

Plainville Board of Education Regular Meeting
June 10, 2019 7:00 PM
Plainville High School Cafeteria
47 Robert Holcomb Way
Plainville, CT 06062

- I.** 5:45 PM ANTICIPATED EXECUTIVE SESSION: 1) DISCUSSION OF NEW SUPERINTENDENT'S CONTRACT, 2) OTHER, 3) EXPULSION REVIEW, PHS MAIN OFFICE CONFERENCE ROOM
II. 6:30 PM RETIREE RECOGNITION/RECEPTION, PHS CAFETERIA

Dr. Maureen Brummett/
Steven LePage/
Full Board
Dr. Maureen Brummett/
Deborah Hardy/
Principals

III. Convene--Pledge of Allegiance

IV. Special Presentations

- A.** Everyday Hero Presentation to Christine Harkey
B. Teacher-of-the-Year Recognition--Marilyn Speranza
C. Recognition of Governor's Scholar--Christopher St. Lawrence
D. Recognition of Student Liaison--Madeline Rund

Dr. Maureen Brummett/
Deborah Hardy
Dr. Maureen Brummett/
Deborah Hardy
Dr. Maureen Brummett/
Deborah Hardy
Dr. Maureen Brummett/
Deborah Hardy

V. Approval of Minutes

- A.** Request Approval of Minutes of May 13, 2019 Regular Business Meeting of the Board of Education
B. Request Approval of Minutes of Board's Executive Session Special Meeting of May 13, 2019
C. Request Approval of the Board's Special Meeting of May 28, 2019

Deborah Hardy
Deborah Hardy
Deborah Hardy

VI. Citizen Comments

VII. Council Liaison

Katherine Pugliese

VIII. Superintendent's Report

- A.** District/School Climate Report

Steven LePage

IX. Board Subcommittee Reports

- A.** Student Representatives Report
B. Facilities Subcommittee Report
C. Policy Subcommittee Report
D. Finance Subcommittee Report
E. Advocacy Update
F. Turf Committee Report
G. PAC-Liaison--Plainville High School Report
H. PAC Liaison-Toffolon Elementary School Report
I. PAC Liaison--Linden Elementary School Report
J. PTC Liaison--Middle School of Plainville Report
K. PTO Liaison--Wheeler Elementary School Report
L. CREC Council Report
M. Chairperson's Report

Allie Chambrello & Madeline Rund
Becky Tyrrell
Becky Tyrrell
Laurie Peterson

Dr. Maureen Brummett
Foster White
Lori Consalvo
Kathy Wells
Crystal St. Lawrence
Nicole Palmieri
Becky Tyrrell
Deborah Hardy

X. Unfinished Business

XI. New Business

- A.** Board Open Forum
B. Quarterly Special Education Cost Report (October, January, March, June)
C. Approval Request: Increase School Lunch Prices
D. Request Approval of New Superintendent's Contract

All BOE Members
Sam Adlerstein
Sam Adlerstein
Deborah Hardy

XII. Consent Agenda

- A.** Budget Object Summary
B. Food Service Report
C. Check Registers
D. Superintendent Authorizations
E. BOE Meeting Schedule for 2019-20
F. Request Approval of PHS Band trip to Disney World, Orlando, Florida, December 5-9, 2019

Sam Adlerstein
Sam Adlerstein
Sam Adlerstein
Sam Adlerstein
Dr. Maureen Brummett
Dr. Maureen Brummett

G. HR Report (Informational Item)
H. Private Donations for the Month of May (Informational Item)
XIII. Adjournment

Dr. Maureen Brummett
Sam Adlerstein