



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 16, 2023, 7:00 pm

Avon High School, Library

Avon High School
510 West Avon Road
Avon, CT 06001

Agenda

- I. Call to Order
 - A. Roll Call
- II. Pledge of Allegiance
- III. Mission Statement
- IV. Recognition -
Valedictorian Ariella Tamara Reynolds
Salutatorian Sandra Helen Lu

Avon Middle School Robotics Team: Advisors- Mr. Chris Jones, Mr Eric Lord, Mr. Scott Rand.
World Championship Team: Sam Skelton, Eric Zhao, Stephen Zybowski, Jai Verman, Devyaan Bordloi, Cole Wilson, Abid Syed, Veera Gurusamy, Aarav Chourey, and Saujas Kant.
State Championship Team: Zac Lin, Peter Zheng, Dhruv Agarwal, Nabeel Chasmawala, Kam Vivekanandan, Kyle Curran, John Russo, Will Renjit, Shreyas Nair, Arwin Mathew, Ayan Patney, Advik Singh, Abaya Gurusamy, Ariana Khan, Manahur Ahmed-Islam, Emily Lamar, Aaron Mukherjee and Luca Ward.

CABE Award Winners:

AHS: Sara Trautman and Hope-Esha Chokshi
AMS: Krishna Sinha and Warren Close

- V. Approval of Minutes
 - A. Board of Education Executive Session of April 25, 2023
 - B. Board of Education Minutes of April 25, 2023
- VI. Communication from Public

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 waive these limits in exceptional circumstances.

VII. Items of Information and Proposals

- A. Student Representative Report – Charlotte Parry and Lillian Peng, AHS Student Representatives
- B. Financial Report – Susan Russo, Business Manager

VIII. Committees & Liaison Reports

- A. Committee Reports
 - Curriculum & Professional Practices – Jackie Blea, Chair
 - Finance – Lynn Katz, Chair (minutes from 5/9)
 - Negotiations – Deb Chute, Chair
 - Policy – Laura Young, Chair (minutes from 5/2)
- B. Liaison Report
 - Capital Region Education Council – Jackie Blea, Board Representative

IX. Chair's Report –Ms. Debra Chute, Board Chair

- A. Board Chair Update

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

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

XI. Consent Calendar -

- A. **22-23/74** Approval of Job Description: Grades 7-12 Math Specialist
- B. **22-23/75** 2023-2024 Fee Schedule
- C. **22-23/76** Budget Transfers
- D. **22-23/77** Donation from FAME to the Theater Program for \$585.00
- E. **22-23/78** Donation from CyberGrants, LLC on behalf of Charities Aid Foundation of America to Avon Board of Education for \$1500.00
- F. **22-23/79** Donation from PGS PTO to Pine Grove School for \$3,957.38 (various items)

XII. Old Business

- A. **Regulation 5141 (*Replacement*)** Health Assessments/Screening and Oral Health Assessments
(**Note:** *Regulations do not require Board approval*)
- B. **Regulation 5141.3 (*New*)** Immunization Requirements
(**Note:** *Regulations do not require Board approval*)
- C. **22-23/80** Policy 5141 (***Delete***) Student Health Services (Avon existing policy)

XIII. New Business

- A. S/L/A/M Collaborative (named for the founders Stecker, LaBau, Arneill, and McManus) Capacity and Utilization Analysis - **Michael Zuba, presenter**
- B. **22-23/81** Policy 5131.71 (***Revision***) Student Use of the District's Computer Systems and Internet Safety
- C. **22-23/82** Policy 5141.25 (***New***) Management Plan and Guidelines for Students with Food Allergies, Glycogen Storage Disease and/or Diabetes
- D. **22-23/83** Policy 5145.4 (student) (***Revision***) Nondiscrimination

- E. **22-23/84** Policy 4118.11 (Employee) (**Revision**) Nondiscrimination
- F. **22-23/85** Policy 9222 (**New**) Board Bylaw - Removal of Board Officers
- G. **22-23/86** Policy 9321 (**Replace**) Board Bylaw - Time, Place and Notice of Meetings
- H. **22-23/87** Policy 9325 (**Replace**) Board Bylaw - Meeting Conduct
- I. **22-23/88** Policy 9325.1 (**Replace**) Board Bylaw - Quorum and Voting Procedures
- J. **22-23/89** Policy 9325.2 (**Replace**) Board Bylaw - Construction and Posting of Agenda
- K. **22-23/90** Policy 9326 (**Replace**) Board Bylaw - Minutes

XIV. Communication from Public

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XV. Adjournment