

**Plainville Board of Education Regular Business Meeting**

**Monday, February 13, 2023 @ 7 PM**

**Plainville High School, Room 403**

**47 Robert Holcomb Way**

**Plainville, Connecticut 06062**

**SWEARING IN OF NEW BOARD OF EDUCATION MEMBER**

**VOTE: NEW BOARD OF EDUCATION VICE CHAIR**

- I. Convene--Pledge of Allegiance Lori Consalvo
- II. Special Presentation & Reception Steven LePage & Lori Consalvo  
Recognition and Thank You to former Board of Education Member and Chair Deborah Hardy
- III. Approval of Minutes Lori Consalvo
  - A) Request Approval of Minutes of January 9, 2023  
Regular Business Meeting of the Board of Education
  - B) Request Approval of Minutes of January 9, 2023  
Special Meeting of the Board of Education (Curriculum Subcommittee)
  - C) Request Approval of Minutes of January 17, 2023  
Special Meeting of the Board of Education (Budget)
  - D) Request Approval of Minutes of January 19, 2023  
Special Meeting of the Board of Education (Budget)
  - E) Request Approval of Minutes of January 24, 2023  
Special Meeting of the Board of Education (Budget)
  - F) Request Approval of Minutes of January 31, 2023  
Special Meeting of the Board of Education (Budget)
- IV. Student Representatives Report Isabella Grasso & Valiantsin Kasabrukhou
- V. Citizen Comments Lori Consalvo
- VI. Council Liaison Katherine Pugliese
- VII. Superintendent's Report
  - A) Review of FY2023-24 Proposed BOE Operating Budget Steven LePage
  - B) Free Meals for All Update Steven LePage
  - C) Strategic Plan Status and Upcoming Reporting Calendar Steven LePage
  - D) Special Education Compliance Report Vicki Trzcinski
  - E) MSP Renovation/Status Update Steven LePage
  - F) MSP Strategic Update Aimee Roberts & MSP Team
- VIII. Board Subcommittee Reports
  - A) Facilities/Finance Subcommittee Report Foster White
  - B) Policy Subcommittee Report Crystal St. Lawrence
  - C) Curriculum Subcommittee Report Rebecca Martinez
  - D) Outreach Subcommittee Report--**No Report** Crystal St. Lawrence
  - E) PAC Liaison--Plainville High School Report Foster White

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| F) PTO Liaison--Toffolon Elementary School Report  | Becky Martinez       |
| G) PTO Liaison--Linden Elementary School Report  | Cassandra Clark      |
| H) PTC Liaison--Middle School of Plainville Report   | Crystal St. Lawrence |
| I) PTO Liaison--Wheeler Elementary School Report   | Rachel Buchanan      |
| J) CREC Council Report   | Becky Tyrrell        |
| K) Chairperson's Report  | Lori Consalvo        |
| IX. Unfinished Business  |                      |
| X. New Business  |                      |
| A) Board Open Forum  | All BOE Members      |
| B) Quarterly Special Education Cost Report (October, January, <b>March</b> , June)-- <b>No Report</b>  | Sam Adlerstein       |
| C) Turf Committee Report (September & <b>May</b> )-- <b>No Report</b>  | Sam Adlerstein       |
| D) Request Acceptance of the Board of Education's Vice Chair's Resignation of January 17, 2023   | Steven LePage        |
| E) Request Approval of FY2023-24 Proposed BOE Operating Budget   | Steven LePage        |
| F) Request Approval of three proposed school building projects and approval to use ESSER/ARPA funding as discussed at the February 13th Finance and Facilities Subcommittee meeting. | Steven LePage        |
| XI. Consent Agenda   |                      |
| A) Budget Object Summary   | Sam Adlerstein       |
| B) Food Service Report   | Sam Adlerstein       |
| C) Check Registers   | Sam Adlerstein       |
| D) Request approval of PHS trip to INHS Boston Eatery and North End Experience, Boston, MA, April 28, 2023   | Steven LePage        |
| E) RATIFICATION: Request official approval for PHS students to compete in VEX Qualifying Matches at Walsh Middle School, Framingham, MA, February 4, 2023                            | Steven LePage        |
| F) Request approval for PHS students to compete in VEX Competition at Old Colony Regional Vocational-Technical High School, Rochester, MA, February 18, 2023                         | Steven LePage        |
| G) HR Report (Informational Item)  | Sam Adlerstein       |
| H) Private Donations for the Month of January (Informational Item)   | Sam Adlerstein       |
| XII. Adjournment   |                      |