

REVISED

Plainville Board of Education Regular Business Meeting

Monday, February 14, 2022 @ 7:00 PM

Plainville High School Cafeteria

47 Robert Holcomb Way

Plainville, Connecticut 06062

6:30 PM–Overview of Middle School Renovation Project by CSG

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| I. | Convene--Pledge of Allegiance | Lori Consalvo |
| II. | Special Presentations – PHS Trumpet Player Jaylen Thigpen will play <i>What A Wonderful World</i> by Louis Armstrong | Steven LePage |
| III. | Approval of Minutes | Lori Consalvo |
| | A) Request Approval of Minutes of January 10, 2022 Regular Business Meeting of the Board of Education | |
| | B) Request Approval of Minutes of January 5, 2022 Special BOE Meeting (Curriculum Subcommittee) | |
| | C) Request Approval of Minutes of January 20, 2022 Special BOE Meeting (Budget) | |
| | D) Request Approval of Minutes of January 25, 2020 Special BOE Meeting (Budget) | |
| | E) Request Approval of Minutes of January 27, 2022 Special BOE Meeting (Budget) | |
| | F) Request Approval of Minutes of January 31, 2022 Special BOE Meeting (Policy Subcommittee) | |
| | G) Request Approval of Minutes of February 1, 2022 Special BOE Meeting | |
| IV. | Citizen Comments | Lori Consalvo |
| V. | Council Liaison | Katherine Pugliese |
| VI. | Superintendent's Report | |
| | A) MSP Strategic Update | Aimee Roberts |
| | Student Presenters will include the following Middle School Students: Asia Benoit, Sofia Corvello, Isabella Daley, Andrea Daley, Tessa Monte, Winter Raboin, Mason Rogers, Nick Ruffini and Faith Posner | |
| | B) District SEL/Equity Update | David Levenduski |
| | C) Updated Mask Guidance and Considerations | Steven LePage |
| | D) District Strategic Planning Process | Steven LePage |
| | E) Review of FY2022-23 Proposed BOE Operating Budget | Steven LePage |
| | F) General District Updates | Steven LePage |
| VII. | Board Subcommittee Reports | |
| | A) Student Representatives Report | Garret Millette & Isabella Grasso |
| | B) Facilities/Finance Subcommittee Report | Foster White |

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| C) Policy Subcommittee Report | Crystal St. Lawrence |
| D) Curriculum Subcommittee Report | Rebecca Martinez |
| E) Outreach Subcommittee Report-- NO REPORT | Crystal St. Lawrence |
| F) PAC Liaison--Plainville High School Report | Foster White |
| G) PTO Liaison--Toffolon Elementary School Report | Rebecca Martinez |
| H) PTO Liaison--Linden Elementary School Report | Cassandra Clark |
| I) PTC Liaison--Middle School of Plainville Report | Crystal St. Lawrence |
| J) PTO Liaison--Wheeler Elementary School Report | Rachel Buchanan |
| K) CREC Council Report | Becky Tyrrell |
| L) Chairperson's Report | Lori Consalvo |
| VIII. Unfinished Business | |
| IX. New Business | |
| A) Board Open Forum | All BOE Members |
| B) <u>Quarterly Special Education Cost Report (October, January, March, June)--NO REPORT</u> | Sam Adlerstein |
| C) Turf Committee Report (September & May)-- NO REPORT | Sam Adlerstein |
| D) <u>Request Approval: Students: Suspension & /Expulsion/ Due Process Policy No. 5114--ELIMINATE--1st Reading</u> | David Levenduski |
| E) <u>Request Approval: Students: Student Discipline Policy No. 5114--REPLACE POLICY--1st Reading</u> | |
| F) <u>Request Approval: Students: Alcohol Use, Drugs and Tobacco Policy No. 5131.6--ELIMINATE--1st Reading</u> | |
| G) <u>Request Approval: Students: Drug and Alcohol Use by Students Policy No. 5131.6--REPLACE POLICY--1st Reading</u> | |
| H) <u>Request Approval: Students: Chemical Health Policy for Student Athletes Policy No. 5131.7--ELIMINATE--1st Reading</u> | |
| I) <u>Request Approval: Students: Chemical Health Policy for Student Athletes Policy No. 5131.7--REPLACE POLICY--1st Reading</u> | |
| J) <u>Request Approval: Personnel: Alcohol, Tobacco and Drug Free Workplace Policy No. 4430--ELIMINATE--1st Reading</u> | |
| K) <u>Request Approval: Personnel: Alcohol, Tobacco and Drug Free Workplace Policy No. 4430--UPDATE-1st Reading</u> | |
| L) <u>Request Approval: Community Relations: Smoking in School Facilities Policy No. 1331--ELIMINATE--1st Reading</u> | |
| M) <u>Request Approval: Community Relations: Smoking in School Facilities Policy No. 1331--REPLACE POLICY--1st Reading</u> | |
| N) <u>Request Approval: Students: Attendance and Excuses Policy No. 5113--ELIMINATE--1st Reading</u> | |
| O) <u>Request Approval: Students: Attendance, Truancy and Chronic Absenteeism Policy No. 5113--UPDATE-1st Reading</u> | |
| P) <u>Request Approval of FY2022-2023 Proposed BOE</u> | Steven LePage |

Operating Budget

X. Consent Agenda

A) Budget Object Summary

Sam Adlerstein

B) Food Service Report

Sam Adlerstein

C) Check Registers

Sam Adlerstein

D) Request Approval: Students: Alternate Educational Opportunities for Expelled Students Regulation No. 5114–NEW

David Levenduski

E) Request Approval: Students: Attendance, Truancy and Chronic Absenteeism Regulation No. 5113–NEW

David Levenduski

F) HR Report (Informational Item)

Sam Adlerstein

G) Private Donations for the Month of January
(Informational Item)

Sam Adlerstein

XI. Adjournment