

Plainville Board of Education Special Meeting
December 16, 2019 7:00 PM
Plainville High School Cafeteria
47 Robert Holcomb Way
Plainville, CT 06062

I. Convene--Pledge of Allegiance

II. Special Presentations

A. Everyday Hero Awards: Chris Couture, MSP Math Teacher; Sherry Daddabbo, Wheeler Paraprofessional and; Deb Pikiell, PHS Library Information Teacher Steve LePage & Becky Tyrrell

B. Spotlight: Middle School of Plainville Soccer Team congratulated on Undeclared Season Steve LePage & Becky Tyrrell

III. Approval of Minutes

A. Request Approval of Minutes of November 11, 2019 Regular Business Meeting of the Board of Education Becky Tyrrell

B. Request Approval of Minutes of BOE Special Meeting of November 11, 2019 (Combined BOE Finance and Facilities meetings) Becky Tyrrell

C. Request Approval of Minutes of BOE Special Meeting of November 25, 2019 Becky Tyrrell

IV. Citizen Comments

V. Council Liaison

Katherine Pugliese

VI. Superintendent's Report

A. Budget Development Process/Preliminary Status & Five-Year Capital Budget Plan Proposal for FY2020-2021 Sam Adlerstein

B. Wheeler Building Project Update Andrew Batchelder

C. Fall Sports Highlights Chris Farrell

VII. Board Subcommittee Reports

A. Student Representatives Report Allie Chambrello

B. Facilities Subcommittee Report Becky Tyrrell

C. Policy Subcommittee Report Becky Tyrrell

D. Finance Subcommittee Report Laurie Peterson

E. PAC-Liaison--Plainville High School Report Foster White

F. PAC Liaison-Toffolon Elementary School Report Becky Martinez

G. PAC Liaison--Linden Elementary School Report Kathy Wells

H. PTC Liaison--Middle School of Plainville Report Crystal St. Lawrence

I. PTO Liaison--Wheeler Elementary School Report Nicole Palmieri

J. CREC Council Report Becky Tyrrell

K. Chairperson's Report Becky Tyrrell

a. Discussion of Committee Structure and Membership Becky Tyrrell

VIII. Unfinished Business

IX. New Business

A. Board Open Forum All BOE Members

B. Quarterly Special Education Cost Report (October, January, March, June) Sam Adlerstein

C. Turf Committee Report (September and May) Steve LePage

D. Discussion and Request to Approve 2020-2021 Budget Calendar Steve LePage

E. Request Approval of Capital Budget Plan for 2020-2021 Steve LePage

F. Request Approval of Collective Bargaining Agreement: AFSCME Local 1303-053 Council 4, Office Professionals and Clerks Steve LePage

X. Consent Agenda

A. Budget Object Summary Sam Adlerstein

B. Food Service Report Sam Adlerstein

C. Check Registers Sam Adlerstein

D. Request Approval of Toffolon field trip to the Bronx Zoo, Bronx, New York, May 26, 2020 Steven LePage

E. HR Report (Informational Item) Steven LePage

F. Private Donations for the Month of November (Informational Item) Sam Adlerstein

XI. Adjournment