

Monthly Meeting

Avon Board of Education 34 Simsbury Road, Avon, Connecticut

Mission Statement

Our mission is to inspire in each student a joy and passion for learning and a commitment to excellence, personal integrity, and social responsibility.

Tuesday, May 19, 2020, 7:00 pm

via Remote Meeting

To join Zoom meeting, click on link below:

https://avonk12ctus.zoom.us/i/82167326200?pwd=bG1XdlBmUk5vd1M3SFR5WE95cEo1QT09

To dial in, call: (646) 558-8656 or (301) 715-8592

Meeting ID: 821 6732 6200 Password: 689347

If you have a comment you would like to share with the Board of Education, please send an email with your comment no later than 4:00 pm, Monday, May 18, 2020 to smoy@avon.k12.ct.us. Please include your full name and address. Emails will be acknowledged during the Public Comment portion of the Board meeting.

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentations
 - A. Avon Achiever
 - 1. Walden Yan (AHS Student) in recognition for having obtained the highest level of academic achievement and thus named the Valedictorian for the Class of 2020. In addition to Walden's academic excellence he has been an active participant in Student Government all four years, serving as its Treasurer this year. Walden has also shown what it means to be a well-rounded student serving in various clubs as well as participating in school athletics. Walden Yan will be attending Harvard University in the Fall of 2020.
 - 2. Michael Hanratty (AHS Student) in recognition for his stellar academic achievement and thus named the Salutatorian for the Class of 2020. In addition to Michael's academic excellence he has been an active member of the Avon High School Community, having served as class president as well as participating in various other clubs and organizations. Michael is also an accomplished golfer and was also the varsity golf team captain. Michael Hanratty will be attending Colgate University in the Fall of 2020.
 - 3. Rich Manning, Jeff Olson, Jason Plourde, Ben Puffer and Manny Rivera (AMS Staff) in recognition for being part of the custodial team at the Avon Middle School and appreciation for everything they do, especially during this Covid19 pandemic. To quote an AMS student, "Thank you for the time you take every day to clean up this school. Each time I walk into this school, I am greeted by clean hallways and classrooms. Thanks to you, I do not have to go to school in a dirty place... You deserve a big thank you for everything you do! I hope you know that you are appreciated in all that you do for this school."

B. Avon Board of Education Student Representative

1. Addisen Ganiats

IV. Approval of Minutes

- A. Board of Education Regular Monthly Meeting, April 21, 2020
- B. Board of Education Special Monthly Meeting, April 28, 2020

V. Communication from Public

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VI. <u>Items of Information and Proposals</u>

- A. Student Representative Report -Addisen Ganiats & Alvin Guo, AHS Student Representatives
- B. Financial Report Heather Michaud, Director of Fiscal Affairs

VII. Committees & Liaison Reports

- A. Committee Reports
 - 1. Curriculum & Professional Practices Jackie Blea, Chair
 - 2. Finance Jay Spivak, Chair
 - 3. Negotiations Jason Indomenico, Chair
 - 4. Policy Laura Young, Chair
- B. Liaison Report
 - 1. Board Representative to Capital Region Education Council Jackie Blea, Board Rep.

VIII. Chair's Report – Debra Chute, Board Chair

A. Board Chair Update

IX. Superintendent's Report – Dr. Bridget Heston Carnemolla

- A. Hiring Report
- B. Enrollment Report
- C. Updates

X. Consent Calendar

- A. 19-20/59 Approval of Budget Transfers
- B. 19-20/60 Approval of AHS Booster Club Friends of Crew donation of two crew shells valued at \$82,095 to the Avon Crew Team

XI. Old Business

- A. 18-19/70 Pledge to ACORN for the Turf Field Lighting Project
- B. 19-20/58 School Closure Updates

XII. New Business

- A. 19-20/61 Use of Facilities Funds Gymnasium Floor Refinishing
- B. 19-20/62 Non-Lapsing Fund
- C. 19-20/63 Graduation Ceremony

XIII. Communication from Avon Board of Education Members

XIV. Adjournment

NOTE: If there is any person interested in an item that does not appear on the agenda, please arrange to speak with the Chair or the Superintendent of Schools before the meeting to discuss the matter.