

Plainville Board of Education Regular Meeting
May 14, 2018 7:00 PM
Plainville High School Cafeteria
47 Robert Holcomb Way
Plainville, CT 06062

I. Convene--Pledge of Allegiance	Dr. Maureen Brummett
II. Special Presentations:	
A. Acknowledgment of Valedictorian, Nathan Michalek, and Salutatorian Abigail Leander, for the PHS Class of 2018	Dr Maureen Brummett/ Andrea Saunders
B. CABA Student Leadership Awards: Jacob Hillburn and Phoebe Bell	Dr Maureen Brummett/ Andrea Saunders
C. Awards presented to MSP Robotics Teams	Dr Maureen Brummett/ Andrea Saunders
III. Approval of Minutes	
A. Request Approval of Minutes of April 16, 2018 Regular Business Meeting of the Board of Education	Andrea Saunders
B. Request Approval of Minutes of April 30, 2018 Special Meeting of the Board of Education (Finance Subcommittee)	Andrea Saunders
IV. Citizen Comments	
A. Response to Citizen Comments	Andrea Saunders
V. Council Liaison	Katherine Pugliese
VI. Superintendent's Report	
A. Food Service End-of-the-Year Report	James Bondi
B. Standards Based Grading Report	Steven LePage
C. Reading of Official Proclamation in Honor of Nurses' Day: May 9, 2018	Dr. Maureen Brummett
VII. Board Subcommittee Reports	
A. Student Representatives Report	Nathan Michalek
B. Facilities Subcommittee Report	Becky Tyrrell
C. Policy Subcommittee Report	Becky Tyrrell
D. Finance Subcommittee Report	Laurie Peterson
E. Advocacy Update	
F. Turf Committee Report	Dr. Maureen Brummett
G. PAC-Liaison--Plainville High School Report	Foster White
H. PTO Liaison--Toffolon Elementary School Report	Nicole Palmieri
I. PTO Liaison--Linden Elementary School Report	Deborah Hardy
J. PTC Liaison--Middle School of Plainville Report	Crystal St. Lawrence
K. PTO Liaison--Wheeler Elementary School Report	Andrea Saunders
L. CREC Council Report	Becky Tyrrell
M. Chairperson's Report	Andrea Saunders
VIII. Unfinished Business	
IX. New Business	
A. Board Open Forum	All BOE Members
B. Quarterly Special Education Cost Report (October, January, March, June)--NO REPORT	Sam Adlerstein
C. Request to Approve Contract: CT Institute of the Blind (Oak Hill) for 09/01/18 to 08/31/19 (Middle School)	Sam Adlerstein
D. Request to Approve American Sign Language Course Proposal	Leanne Gmeindl
E. Request Approval of Bargaining Unit MOU's	Dr. Maureen Brummett
F. RESOLUTION to Enter into Agreement with the Community Foundation of Greater New Britain to Establish a Permanent Agency Endowment Fund	Dr. Maureen Brummett
G. Request Approval of 2018-19 School Calendar with added PLC Days	Dr. Maureen Brummett
X. Consent Agenda	
A. Budget Object Summary	Sam Adlerstein
B. Food Service Report	Sam Adlerstein
C. Check Registers	Sam Adlerstein
D. Request Approval of Adult Education PEP Grant	Dr. Maureen Brummett
E. HR Report (Informational Item)	Dr. Maureen Brummett
F. Private Donations for the Month of April (Informational Item)	Sam Adlerstein
XI. ANTICIPATED EXECUTIVE SESSION: Evaluation of the Superintendent of Schools	
XII. Adjournment	