

**REGULAR MEETING
AVON BOARD OF EDUCATION
AVON, CONNECTICUT
Tuesday, February 28, 2017 – 7:00 p.m.
Avon High School Community Room**

REMINDER: Board of Education meetings are video recorded and available for viewing on NutmegTV community television - nutmegtv.org

AGENDA

- I. Call to Order (7:00 p.m.)

- II. Pledge of Allegiance

- III. Avon Achievers
 - A. Roaring Brook School
 1. Lauren Edge – In recognition of her act of care and appreciation in recognizing the efforts of her teacher’s hard work
 2. William Nusom – In recognition of outstanding work as emcee for the Veteran’s Day recognition ceremony
 - B. Pine Grove School
 1. Kate Matos – In recognition of leadership and teaching students the importance of giving back and charitable work with Connecticut Voices for Children
 - C. Thompson Brook School
 1. Jodi Baxter – In recognition of her commitment to caring for the well-being of students and staff in her service as a member of the cafeteria staff
 2. Elizabeth Feeley – In recognition of her PTO participation and dedicated involvement with the Book Fair
 3. Jennifer Howe – In recognition of her commitment to doing what is best for students and staff in her service as a member of the cafeteria staff
 - D. Avon Middle School
 1. Aiden Concepcion – In recognition of her leadership at school through participation in the Student Council and volunteering at Immaculate Shelter
 2. Emma Shuck – In recognition of her invaluable service as sound technician for productions and talent shows and being a student leader for the Unified Theater Team’s performance

- IV. Minutes
 - A. Board of Education, Regular Meeting, December 20, 2016
 - B. Board of Education, Special Meeting, December 19, 2016
 - C. Board of Education, Special Meeting, January 4, 2017
 - D. Board of Education, Special Meeting, February 2, 2017
 - E. Policy Committee Meeting, December 6, 2016
 - F. Policy Committee Meeting, January 3, 2017
 - G. Policy Committee Meeting, February 7, 2017
 - H. Communications/School Climate and Culture Committee Meeting, December 19, 2016
 - I. Communications/School Climate and Culture Committee Meeting, January 30, 2017

- IV. Minutes, Continued
- J. Finance Committee Meeting, December 13, 2016
 - K. Finance Committee Meeting, January 10, 2017
- V. Communications from Public
- Please remember 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.
- VI. Information and Proposals
- A. 16-17/76 Girls Hockey Co-Operative (Avon High School Athletic Director, Tim Filon)
 - B. Report from Avon High School Student Representatives (Connor Wilde and Heather Monroe)
 - 1. Avon High School Library Pass Rule (Heather Monroe, Student Representative)
 - C. Financial Report (Heather Michaud, Business Manager)
- VII. Consent Calendar
- Any member may remove an item from the consent calendar and it will be considered in full in the ordinary course after the consent calendar is voted upon.
- A. 16-17/77 Approval of New Hires (Certified Staff)
 - B. 16-17/78 Approval of New Hires (Non-Certified Staff)
 - C. 16-17/79 Approval of Resignations
 - D. 16-17/80 Approval of Retirement
 - E. 16-17/81 Approval of Budget Transfers
 - F. 16-17/82 Approval of Field Trip (Avon High School, Museum of Modern Art, NYC, March 1, 2017)
 - G. 16-17/83 Approval of Field Trip (Avon High School, Robotics District Championship, University of New Hampshire, April 5-8, 2017)
 - H. 16-17/84 Approval of Field Trip (Avon High School, America's Center Dome, St. Louis, Missouri, April 24-May 1, 2017)
 - I. 16-17/85 Approval of Field Trip (Thompson Brook School, Musica Dulce Concerts, NYC, May 31, 2017)
 - J. 16-17/74 Policy 5145.12 (Search and Seizure), Second Read
- VIII. Old Business
- None.
- IX. New Business
- A. 16-17/86 Policy 3171.1 (Non-Lapsing Education Fund), First Read
 - B. 16-17/87 Policy 3524.2 (Hazardous Materials in Schools/Green Cleaning), First Read
 - C. 16-17/88 Policy 4112.5 (Security Check/Fingerprinting), First Read
 - D. 16-17/89 Policy 4112.51 (Employment/Reference Checks), First Read
 - E. 16-17/91 Policy 5141.4 (Reporting of Child Abuse, Neglect and Sexual Assault), First Read
 - F. 16-17/92 Policy 5144.1 (Use of Physical Force), First Read
 - G. 16-17/93 Policy 6163.3 (Live Animals in the Classroom), First Read
 - H. 16-17/94 Proposed 2017-2018 School Year Calendar

- IX. New Business, Continued
 - I. 16-17/95 Supplemental Appropriation
 - J. 16-17/96 Avon High School Course Recommendations

- X. Superintendent's Update (Gary Mala)
 - A. Avon High School Principal Search and Selection Update
 - B. Grade 8 to Grade 9 Disenrollment Summary
 - C. Expulsion Protocol
 - 1. Existing Procedure
 - 2. Procedure Updates
 - 3. Negotiated Expulsion Agreements
 - D. Inclement Weather Review
 - E. General Report Regarding State Funding Issues
 - F. Enrollment Reports
 - G. Correspondence

- XI. Assistant Superintendent's Update (Donna Nestler-Rusack)
 - A. Avon Assessment Calendar for State Testing 2016-2017
 - B. Science CMT and CAPT Parent Letter
 - C. Connecticut SAT School Day Parent Letter
 - D. SDE Science Assessments Transition Timeline
 - E. February 16, 2017 CPDC Update Notes for Council Members
 - F. January 13, 2017 Professional Development Review
 - G. Kindergarten Registration

- XII. Director of Pupil Services Update (Kim Mearman)
 - A. Extended School Year
 - B. Connecticut Alternative Assessment
 - C. Family Engagement
 - D. Professional Development
 - E. Status Report Regarding Rectification of Transcript Study Skills Issues

- XIII. Such Other and Further Business That May Come Before the Meeting

- XIV. Communications from Board Members

- XV. Committee Reports & Future Meeting Dates
 - A. Alternative Resources/Regional Services (Mr. Spivak)
 - B. Audit (Ms. Young/Ms. Howard)
 - C. Capital Budget (Mr. Birk)
 - D. Communications/School Climate & Culture (Ms. Blea/Ms. Howard)
 - E. Finance (Mr. Spivak)
 - F. Personnel (Ms. Howard)

XV. Committee Reports & Future Meeting Dates, Continued

- G. Policy (Ms. Zirolli)
- H. Board Representative to Curriculum Professional Development Council (Ms. Chute)
- I. Board Representative to Avon Board of Finance (Mr. Birk)
- J. Board Representative to Avon Town Council (Ms. Roell)
- K. Board Representative to Capital Region Education Council (Ms. Blea)

XVI. Communication from Public

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XVII. Executive Session

- A. Pending Litigation
- B. Negotiations
- C. Confidential Student Matter

XVIII. Adjournment

NOTE: If there is any person in the audience interested in an item that does not appear on the agenda, please arrange to speak with the Board of Education Chair or the Superintendent of Schools before the meeting to discuss the matter. If the item is appropriate to the meeting, it may be discussed under New Business or Old Business. If the item requires extensive discussion or additional information, it may be placed on a future agenda.