

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

DEEP RIVER BOARD OF EDUCATION

AGENDA

Date: March 02, 2016

To: Members of the Deep River Board of Education Subject: **Board of Education meeting March 17, 2016**Time: Board meetings begin promptly at 7:00 p.m.
Place: Media Center, Deep River Elementary School

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.

- 1. Call to order 7:00 p.m. Chair, Michelle Grow
- 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 January 21, 2016 (encl #1)
 - 2.2. Minutes from the budget workshop of February 02, 2016 (encl #2)
 - 2.3. Minutes from the budget workshop of February 23, 2016 (encl #3)
 - 2.4. Accounts Payable report (encl #4)
- **3. Student report** General update by DRES students –
- **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 Principal's update C. Strickland
- 6. Reports.
 - 6.1. Financial Status Report (*G. Sawyer*)
 - a. Financial Status & Cafeteria Updates (encl #5 & encl #6)

6.2 Committee reports. (Chair)

a. <u>Joint PK-12 Committees</u> – Policy – L. Rankin, Curriculum – D. Fitzgibbons, Finance – M. Watson

Finance	Curriculum	Policy		
Sept. 29, 2015	Sept. 28, 2015 Set on last Mon	Sept. 28, 2015 Set on last Mon		
Nov. 17, 2015 3 rd Tues. b/c-of-holiday	Nov. 16, 2015	Nov. 16, 2015		
Jan 19, 2016 Set on 3 rd Tues. To be re-set	Jan. 25, 2016 Set on last Mon.	Jan. 25, 2016 Set on last Mon		
Mar. 29, 2016	Mar. 21, 2016	Mar. 21, 2016		
No May Mtg.	May 16, 2016	May 16, 2016		
Sept. 27, 2016	Sept. 19, 2016	Sept. 19, 2016		
Nov. 29, 2016	Nov. 14, 2016 2 nd Mon. due to holiday	Nov. 14, 2016 2 nd Mon. due to holiday		

- b. Supervision District Committee Update M. Grow
- c. DRES Facilities (Buildings and Grounds) Committee TBD
- d. LEARN Committee Update M. Morrissey
- e. Other committee reports
- 6.3 Assistant Superintendent's report (K. Martineau)
 - a. General update
- 6.4 Superintendent's report. (R. Levy)
 - a. District update
 - b. Information and Communication
 - b.1 Discussion regarding any pending policies standing item
 - None to discuss
 - b.2 Discussion and possible VOTE to adopt proposed 2016-17 Deep River Elementary School budget to be presented to the Town
 - b.3 Talking Points for Budgets

7. 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.

- **8.** Executive Session Personnel Discuss Superintendent's recommendation regarding staff non-renewals
- 9. Action Item VOTE on Superintendent's recommendation regarding staff non-renewals

10. Future Agenda Items

- 10.1 Joint BOE next regular meeting April 07, 2016 @ 7:00 p.m. (JWMS)
- 10.2 Deep River BOE next regular meeting (May 19, 2016 @ 7:00 p.m.)

11. Adjournment



Regional School District 4 Chester – Deep River – Essex – Region 4 Boards of Education Committees – School Year 2015-16 (Updates in Progress)

Minal Excellence Ite							
Joint BOE Standing Committees (standing	g committees hav	ve regularly scheduled meetings)					
	R4(Fitzgibbons/Rankin) CH(Stack/Henick) DR(T. Ciaglo/J.Talbott) ES (Seidman/McCluskey)						
J	R4(Jim Olson/Lori Ann Clymas) CH(Fitzgibbons/Bibbiani/Alt. Fearon) DR(T.Dickson/P.Weglarz/Kornacki Alt.) ES(Rotella/Conrad Alt.)						
	R4 (Gioco/Hollister) CH (Stack/Scherber) DR (Munawar/Morrissey) ES (Watson/Conrad)						
	R4 (Cavanaugh 17 / Riley 17 / Clark 17) CH (Fearon 17 / Fitzgibbons 17 / Henick 17)						
	DR (Grow 17 / A	Andrews 17 / Morrissey 17) ES (F	Fitton 16 /McClus	key 17 / Se	eidman 16)		
Joint Ad Hoc Committees (ad hoc committees)	nittees meet fo	r a designated period or as nee	ded)				
Personnel & Negotiations				et duration	Initiate negotiations		
- Joint BOE Teacher negotiations	R4 (Rankin/Riley) CH (Fitzgibbons)			es 6/2016	6/2015		
- Joint BOE Administrator negotiations	DR (Morrisey) ES (Fitton / Watson)			7/2017	9/2016		
- Joint BOE Paraeducator negotiations	Same as ABOVE for Teacher negotiations			res 7/2017	3/2016		
- Joint BOE NetTechs et al negotiations (ElemSec/Elem	Same as BELOW for Net Tech et al. R4 (Riley, Olson) CH (Fitzgibbons, Stack) DR (TBD)			res 7/2017 res 6/2015	3/2015		
Nurses/ElemNetTech/R4NetTEch/ElemCustodians)	ES (Fitton/Wats		2.ipii	05 0/2010	0,2010		
- Cafeteria (all schools)				res 6/2017	3/2017		
Public Relations & Community Outreach	R4(Riley/Fitzgibbons) CH (Bibbiani) ES (Seidman) DR						
Technology	R4(Gioco) CH(TBD) ES (Seidman) DR (TBD)						
Cafeteria		H (TBD) ES (TBD) DR (TBD)	<i>I</i>				
School Calendar Space Utilization		H (TBD) ES (McCluskey) DR (Mas) CH(TBD) ES (TBD) DR (TBI					
District Governance (PK-12 Organization)		O) CH(TBD) ES (Seidman) DR (TBD)					
LEARN Joint BOE representative(s)		as), CH(Fearon), ES(Rotella), DR(
(s)			()				
Individual BOE Ad Hoc Committees	! (ad hoc comm	nittees meet for a designated pe	riod or as needs	ad)			
Chester BOE	(au noc comm	littees meet for a designated pe	riod or as ficedo	<i>.u)</i>			
Facilities		TBD					
Internal Marketing		TBD					
PTO PTO		Ropiak					
CATV Advisory Council (Cable TV)		For Discussion					
Deep River BOE		1 OI DISCUSSIOII					
Facilities		Morrissey/Grow					
PTO		Grow					
School Improvement Team		TBD					
CATV Advisory Council (Cable TV)		For Discussion					
Essex BOE		1 of Discussion					
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		Con	tract duration	Initi	ate negotiations		
R4 Secretaries/Nurses			xpires 6/2017				
R4 Custodians			xpires 6/2015		3/2015		
R4 Audit & Finance		Rankin/Gioco	-F-100 0, 2010	1	2,2010		
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					
Demilies Study Committee							

DEEP RIVER BOARD OF EDUCATION

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

WHO WE ARE:

We are fellow residents of Deep River, elected by the community to serve 4 years (5-4 rotation) without compensation.

James Talbott	2017	Nelle Andrews, Vice Chair	2017	Paula Weglarz	2019
Michelle Grow, Chair	2017	Miriam Morrissey	2019	Tracy Dickson, Secretary	2019
Hadley Kornacki	2017	Tadria Ciaglo	2019	Imran Munawar	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:

Dr. Ruth I. Levy, Superintendent of Schools

Kristina Martineau, Assistant Superintendent

Christian Strickland, 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 third 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 the 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 Deep River.