

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, December 21, 2021, 7:00 pm

via Remote Meeting

To join Zoom meeting, click on link below: <u>https://avonk12ctus.zoom.us/j/89748951720?pwd=cG9CeXNIMDZoUzVZV1Q2Rzc4REp6QT09</u> To dial in, call: (646) 558-8656 or (301) 715-8592

> Meeting ID: 897 4895 1720 Passcode: 096258

The Board will conduct this meeting remotely. Please email Shirley Moy, <u>smoy@avon.k12.ct.us</u>, not less than twenty-four (24) hours prior to the meeting if you require any electronic equipment necessary to attend such meeting in real-time. In such cases, the Board will provide a physical location and the necessary electronic equipment. Please be advised that the same opportunities to provide comment or testimony and otherwise participate in such meeting if such meeting were held in person will continue to apply.

<u>Agenda</u>

I. <u>Pledge of Allegiance</u>

II. <u>Recognition</u>

A. Avon Achievers

AMS – Jess Giannini, AMS Principal, and Kristina Wallace, AMS Assistant Principal will honor: Donna Zyjeski (staff) as she wraps up her 31 year career in Avon. She is the beloved "Grandma" of AMS, and she puts a smile on every staff member's face each day. Grandma Z, in many ways is the 5th pillar of AMS as she embodies compassion, curiosity, responsibility and resilience in all that she does.

Nora Hillman (staff) as she wraps up her 21 year career with Avon Public Schools. Ms. Hillman has taught art at the elementary and middle school levels in Avon, growing her students' love of the creative arts, making all that come across her path feel appreciated, welcomed and supported with her creative gifts, poems, personalized recognitions and handmade cards.

B. Board Members

Outgoing Board members – David Cavanaugh (Jan.'18-Dec.'21); Jennifer Das (Sept.'21-Dec.'21); Jason Indomenico (May'17-Dec.'21); and Jay Spivak (Jan.'10-Dec.'21)

III. Approval of Minutes

A. Board of Education Regular Monthly Meeting, November 16, 2021

IV. <u>Communication from Public</u>

Communications are generally limited to 15 minutes as a total maximum for all speakers, with each speaker limited to 3 minutes in accordance with standing Board policy. The Board may wave these limits in exceptional circumstances. Members of the public must indicate their desire to speak by contacting the Zoom host, Shirley Moy, via Zoom chat once the meeting starts. Guests will be called to speak in order notification is received and speakers must identify themselves with their name and address.

Agenda Board of Education Regular Meeting – December 21, 2021 P a g e | **2**

- V. Items of Information and Proposals
 - A. Student Representative Report Sawyer Hernandez and Charlotte Parry, AHS Student Representatives
 - B. Financial Report Susan Russo, Business Manager
- VI. 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.
- VII. <u>Chair's Report Debra Chute, Board Chair</u> A. Board Chair Update

VIII. Superintendent's Report - Dr. Bridget Heston Carnemolla

- A. Hiring Report
- B. Enrollment Report
- C. Strategic Plan Update
- D. Updates

IX. Consent Calendar

- A. 21-22/31 Approval of Budget Transfers
- B. 21-22/32 Approval of Donation of a pair of cymbals valued at \$125.00 from Daniel Volpe to Avon High School band.
- C. 21-22/33 Approval of Donation of Alto Saxophone, valued at \$500.00, from Susan Russo to TBS
- D. 21-22/34 Approval of Donation of Gaga Pit, valued at \$1,067.00, from TBS PTO to TBS
- E. 21-22/35 Approval of Donation of Battle of the Books, valued at \$3,807.61, from TBS PTO to TBS
- F. 21-22/36 Approval of Donation of French Horn, valued at \$800.00, from Elena Arias-Camison to TBS
- X. <u>New Business</u>
 - A. 21-22/37 Avon High School Course Proposal Recommendations
 - B. 21/22/38 Avon High School Course of Studies 2022-2023
- XI. <u>Communication from Public</u>

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XII. Communication from Avon Board of Education Members

XIII. <u>Adjournment</u>

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.