

Plainville Board of Education Regular Meeting  
April 15, 2019 7:00 PM  
Plainville High School Cafeteria  
47 Robert Holcomb Way  
Plainville, CT 06062

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|--|--------------------------------------|
| <b>I. Convene--Pledge of Allegiance</b>  | Deborah Hardy                        |
| <b>II. Special Presentations:</b>  | Deborah Hardy & Dr. Maureen Brummett |
| <b>A. Presentation: Three (3) Bonnie B. Carney</b><br>Communication Awards of Excellence will be presented to<br>the Plainville Board of Education | Chris Wilson,<br>CABE                |
| <b>B. Everyday Hero Awards: Sandi Capodice, Middle School</b><br>Nurse and Denise Grodzicki, Middle School Guidance<br>Counselor                   | Dr. Maureen Brummett & Deborah Hardy |
| <b>III. Approval of Minutes</b>  |                                      |
| <b>A. Request Approval of Minutes of March 11, 2019 Regular</b><br>Business Meeting of the Board of Education                                      | Deborah Hardy                        |
| <b>IV. Citizen Comments</b>  |                                      |
| <b>A. Response to Citizen Comments</b>   | Deborah Hardy                        |
| <b>V. Council Liaison</b>  | Katherine Pugliese                   |
| <b>VI. Superintendent's Report</b>   |                                      |
| <b>A. Wheeler School Building Project Update</b>   | Andrew Batchelder                    |
| <b>B. New Course Proposal: Fieldwork Experience</b><br>PHS05703(S1) and PHS05704 (S2)  | Rosa Perez                           |
| <b>C. Seal of Biliteracy</b>   | Rosa Perez                           |
| <b>VII. Board Subcommittee Reports</b>   |                                      |
| <b>A. Student Representatives Report</b>   | Allie Chambrello & Madeline Rund     |
| <b>B. Facilities Subcommittee Report</b>   | Becky Tyrrell                        |
| <b>C. Policy Subcommittee Report</b>   | Becky Tyrrell                        |
| <b>D. Finance Subcommittee Report</b>  | Laurie Peterson                      |
| <b>E. Advocacy Update--NO REPORT</b>   |                                      |
| <b>F. Turf Committee Report</b>  | Dr. Maureen Brummett                 |
| <b>G. PAC-Liaison--Plainville High School Report</b>   | Foster White                         |
| <b>H. PTO Liaison--Toffolon Elementary School Report</b>   | Lori Consalvo                        |
| <b>I. PTO Liaison--Linden Elementary School Report</b>   | Kathy Wells                          |
| <b>J. PTC Liaison--Middle School of Plainville Report</b>  | Crystal St. Lawrence                 |
| <b>K. PTO Liaison--Wheeler Elementary School Report</b>  | Nicole Palmieri                      |
| <b>L. CREC Council Report</b>  | Becky Tyrrell                        |
| <b>M. Chairperson's Report</b>   | Deborah Hardy                        |
| <b>VIII. Unfinished Business</b>   |                                      |
| <b>A. Request Approval of Policy: Students--Child Abuse,</b><br>Neglect, and Sexual Assault, Policy No. 5141.4--2nd<br>Reading                     | Dr. Maureen Brummett                 |
| <b>B. Request Approval of Policy: Personnel--Affirmative</b><br>Action, Policy No. 4020--2nd Reading   | Dr. Maureen Brummett                 |
| <b>C. Request Approval of Policy: Students--Attendance and</b><br>Excuses, Policy No. 5113--2nd Reading  | Dr. Maureen Brummett                 |
| <b>D. Request Approval of Policy: Students--Truancy Policy No.</b><br>5113.2--2nd Reading  | Dr. Maureen Brummett                 |
| <b>E. Request Approval of Policy: Students--Discipline--Use of</b><br>Reasonable Physical Force Policy No. 5144--2nd Reading                       | Dr. Maureen Brummett                 |
| <b>F. Request Approval of Policy: Students--Administering</b><br>Medication Policy No. 5141.21--2nd Reading  | Dr. Maureen Brummett                 |
| <b>G. Request Approval of Policy: Community Relations--Visits</b><br>to the Schools Policy No. 1250--2nd Reading                                   | Dr. Maureen Brummett                 |
| <b>H. Request Approval of Policy: Community Relations--</b><br>Smoking in School Facilities Policy No. 1331--2nd Reading                           | Dr. Maureen Brummett                 |
| <b>IX. New Business</b>  |                                      |
| <b>A. Board Open Forum</b>   | All BOE Members                      |
| <b>B. Quarterly Special Education Cost Report (October,</b><br>January, April, June)   | Sam Adlerstein                       |
| <b>C. Request Approval of New Course Proposal: Fieldwork</b>   | Dr. Maureen Brummett/                |

Experience, PHS05703(S1) and PHS05704 (S2)

**D.** Request Approval of Connecticut State Seal of Biliteracy

Rosa Perez  
Dr. Maureen Brummett/  
Rosa Perez  
Sam Adlerstein

**E.** Request Approval of Participation: Healthy Food and Beverage Certification Initiative 07/01/19 to 06/30/20

**X.** Consent Agenda

**A.** Budget Object Summary

Sam Adlerstein

**B.** Food Service Report

Sam Adlerstein

**C.** Check Registers

Sam Adlerstein

**D.** Request Approval of PHS Graduation Date: Tuesday, June 18, 2019

Dr. Maureen Brummett

**E.** Request Approval of Linden Street School field trip to Sturbridge Village, Sturbridge, MA, May 3, 2019

Dr. Maureen Brummett

**F.** HR Report (Informational Item)

Dr. Maureen Brummett

**G.** Private Donations for the Month of March (Informational Item)

Sam Adlerstein

**XI.** Adjournment