

# 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, June 15, 2021, 7:00 pm

via Remote Meeting

To join Zoom meeting, click on link below: https://avonk12ctus.zoom.us/i/81493395387?pwd=ZldkaVISVFVuYjVHOVd1cTZsdXIrUT09

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

Meeting ID: 814 9339 5387 Passcode: 099652

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, June 14, 2021 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 (revised)

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentations
  - A. Avon Achiever
    - 1. McKenzie Mickus and Fiona Vallez (TBS Students) in recognition for being representatives of TBS' entire student council group. McKenzie and Fiona have worked all year to keep the school a positive place with spirit days and events that shifted the focus from the challenges of the pandemic to activities that uplifted and bound the school together.
    - 2. Ryan Hovorka and Kate Loparco (AMS Students) in recognition for their dedication to scholarship and leadership in school. Ryan and Kate are recognized as the recipients of the CT Association of Boards of Education Student Leadership award.
    - 3. Leah Cuyler and Zaeda Reid (AMS Students) in recognition for their dedication to scholarship, leadership in school and community service. Leah and Zaeda are recognized as the recipients of the CT Association of Schools Scholar Leader award.
- IV. Approval of Minutes
  - A. Board of Education Regular Monthly Meeting, May 18, 2021
  - B. Board of Education Special Meeting, June 9, 2021
- V. Communication from Public

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

- A. Student Representative Report Sawyer Hernandez, AHS Student Representative
- B. Financial Report Susan Russo, Business Manager

# 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. Strategic Plan Update
- D. Draft of Reopening Plan
- E. Overview of Elementary & Secondary School Emergency Relief (ESSER) Funds
- F. List of Donations and Gifts for SY 2020-2021
- G. Updates

### X. Consent Calendar

- A. 20-21/74 Approval of Budget Transfers
- B. 20-21/75 Approval of Donation of \$2,753.75 from FAME to AHS Theater Group
- C. 20-21/76 Approval of Donation of \$500 from The Global Companies, LLC to AHS
- D. 20-21/77 Approval of Donation of \$500 from PTO to AHS Counseling Department
- E. 20-21/78 Approval of Donation of \$3,000 from PTO to AHS Avon Voices for Equity Club
- F. 20-21/79 Approval of Donation of \$1,200 from PTO to AHS Theater Group
- G. 20-21/80 Approval of Donation of \$3,642 from FAME to AHS Theater Group
- H. 20-21/81 Approval of Donation of \$1,000 from PTO to AHS Mock Trial Team
- I. 20-21/82 Approval of Donation of \$3,299.50 from PTO to AMS for Technology Dept.
- J. 20-21/83 Approval of Donation of \$6,829.23 from PTO to TBS for Various Items
- K. 20-21/84 Approval of Donation of \$17,618.19 from PTO to PGS for Various Items
- L. 20-21/85 Approval of Donation of \$5,225 from PTO to RBS for Classroom Supplies
- M. 20-21/86 Approval of Donation of \$708 from PTO to RBS for Kindergarten T-shirts
- N. 20-21/87 Approval of Donation of \$740 from PTO to RBS for Face Masks
- O. 20-21/88 Approval of Donation of \$7,742 from PTO to RBS for Facility Signage
- P. 20-21/89 Approval of Donation of \$5,863.56 from PTO to RBS for Staff Appreciation
- Q. 20-21/90 Approval of Donation of \$4,037.62 from PTO to RBS for Recess Bags
- R. 20-21/91 Approval of Contract for Assistant Superintendent
- S. 20-21/92 Approval of Contract for Director of Human Resources
- T. 20-21/93 Approval of Contract for Business Manager
- U. 20-21/94 Approval of Contract for Director of Operations

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- V. 20-21/95 Approval of Contract for Director of Security & Safety
- W. 20-21/96 Approval of Contract for Director of Nutritional Services
- X. 21-21/97 Approval of Contract for Assistant Director of Nutrition Services
- Y. 20-21/98 Approval of Contract for Assistant to the Superintendent
- Z. 20-21/99 Approval of Contract for Assistant to the Assistant Superintendent
- AA. 20-21/100 Approval of Contract for Bus Driver/Courier
- BB. 20-21/101 Approval of Contract for Database Coordinator
- CC. 20-21/102 Approval of Contract for Finance Assistant
- DD. 20-21/103 Approval of Contract for Human Resources Specialist
- EE. 20-21/104 Approval of Contracts for Occupational Therapists
- FF. 20-21/105 Approval of Contract for School Nurses
- GG. 20-21/106 Approval of Contract for Payroll Specialist
- HH. 20-21/107 Approval of Contract for Senior Network Administrator
- II. 20-21/108 Approval of Contracts for Technology Support Specialists

#### XI. New Business

- A. 20-21/109 Ratification of Superintendent's Contract for 7/1/2021-6/30/2024
- B. 20-21/110 2021-2022 Board of Education Meeting Dates
- C. 20-21/111 Grades 6-12 School Counseling Curriculum
- D. 20-21/112 Grades 7-12 Technology Education Curriculum
- E. 20-21/113 Grade 6 ELA Primary Instructional Materials
- F. 20-21/114 End of Year Fund Allocation Request
- G. 20-21/115 FY 2021-2022 Fee Schedule
- H. 20-21/116 Supplemental Appropriation Open Choice Tuition
- I. 20-21/117 Discussion and Possible Action on Policy 1330 Use of School Facilities, First Read
- J. 20-21/118 Discussion and Possible Action on Policy 1230 Parent Organizations/Associations and Booster Clubs, First Read
- K. 20-21/119 Discussion and Possible Action on Policy 1324 Soliciting Funds/Distribution of Materials To and By Students, First Read
- L. 20-21/120 Discussion and Possible Action on Policy 3281 Fund Raising Activities, First Read

### XII. Communication from Avon Board of Education Members

#### XIII. Executive Session

A. Discussion Concerning the Tentative Agreement between the AFT CT on behalf of the Avon Educational Support Personnel

# XIV. Return to Public Session

A. Possible Action Concerning the Tentative Agreement between the AFT CT on behalf of the Avon Educational Support Personnel

### XV. 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.