<u>5:30-6:45 PM</u> Special Meeting: Finance and Facilities Subcommittee Meeting, Plainville High School Learning Commons

Plainville Board of Education Regular Business Meeting Monday, November 14, 2022 @ 7 PM PLAINVILLE HIGH SCHOOL, ROOM 403

47 Robert Holcomb Way Plainville, Connecticut 06062

11.

- I. Convene--Pledge of Allegiance
 - Special PresentationsSteven LePage & Lori ConsalvoA)Recognition of the Plainville 2022 Varsity Baseball Team and Special Recognition
to Head Varsity Baseball Coach Lou Mandeville and Assistant Coaches Ed
Smith, John Bibisi, Matty Gingras and Ryan Raponey
 - B) Community All-Stars: Mark Belanger and Stephen Martino
 - C) Student All-Star: Isabella Taylor
 - D) PCS Staff All-Stars: Debra Pikiell, Lynn Davis and Susan Bradley
- III. Approval of Minutes
 - A) <u>Request Approval of Minutes of October 11, 2022</u> <u>Regular Business Meeting of the Board of Education</u>
 - B) <u>Request Approval of Minutes of October 11, 2022</u> <u>Special Meeting of the Board of Education (Curriculum Subcommittee)</u>
 - C) <u>Request Approval of Minutes of the October 11, 2022</u> <u>Special Meeting of the Board of Education (District Goals)</u>
 - D) <u>Request Approval of Minutes of the October 18, 2022</u> Special Meeting of the Board of Education (Policy Subcommittee)
- IV. Citizen Comments
- V. Council Liaison
- VI. Superintendent's Report
 - A) CABE Awards
 - B) Veteran's Day Highlights
 - C) Middle School of Plainville Status Update
 - D) Collective Bargaining Process, Overview and Updates
- VII. Board Subcommittee Reports
 - A) Student Representatives Report
 - B) Facilities/Finance Subcommittee Report
 - C) Policy Subcommittee Report
 - D) Curriculum Subcommittee Report
 - E) Outreach Subcommittee Report
 - F) PAC Liaison--Plainville High School Report
 - G) PTO Liaison--Toffolon Elementary School Report
 - H) PTO Liaison--Linden Elementary School Report
 - I) PTC Liaison--Middle School of Plainville Report
 - J) PTO Liaison--Wheeler Elementary School Report

Lori Consalvo Katherine Pugliese

Lori Consalvo

Lori Consalvo

Steven LePage Steven LePage Steven LePage Steven LePage

Isabella Grasso Foster White Crystal St. Lawrence Rebecca Martinez Crystal St. Lawrence Foster White Becky Martinez Cassandra Clark Crystal St. Lawrence Rachel Buchanan

	K)	CREC Council Report	Becky Tyrrell
	L)	Chairperson's Report	Lori Consalvo
VIII.	II. Unfinished Business		
IX.	K. New Business		
	A)	Board Open Forum	All BOE Members
	B)	Quarterly Special Education Cost Report (October, January, March, June) NO REPORT	Sam Adlerstein
	C	Turf Committee Report (September & May)–NO REPORT	Sam Adlerstein
		Request Approval of Collective Bargaining Agreement for the	Steven LePage
	-,	Education Association of Plainville (Teachers) of a three-year	
		contract for the duration of July 1, 2023 to June 30, 2026	
		Request Approval of 2023-24 Budget Calendar (DRAFT)	Sam Adlerstein
	F)	Request Approval of Personnel: Reports of Suspected Abuse	David Levenduski
		Or Neglect of Children or Reports of Sexual Assault of	
	()	Students by School Employees Policy No. 4415–1st Reading	Devid Lawrendered
	G)	Request Approval of Students: Child Sexual Abuse and	David Levenduski
		Assault Reporting Procedure, Policy No. 5141.4–1st Reading -REVISED	
	Ц	<u>Request Approval of Students: Physical Activity, Undirected</u>	David Levenduski
	,	Play and Student Discipline, Policy No. 5144.4–1st Reading	David Levenduski
		-REVISED	
	1)	Request Approval of Students: Student Attendance, Truancy	David Levenduski
	1)	and Chronic Absenteeism, Policy No. 5113–1st Reading	Daviu Levenduski
		-REVISED	
	J)	Request Approval of Students: Section 504 of the	David Levenduski
	0)	Rehabilitation Act of 1973 and Title II of the Americans	David Ecvenduski
		with Disabilities Act, Policy No. 5147–1st Reading–NEW	
	K)	Request Approval of iInstruction: Curriculum Exemptions	David Levenduski
	,	Policy No.6140.1–1st Reading–NEW	Bavia Ecventadoki
	L)	Request Approval of Personnel: Policy for the Minimum	David Levenduski
	_/	Duty-Free Lunch Period for Teachers Policy No. 4315	Dana Loronadom
		-1st Reading-NEW	
X. Consent Agenda			
	A)	Budget Object Summary	Sam Adlerstein
	B)	Food Service Report	Sam Adlerstein
	C)	Check Registers	Sam Adlerstein
	D)	Students-Reports of Suspected Abuse or Neglect of Children	David Levenduski
		or Sexual Assault of Students by School Employees Regulatio	n
		No. 5141.4-ELIMINATE	
	E)	Students-Student Attendance. Truancy and Chronic	David Levenduski
		Absenteeism Regulation No. 5113-ELIMINATE	
	F)	Students-Students and Section 504 of the Rehabilitation	David Levenduski
		Act of 1973 and Title II of the Americans with	
		Disabilities Act of 1990 Regulation No. 5147-NEW	

- G) HR Report (Informational Item)
- H) Private Donations for the Month of October (Informational Item)

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Sam Adlerstein Sam Adlerstein

XI. Adjournment