

PENDING BOARD OF EDUCATION APPROVAL
REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
MONDAY, APRIL 15, 2019
Plainville High School Cafeteria
Plainville, Connecticut

7:00 p.m.

Regular Business Meeting of the Plainville Board of Education, PHS Cafeteria

I. CONVENE: PLEDGE OF ALLEGIANCE

Board Chair Deborah Hardy re-convened the regular business meeting of the Plainville Board of Education to order at 7:02 PM. Becky Tyrrell led the Pledge of Allegiance.

Members Present: Mesdames Consalvo, Hardy, Palmieri, Peterson, Tyrrell, Wells, and Messrs. White

Also Present: Maureen Brummett, Ed.D., Superintendent of Schools
Sam Adlerstein, Director of Business and Operations
Madeline Rund, Student Liaison

Absent: Michael Giuliano, Board Member
Crystal St. Lawrence, Board Member
Allie Chambrello, Student Liaison

Late Arrivals: None

Early Departures: None

Returns: None

II. SPECIAL PRESENTATIONS:

Mr. Chris Wilson from CAFE attended this evening's meeting to present the Board with three Bonnie B. Carney awards for Educational Communication. The first was presented for the district's *Business Brief* booklet, the second for their *Going Green* brochure, and the third for *Plainville High School's Introduction Video for Incoming Freshmen*.

Dr. Brummett and Mrs. Hardy presented the Everyday Hero Awards to Sandi Capodice, Middle School Nurse and Denise Grodzicki, Middle School Guidance Counselor.

III. APPROVAL OF MINUTES

A) A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF MARCH 11, 2019 AS PRESENTED. THE MOTION WAS SECONDED BY LORI CONSALVO. THE MOTION UNANIMOUSLY CARRIED 7-0.

IV. CITIZEN COMMENTS

There were no citizen comments

A) RESPONSE TO CITIZEN COMMENTS

No Response to Citizen's Comments

V. COUNCIL LIAISON

Mrs. Pugliese reported on the following:

► The Town Council approved the proposed road paving list. The list includes 25 streets that were paved approximately 30+ years ago. The Town staff will be putting together a second five-year \$5 million dollar Road Bond package for the Council's consideration in hopes of having it voted on in November.

► Town residents and the Town Council recently approved spending \$2.1 million to purchase two fire apparatus (engine pumper and tower) as replacements for older fire trucks. The Council authorized spending of \$674,670, back in February, to purchase a pumper from Bulldog Fire Apparatus. The Fire Truck Committee has been negotiating with Bulldog Fire Apparatus for the purchase of a tower replacement. The authorization amount remaining is \$1,425,330. However, the committee has recommended spending \$1,325,300 to purchase the tower. The committee has been working diligently on both design and specifications.

► A Public Information Session is set for Tuesday, May 14, 2019 at 7 PM in the Middle School Auditorium to discuss the Valley Water Hardness Removal Evaluation Study which was performed by Tighe & Bond. Results of the study and estimated costs for softening the water will be discussed.

► The Town Council recently reviewed their recommended budget summary for 2019-2020:

Town Government	increase of 2.76%
Board of Education	increase of 2.0%
Debt Service	increase of 7.60%

Anticipated mill rate increase is 0.88 mills or 2.61%

The all-day budget vote will take place at the Fire House on Tuesday, April 30 from 6:00 AM to 8:00 PM. Please come out and vote.

VI. SUPERINTENDENT'S REPORT

A) Wheeler School Building Project Update

Dr. Brummett introduced Andrew Batchelder, Wheeler School Principal, who gave a brief update on the Wheeler Building Project over the past year.

Mr. Batchelder began by thanking members of the Board of Education, the Capital Projects Building Committee and the Plainville Town Council for all of their support with regard to the Wheeler School renovation project. Mr. Batchelder also recognized Matt Olshefsky, the Project Manager from Kaestle Boos Architects, who is overseeing the project. Mr. Batchelder said Mr. Olshefsky is wonderful to work with and is a great guy.

Mr. Batchelder stated that the east wing holding grades 1, 2 and 3 is now complete and students have moved back into the school. Phase 2 Construction on the grades 3, 4 and 5 corridor will commence on the day school ends. He anticipates that the Wheeler office will be ready by July 8. The last day the students will be able to use the Wheeler Gym will be May 13. There will be no added square footage to the Gymnasium. The Library, Cafeteria, Resource Rooms and Art room will begin construction on the day school lets out and will be ready by the first day of school in September.

In the south wing of the building (which will house two Pre-K classrooms, Special Education rooms, the school Psychologist, staff room and music room) will begin construction in September 2019 and should be complete by February, 2020. However, the goal is to get the two Pre-K classrooms up and running by Christmas break. The Wheeler kitchen will begin renovation on January 1st.

The outside of the building will begin construction with a new courtyard which will have a sitting wall, tables, and birdfeeders which will be a nice area for educational purposes. The target date for completion is September 2019. Digging will begin soon to re-occupy the field and should be completed by April 2020. A new parking lot will be built as well as a new pick-up/drop-off area. The outside digging will impact Wheeler's Field Day this year, which is a tradition at the school. A committee has been organized. It was decided that Field Day will take place at Norton Park commencing all day. In addition, the 5th grade Promotion ceremony will be held outside from 9:30 to 10:15 AM, as the Gym will be under construction. If it rains, the promotion ceremony will be held in the Wheeler Cafeteria. All spring music concerts have been moved to April, instead of May, so as not to conflict with construction timelines.

Dr. Brummett thanked Mr. Batchelder for the update. She stated that he is doing a fantastic job coordinating all of the details for the project. She also thanked the Board for their support, as well as the Capital Projects Building Committee. She stated that everything is running on schedule.

B) New Course Proposal: Fieldwork Experience PHS05703(S1) and PHS05704 (S2)

Dr. Brummett introduced Rosa Perez, Director of Curriculum, Instruction and Assessment to discuss the new Fieldwork Experience course proposal.

Ms. Perez stated that students must be afforded opportunities to master skills that support successful involvement in career, higher education, and the military. Therefore, offering additional course credits through educational experiences outside of the traditional classroom is imperative. Course number PHS05703(S1) and PHS05704(S2) for Fieldwork Experience will offer students the opportunity to earn high school credit to explore a career path with an expert in the field. During this internship style course, students are afforded firsthand knowledge about a career path in the area of their choice. Vocational internships will give students the opportunity to make future career path decisions based on vocational exploration completed during their fieldwork experience internship placement. Fieldwork Experiences will be available to 11th and 12th grade students starting with the 2019-2020 academic school year. Students will receive .5 (55 hours) credit each semester upon successful completion.

Ms. Perez stated business partnerships have communicated that they will take student interns. Students, however, must transport themselves to and from their internship locations. Each student will look for their own opportunity. A field work coordinator will help should the student not find an internship in their field of interest. Each student's school schedule will be adjusted accordingly. Discussion ensued. The Board will be asked to approve this course proposal under New Business.

C) Seal of Biliteracy

Ms. Perez explained that the Connecticut State Seal of Biliteracy was established to recognize public high school graduates who have attained a level of proficiency in English and one or more languages, including sign language. On June 6, 2017, the

Governor signed the bill into law as Public Act 17-29. Section 1(f) of Public Act 17-29 states, "Not later than September 1, 2017, the State Board of Education established criteria by which a local or regional board of education may affix the Connecticut State Seal of Biliteracy on a diploma awarded to a student who has achieved a high level of proficiency in English and one or more foreign languages.

Affixed on the high school diploma and transcript, the Seal of Biliteracy provides immediate recognition of a critical 21st-century language and communication skill. This award is given by a school district in recognition of students who have studied and attained proficiency in English and one or more other languages by high school graduation. The Seal of Biliteracy recognizes the value of students' academic efforts, the tangible benefits of being bilingual and biliterate and prepares students to be 21st-century global citizens in a multicultural, multilingual world. The Seal of Biliteracy acknowledges that mastery of two or more languages is a valuable asset for both individuals and their communities. Also, the Seal of Biliteracy provides recognition to English learners (ELs) for the great value of developing English and maintaining their primary language.

The Seal of Biliteracy initiative:

- encourages students to study languages;
- certifies attainment of biliteracy skills;
- recognizes the value of language diversity;
- provides employers with a method of identifying Connecticut high school graduates;
- assists universities in recognizing applicants with language skills;
- equips students with the 21st-century skills that will allow them to succeed in college and careers in a global society;
- strengthens relationships and honors the multiple cultures and languages represented in Connecticut communities;
- encourages students to develop communicative proficiency in multiple languages;
- values the knowledge and skills of both English speakers learning world languages and English learners studying English or other world languages; and
- recognizes and rewards students' linguistic and cultural knowledge.

All students are eligible to receive the Seal of Biliteracy based on evidence of achieving the designated level of language proficiency in two or more languages by high school graduation. Students must demonstrate the state-determined level of proficiency in English, as well as one or more additional languages in grade 9, 10, 11, or 12.

Eligibility Criteria for Plainville High School Students:

1. Achieve 4 course credits in English at the high school level.
2. English Language learners must receive an overall combined score of level 4 in reading, writing, speaking and listening in the LAS Links assessment achieving a score of at least 4 in reading and writing.
3. Achieve at least 3 course credits in a second language course for at least 3 years at the high school level with a minimum final grade of 80%. Students who know/study another language other than American Sign Language, French, Italian, and/or Spanish must present documentation of such studies. This will include time spent immersed in the target culture during Saturday language schools and/or Heritage language knowledge.
4. Students' high school second language acquisition will be assessed through Language Testing International from the American Council of Teachers of Foreign Language and achieve a proficient score between 1-3. American Sign Language will be assessed

through successful completion of American Sign Language Online. The cost of the test will be assumed using BOE funds (tests cost \$20.00 per student for all 4 components)

5. For students whose non-English language is low incidence and proficiency is not easily obtainable (no assessment is available) the district will conduct an interview to determine how such language was acquired and developed throughout the student's life.
6. French, Italian, and Spanish native speakers will be assessed via teacher interview if they are not enrolled in a language class.

Certification by the high school principal or designee will be required to finalize special circumstances. The Guidelines will be in place starting with the 2020 graduating class.

The World Language Department will take responsibility for the execution of the Seal of Biliteracy Guidelines. The Board will be asked to approve the Seal of Biliteracy under New Business.

Dr. Brummett thanked Mrs. Perez for her two presentations. She also reminded everyone that the Superintendent's Update and Informational Showcase will take place on Monday, April 29th from 6:30 to 8:00 PM. The Showcase will start in the High School Auditorium with opening remarks and will move to the High School Cafeterias for performances, demonstrations, exhibits, and interactive student led sessions. The eighth grade school orientation session will also be a part of the program. All are welcome to attend!

VII. BOARD SUBCOMMITTEE REPORTS

A. Student Representative Report

Madeline Rund stated that she was very excited about the Fieldwork Course as experiential learning is a very big focus in many colleges. She then reported on the following:

- ▶ She stated that she and Ally Chambrello accompanied Board Members to CABE's A Day on the Hill on March 20th to learn about key educational issues in public education and how to modify and improve schools in the future.
- ▶ Mr. PHS Show took place on March 21 at 7:00PM in the PHS Auditorium. Ms. Rund hosted the event. Proceeds benefit Project Graduation. The function raised approximately \$3,000.
- ▶ The World Language National Honor Society Induction took place on March 28 at 6:30 PM in the PHS Auditorium
- ▶ The National Honor Society Induction took place on April 4 at 6:30 PM in the PHS Auditorium
- ▶ Super Senior Photo will be taken on Tuesday, April 23
- ▶ The Interact Senior Citizen's Prom will be held on April 25 from 4:00-8:00 PM in the PHS Cafeteria
- ▶ Eighth grade Open House will coincide with the Superintendent's Showcase on April 29 at 6:30 PM.
- ▶ The track team will host a meet against Maloney at home tomorrow at 3:45 PM.
- ▶ The Baseball team is currently 1-4 but looking forward to the rest of the season to improve.
- ▶ The Girls' Softball team is 3-2
- ▶ The Girls' Tennis team's match set for today has been cancelled. The match will be rescheduled.
- ▶ The Boys' Tennis team is 1-2 overall

B. Facilities Subcommittee Report—No Report

C. Policy Subcommittee Report

Mrs. Tyrrell stated that policies can be found under New Business for their final approval.

D. Finance Subcommittee Report

Ms. Peterson stated that a Finance Subcommittee meeting took place prior to this meeting. Members discussed the Capital Improvement Plan, in light of the cuts made on March 21, 2019. During the meeting, a tentative plan was discussed that includes using some of the 2018-19 capital improvement funds to offset the cuts made on March 21st. The Board's Finance Subcommittee will re-convene in May to continue this discussion.

E. Advocacy Update—No Report

F. Turf Committee Report

Dr. Brummett stated that members of the Turf Committee were sent an electronic communication asking if members were comfortable using \$20,000 of the Turf funds to afford the purchase of automated field lighting, which was on the Capital Plan but was reduced. There were no objections from members, therefore, the project will move forward. She added that this will be quite a cost savings for the district as those who rent the fields will not have to worry about turning lights on and off as it will now be automated.

G. PAC Liaison--Plainville High School Report

The PHS PAC meeting was held on Tuesday, March 5 at 7 PM in the PHS Learning Commons. Mr. White reported that the next meeting is scheduled for May 8th at 7 PM in the Learning Commons. He also thanked those board members who purchased butterbraids for the PHS fundraiser.

H. PTO Liaison--Toffolon Elementary School Report

Mrs. Consalvo reported on the following items:

► There will be walk down memory lane (1968 to 2019) at Toffolon on April 26th when Toffolon School celebrates their 50th Birthday from 6:00-7:30 PM. The celebration is open to the public.

The next Toffolon PTO meeting is scheduled for May 9th at 7 PM in the Toffolon Cafeteria.

I. PTO Liaison--Linden Street Elementary School Report

Mrs. Wells reported on the following:

► The Linden PTO netted \$1500 on their light bulb fundraiser

► The Linden Book Fair will begin the week of April 22. A preview will be held on April 23. Sales will take place for the remainder of the week and during game night.

► The DARE Celebration will take place on April 23rd at 6 PM in the Linden Gym

► Linden will host Game Show night on April 26th; COME PLAY FAMILY TRIVIA

The next Linden PTO meeting will be held on May15 at 7 PM in the Linden Media Center

J. PTC Liaison--Middle School of Plainville Report—No Report

► The next MSP PTC meeting will take place on May 8 at 7 PM in the MSP Library.

K. PTO Liaison--Wheeler Elementary School Report--No Report

Ms. Palmieri reported on the following:

► Dr. Brummett attended the last PTO meeting to give an update on the 2019-20 budget.

The next meeting is scheduled for Tuesday, May 14th at 6 PM at Wheeler

L. CREC Council Report--No Report

M. Chairperson's Report

Mrs. Hardy reported on the following:

► Mrs. Hardy reminded everyone to vote on April 30th.

► Mrs. Hardy attended the Historical Center's *Women in Plainville: Leading the Way* which was presented by Town Council Member Rosemary Morante. She said the gathering was very interesting and informative. She thought Ms. Morante did an awesome job.

► She congratulated second quarter honor roll students.

VIII. UNFINISHED BUSINESS

A) Request Approval of Policy: Students--Child Abuse, Neglect and Sexual Assault, Policy No. 5141.4--2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS--CHILD ABUSE, NEGLECT AND SEXUAL ASSAULT POLICY NO. 5141.4 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS--CHILD ABUSE, NEGLECT AND SEXUAL ASSAULT POLICY NO. 5141.4 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

B) Request Approval of Policy: Personnel--Affirmative Action, Policy No. 4020--2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE PERSONNEL--AFFIRMATIVE ACTION POLICY NO. 4020 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE PERSONNEL--AFFIRMATIVE ACTION POLICY NO. 4020 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

C) Request Approval of Policy: Students--Attendance and Excuses, Policy No. 5113--2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS--ATTENDANCE AND EXCUSES POLICY NO. 5113 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS--ATTENDANCE AND EXCUSES POLICY NO. 5113 AS PRESENTED. BECKY

TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

D) Request Approval of Policy: Students—Truancy Policy No. 5113.2—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS—TRUANCY POLICY NO. 5113.2 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—TRUANCY POLICY NO. 5113.2 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

E) Request Approval of Policy: Students—Discipline—Use of Reasonable Physical Force Policy No. 5144—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS—DISCIPLINE—USE OF REASONABLE PHYSICAL FORCE POLICY NO. 5144 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—DISCIPLINE—USE OF REASONABLE PHYSICAL FORCE POLICY NO. 5144 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

F) Request Approval of Policy: Students—Administering Medication Policy No. 5141.21—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS—ADMINISTERING MEDICATION POLICY NO. 5141.21 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—ADMINISTERING MEDICATION POLICY NO. 5141.21 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

G) Request Approval of Policy: Community Relations—Visits to the Schools Policy No. 1250—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE COMMUNITY RELATIONS—VISITS TO THE SCHOOLS POLICY NO. 1250 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE COMMUNITY RELATIONS—VISITS TO THE SCHOOLS POLICY NO. 1250 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

H) Request Approval of Policy: Community Relations—Smoking in School Facilities Policy No. 1331—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE COMMUNITY RELATIONS—SMOKING IN SCHOOL FACILITIES POLICY NO. 1331 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE COMMUNITY RELATIONS—SMOKING IN SCHOOL FACILITIES POLICY NO. 1331 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

IX. NEW BUSINESS

A) Board Open Forum

Nicole Palmieri asks that everyone to come out and vote on April 30.

Becky Tyrrell stated that she and fellow Board Members attended the CAFE Day on the Hill festivities on March 20th. She reported that there is a new Chair and members on the State Education Committee who are working more collaboratively on educational issues. She also reminded everyone that Family Fun Fest will take place at Linden Street School on May 11th rain or shine.

Dr. Brummett stated that Donna Cavallaro of the Plainville Family Resource Network has coordinated the festivities since it started along with members of the PFRN. Touch a Truck will be there. There will be a book give away, raffles, food and a Princess might be in attendance. Family Fun Fest is a nice event to spend time with your family. The festivities are very appropriate for elementary age students. There is no cost.

Foster White stated that the PHS Jazz Band will also be in attendance, as well a magician who also teaches ecology. Festivities start at 10:30 AM. If it rains festivities will be moved inside the school.

B) Quarterly Special Education Cost Report (October, January, April and June)—No Report

As of today there are currently 19 out-placements, plus 3 transition services and support placements and 13 magnet and tech support placements. The original budget for tuitions is as follows: \$1,605,000. Budgeted Excess Cost grant amount: (\$600,000). Open Choice tuition reimbursement: (\$250,000). Total revised budget for tuitions: \$755,000. Expenditures /Encumbrances to date: \$1,648,343. Expected remaining expenditures: \$(3,680). Expected excess cost reimbursement: (\$599,000). Expected Choice Reimbursement: (\$298,000). Total expected expenditures: \$755,000. Forecast Surplus/Deficit: \$0.

Mr. Adlerstein report that the Special Education Tuition is very close to the budgeted amount. He also explained that expected Choice funds will offset excess cost.

C) Request Approval of Course Proposal: Fieldwork Experiences

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE NEW COURSE PROPOSAL: FIELDWORK EXPERIENCE AS PRESENTED. LORI CONSALVO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

Mr. White commented that the aforementioned course proposal is a benefit to Plainville students and commented on the minimal cost for all three years.

D) Request Approval of Connecticut State Seal of Biliteracy

A MOTION WAS MADE BY LORI CONSALVO TO ALLOW THE PLAINVILLE HIGH SCHOOL PRINCIPAL TO AFFIX THE CONNECTICUT STATE SEAL OF BILITERACY TO PLAINVILLE HIGH SCHOOL DIPLOMAS AS APPROPRIATE. BECKY TYRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

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

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE PLAINVILLE COMMUNITY SCHOOLS' PARTICIPATION IN THE STATE OF CONNECTICUT HEALTHY FOOD AND BEVERAGE CERTIFICATION INITIATIVE FROM 07/01/19 TO 06/30/20 AS PRESENTED. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY BECKY TYRRELL TO AUTHORIZE THE SUPERINTENDENT OF SCHOOLS TO SUPPORT AND AUTHORIZE THE 2019-20 HEALTHY FOOD AND BEVERAGE CERTIFICATION AND TO ALLOW FOOD AND BEVERAGE EXEMPTIONS AS OUTLINED IN THE STATE REPORT. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

Mrs. Tyrrell stated that the food and beverage certification is very important to food services as it allows funds to come back to the district, making the program self-sustaining. If funds don't come back it is the responsibility of the Board to pay.

X. CONSENT AGENDA--Board Approval


- (A) Budget Object Summary
- (B) Food Service Report
- (C) Check Registers
- (D) Request Approval of PHS Graduation Date: Tuesday, June 18, 2019
- (E) Request Approval of Linden Street School field trip to Sturbridge Village, Sturbridge, MA, May 3, 2019
- (F) HR Report (Informational Item)
- (G) Private Donation for the month of March (Informational Item)
 - There were no private donations during the month of March

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE CONSENT AGENDA AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

XI. Adjournment

A MOTION WAS MADE BY BECKY TYRRELL TO ADJOURN THE MEETING. LORI CONSALVO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED. The meeting adjourned at 8:09 PM.

Respectfully submitted,


Joan Calistro
Recorder of Minutes

**REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
SUMMARY OF MOTIONS
MONDAY, APRIL 15, 2019**

2222. Approval of Minutes

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF MARCH 11, 2019 AS PRESENTED. THE MOTION WAS SECONDED BY LORI CONSALVO. THE MOTION UNANIMOUSLY CARRIED 7-0.

Unfinished Business

2223. Request Approval of Policy: Students—Child Abuse, Neglect and Sexual Assault, Policy No. 5141.4—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS—CHILD ABUSE, NEGLECT AND SEXUAL ASSAULT POLICY NO. 5141.4 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—CHILD ABUSE, NEGLECT AND SEXUAL ASSAULT POLICY NO. 5141.4 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

2224. Request Approval of Policy: Personnel—Affirmative Action, Policy No. 4020—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE PERSONNEL—AFFIRMATIVE ACTION POLICY NO. 4020 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE PERSONNEL—AFFIRMATIVE ACTION POLICY NO. 4020 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

2225. Request Approval of Policy: Students—Attendance and Excuses, Policy No. 5113—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS—ATTENDANCE AND EXCUSES POLICY NO. 5113 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—ATTENDANCE AND EXCUSES POLICY NO. 5113 AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

2226. Request Approval of Policy: Students—Truancy Policy No. 5113.2—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS—TRUANCY POLICY NO. 5113.2 FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—
TRUANCY POLICY NO. 5113.2 AS PRESENTED. BECKY TYRRELL
SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

2227. Request Approval of Policy: Students—Discipline—Use of Reasonable Physical
Force Policy No. 5144—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS—
DISCIPLINE—USE OF REASONABLE PHYSICAL FORCE POLICY NO. 5144
FROM THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE
MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—
DISCIPLINE—USE OF REASONABLE PHYSICAL FORCE POLICY NO. 5144
AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE
MOTION UNANIMOUSLY CARRIED 7-0.

2228. Request Approval of Policy: Students—Administering Medication Policy No.
5141.21—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS—
ADMINISTERING MEDICATION POLICY NO. 5141.21 FROM THE TABLE.
LAURIE PETERSON SECONDED THE MOTION. THE MOTION
UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—
ADMINISTERING MEDICATION POLICY NO. 5141.21 AS PRESENTED.
BECKY TYRRELL SECONDED THE MOTION. THE MOTION
UNANIMOUSLY CARRIED 7-0.

2229. Request Approval of Policy: Community Relations—Visits to the Schools Policy No.
1250—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE COMMUNITY
RELATIONS—VISITS TO THE SCHOOLS POLICY NO. 1250 FROM THE
TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION
UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE COMMUNITY
RELATIONS—VISITS TO THE SCHOOLS POLICY NO. 1250 AS PRESENTED.
BECKY TYRRELL SECONDED THE MOTION. THE MOTION
UNANIMOUSLY CARRIED 7-0.

2230. Request Approval of Policy: Community Relations—Smoking in School Facilities
Policy No. 1331—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE COMMUNITY
RELATIONS—SMOKING IN SCHOOL FACILITIES POLICY NO. 1331 FROM
THE TABLE. LAURIE PETERSON SECONDED THE MOTION. THE MOTION
UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE COMMUNITY
RELATIONS—SMOKING IN SCHOOL FACILITIES POLICY NO. 1331 AS
PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION
UNANIMOUSLY CARRIED 7-0.

New Business

2231. Request Approval of Course Proposal: Fieldwork Experiences

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE NEW COURSE PROPOSAL: FIELDWORK EXPERIENCE AS PRESENTED. LORI CONSALVO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

2232. Request Approval of Connecticut State Seal of Biliteracy

A MOTION WAS MADE BY LORI CONSALVO TO ALLOW THE PLAINVILLE HIGH SCHOOL PRINCIPAL TO AFFIX THE CONNECTICUT STATE SEAL OF BILITERACY TO PLAINVILLE HIGH SCHOOL DIPLOMAS AS APPROPRIATE. BECKY TYRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

2233. Request Approval of Participation: Healthy Food and Beverage Certification Initiative 07/01/19 to 06/30/20

A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE PLAINVILLE COMMUNITY SCHOOLS' PARTICIPATION IN THE STATE OF CONNECTICUT HEALTHY FOOD AND BEVERAGE CERTIFICATION INITIATIVE FROM 07/01/19 TO 06/30/20 AS PRESENTED. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

A MOTION WAS MADE BY BECKY TYRRELL TO AUTHORIZE THE SUPERINTENDENT OF SCHOOLS TO SUPPORT AND AUTHORIZE THE 2019-20 HEALTHY FOOD AND BEVERAGE CERTIFICATION AND TO ALLOW FOOD AND BEVERAGE EXEMPTIONS AS OUTLINED IN THE STATE REPORT. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

2234. CONSENT AGENDA--Board Approval

- (A) Budget Object Summary
- (B) Food Service Report
- (C) Check Registers
- (D) Request Approval of PHS Graduation Date: Tuesday, June 18, 2019
- (E) Request Approval of Linden Street School field trip to Sturbridge Village, Sturbridge, MA, May 3, 2019
- (F) HR Report (Informational Item)
- (G) Private Donation for the month of March (Informational Item)
 - There were no private donations during the month of March

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE CONSENT AGENDA AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 7-0.

2235. Adjournment

A MOTION WAS MADE BY BECKY TYRRELL TO ADJOURN THE MEETING. LORI CONSALVO SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED. The meeting adjourned at 8:09 PM.

RECEIVED

APR 18 2019

Carolea Shulley
TOWN CLERK