



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: **December 07, 2017 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 October 05, 2017 (*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 – introduction of new BOE members

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 New BOE Member and new BOE Chair Workshop Monday, Dec. 11, 2017 with Shipman and Goodwin Attorney, Kevin Roy @ 6:00 p.m. in Central Office

- b.2 Possible VOTE to revise Calendar of BOE meetings for January – May 2018 as follows:
Region 4 January regular BOE meeting - move from Jan 4th to Tues., Jan. 16th
With regards to start times for the following budget workshop dates:
 Tues., Jan. 23, 2018 EES BOE Budget Wkshp I start at later time of 7:30 p.m.
 Tues., Feb. 13, 2018 EES BOE Budget Wkshp II start at later time of 7:30 p.m.
 Tues., Feb. 20, 2018 DRES BOE Budget Wkshp II start at later time of 7:30 p.m.
 Tues., Mar. 06, 2018 DRES BOE Budget Wkshp III start at later time of 7:30 p.m.

5.2 Committee reports.

- a. Joint PK-12 Committees – (Comm. Chair) Policy – L. Rankin, Curriculum – TBD, 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	Jan. 22, 2018	Jan. 22, 2018
Mar. 27, 2018	Mar. 19, 2018	Mar. 19, 2018
No May Mtg.	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 Second Reading and possible VOTE to approve the Joint BOE Policy Committee’s recommended revisions to the following policy:

#5131.21 Physical Restraint and Seclusion of Students (encl #2)

- b.2 VOTE to approve the Joint BOE Policy Committee’s recommendation to remove the following policies from the policy manual:

#5136 Foreign Students Attending Schools (encl #3)

#5141.22 Communicable/Infections Diseases (encl #4)

#5141.23 Psychotropic Drug Use (encl #5)

- b.3 First Reading on the Joint BOE Policy Committee’s recommendation to approve recommended revisions to the following policy:

#5132 Dress Code (encl #6)

- c. Finance committee report (8 members) (TBD)
 d. Curriculum committee (9 members) (TBD)
 e. Ad hoc committees (as needed).
 e.1 Joint BOE Cafeteria Committee (R. Levy)

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, February 22, 2018 @ 7:00 p.m.
- 7.2 Jonathan Costa Presents Update on Strategic Plan (*Feb.*)
- 7.3 End-of-Year Strategic Plan Presentation on Next Steps (*June*)

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) ES (Fitton)	Expires 6/2019	6/2018
- 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 (Rankin) CH (Fitzgibbons, Stack) DR (Massey) ES (Fitton)	Expires 6/2018	3/2018
		Expires 6/2017	3/2017
Public Relations & Community Outreach	R4(TBD/TBD) CH (Bibbiani) ES (Seidman) DR (Wegalarz/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) CH (Englert) ES (McCluskey) DR (Weglarz)		
Space Utilization	R4(TBD) CH(TBD) ES (TBD) DR (TBD)		
LEARN Joint BOE representative(s)	R4(Fitzgibbons), 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 6/2017	3/2017
▪ 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		