

**Plainville Board of Education Regular Business Meeting**

**Monday, April 17, 2023 @ 7 PM**

**Plainville High School, Room 403**

**47 Robert Holcomb Way**

**Plainville, Connecticut 06062**

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| I.    | Convene--Pledge of Allegiance  | Lori Consalvo  |
| II.   | Special Presentations  | Steven LePage & Lori Consalvo                        |
|       | Board of Education Recognition   | Donald Harris, CABE                                  |
|       | PCS All-Stars: Mikayla Wells and Kelly Hickey, Unified Sports Coaches  |  |
|       | PCS All Stars: Therian May and Isabella Donahue, Champion Cheerleading Coaches   |  |
| III.  | Approval of Minutes  | Lori Consalvo  |
|       | A) Request Approval of Minutes of March 13, 2023   |  |
|       | Regular Business Meeting of the Board of Education   |  |
|       | B) Request Approval of Minutes of March 13, 2023   |  |
|       | Special Meeting of the Board of Education (Curriculum Subcommittee)  |  |
| IV.   | Student Representatives Report   | Isabella Grasso & Valiantsin Kasabrukha              |
| V.    | Citizen Comments   | Lori Consalvo  |
| VI.   | Council Liaison  | Katherine Pugliese                                   |
| VII.  | Superintendent's Report  |  |
|       | A) Elementary Strategic Update   | Alicia Atterrato, Andrew Batchelder & Jeff Wallowitz |
|       | B) MSP Building Status Report  | Steven LePage  |
| 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  | Crystal St. Lawrence                                 |
|       | E) PAC Liaison--Plainville High School Report  | Foster White   |
|       | 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  |  |
|       | A) Request Approval: Students--Administration of Student Medications in the Schools Policy No. 5141.21--REVISED--2nd Reading | David Levenduski                                     |
|       | B) Request Approval: Students--Administering Medication Policy No. 5141.21--ELIMINATE--2nd Reading                           | David Levenduski                                     |
|       | C) Request Approval: New Construction--Recognition of Service Policy No. 7552--REVISED--2nd Reading                          | David Levenduski                                     |

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| D) Request Approval: New Construction–Recognition of Service Policy No. 7552–ELIMINATE–2nd Reading                                   | David Levenduski |
| E) Request Approval: New Construction–Naming of Components of Buildings, and/or School Grounds Policy No. 7551–REVISED–2nd Reading   | David Levenduski |
| F) Request Approval: New Construction–Naming of Components of Buildings, and/or School Grounds Policy No. 7551–ELIMINATE–2nd Reading | David Levenduski |
| G) Request Approval: Instruction–Equitable Identification of Gifted and Talented Students Policy No. 6172.1–REVISED–2nd Reading      | David Levenduski |
| H) Request Approval: Instruction–Gifted Children Program Policy No. 6172.1–ELIMINATE–2nd Reading                                     | David Levenduski |
| X. New Business  |                  |
| A) Board Open Forum  | All BOE Members  |
| B) Quarterly Special Education Cost Report (October, January, March, <b>June</b> )   | Sam Adlerstein   |
| C) Turf Committee Report (September & <b>May</b> )   | Sam Adlerstein   |
| D) Request Approval of Participation in Healthy Food and Beverage Certification Initiative 07/01/23 to 06/30/24                      | Sam Adlerstein   |
| E) Request Approval of BOE Subcommittee List   | Steven LePage    |
| XI. Consent Agenda   |                  |
| A) Budget Object Summary   | Sam Adlerstein   |
| B) Food Service Report   | Sam Adlerstein   |
| C) Check Registers   | Sam Adlerstein   |
| D) Non-Renewal of Non-Tenured Teachers   | Steven LePage    |
| E) HR Report (Informational Item)  | Sam Adlerstein   |
| F) Private Donations for the Month of March (Informational Item)   | Sam Adlerstein   |
| XII. Adjournment   |                  |

***Immediately following the Regular Business meeting of the Board, members of the Board of Education will meet in Executive Session to discuss personnel matters.***