



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

REVISED

To: Members of the Chester, Deep River, Essex, and Region 4 Boards of Education
Subject: **April 07, 2016 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 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.

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. – Region 4 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. Moment of Silence for Dick Smith**
- 3. Consent agenda**
 - 3.1 VOTE to approve Minutes of Regular Joint Board Meeting of February 25, 2016 (*encl #1*)
- 4. 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.
- 5. Other Items – None needed**
- 6. Reports**
 - 6.1 Superintendent's report
 - a. High Level Financial Status Updates for all Boards – *G. Sawyer (encl #2,#3)*
 - b. Information and communication items
 - b.1 VOTE to approve the revised 2016-17 Supervision District Budget for a total appropriation of Six Million, eight hundred sixty seven thousand, four hundred thirty two dollars (\$6,867,432)

6.2 Committee reports.

- a. Joint PK-12 Committees – (*Comm. Chair*) 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 <small>3rd Tues. b/c of holiday</small>	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 Re-set to Apr 11 th	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 <small>2nd Mon. due to holiday</small>	Nov. 14, 2016 <small>2nd Mon. due to holiday</small>

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

b.1 First Reading on the following policies:

- #5118 Resident/Non-Resident Attendance (*encl. #4*)
- #4134 Tutoring (*encl #5*)
- #4138/4238 Non-School Employment (*encl #6*)
- #4147/4247 Employee Safety (*encl #7*)
- #4152.6/4252.6 Family Medical Leave Act (*encl #8*)
- #4212.42 Drug and Alcohol Testing for School Bus Drivers (*encl #9*)

- c. Finance committee report (8 members) (*M. Watson*)

- d. Curriculum committee (8 members). (*D. Fitzgibbons*)

- e. Ad hoc committees (as needed).

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

- a. Update on Professional Development
- b. Update on Curriculum
- c. Vote to approve updated Teacher Evaluation Plan per State mandate

7. 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.

8. Future agenda items

- 8.1 Next Regular Joint BOE Meeting, June 02, 2016 @ 7:00 p.m.
- 8.2 Second Reading and VOTE on pending policies (June)

9. Adjournment.*

*** Chester Board of Education will stay in Session for the following business:**

- Discussion and possible VOTE to appoint candidate to fill vacancy until next municipal election on Nov. 7, 2017.

*** Essex Board of Education will stay in Session for the following business:**

- Discussion and possible VOTE to accept amended budget amount

***Region 4 Board of Education will stay in Session for the following business:**

- Possible VOTE to move a recommended Region 4 Budget for 2016-17 to the public hearing on April 25, 2016 and the annual meeting on May 02, 2016 in the amount of Nineteen million, four hundred eighty thousand, three hundred seventy four dollars (\$19,480,374).



Regional School District 4
Chester – Deep River – Essex – Region 4
Boards of Education Committees – School Year 2015-16 (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) DR(T. Ciaglo/J.Talbott) 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/Scherber) 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 (Vacancy/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		<u>Contract duration</u>	<u>Initiate negotiations</u>
- Joint BOE Teacher negotiations	R4 (Rankin/Riley) CH (Fitzgibbons) DR (Morrissey) ES (Fitton / Watson)	Expires 6/2016	6/2015
- 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) ES (Fitton/Watson)	Expires 6/2015 Expires 6/2017	3/2015 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(Riley) CH (TBD) ES (TBD) DR (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)			
<u>Chester BOE</u>			
Facilities	TBD		
Internal Marketing	TBD		
PTO	Ropiak		
CATV Advisory Council (Cable TV)	For Discussion		
<u>Deep River BOE</u>			
Facilities	Morrissey/Grow		
PTO	Weglarz		
School Improvement Team	Weglarz/Ciaglo		
CATV Advisory Council (Cable TV)	Talbott		
<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	Riley/Alt. TBD	Expires 6/2017	3/2017
▪ R4 Custodians	Riley/Alt. TBD	Expires 6/2015	3/2015
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		