

**Plainville Board of Education Regular Business Meeting**

**Monday, December 12, 2022 @ 7 PM**

**PLAINVILLE HIGH SCHOOL, Room 403**

**47 Robert Holcomb Way**

**Plainville, Connecticut 06062**

**6:45 PM PHS CHAMBER CHOIR CAROL SINGING**

- I. Convene--Pledge of Allegiance Lori Consalvo
- II. Special Presentations Steven LePage & Lori Consalvo  
PCS Staff All-Star Awards: Matt Guarino Wheeler Tutor, Ashley Carl, Director of Food Services and Sharyn Lavore, Assistant Director of Food Services
- III. Approval of Minutes Lori Consalvo
  - A) [Request Approval of Minutes of November 14, 2022 Regular Business Meeting of the Board of Education](#)
  - B) [Request Approval of Minutes of November 14, 2022 Special Meeting of the Board of Education \(Finance and Facilities Subcommittee\)](#)
- IV. Citizen Comments Lori Consalvo
- V. Council Liaison Katherine Pugliese
- VI. Superintendent's Report
  - A) Superintendent's Report--District Updates Steven LePage
  - B) Enrollment Report David Levenduski
  - C) 2023-24 Capital Budget Plan Steven LePage
- VII. Board Subcommittee Reports
  - A) Student Representatives Report Isabella Grasso & Valiantsin Kasabrukhou
  - B) Facilities/Finance Subcommittee Report Foster White
  - C) Policy Subcommittee Report Crystal St. Lawrence
  - D) Curriculum Subcommittee Report Rebecca Martinez
  - E) Outreach Subcommittee Report Crystal St. Lawrence
  - F) PAC Liaison--Plainville High School Report Foster White
  - G) PTO Liaison--Toffolon Elementary School Report Becky 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
  - A) [Request Approval of Personnel: Reports of Suspected Abuse, Neglect of Children or Reports of Sexual Assault of Students by School Employees Policy No. 4415--2nd Reading -NEW](#)
  - B) [Request Approval of Students: Child Sexual Abuse and Assault Reporting Procedure Policy No. 5141.1-2nd Reading](#) David Levenduski

- REVISED
- C) Request Approval of Students: Physical Activity, Undirected Play and Student Discipline Policy No. 5144.4-2nd Reading David Levenduski
- REVISED
- D) Request Approval of Students: Student Attendance, Truancy and Chronic Absenteeism Policy No. 5113-2nd Reading David Levenduski
- REVISED
- E) Request Approval of Students: Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 Policy No. 5147-2nd Reading David Levenduski
- NEW
- F) Request Approval of Instruction: Curriculum Exemptions Policy No. 6140.1-2nd Reading-NEW David Levenduski
- G) Request Approval of Personnel: Policy for the Minimum Duty-Free Lunch Period for Teachers Policy No. 4315-2nd Reading-NEW David Levenduski
- 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) Turf Committee Report (September & May) --**No Report** Sam Adlerstein
- D) Request Approval of Capital Budget Plan for 2023-24 Steven LePage
- X. Consent Agenda
- A) Budget Object Summary Sam Adlerstein
- B) Food Service Report Sam Adlerstein
- C) Check Registers Sam Adlerstein
- D) Students: Student Attendance, Truancy and Chronic Absenteeism Regulation No. 5113-NEW David Levenduski
- E) Request Approval of Toffolon Grade 5 field trip to the Bronx Zoo on May 25, 2023 in New York City Steven LePage
- F) HR Report (Informational Item) Sam Adlerstein
- G) Private Donations for the Month of November (Informational Item) Sam Adlerstein
- XI. Adjournment