg. added | 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 |

- d. Supervision District Committee Update – C. Fearon, D. Fitzgibbons, J. Stack
e. LEARN Committee Update – C. Fearon
f. Other committee reports

5.3 Assistant Superintendent's report (K. Martineau)

- a. General update

5.4 Superintendent's report. (R. Levy)

- a. District update

- a.1 Critical Thinking and Creative Problem Solving – *standing item*

- b. Information and Communication

- b.1 Discussion regarding any pending policies - *standing item*
None to discuss

- b.2 Discussion and possible VOTE to renew the *Agreement Concerning the Establishment and Operation of an Interim Collaborative Preschool Program* dated February 13, 2008. The original contract expires on June 30, 2012 and per agreement may be renewed in 1 year increments upon agreement of all signing parties (Boards of Education for Chester, Deep River, Essex and the Regional Supervision District Committee) no later than June 30, 2017 (*encl #6*)

6. 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.

7. Executive Session Executive Session – Personnel

- Evaluation of Superintendent

8. Future agenda items

- 8.1 Next Joint BOE meeting is June 07, 2018
8.2 Next Chester BOE next regular meeting (Sept. 27, 2018 @ 7:00 p.m.)
8.3 BOE Self-evaluation (TBD)

9.. 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 | | |

CHESTER BOARD OF EDUCATION

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

WHO WE ARE:

We are fellow residents of Chester, elected by the community to serve 4 years (6-3 rotation) without compensation.

| | | |
|--|--|---|
| Theresa Myers (on ballot in 2019)2021 | Rebecca Greenberg-Ellis (on ballot in 2019)2021 | Becky Iselin , Co-Secretary 2021 |
| Robert Bibbiani Co-Secretary 2021 | Maria Scherber 2021 | John Stack ,Vice-Chair 2019 |
| Tom Englert 2021 | Charlene Fearon 2019 | David Fitzgibbons , Chair 2019 |

Our contact information is listed in the school calendar and the school web site. Our annual goals are also listed on the school web site (www.reg4.k12.ct.us).

We are assisted in the meeting by our school administration:

Ruth I. Levy, Ed.D., Superintendent of Schools, Region 4 – Chester – Deep River - Essex
Kristina Martineau, Ed.D., Assistant Superintendent of Schools
Kimberly Allen, Business Manager
Tyson Stoddard, Principal

Our board clerk is Ms. Kelley Frazier.

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 fourth Thursday of every other month, unless there is a conflict with school vacation. 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. Our agenda is posted at town hall 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 24 hours advanced notice, to discuss specific items. The agenda will be posted on the bulletin board by the cafeteria and the meeting will be limited to those items.

We appreciate your attendance this evening and invite your continued interest on behalf of the children and residents of Chester.