

PENDING BOARD OF EDUCATION APPROVAL
REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
MONDAY, DECEMBER 13, 2021

6:45 PM –PLAINVILLE HIGH SCHOOL CHOIR SANG HOLIDAY SONGS

Order of Business

7:00 PM

I. Convene—Pledge of Allegiance

Board Chair Lori Consalvo convened the regular business meeting of the Plainville Board of Education to order at 7:03 PM. Laurie Peterson led the Pledge of Allegiance.

Members Present: Mesdames Buchanan, Clark, Consalvo, Hardy, Martinez, Peterson, St. Lawrence, Tyrrell, and Messr. White

Also Present: Steven LePage, Superintendent of Schools
David Levenduski, Assistant Superintendent
Samuel Adlerstein, Director of Business and Operations
Garret Millette, Student Representative
Isabella Grasso, Student Representative

Absent: None

Late Arrivals: None

Early Departures: None

Returns: None

II. SPECIAL PRESENTATIONS:

A) Portrait Pioneer Recognition—Jonathan Dunlap, PHS Culinary Arts Teacher

III. APPROVAL OF MINUTES

- A) A MOTION WAS MADE BY DEBORAH HARDY TO APPROVE THE MINUTES OF THE BOARD’S REGULAR BUSINESS MEETING OF NOVEMBER 8, 2021 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 9-0.
- B) A MOTION WAS MADE BY DEBORAH HARDY TO APPROVE THE MINUTES OF THE BOARD’S SPECIAL MEETING OF NOVEMBER 17, 2021 (FACILITIES/FINANCE SUBCOMMITTEE) AS PRESENTED. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.
- C) A MOTION WAS MADE BY DEBORAH HARDY TO APPROVE THE MINUTES OF THE BOARD’S SPECIAL MEETING OF DECEMBER 2, 2021 AS PRESENTED. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

IV. CITIZEN COMMENTS

RESPONSE TO CITIZEN COMMENTS—No Responses

V. COUNCIL LIAISON

Mrs. Pugliese reported on the following:

Mrs. Pugliese stated that she wanted to recognize the wonderful job the PHS Choir did this evening. She said, "They were outstanding and their singing certainly adds to the flavor of the season. Please extend my congratulations to the students and choir director. It was remarkable and they did a fantastic job as usual."

► Mrs. Pugliese reported that the Town Council was introduced to Susan Lonczak, new Director of Health for the Plainville-Southington-Middlefield Regional Health District. Mrs. Lonczak will replace Shane Lockwood who recently took a new position in Florida.

Mrs. Lonczak came from the Chesproctt Health District where she worked for six years as the Acting Director of Health and Chief Sanitarian. She holds a Bachelor of Science Degree in Public Health from Southern Connecticut State University as well as a Masters of Public Health Degree, also from SCSU. Mrs. Lonczak began her duties as the new Health Director two weeks ago.

► The Town staff presented a plan to eliminate the deficit of \$2.37M in the Self-Insurance Health Fund, to the Town Council. Based upon the latest information from the Town Finance Director, there were additional savings in both the FY21 and F22 operating budgets of approximately \$582,000. It was originally anticipated that the deficit in the Self-Insurance Fund, at the end of this fiscal year, would be \$1.07M. It is now anticipated that the deficit will be almost half that amount. Thus, slowly taking care of the previous deficit.

► The Town Council has hired Tyler Technologies to perform the Town's revaluation. The Town is required by State Statute to perform a revaluation of all real estate property every five years. The preliminary revaluation has been completed and notices have been sent to all property owners. It has been determined that the overall Grand List for residential property has increased by 15%. Not all properties have gone up that same percentage amount. Mrs. Pugliese stated that it is too early in the process to predict the impact that these new amounts will have on next year's tax bills. Residents who have questions regarding the new assessed value are asked to contact Tyler Technologies at 860-793-0221 X7134 to make an appointment. She also noted that should the motor vehicle taxes go down because of a lower mill rate, it will help to offset any potential increase in the real estate taxes.

Mrs. Pugliese wished everyone a very Happy Holiday. Stay Healthy and Safe.

VI. SUPERINTENDENT'S REPORT

A. UNIFIED SPORTS REPORT AND REQUEST

Mr. LePage stated that last May he presented an overview request from Christina Kiley, Supervisor of Special Services and Christopher Farrell, Athletic Director, for an expansion of the district's Unified Sports program which has been an afterschool activity/club for the past few years. The program has now evolved into an approved CIAC Interscholastic activity in sports. This is a program Mr. LePage believes in strongly, and fully, as he has seen the benefits as a former Special Education teacher and as an administrator who has been involved in Unified Sports.

The benefits of Unified Sports at Plainville High School:

► The CIAC/Special Olympics Unified Sports® Program provides a forum for positive social interaction between intellectually disabled and non-disabled students. As Unified

teammates train and compete together they foster ties that develop into friendships both on and off the athletic field.

► Participation in Unified Sports® leads to new friendships, improved self-esteem and positive changes in attitude, behavior, and performance.

► The CIAC/Special Olympics Unified Sports® Program helps to foster an inclusive school community where the values of tolerance, patience and sensitivity are cornerstones.

► In Plainville, we have a very strong need for our Middle School and High School and a school year Unified Sports Program.

Breakdown of Positions:

Fall—2 Coaches, Soccer and Kickball

Monthly CIAC challenges/activities

Winter—2 Coaches, Basketball and Bowling

Monthly CIAC challenges/activities

Spring—2 Coaches, Volleyball and Track and Field

Monthly CIAC challenges/activities

These coaches will be different than the typical head coach, so it will be a much lower expense than our longer athletic season coaches.

Mr. LePage stated that the district budgets its Athletic programs to include at least a varsity and junior varsity coach for all of the sports and sometimes a freshman coach depending on the size of the program(s). Often times we'll have to budget a year in advance, and sometimes the numbers don't play out, so we would not be able to support the junior varsity and freshman teams if that were the case. Those funds for sub-varsity positions, that would not be used for those other sports, would be available in the budget to cover the cost of the coaches needed for the Unified Sports Program. Therefore, there will be minimal cost to the district.

It is likely anticipated to be the case through the next couple of years. Somewhere down the road, if we need to budget, it will be an expense of approximately \$10,000. Mr. LePage stated that he fully supports the benefits of a Unified Sports three-season program.

The Board will be asked to vote on the expansion of the Unified Sports program under New Business.

B. ENROLLMENT REPORT

Mr. LePage introduced Asst. Superintendent David Levenduski who will present the annual class size and enrollment report as planned for the 2022-2023 school year. This report will inform the Board as to what the district's enrollment, staffing and class sizes are projected to look like for the next school year and for the budgeting season. This is a projection on our current numbers and things do change, but overall things look pretty good.

Mr. Levenduski began by referencing the first slide, the Enrollment Forecast slide which takes into account the trends and forecasts for live births in town and the impact on enrollment as these children become school-age. Overall, enrollment look larger than last year and the good thing is we did bounce back from COVID last year.

The COVID year is still ongoing, but last year it had a very big impact because when we left in 2020, there was still a lot of fear. We had some families who chose not to send their children to school. Obviously, we had some students remote learning, some in-school learning, but we also had families who chose not to enroll students in Pre-K. We had some Kindergarten students staying home and we had some home-schooling. Administrators were really looking at how this would impact this year and everything looks to be pretty much on target again.

The updated enrollment forecast shows future year projections based on a 2012 enrollment study. Actual enrollment had trended lower than what the actual numbers were, so adjustments were made, but last year was particularly challenging to forecast due to the pandemic. However, we have been trending very well. We have had districts around the state losing students from year to year, but we have held pretty steady. It looks like we will continue that trend in next year's enrollment.

The 2022-23 Projected Elementary Enrollment represents the enrollment numbers for the next school year based on the district's current student population - specifically, the number of classes (sections) needed for each grade level, as well as the anticipated difference from this year to next. We shift the grade levels from year to year. We try to hold steady at 120 students at the Pre-K level. We're trying for eight classrooms again. We have eight Pre-K classrooms right now with approximately 15 students in each classroom. We are a little lower this year at 114, but are projecting 120 for next year. In that projection, we are moving two Pre-K classrooms back to Linden next year. For Kindergarten, we do get a lot of registrations, so we took a 5-year average.

Secondary Schools project the middle and high school enrollments based off of current numbers, with the anticipated difference in students per grade band and school totals. These numbers are constantly changing with new registrations and withdrawals. In 8th grade, we do have families who choose alternate schooling for their children, whether it's Technical Schools (High School), or Magnet Schools. So, we do have families taking advantage of other options, which may change some of the 9th grade enrollment numbers. Overall, it tends to even out.

Mr. Levenduski also reviewed projected enrollment across the district, with an anticipated total enrollment of 2268 students.

The additional 2022-23 enrollment projects the total number of Open Choice students from Hartford as well as our students attending school elsewhere. When looking at students coming in and students going out, we have a net loss of approximately 17 students, and without knowing how many more students may choose alternate options for next year (especially current 8th grade students) and including Magnet and Technical schools. There are also 30 students in Magnet schools. We will look to increase Open Choice as appropriate to our district, based on class sizes and availability. We are also actively looking into creative strategies to better understand why some families are choosing out of district educational opportunities, and how to keep more students in Plainville. We like to keep our families in if we can. Our current numbers for Open Choice are 119. We try to get to 120 each year.

The Certified Elementary Staff Summary for 2021-22 provides a look at the certified teachers broken out by elementary school and grade level during the current school year, totaling 60. Proposed Elementary staffing for 2022-23, anticipates needing the same number of Staff as this current year, with adjustments made to the number of

sections (or classes) at certain grade levels. This is preliminary, any change in student enrollment in specific grade level or specific schools may result in the need of additional teachers or less teachers, depending on the situation. We will shift teachers with grade level sizes.

District Elementary Class Size Averages are projected to be similar to years past, with no present concerns about large class sizes on average with preliminary numbers.

Secondary Staff Summary 2020-21 displays the number of secondary teachers per school and department totaling 105.

Middle School Class Size Averages (Core Subjects) are projected to be very similar. Middle School Class Size Averages for the special classes tend to be a little different than the core classes. At the Middle School we want to give students as many opportunities outside of the core academics, so we do a rotation, that gives them a lot of experiences. You'll see these classes being a little smaller.

High School Class Size Averages (Core Subjects) displays the sections running for core content areas, along with the average class sizes. Classes vary in student enrollment due to level and whether the course is an elective or a graduation requirement. Also, some students take more than one course within a department, accounting for the total number of students being higher than the number of students in the school. It is also noted that many of the elective courses are not shown due to unique scheduling considerations, parameters, safety requirements (shop classes and Technology), etc. Sizes vary, but generally elective class sizes are smaller or run a little lower.

Moving Targets highlights the challenges with projecting enrollment at any point during the year, as the movement of students in and out of the district never ends, i.e., 367 students were enrolled, 145 students withdrew, leaving a net gain of 222 students. High numbers in Kindergarten and Pre-K enrollments.

Student enrollment is a moving target, with numerous registrations and withdrawals occurring throughout the year:

--367 students enrolled

--145 students withdrew

--Net gain of 222 students

--Higher numbers of Pre-K/Kindergarten enrollments

Additional Information: Additional information references other courses, class averages, and specials (Unified Arts) area. This is a best estimate based on projections forward but are also based on projections of what our current numbers are, and if we moved all of our current students to the next grade level. And, then trying to understand and give our best estimate on Pre-K/Kindergarten registrations for the year. Discussion ensued.

C. SUPERINTENDENT'S UPDATE

In his words, Mr. LePage gave a general update on what has been going on in the schools as follows:

Everyone is aware of the recent uptick in school violence and school threats. The Newtown tragedy feels like it happened yesterday. We are always conscious and aware of school violence and potential violence and threats as we have to prepare for those

situations, and we do so every year. The district submits a School Safety Plan annually for each school (for the district) to the Department of Homeland Security. It is a very comprehensive report. We don't share all of the details with the public but we do get insight from staff and families. Our administrative team is instrumental in putting together this report as it includes every aspect of mitigation that you could imagine would need to go into such a report, along with our technology, which has been bolstered, i.e., our devices, our tracking and our ability to communicate during an incident. This also includes attendance tracking and things of that nature. We are as prepared as we can be with our training, professional development and technology access. We continue to improve our infrastructure, i.e., newly secured High School entrance and having our SRO's at the middle school and high school(full-time). I will be sending out a message tomorrow to all parents and secondary students about making any kind of threats. These threats have been plaguing other districts. Our neighbors in Farmington are having a lot of issues lately and there are some very disturbing things happening out there. We need our students to realize that any threat is not a practical joke or prank and that it won't be taken that way. It will be taken as a very serious legal and school discipline situation. Our kids are generally very good and I'm proud of everything they do. But sometimes we need to understand the seriousness of what's happening and being cautious about actions that would make others feel unsafe.

While on the topic of safety, as the Board of Education members are aware, we have had a number of students being hit by vehicles in town. It is the most I have ever seen and I'm not sure of the specific cause. It is very concerning. We have had four students hit by vehicles since the start of school. One on a bicycle and three on foot. It's very fortunate (and generally speaking) there were minor injuries to significant injuries (broken bones) but nothing life threatening. We've had two at the crosswalk in front of the High School on Route 10. After the first accident, I worked with Mr. Lee, Plainville's Town Manager, and Chief Peterson to bolster extra police patrol of that area and support. Mr. Lee reached out to the State Department of Transportation to look at different options. I know (through social media) that some are suggesting the shutdown of the crosswalk. I have received many emails with other suggestions. Others are suggesting that we install more flashers and/or other items for better visibility. Mr. Lee, Chief Peterson and I have spoken a few times, and I know that Mr. Lee is pursuing the option of increasing the safety at the crosswalk area. Two of the four accidents happened at that crosswalk, one took place on Whiting Street and the other on East Main Street (bicycle accident). It is scary and I'm glad all of the kids are okay but we are doing what we can do to improve safety. We are reminding students about pedestrian safety and will be working on a public service announcement contest for elementary, middle school and high school where the students come up with a campaign and a multi-media presentation to share with students as a simple reminder. I think sometimes we get wrapped up in our iPhones and we are a little trusting that because you are walking at a crosswalk, that people will see you and stop. However, drivers can be doing the same things in their cars, or it can just be an innocent accident. No one wants anyone to get hurt. We'll do what we can to work with the kids to come up with some sensible reminders on pedestrian safety. This has been very concerning.

The Wheeler Project closeout is on hold right now. The Capital Projects Building Committee will meet tomorrow night looking for final approval of expenditures. We will hopefully bring this to the Board of Education in January. Final approval will then go to the Town Council prior to final submission to the State. Over \$3M will be returned to the Town once final approval is given by the State.

COVID cases are rising and are of concern. A lot of information about COVID is sent to families each week. Since November 23rd, we have had 79 cases of COVID reported in Plainville. Council Chair Kathy Pugliese mentioned in her report that cases are high around the State, with a high transmission rate. A number of reasons for that are Thanksgiving gatherings, the Delta variant and now the Omicron variant has moved into the State. My understanding is it hasn't had an impact yet. I listen to the Health Department and State officials for my guidance and we do our very best to keep everyone safe. Our school transmissions are still very low, relatively speaking. Of the 167 student cases reported to the schools, this has been a handful to deal with. We have been able to decrease some of the mitigation settings. School spread remains a concern and we remain vigilant. It's been happening when people are unmasked at social gatherings and it has been spreading through households. We have 24 staff members who have gotten COVID since the summer. There were 38 cases last year. The impact of those numbers is a lot less due to the vaccination of staff, students and teachers. As a side note, Southington will be hosting a clinic soon and I will send out information to parents, for those who would like to register. The district is also looking to possibly host a clinic at the Middle School. I will be sending out a survey this week to see how much interest there is for another clinic. Overall, we've hosted three clinics, our first clinic with Griffin Hospital for all staff took place on March 4th, with a second dose in late March. The district also hosted another clinic for 16-18 year-olds at Plainville High School with a follow up dose three weeks later, and another clinic was hosted for 12-15+ year-olds and their families and staff, also with a follow-up dose. We've vaccinated a large number of people. We've held off on the youth vaccines because the guidance said that the pediatricians would be available to give support to younger children, who they would be familiar with, as a clinic setting could be somewhat intimidating to a young child. We have also hosted a 3rd booster clinic for staff. We have an amazing team. I'd like to thank Julie Simard, Stacy Buden and all of our school nurses, principals and administrators. It is a 24/7 obligation starting with contact tracing, then it must be determined if a person qualifies for Screen and Stay, quarantine or isolation? How many days? What it means to the school? What it means to a sport, in-school activities, out of school activities? It's enough to make your head spin. I'd like to thank the public for their patience. It is frustrating. We get many angry calls and many emails. We've also received appreciative calls. I understand all of them. It is a very difficult time. But I couldn't be more proud of our team and the work they're doing. Julie and Stacy have been outstanding. We'll continue to fight the good fight to keep everyone safe.

It was great to hear the kids singing tonight. They were spaced accordingly and wore their masks. It was nice to hear some beautiful voices to cheer us up during this holiday season.

The Board Development Worksession: There's a lot of learning going on....being a Board Member. It's a ton of work, it can be thankless, it can be critical and contentious at times. Our goal is to build capacity, to work together as professionals in the best interest of the district and for the kids. I am proud of the Board we have. I think we will work very well together. There is learning to be done on all of our accounts. We recently held a Facilities/Finance Subcommittee meeting to hear about the budget and Capital Plan. On December 2nd, we held an Onboarding meeting and read through about 35 pages of the CAFE handbook on roles and responsibilities and the obligations of a Board Chair and Board Members. We did some breakout groups, we talked about Bylaws and Code of Ethics. We will have an outside expert come in to help with professional development for the Board. I thank them for their willingness and openness to this process. We also reached out to Nick Caruso of CAFE to do some discussions with the Board and asked

them to consider the Lighthouse project, which is a training session that has gotten rave reviews for building Board capacity. We have a lot coming up!

D. 2022-23 CAPITAL BUDGET PLAN

Mr. LePage stated that this is the best estimate with regard to the Capital Budget Plan. Based on conversations with our Facilities Director Steve Busel and our IT Director Kevin Ross, they both put an extensive amount of work into assessing what our needs are for the district, not for just this coming budget year but for the next five years and beyond. Kevin's Technology replacement cycle is incredibly important to maintain the high level of Technology needed across the district, not just for our schools. Kevin also does this for the Police Department, Fire Department, Municipal Center, Senior Center, Library and all five schools. Steve Busel does all of the planning for our facilities needs. When we meet with a renovation committee, engineering companies, and Architects, Steve is looked to as an expert. Mr. LePage then transferred the presentation over to Sam Adlerstein, Director of Finance and Operations.

Mr. Adlerstein updated the Board on the comparative process and comparison years, especially for new Board Members. He stated that the Board is currently on the second step of the process that ends with town approval, affirmation from the Board of Education at the December meeting will allow us to share the project collaboratively with the Town Council.

The first part of the process: On November 17th the Facilities/Finance Subcommittee met and viewed the details of both the Technology and Facilities proposals. This evening the Board will not go through the proposal again, line by line, as they did a few weeks ago. This evening they will only look at the changes/updates. The proposal that was viewed a few weeks ago was \$43,000 higher.

There were two changes to the proposal: 1) The PHS Kitchen Grinder Pump system replacement. The system is now in the process of replacement in the 2021-22 fiscal year. If complete failure of the pump occurs, the kitchen will be out of service for 2-3 months. Therefore, the replacement is being expedited to reliably keep the high school's kitchen open. (\$25,000) was removed from the 2022-23 Capital Plan and will be purchased with ESSER funds or shopping around for unused funds from another project.

2) 50% of the CAD Lab funding was applied for in the Adult Education grant. This is a change from what was presented to the Facilities/Finance Subcommittee at their November 17th meeting. (\$18,000) will be paid through the aforementioned method.

Mr. Adlerstein explained that the Board approves the new amount of the Capital Plan as a proposal to the Town Council, to move the request forward. The Town Manager will then review the Capital proposal along with other Town departments. He will make a proposal to the Town Council (in the beginning of March). They will deliberate and make their adjustments. The Council may come back to the Board to ask questions. That combined proposal will then go into the Town Budget, which will then go to referendum at the end of April. Today's approval is Step 2 of a five-step process.

Mr. Adlerstein provided the Board with a new copy of the 2022-23 Proposed Capital Plan with the two reductions included. The Board will be asked to approve the new proposal under New Business. Discussion ensued.

VII. BOARD SUBCOMMITTEE REPORTS

A. Student Representative Report

Student Liaison Garret Millette reported on the following:

► Student discussion has focused on school related issues, holiday plans, and COVID related questions and concerns. This includes topics such as: COVID-19 boosters, rising cases during the holiday season and the allowance of 3' band and choral performances for the upcoming Winter concerts next week.

► Students have come to adapt to the rapidly changing conditions of our current educational system and society overall. Students are well equipped and mentally prepared to take on the challenges the next weeks may pose. Students will engage in hour long social/emotional learning during Wednesday's Forum days, which were expanded to academic departments offering discussions about emotions, and how we react to our actions. Our most recent lesson was about identifying others emotions and how to react to them. In addition to this program in *Devil's Advocate* where several Plainville High School Seniors go to freshmen homerooms and teach the given SEL lesson.

► Mr. Millette introduced new co-student liaison Isabella Grasso who is a junior at Plainville High School.

Student Liaison Isabella Grasso reported on the following:

► Looking back, students had a successful Powder Puff game arranged by class officers on November 3, as well as a successful outdoor class competition arranged by Student Council and class officers.

► On Saturday and Sunday, December 4 and 5, the PHS Theater Unlimited Club held their fall play in the PHS Auditorium directed by Mr. Riccardo and the Technology Program. It was held on Saturday at 7 PM and Sunday 12:00 PM.

► Juniors and Seniors of the PHS Chamber Choir performed holiday carols at Hillstead Museum in Farmington on Saturday, December 4.

► On December 7th, the PSAT and SQT scores were posted to the student scores website.

► The National Honor Society continues to fundraise for their field trips and induction costs, i.e., Italian Honor Society is having a bottle and can collection to raise money for their trip to Boston which will take place in 2022.

► Winter sports are starting up again. Girls' basketball started their tryouts and practices.

► The Science National Honor Society and Future Business Leaders of America Club are holding toy drives this month for the Connecticut Children's Medical Center and Toys for Tots.

► The PHS Music Departments will be holding their Winter Concerts on Tuesday, December 21 and Wednesday, December 22. The Tuesday concert will be hosted by the Chamber Choir, Evening Choir, Concert Choir and Jazz Band. While the Wednesday concert will be hosted by the Concert Band.

► Holiday Recess will take place from December 24 to January 3rd with a half day on Thursday, December 23rd.

► ECE half year classes, teachers and students are preparing for their final exams, which will be done before the semester ends in January.

The Board welcomed Ms. Grasso as their new student liaison.

B. Facilities/Finance Subcommittee Report

The Facilities/Finance Subcommittee met on Wednesday, November 17th.

Mr. White will remain as Chair of the Subcommittee. New subcommittee members include Rachel Buchanan and Cassandra Clark.

Mr. White reported on the following:

► There was an extensive review of COVID expenditures to date, looking at new staff and positions posted. Most positions are those which will have term limits and will not be ongoing positions once relief funding ceases.

► Approximately 70 projects in the ESSER grant are now seeing some activity.

- ▶ The status of the Wheeler School Project was reviewed. The district has met the State's enrollment requirement. The Board will approve its completion, the approval will be sent to the Town Council and will then be sent to the State for final reimbursement.
- ▶ At the meeting, the subcommittee and fellow Board members reviewed the Capital Budget Plan. Since then, the budget has been reduced by \$43,000 from the Capital funding that was reviewed. He suggests that the Board move forward with the second step of the five-step process.
- ▶ The subcommittee also reviewed some basic work on the Operating Budget for FY22-23.
- ▶ The subcommittee has approved the draft of the annual Budget process calendar (the process starts in August and ends in May). The budget is an ongoing process.

C. Policy Subcommittee Report—No Report

D. Curriculum Subcommittee Report—No Report

E. Outreach Subcommittee Report—No Report

F. PAC Liaison--Plainville High School Report

Mr. White reported that the last PAC meeting took place Wednesday, November 17 at 7 PM. Unfortunately, the PAC meeting was held the same evening as the Facilities/Finance Subcommittee meeting and Mr. White could not attend. However, Mr. White did receive a report.

- ▶ The meeting was brief and was held as a Zoom meeting.
- ▶ The pie and cookie sale were very successful and did provide funding for at least two scholarships. The PAC will continue to move on with additional fundraising projects.
- ▶ The next meeting is scheduled for Wednesday, January 12 via Zoom at 7 PM.

G. PTO Liaison--Toffolon Elementary School Report—No Report

Mrs. Martinez stated that the last Toffolon PAC meeting took place on November 17th.

- ▶ The PTO reviewed their buy a box fundraiser which was extremely successful. They were able to give away some nice prizes. One child won a Nintendo Switch and Mrs. Caldwell's class won recess equipment and an ice cream party. The PTO is still tallying the proceeds. A final tally will be given at the next meeting.
- ▶ The PTO is still stocking the Toffolon staff lounge. They are doing an excellent job providing staff with snacks and treats.
- ▶ The PTO talked about the Trail to Treats event which took place on November 6th. They had raffles, games and prizes. Teachers helped as did volunteers. All went well and kids had a great time.
- ▶ The PTO held their annual book fair during parent/teacher conferences and were able to purchase over 70 books for the next book fair. They were also able to help those children who were short of funds to purchase a book.
- ▶ The PTO are continuing their Scriptzone, boxtops, Amazon Smiles, grocery cards, Baystate Textiles and Coca Cola Gives fundraising.
- ▶ The next meeting is scheduled for later this month.

H. PTO Liaison--Linden Street Elementary School Report

Mrs. Clark reported on the following:

The Linden PTO meet on November 8th and December 8th.

► In November, Principal Wallowitz took the PTO on a tour of the building. With COVID recovery funds, the school will do some branding. Mrs. Clark stated that it was great to walk through the building to talk with Mr. Wallowitz and to see the other parents and to learn what teachers and students were thinking about with regard to positive messaging. It is a great way to utilize the funds. Parent suggestions were also welcomed.

► The butterbraid fundraiser was a success.

► The Annual Holiday Shop wrapping party was going to be done as part of their PTO meeting on December 8. However, the wrapping was so extensive that their organized meeting didn't take place. Mrs. Clark stated that it is a great event for the kids as they get to shop for their families.

I. PTC Liaison--Middle School of Plainville Report

Mrs. St. Lawrence reported that the MSP PTC met briefly on Tuesday, November 16th at 7 PM both in-person and virtual.

► The PTC had a successful Bingo Night on November 17th.

► The PTC also held a successful Paint Night on December 1st.

► The PTC sold Karabin Farms wreaths and poinsettias.

► The PTC is looking forward to many upcoming events this spring.

► The next MSP PTC meeting is scheduled for December 14th.

J. PTO Liaison--Wheeler Elementary School Report

Mrs. Buchanan reported that the Wheeler PTO met on November 18th.

► The Wheeler Book Fair was a huge success.

► In the process of using E-Wallet for the first time, for students to purchase books. It seemed to work out very well. Teachers are also looking for a way to integrate E-Wallet so they can purchase books for their classrooms.

► The book fair netted \$6,892.06, a cash profit of \$966.92 and a \$1,500 profit from Scholastic Dollars. They decided to use \$904 for the classroom library, specialists, and books for students with special needs. \$600 will be split among teachers who will be able to order books for their classrooms.

► Wheeler had a very successful pie sale which raised \$3,200.

► Student Council members and Wheeler students raised money for Downes Syndrome Awareness and were able to write a check in the amount of \$312 to the Downes Syndrome Literacy and Education Center of New Britain.

► The Wheeler PTO will also hold their shopper's event for students as well.

The next meeting of the Wheeler PTO will be held on January 20.

K. CREC Council Report

Mrs. Tyrrell was not able to attend the last CREC Council meeting. She explained that CREC is one of six RESC's in the state and explained their function and need.

L. Chairperson's Report—No Report

VIII. UNFINISHED BUSINESS--None

IX. NEW BUSINESS

A) Board Open Forum

Lori Consalvo praised the PHS Choir stating that they did an amazing job this evening. It will be great to see their concert(s) which will be coming up next week.

Rebecca Martinez commented on PJ Day stating that the schools (districtwide) did an excellent job raising money for Connecticut Children's Medical Center. The students were so excited.

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

C) Turf Committee Report (September and May)—No Report

D) Request for Approval of Capital Budget Plan for 2022-2023

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE 2022-23 CAPITAL BUDGET PLAN, WITH THE NEWLY ADJUSTED AMOUNT (A REDUCTION OF \$43,000) AND TO MOVE THE ACTION INTO THE NEXT STAGE OF THE APPROVAL PROCESS. REBECCA MARTINEZ SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

E) Request Approval of Expanded Unified Sports Programs

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE EXPANDED UNIFIED SPORTS PROGRAM AS PRESENTED BY THE SUPERINTENDENT. REBECCA MARTINEZ SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

F) Request Approval: Students: Transportation Policy No. 5131.1—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 5131.1 STUDENTS—TRANSPORTATION—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 5131.1 STUDENTS—TRANSPORTATION. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

G) Vote to Eliminate: Students: Bus Conduct Policy No. 5131.1—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 5131.1 STUDENTS—BUS CONDUCT—1ST READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 5131.1 STUDENTS—BUS CONDUCT. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

H) Request Approval: Students: Prohibition of Sex Discrimination and Sexual Harassment Policy No. 5145.6—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 5145.6 STUDENTS—PROHIBITION OF SEX DISCRIMINATION AND SEXUAL HARASSMENT—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 5145.6 STUDENTS—PROHIBITION OF SEX DISCRIMINATION AND SEXUAL HARASSMENT. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

I) Vote to Eliminate: Students: Sexual Harassment Policy No. 5145.6—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 5145.6 STUDENTS—SEXUAL HARASSMENT—1st READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 5145.6 STUDENTS—SEXUAL HARASSMENT. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

J) Request Approval: Students: Student Privacy Policy No. 5146—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 5146 STUDENTS—STUDENT PRIVACY—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 5146 STUDENTS—STUDENT PRIVACY. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

K) Vote to Eliminate: Students: Student Privacy Policy No. 5146—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 5146 STUDENTS—STUDENT PRIVACY—1st READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 5146 STUDENTS—STUDENT PRIVACY. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

L) Request Approval: Instruction: Parent/Teacher Communication Policy No. 6172.7—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 6172.7 INSTRUCTION—PARENT/TEACHER COMMUNICATION—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 6172.7 INSTRUCTION-- PARENT/TEACHER COMMUNICATION. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

**M) Vote to Eliminate: Students: Reporting to Parents Policy No. 5124—
ELIMINATE—1st Reading**

**A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE
ELIMINATION OF POLICY NO. 5124 STUDENTS—REPORTING TO
PARENTS—1st READING. BECKY TYRRELL SECONDED THE MOTION.
THE MOTION UNANIMOUSLY CARRIED 9-0.**

**A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE
ELIMINATION OF POLICY NO. 5124 STUDENTS—REPORTING TO
PARENTS. CASSANDRA CLARK SECONDED THE MOTION. THE
MOTION UNANIMOUSLY CARRIED 9-0.**

**N) Request Approval: Personnel: Prohibition of Sex Discrimination and Sexual
Harassment in the Workplace Policy No. 4420—REVISED—1st Reading**

**A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 4420
PERSONNEL—PROHIBITION OF SEX DISCRIMINATION AND SEXUAL
HARASSMENT IN THE WORKPLACE—1ST READING AS PRESENTED.
BECKY TYRRELL SECONDED THE MOTION. THE MOTION
UNANIMOUSLY CARRIED 9-0.**

**A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE
APPROVAL OF POLICY NO. 4420 PERSONNEL—PROHIBITION OF SEX
DISCRIMINATION AND SEXUAL HARASSMENT IN THE WORKPLACE.
CASSANDRA CLARK SECONDED THE MOTION. THE MOTION
UNANIMOUSLY CARRIED 9-0.**

**O) Vote to Eliminate: Personnel: Prohibition of Sex Discrimination and Sexual
Harassment in the Workplace Policy No. 4420—ELIMINATE—1st Reading**

**A MOTION WAS MADE TO FOSTER WHITE ACCEPTED THE
ELIMINATION OF POLICY NO. 4420 PERSONNEL—PROHIBITION OF
SEX DISCRIMINATION AND SEXUAL HARASSMENT IN THE
WORKPLACE—1st READING. BECKY TYRRELL SECONDED THE
MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.**

**A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE
ELIMINATION OF POLICY NO. 4420 PERSONNEL—PROHIBITION OF
SEX DISCRIMINATION AND SEXUAL HARASSMENT IN THE
WORKPLACE. CASSANDRA CLARK SECONDED THE MOTION. THE
MOTION UNANIMOUSLY CARRIED 9-0.**

**P) Request Approval: Personnel: Non-Discrimination Policy No. 4410—
REVISED—1st Reading**

**A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 4410
PERSONNEL—NON-DISCRIMINATION—1ST READING AS PRESENTED.
BECKY TYRRELL SECONDED THE MOTION. THE MOTION
UNANIMOUSLY CARRIED 9-0.**

**A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE
APPROVAL OF POLICY NO. 4420 PERSONNEL—PROHIBITION OF SEX
DISCRIMINATION AND SEXUAL HARASSMENT IN THE WORKPLACE.
CASSANDRA CLARK SECONDED THE MOTION. THE MOTION
UNANIMOUSLY CARRIED 9-0.**

- Q) Vote to Eliminate: Philosophy: Non-Discrimination Policy No. 0521—ELIMINATE—1st Reading**

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 0521 PHILOSOPHY—NON-DISCRIMINATION—1st READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 0521 PHILOSOPHY—NON-DISCRIMINATION. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

- R) Request Approval: Community Relations: Possession of Deadly Weapons or Firearms Policy No. 1150—NEW—1st Reading**

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 1150 COMMUNITY RELATIONS—POSSESSION OF DEADLY WEAPONS OR FIREARMS—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 1150 COMMUNITY RELATIONS—POSSESSION OF DEADLY WEAPONS OR FIREARMS. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

- S) Request Approval: Community Relations: Visitors and Observations in Schools Policy No. 1250—REVISED—1st Reading**

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 1250 COMMUNITY RELATIONS—VISITORS AND OBSERVATIONS IN SCHOOLS—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 1250 COMMUNITY RELATIONS—VISITORS AND OBSERVATIONS IN SCHOOLS. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

- T) Vote to Eliminate: Community Relations: Visits to the Schools Policy No. 1250—ELIMINATE—1st Reading**

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 1250 COMMUNITY RELATIONS—VISITS TO THE SCHOOLS—1st READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 1250 COMMUNITY RELATIONS—VISITS TO THE SCHOOLS. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

- U) Request Approval: Community Relations: School Volunteers, Student Interns and Other Non-Employees Policy No. 1250.5—NEW—1st Reading**

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 1250.5 COMMUNITY RELATIONS—SCHOOL VOLUNTEERS, STUDENT INTERNS AND OTHER NON-EMPLOYEES—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 1250.5 COMMUNITY RELATIONS—SCHOOL VOLUNTEERS, STUDENT INTERNS AND OTHER NON-EMPLOYEES. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

V) Request Approval: Business: Green Cleaning Programs Policy No. 3519—NEW—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 3519—BUSINESS—GREEN CLEANING PROGRAMS--1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 3519 BUSINESS—GREEN CLEARING PROGRAMS. CASSENDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

W) Request Approval: Students--Bullying Prevention and Intervention Policy No. 5131.911—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 5131.911—STUDENTS—BULLYING PREVENTION AND INTERVENTION--1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 5131.911 STUDENTS—BULLYING PREVENTION AND INTERVENTION. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

X) Vote to Eliminate: Students: Bullying Policy No. 5131.911—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 5131.911 STUDENTS—BULLYING --1ST READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 5131.911 STUDENTS-BULLYING. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

Y) Request Approval: Community Relations: Use of School Facilities Policy No. 1330—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 1330 COMMUNITY RELATIONS—USE OF SCHOOL FACILITIES—1ST

READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 1330 COMMUNITY RELATIONS—USE OF SCHOOL FACILITIES. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

Z) Vote to Eliminate: Community Relations: Use of School Facilities Policy No. 1330—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 1330 COMMUNITY RELATIONS—USE OF SCHOOL FACILITIES --1st READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 1330 COMMUNITY RELATIONS—USE OF SCHOOL FACILITIES. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

X. CONSENT AGENDA—Board Approval

(A) Budget Object Summary

(B) Food Service Report

(C) Check Registers

(D) NEW—Students-Prohibition of Sex Discrimination and Sexual Harassment Regulation No. 5145.6

(E) NEW—Instruction—Parent/Teacher Communication Regulation No. 6172.7

(F) NEW—Community Relations—Visitors and Observations in Schools Regulation No. 1250

(G) REVISED—Personnel—Prohibition of Sex Discrimination and Sexual Harassment Regulation No. 4420

(H) ELIMINATE—Personnel—Prohibition of Sex Discrimination and Sexual Harassment Regulation No. 4420

(I) NEW—Personnel--Discrimination Complaints Regulation No. 4011

(J) NEW—School Volunteers, Student Interns and Other Non-Employees Regulation No. 1250.1

(K) REVISED—Community Relations—Use of School Facilities Regulation No. 1330.1

(L) ELIMINATE—Community Relations—Rules and Regulations in the Use of School Facilities Regulation No. 1330.1

(M) NEW—Students—Health Assessments/Screenings and Oral Health Assessments Regulation No. 5141.3

(N) NEW—Students—Immunizations Regulation No. 5141.29

(O) ELIMINATE—Students—Health Assessment and Immunizations Regulation No. 5141.3

(P) Request Approval: Wheeler Grade 5 trip to Sturbridge Village, Sturbridge, MA, May 26, 2022

(Q) Request Approval: PHS Jazz Band trip to the University of New Hampshire, Durham, NH, March 11 and 12, 2022

(R) HR Report (Informational Item)

(S) Private Donation for the month of November (Informational Item)

--Main Street Community Foundation to Adult Education Men & Boys Fund....\$2,000

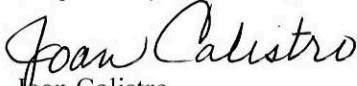
A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE CONSENT AGENDA AS PRESENTED. REBECCA MARTINEZ SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

XI. ADJOURNMENT

A MOTION WAS MADE BY FOSTER WHITE TO ADJOURN THE MEETING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0. The meeting adjourned at 8:47 PM.

HAPPY HOLIDAYS TO ALL!

Respectfully submitted,

A handwritten signature in cursive script that reads "Joan Calistro".

Joan Calistro
Recorder of Minutes

**REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
SUMMARY OF MOTIONS
MONDAY, DECEMBER 13, 2021**

Approval of Minutes

2424. A MOTION WAS MADE BY DEBORAH HARDY TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF NOVEMBER 8, 2021 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 9-0.
2425. A MOTION WAS MADE BY DEBORAH HARDY TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF NOVEMBER 17, 2021 (FACILITIES/FINANCE SUBCOMMITTEE) AS PRESENTED. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.
2426. A MOTION WAS MADE BY DEBORAH HARDY TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF DECEMBER 2, 2021 AS PRESENTED. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

New Business

2427. Request for Approval of Capital Budget Plan for 2022-2023

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE 2022-23 CAPITAL BUDGET PLAN, WITH THE NEWLY ADJUSTED AMOUNT (A REDUCTION OF \$43,000) AND TO MOVE THE ACTION INTO THE NEXT STAGE OF THE APPROVAL PROCESS. REBECCA MARTINEZ SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2428. Request Approval of Expanded Unified Sports Programs

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE EXPANDED UNIFIED SPORTS PROGRAM AS PRESENTED BY THE SUPERINTENDENT. REBECCA MARTINEZ SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2429. Request Approval: Students: Transportation Policy No. 5131.1—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 5131.1 STUDENTS—TRANSPORTATION—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 5131.1 STUDENTS—TRANSPORTATION. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2430. Vote to Eliminate: Students: Bus Conduct Policy No. 5131.1—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 5131.1 STUDENTS—BUS CONDUCT—1ST READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 5131.1 STUDENTS—BUS CONDUCT. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2431. Request Approval: Students: Prohibition of Sex Discrimination and Sexual Harassment Policy No. 5145.6—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 5145.6 STUDENTS—PROHIBITION OF SEX DISCRIMINATION AND SEXUAL HARASSMENT—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 5145.6 STUDENTS—PROHIBITION OF SEX DISCRIMINATION AND SEXUAL HARASSMENT. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2432. Vote to Eliminate: Students: Sexual Harassment Policy No. 5145.6—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 5145.6 STUDENTS—SEXUAL HARASSMENT—1ST READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 5145.6 STUDENTS—SEXUAL HARASSMENT. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2433. Request Approval: Students: Student Privacy Policy No. 5146—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 5146 STUDENTS—STUDENT PRIVACY—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 5146 STUDENTS—STUDENT PRIVACY. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2434. Vote to Eliminate: Students: Student Privacy Policy No. 5146—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 5146 STUDENTS—STUDENT PRIVACY—1ST READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 5146 STUDENTS—STUDENT PRIVACY. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2435. Request Approval: Instruction: Parent/Teacher Communication Policy No. 6172.7—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 6172.7 INSTRUCTION—PARENT/TEACHER COMMUNICATION—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 6172.7 INSTRUCTION-- PARENT/TEACHER COMMUNICATION. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2436. Vote to Eliminate: Students: Reporting to Parents Policy No. 5124—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 5124 STUDENTS—REPORTING TO PARENTS—1ST READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 5124 STUDENTS—REPORTING TO PARENTS. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2437. Request Approval: Personnel: Prohibition of Sex Discrimination and Sexual Harassment in the Workplace Policy No. 4420—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 4420 PERSONNEL—PROHIBITION OF SEX DISCRIMINATION AND SEXUAL HARASSMENT IN THE WORKPLACE—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 4420 PERSONNEL—PROHIBITION OF SEX DISCRIMINATION AND SEXUAL HARASSMENT IN THE WORKPLACE. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2438. Vote to Eliminate: Personnel: Prohibition of Sex Discrimination and Sexual Harassment in the Workplace Policy No. 4420—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPTED THE ELIMINATION OF POLICY NO. 4420 PERSONNEL—PROHIBITION OF SEX DISCRIMINATION AND SEXUAL HARASSMENT IN THE WORKPLACE—1ST READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 4420 PERSONNEL—PROHIBITION OF SEX DISCRIMINATION AND SEXUAL HARASSMENT IN THE WORKPLACE. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

- 2439. Request Approval: Personnel: Non-Discrimination Policy No. 4410—REVISED—1st Reading**
A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 4410 PERSONNEL—NON-DISCRIMINATION—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.
- A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 4420 PERSONNEL—PROHIBITION OF SEX DISCRIMINATION AND SEXUAL HARASSMENT IN THE WORKPLACE. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.
- 2440. Vote to Eliminate: Philosophy: Non-Discrimination Policy No. 0521—ELIMINATE—1st Reading**
A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 0521 PHILOSOPHY—NON-DISCRIMINATION—1ST READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.
- A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 0521 PHILOSOPHY—NON-DISCRIMINATION. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.
- 2441. Request Approval: Community Relations: Possession of Deadly Weapons or Firearms Policy No. 1150—NEW—1st Reading**
A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 1150 COMMUNITY RELATIONS—POSSESSION OF DEADLY WEAPONS OR FIREARMS—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.
- A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 1150 COMMUNITY RELATIONS—POSSESSION OF DEADLY WEAPONS OR FIREARMS. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.
- 2442. Request Approval: Community Relations: Visitors and Observations in Schools Policy No. 1250—REVISED—1st Reading**
A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 1250 COMMUNITY RELATIONS—VISITORS AND OBSERVATIONS IN SCHOOLS—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.
- A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 1250 COMMUNITY RELATIONS—VISITORS AND OBSERVATIONS IN SCHOOLS. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.
- 2443. Vote to Eliminate: Community Relations: Visits to the Schools Policy No. 1250—ELIMINATE—1st Reading**

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 1250 COMMUNITY RELATIONS—VISITS TO THE SCHOOLS—1ST READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 1250 COMMUNITY RELATIONS—VISITS TO THE SCHOOLS. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2444. Request Approval: Community Relations: School Volunteers, Student Interns and Other Non-Employees Policy No. 1250.5—NEW—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 1250.5 COMMUNITY RELATIONS—SCHOOL VOLUNTEERS, STUDENT INTERNS AND OTHER NON-EMPLOYEES—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 1250.5 COMMUNITY RELATIONS—SCHOOL VOLUNTEERS, STUDENT INTERNS AND OTHER NON-EMPLOYEES. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2445. Request Approval: Business: Green Cleaning Programs Policy No. 3519—NEW—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 3519—BUSINESS—GREEN CLEANING PROGRAMS--1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 3519 BUSINESS—GREEN CLEARING PROGRAMS. CASSENDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2446. Request Approval: Students--Bullying Prevention and Intervention Policy No. 5131.911—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 5131.911—STUDENTS—BULLYING PREVENTION AND INTERVENTION--1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 5131.911 STUDENTS—BULLYING PREVENTION AND INTERVENTION. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2447. Vote to Eliminate: Students: Bullying Policy No. 5131.911—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 5131.911 STUDENTS—BULLYING --1ST READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION

UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 5131.911 STUDENTS-BULLYING. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2448. Request Approval: Community Relations: Use of School Facilities Policy No. 1330—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO ACCEPT POLICY 1330 COMMUNITY RELATIONS—USE OF SCHOOL FACILITIES—1ST READING AS PRESENTED. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE APPROVAL OF POLICY NO. 1330 COMMUNITY RELATIONS—USE OF SCHOOL FACILITIES. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

2449. Vote to Eliminate: Community Relations: Use of School Facilities Policy No. 1330—ELIMINATE—1st Reading

A MOTION WAS MADE TO FOSTER WHITE ACCEPT THE ELIMINATION OF POLICY NO. 1330 COMMUNITY RELATIONS—USE OF SCHOOL FACILITIES --1ST READING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

A MOTION WAS MADE BY BECKY TYRRELL TO POSTPONE THE ELIMINATION OF POLICY NO. 1330 COMMUNITY RELATIONS—USE OF SCHOOL FACILITIES. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

Consent Agenda—Board Approval

- (A) Budget Object Summary
- (B) Food Service Report
- (C) Check Registers
- (D) NEW—Students-Prohibition of Sex Discrimination and Sexual Harassment Regulation No. 5145.6
- (E) NEW—Instruction—Parent/Teacher Communication Regulation No. 6172.7
- (F) NEW—Community Relations—Visitors and Observations in Schools Regulation No. 1250
- (G) REVISED—Personnel—Prohibition of Sex Discrimination and Sexual Harassment Regulation No. 4420
- (H) ELIMINATE—Personnel—Prohibition of Sex Discrimination and Sexual Harassment Regulation No. 4420
- (I) NEW—Personnel--Discrimination Complaints Regulation No. 4011
- (J) NEW—School Volunteers, Student Interns and Other Non-Employees Regulation No. 1250.1
- (K) REVISED—Community Relations—Use of School Facilities Regulation No. 1330.1
- (L) ELIMINATE—Community Relations—Rules and Regulations in the Use of School Facilities Regulation No. 1330.1
- (M) NEW—Students—Health Assessments/Screenings and Oral Health Assessments Regulation No. 5141.3
- (N) NEW—Students—Immunizations Regulation No. 5141.29

(O) ELIMINATE—Students—Health Assessment and Immunizations Regulation No. 5141.3

(P) Request Approval: Wheeler Grade 5 trip to Sturbridge Village, Sturbridge, MA, May 26, 2022

(Q) Request Approval: PHS Jazz Band trip to the University of New Hampshire, Durham, NH, March 11 and 12, 2022

(R) HR Report (Informational Item)

(S) Private Donation for the month of November (Informational Item)

--Main Street Community Foundation to Adult Education Men & Boys Fund....\$2,000

2450. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE CONSENT AGENDA AS PRESENTED. REBECCA MARTINEZ SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0.

Adjournment

2451. A MOTION WAS MADE BY FOSTER WHITE TO ADJOURN THE MEETING. BECKY TYRRELL SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 9-0. The meeting adjourned at 8:47 PM.