

PENDING BOARD OF EDUCATION APPROVAL
SPECIAL BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
TUESDAY, JUNE 14, 2022

6:00 PM

Retiree Recognition Reception

The Board of Education recognized the following individuals for their many years of service to the Plainville Community Schools:

Carlene Blair, MSP Paraprofessional
Laurie Branciforte, PHS Special Education Paraprofessional
Martin Brennan, PHS Custodian
Steven Busel, Director of Facilities
Nancy Cooperman, Office Professional—Adult Education
Janice Dinsmore, Office Professional—Special Services
Mary D’Onofrio, PHS Cafeteria Manager
Cheryl Michaud, Wheeler, Grade 4 Teacher
Donna Mousch, Linden Literacy Tutor
Karen Rudolewitz, PHS Special Education Paraprofessional
Suzanne Schweitzer, School Psychologist
Jeffrey Steele, Toffolon Custodian
Susan Van Kleef, MSP Science Teacher
Josh Zalaski, PHS Social Studies Teacher

Order of Business

7:00 PM

I. Convene—Pledge of Allegiance

Board Chair Lori Consalvo re-convened the regular business meeting of the Plainville Board of Education to order at 7:06 PM. Cassandra Clark led the Pledge of Allegiance.

Members Present: Mesdames 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

Absent: Rachel Buchanan, Board Member
Isabella Grasso, Student Liaison
Garret Millette, Student Liaison

Late Arrivals: None

Early Departures: None

Returns: None

II. SPECIAL PRESENTATIONS:

A) Teacher of the Year: This year’s Teacher of the Year, Melanie Olmstead, was officially announced at this evening’s meeting. Melanie is a Health Teacher at the Middle

School of Plainville.

C) Recognition of Student Liaison—Garret Millette

III. APPROVAL OF MINUTES

- A) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF MAY 9, 2022 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 8-0.
- B) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF MAY 9, 2022 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 8-0.
- C) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF MAY 24, 2022 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 8-0.
- D) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF MAY 31, 2022 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 8-0.
- E) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF JUNE 6, 2022 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 8-0.

IV. CITIZEN COMMENTS: None

RESPONSE TO CITIZEN COMMENTS: None

- V. COUNCIL LIAISON—Mrs. Consalvo read the items of interest on behalf of Mrs. Pugliese who could not attend this evening's meeting due to a Special Town Council meeting. Attached please find the items of interest.

VI. SUPERINTENDENT'S REPORT

A) Class of 2022 Highlights

Mr. LePage thanked Oneda Lamont, PHS IL's along with their colleagues and Seniors from the Class of 2022 for the information provided. The document highlights a number of areas of achievement for the Class of 2022. Mr. LePage will follow-up with the final AP and ECE results in the fall. (*The Class of 2022 Highlights* are attached to this document)

B) MSP Renovation Application Preparations Update

Mr. LePage stated that there is a lot to be said about the Middle School Project. There was a Special meeting with the Board of Education on Monday, June 6th, followed by a Town Council meeting between CSG Associates and Antinozzi Associates (architects) and Mr. LePage. They presented an overview of the Middle School of Plainville Renovation Project. At the Town Council meeting and the Board of Education Special meeting, members reviewed the final draft of the Ed. Specs and the Board had an opportunity to ask questions about the Ed. Specs which were based on hundreds of hours of work that went into obtaining feedback from staff at the middle school, Mr. LePage and his team and looking at what the needs of the building are, and test fitting those needs to the building.

The team also entered into a process of two applications to the State for a size variance because the size of the building is larger than the student population when the building was built. Instead of ripping parts of the building down, they are trying to get approval to use more space than the student body would allow. They are expecting 554 students which is the maximum population within the next eight years according to projections. The Team submitted one application to the State and they requested more information. They submitted a substantial amount of information and it came back with a denial of the appeal.

However, they did allow for the space Oak Hill rents as a separate space, as well as the district storage area which is approximately 7,400 square feet. The Board did approve the Ed. Specs which included everything they would like in that space that would be oversized by about 8,000 square feet. What that translates to is being over in size. Plainville has a reimbursement rate on "renovate like new" renovation projects of 65.71%. Whatever the allowable costs of the projects are, you would get 65.71% back if you are building to the size you are allowed to build. Because we are over 8,000 square feet, we would reduce the percentage by the percentage. We'd get 92% of 65.71% which is 60.45%, rather than 65.71% which would be the reimbursement rate on that project.

With that information being shared, the Ed. Specs were approved by the Board of Education. The council needs time to review the enormous amount of information and, therefore, did not take action on moving the Middle School project forward, i.e., setting up the referendum date and other required steps. There are about 15 steps that have to be done in order to apply for the project with the State by June 30th, in order to get it into the next legislative session/next building renovation cycle.

The referendum vote does not have to be done by June 30th. The projected date is early November but once the referendum date is set we are no longer able to market or use district dollars to promote the project. There are some timing semantics we are trying to work through with our representatives (owner project managers). But basically, as it stands now, the challenge is the cost of everything. The cost estimation process that was done, based on the Ed. Specs, expected a cost estimate of \$30-35M in previous years when we were talking about this project. But because of inflated rates on everything, the project came in closer to \$58-59M. Of which, the Town would be responsible for about \$24M. Based on the 39.55%, the Town would be responsible for, the State would pick-up the 60.45%.

With that said, we do have a very robust and active Open Choice program that we are very proud of and have had for many, many years before it was called Open Choice. Through that program, we had about 5% of our student body in Plainville. The students make the choice to come to Plainville schools and they are welcomed here and it has been very successful. If the project is voted on to go through and if it is completed, on top of the 60.45%, on the date that the Board accepts the project as complete, our attendance from Open Choice at that time at the Middle School adds a bonus onto the renovation reimbursement rate. Right now, we are at about 5% of Open Choice students, so that would add 5% back into the reimbursement. Instead of 60.45% ultimately it would be about 65.45% less than a quarter percent lower than what the reimbursement rate is. He stated that a lot of work has gone into the preparation of this project. We are very proud of that work. Steve Busel has been instrumental to the project as well as Sam Alderstein and Aimee Roberts and the entire team.

Mr. LePage said that we are at the point now where we're hoping the Council moves to take the steps that we are required to do, in order to submit the application by June 30th. Discussion ensued.

On a side note, the Town Council and Town Manager have done a great job budgeting for debt management. Every year they've budgeted for a long time \$4.4M debt management and as projects come off the debt for the Town, it opens up new opportunities to utilize those funds. So, every year they have been budgeting for \$4.4M. At the Council Meeting, Mr. Lee showed a graph of the debt management over the next 20+ years. The Town is in a very good position with a lot of debt coming off of the debt management. Therefore, it would make room for the Middle School project. Nobody wants to spend more than they have to spend. We're trying to do all that we can not to do that. There are many things in that school that are in dire need. Some of those items are school security which he will refer to later into the meeting.

C) District Security Updates:

--Current Status of Security in PCS

Mr. LePage stated that he and Chief Vanghele have been meeting regularly since the Chief has come onboard as the new Chief of Police. He stated that the Chief has been a tremendous ally and partner and has also been proactive in looking at our school district security. Sadly, what happened in Uvalde is just terrible and we're saddened by so many things happening and Chief Vanghele has had first-hand experience at Sandy Hook and Newtown and has a wealth of experience. He has also been on a number of national networks lately speaking about the tragedies that have been taking place. He is someone who has deep knowledge and is highly respected by both Mr. LePage and his fellow officers.

Mr. LePage stated that in their first meeting, they spoke about school security, reviewing what the district has in place and the many layers of security, procedures, safety plans and a number of things the public doesn't know about, but also a number of things the public is well aware of with our building security. However, there are things that can be fortified, bolstered and improved over the summer and the next year. Whenever a tragedy happens, it heightens the anxiety of everyone, including the families and the children who are aware of what is happening. It is of the highest importance.

--District Security Director Position Proposal

Currently, Mr. LePage and the Chief have been talking about what's in place. Chief Vanghele asked if Plainville had a Security Director, as many districts have a person who is in charge of overseeing a number of responsibilities relating to school security. Both Mr. LePage and Chief Vanghele have been working together to create a job description and will ask the Board to move forward with pursuit of a district Security Director who would oversee the security of all five schools. This person will assess the district's needs, oversee training and operations, and ensure that all of our security systems are top notch. There are other things he will talk about shortly. Mr. LePage stated he expects more grants to become available. There is also mention of Bills being proposed that will bring a lot more funding to school security. This is anticipated but for now he suggests using ESSER funding and other available grants to offset costs of what is needed for school security. He then deferred to Chief Vanghele to share his experiences and his thinking about the Director position.

Chief Vanghele stated that the safety and security of the Plainville Schools was one of the top things to approach on his "to do" list. He has visited the schools and has spoken to those he needed regarding security issues to determine where the schools are currently at. He stated that different school systems do different things with regard to security. If you look back about 20+ years, the schools didn't even have an SRO. School Resource Officers started in around 1999 which was very early in the program and the school systems saw value in having an officer in their schools, not necessarily as a safety and security measure but also as a mentor, as a teacher, or as a resource to bring the largest number of community members in one space within a day in our school system and our police department that is support to protect them. Also, school security director positions started to become ubiquitous due to the fact that it is a huge job function that can't necessarily be done by 5, 6, or 7 people. He has his expertise and can lend it but as a leader of an agency, with his own budget and his own 40 people to look after every single day, he cannot focus enough of his time on school security. Likewise, the Superintendent or the others working in the Superintendent's office, the Board of Education, or the teachers cannot devote the amount of time for all of the different functions that a school security director would do. If you read the job posting that is put together, you can see the variety of functions that person can do, which is everything from writing the State required reports for emergency management, looking at the plans that are in place, making sure the physical security of the buildings are correct, patrolling the various schools, having a staff underneath him/her if there is a security staff, which can also include traffic, including crossing guards, looking at various vendors that they need to deal with, i.e., people who take care of the locks, people in charge of the alarm systems, the people in charge of cameras for the school system, the access control for the doors, etc. To have one person who has the expertise and background in this particular area, can take on that responsibility and would be that point person. Instead of having multiple people we would have one main person whose only job through the entire day/year is to focus on school security and safety. This is the vision of this position.

Mr. LePage then passed out a draft copy of a job description. He stated that he himself has been doing many of the requirements included in that job description and it is a very taxing undertaking. He stated that when he attends the Region 3 DHS meetings, he and one other Superintendent are in attendance with a table of 35-40 people who are all Security Directors/Heads of Security throughout the State. This is something he will support and can use the grant funding for the next couple of years and can then reassess in the future.

The middle school project if approved will not be completed for another 2-3 years and it is one school that does not have a secure vestibule. We do have an SRO in the building but he is not a security guard who sits by the front door checking badges or letting people in. He stated that he feels strongly about hiring a security guard to man the front doors at the Middle School once a Security Director is in place. We have been using the school staff who have been using the Aphone system to screen but they are in the office and often cannot see who is there. This is a vulnerability to the MSP.

--Mutualink Program Updates

Mr. LePage referred to the Mutualink slides, stating that Mutualink is a Multimedia Operability and Interoperability system. Mutualink came about after September 11th as many different emergency response agencies were trying to

coordinate a response during September 11th and there was no way of getting them all on the same page. They did the best they could with what they had and that's when this company came to be. They bridge communication systems so that everyone can communicate together. We've learned about new technology in patrol cars who have a much better understanding about an incident. We're looking at options for panic buttons to be tied into the school phones, instead of using cell phones. We did receive a grant from the State related to security for multimedia operability and interoperability systems. We will now be reimbursed 65% of a \$428,000 security grant for these systems and it leaves \$138,000 we are responsible to spend first. The State will allow us the extra \$290,000 which makes up the \$428,000. He then called upon Mr. Adlerstein to give more information.

Mr. Adlerstein stated that the Mutualink slides presented to the Board will also be presented to the Town Council on June 20th. The purpose of presenting to the Town Council is because it is over the bid limit, therefore, the Town Council will need to approve it directly. Mutualink, as far as he knows is the sole provider of interoperability. He also reminded the Board that this is a different security grant. This year is the first time the State has offered a grant for interoperability. The whole purpose of this security grant is for police to work well with the schools, the fire department and agencies beyond the borders of Plainville. It also harnesses all of our cameras and all of our radios etc.

Mr. LePage stated that Mutualink also allows neighboring towns to become a part of the event if something happens. We are able to get it for free, out of a grant that went out through the community colleges, because Plainville is close enough to Tunxis. It was also originally free for the police department for nine years and we were awaiting a grant for the school side to come through and it came through a bit modified. One of the greatest things is that it has features that can lock down a building very quickly in the event that something has been triggered within the school. It can lock down hallways and main areas to the building. It sends the police very detailed information using the camera systems in the school and the location of where the event happened. It cuts down on precious time needed to respond to a potential event. We hope we never have one but want to be ready for anything that could potentially happen.

Mr. Adlerstein stated that in the demonstration, it showed that anyone's cell phone can become part of the event. What that phone is capturing can be very helpful to those who are responding to the issue. Further discussion ensued.

D) Consideration of allowance for Teachers' Pre-K aged children enrollment at reduced tuition rates

Mr. LePage stated that he has heard from a number of district teachers who have young children coming of age for Pre-K, who would love to have their children attend Plainville schools. Some of them want to be in the town where their children are and some have opportunities in other towns that have openings and have a Pre-K within their schools. We have 5 or 6 individuals who have requested that their child attend Plainville Pre-K because they know the quality of our programs and how excellent they are. Mr. LePage stated that he is therefore bringing this request to the Board for consideration.

Typically, because Pre-K is counted as one of our grades, it counts toward our ECS reimbursement. We are not charging Plainville residents but because these

students are coming from another town, my recommendation for consideration would be to a modified tuition for out-of-town teachers. We haven't received official word from the State yet, but our understanding is because they won't be Plainville students, charging tuition would not violate any regulations of counting Pre-K as a grade. There are other towns that do this. This will be contingent upon space availability. He is asking the Board to consider approximately \$500-\$600 per month. It will also bring in some revenue to help support our programs.

Mrs. Clark stated that she is concerned about the classroom sizes for the Pre-K, Kgn. and Grade 1. She wants to make sure that the classroom sizes are smaller and more spread out.

Mr. LePage stated that this will be for Pre-K only. Any other grade level will require full tuition.

Rebecca Martinez feels the Board should strongly consider this with a modified tuition to keep teachers here in Plainville and help foster the family/work balance so they're not leaving to go to other towns.

Lori Consalvo stated that she agrees that this would keep staff here and it does show family/work balance. She also likes the fact that we will not just be adding numbers but would only allow for available space. If teachers choose to send their children to other grade levels, they will pay full tuition.

Mr. LePage stated that the districts maximum number of students is 120.

Foster White stated that this is an excellent fringe benefit to teachers.

Lori Consalvo asked if the Union should be made aware?

Mr. LePage stated that due to upcoming contractual negotiations, he recommends informing the staff outside of the contract as it may not align with the negotiation's timeline. This will be done as a goodwill gesture. He'd like to take care of this in advance so teachers can make their plans over the summer. Mr. LePage stated that he will send the draft proposal to the Board with a recommended fee for their review.

E) Discussion of Potential Realized Savings

Mr. LePage stated that at this time of year, there is a lot to consider and there are a lot of moving parts. It seems like it would be easy to project where we will come out with our spending compared to our budget and to determine if we have realized savings. Over the past couple of years, we knew we would have a lot of realized savings because of COVID challenges and unfortunate opportunities with not spending as much money because of a number of factors. We gave \$1.8M back to the Town over the last couple of years because of that. We will not have that kind of savings or even close this year. But, if we do have realized savings, the Board has approved in the past, of pre-purchasing certain items we know we'll need to pay and would be beneficial to use some realized savings from our budget from not spending on one thing and pre-purchasing on a few items. A slide was then shared.

Essentially, it comes down to Dime Oil, bus fuel. Thanks to Mr. Adlerstein and Mr. Buden we locked in a more favorable rate, \$89,000, but it is still more than it was. The Turf Fund, \$50,000, that we're trying to grow and is currently in great shape. In addition, legal fees \$40,000 which are used for negotiations and personnel matters and other legal matters. If we do have realized savings, we will be looking to apply the funds to these three areas, as we have done in the past.

Mr. Adlerstein stated that this year we are coming in closer to our budget but we're not going to end the year with zero. We always give something back to the town, in part because there's a lot to go through we won't bring it down to zero. The order in which he recommends is: 1) Dime oil/bus fuel; 2) Legal fees and; 3) Turf Fund. This will be under New Business for the Board's consideration.

Mr. LePage said we don't know if we will have realized savings. Doing this will help to offset some of the budget expenses for next year.

Mr. Adlerstein state that this is following a pattern that has been long established prior to his hiring. If we don't do this, it will change the timing of some of these payments. It is good to continue following this pattern. It is good to level the budget each year.

VIII. BOARD SUBCOMMITTEE REPORTS

A. Student Representatives' Report—No Report

B. Facilities/Finance Subcommittee Report—No Report

C. Policy Subcommittee Report

Mrs. St. Lawrence stated that the Policy Subcommittee last met in April and that there are seven policies up for final approval this evening.

D. Curriculum Subcommittee Report—No Report

E. Outreach Subcommittee Report—No Report

F. PAC Liaison--Plainville High School Report

Mr. White reported that the PAC last met on May 18th. At that time, they had a Treasurer's balance of \$4,418.21. Within that figure, the PAC had \$950 collected to that date for the Adopt-a-Senior program and \$220 for lawn signs. They also designed, and distributed (at the Super Senior Banquet) a new Super Senior pin that was designed this year. During the Night of Excellence, the PAC awarded three \$500 scholarships that were given to Tessa Naparstek, Christopher Vaughan, and Kimberly Xiques. The PAC officers for SY 2022-23 will remain the same with the exception of a new Vice President, Christine Fagan. The PAC's next meeting will take place on September 14, 2022.

G. PTO Liaison--Toffolon Elementary School Report

Mrs. Martinez stated that the PTO did not meet yet, they are working out a meeting date for some time in June, after school is out.

► The PTO held an APEX Fun Run and the profit from the run was \$8,600 to the PTO.

► An ice cream social was recently held at Toffolon School, which was held outside. It was nice to see everyone. The raffle brought in approximately \$550. With the \$550 brought in, the PTO broke even with the event.

- ▶ The PTO was able to buy all ninety-two staff members end of the year gifts. They purchased towels and floating cups and also provided crossing guards and bus drivers with Starbucks gift cards.
- ▶ The PTO will meet again within the month of June.
- ▶ Mrs. Martinez wanted to thank this year's PTO members who did an amazing job. They came in during the month of September 2021 with over \$4,000 to start the year and ended with \$12,000 to start the school year in September 2022.

H. PTO Liaison--Linden Street Elementary School Report

Mrs. Clark reported on the following:

- ▶ A Linden scholarship was awarded, after hard deliberation, to Avery Palms in the amount of \$500. Avery is a graduating Senior who attended Linden Street School. The PTO wishes him high success in his post High School career.
- ▶ Monday evening the PTO presented the 5th grade ceremony and recognized Brenda Livingston for her help and support throughout the year. She was presented with a bouquet of flowers and was given praise by the President of the PTO, Nicole Michaud.
- ▶ The PTO handed out a gift to each student that will be moving onto the MSP.
- ▶ Field Day will be held on Thursday. The PTO will be providing ice pops for the students, along with the inflatable slide. Any member of the PTO is welcome to stop by to assist.
- ▶ The PTO is working with Mr. Wallowitz to help set the PTO meetings on days other than the early release days. Over the summer the PTO will move forward with their new schedule.
- ▶ The PTO is looking for volunteers.
- ▶ The PTO will select new officers in the fall.

I. PTC Liaison--Middle School of Plainville Report

Mrs. St. Lawrence reported that the MSP PTC has been very busy. They are excited to have the 8th grade graduation ceremony tomorrow morning and the "tropical" themed 8th grade dance on Thursday night.

- ▶ There will be an ice cream truck visit for each grade level this week.
- ▶ The PTC sponsored a fun Paint Night a few weeks back. Thanks go out to Mrs. Meehan.
- ▶ The PTC is providing the Class of 2026 with tee-shirts for each 8th grader.
- ▶ The PTC is in the process of wrapping up everything for the year and is looking forward to September.

J. PTO Liaison--Wheeler Elementary School Report

Mrs. Clark reported on behalf of Mrs. Buchanan:

- ▶ The Wheeler 5th graders had a wonderful DARE graduation.
- ▶ The 5th grade picnic took place yesterday. The picnic was funded by the PTO and was a huge success. Both kids and parents had a blast at the Farmington Club swimming and playing various recreational games.
- ▶ Parents attended the end of the year kindergarten celebration behind Wheeler School that ended with a picnic lunch. All had a great time.
- ▶ Students are looking forward to Field Day this Thursday, as well as the 5th grade promotion ceremony on Thursday evening at 5 PM on the PHS Alumni Field.

K. CREC Council Report—No Report

The next CREC Council meeting will be held tomorrow Wednesday, June 15th.

L. Chairperson's Report—No Report

VIII. UNFINISHED BUSINESS

A) Request Approval: Instruction: Credit for Online Courses and Remote Learning Policy No. 6201—NEW—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE INSTRUCTION-CREDIT FOR ONLINE COURSES AND REMOTE LEARNING POLICY NO. 6201 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE INSTRUCTION—CREDIT FOR ONLINE COURSES AND REMOTE LEARNING POLICY NO. 6201 AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

B) Request Approval: Students: Student Privacy Policy No. 5146—REVISED—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS--STUDENT PRIVACY POLICY NO. 5146 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—STUDENT PRIVACY POLICY NO. 5146 AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

C) Request Approval: Students: Student Privacy Policy No. 5146—ELIMINATE—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE THE ELIMINATION OF STUDENTS--STUDENT PRIVACY POLICY NO. 5146 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE ELIMINATION OF STUDENTS—STUDENT PRIVACY POLICY NO. 5146. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

D) Request Approval: Business: Food Service Charges Policy No. 3542.43—REVISED-2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE BUSINESS--FOOD SERVICE CHARGES POLICY NO. 3542.43 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE BUSINESS—FOOD SERVICE CHARGES POLICY NO. 3542.43 AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 7-0.

E) Request Approval: Business: Food Service Charges Policy No. 3542.43—

ELIMINATE—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE THE ELIMINATION OF BUSINESS-- FOOD SERVICE CHARGES POLICY NO. 3542.43 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE ELIMINATION OF BUSINESS—FOOD SERVICE CHARGES POLICY NO. 3542.43. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

F) Request Approval: Instruction: FAFSA Completion Rates Policy No. XXXX

NEW—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE INSTRUCTION-- FAFSA COMPLETION RATES POLICY NO. XXXX FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE INSTRUCTION— FAFSA COMPLETION RATES POLICY NO. XXXX AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

G) Request Approval: Instruction: Challenging Curriculum Policy No. 6203

NEW—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE INSTRUCTION-- CHALLENGING CURRICULUM POLICY NO. 6203 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE INSTRUCTION— CHALLENGING CURRICULUM POLICY NO. 6203 AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

IX. NEW BUSINESS

A) Board Open Forum

Lori Consalvo stated that the Class of 22 Graduation was great. The graduates did an amazing job. The ceremony was absolutely beautiful. She sent her congratulations to all Seniors and their families.

Becky Tyrrell stated that she had a question regarding an item discussed under the Superintendent's Report. When speaking about Director of Safety and Security position, she asked if after a few years, could Plainville partner with another school district similar in size? It is her thought that after a period of time, this can be done. It seems like it lends itself to be that kind of shared position because it is such an expertise position. The district would certainly need a person who is consistent as things do change rapidly.

Secondly, when speaking about the AP and UCONN early experiences and additional college credits, when looking at the data, can the Board see how it's broken down across racial lines so they can identify who's participating, who's passing, etc.

Mr. Levenduski stated that is absolutely how we are breaking down data in some of our initiatives. We are moving forward to opening up some of those rigorous courses for some of our subgroups of students.

A third question from Mrs. Tyrrell: Is there anything the Board should be doing to encourage the Town Council to make sure that the referendum date gets set and that we get things taken care of before June 30th.

Mr. LePage stated that if the Board could attend the June 20th Town Council meeting, that would be important. There is a lot to do, and the Board puts in a lot of time and he appreciates all that they do. He emphasized that this will be the last time to meet about the Middle School project prior to the deadline of June 30.

Mr. Adlerstein stated that June 20th is the last time anyone can voice their opinion to the Town Council prior to the June 30 deadline and it is a critical decision.

Rebecca Martinez asked if parents will be notified of the Council meeting? She feels it will be helpful to be placed in a newsletter because the project definitely impacts a lot of parents.

Crystal St. Lawrence, being at the end of another school year, wanted to say a huge thank you to the administrators, teachers and even students and parents for another year. It wasn't easy. Just a big thank you to everyone for their hard work this year.

Cassandra Clark echoed Mrs. St. Lawrence's thoughts. She is thankful that everyone is here at this time and are working together and it has come through fruition and the Board has grown over the past months. Also, she is thankful for the great community and a great school system to work together to help lead. She is also thankful for everyone getting through the school year. It has been messy but everyone did well.

On a different note, she asked if extra room was needed at the middle school, could a memorial wall or donation or philanthropy, i.e., donation for a brick or a picture to help offset the project. Perhaps get the students' art work displayed or being creative on how to offset costs. Even a few thousand dollars will help alleviate costs from taxpayers. It can also help the community pull together.

Lori Consalvo asked if we could get an offset for each Open Choice student? Do we know if there will be an increase of students for next year?

Steve LePage stated that we have been fairly steady at about 5% of our Open Choice students in Plainville and at the middle school through the Open Choice Program.

Mrs. Consalvo asked if we are only allowed to take so many students? Do we have restrictions on how many students we can take?

Steve LePage stated that we typically open more seats than are utilized. Every year we assess our class sizes and how many spaces we have, because we don't want to overload or crowd class sizes, which creates other issues. But typically, we open more seats than are acted upon, taken, or filled through the Open Choice Program. There are a series of stages where students may decide to go to another Open Choice town. Ultimately, we open a certain number of seats and hope to fill those seats because that's the number of seats we have available. We have been pretty steady at around 5%. We are one of the highest Choice participation districts in the region.

B) Quarterly Special Education Cost Report (October, January, March and June)

Mr. Adlerstein stated that there was no change in the number of outplaced students during the month. He estimates that outplaced tuition will be (\$460,504) unfavorable compared to the budget as of June 30th. This is an improvement of (\$35,000) from what we have been reporting since October. Excess Cost, the State's reimbursement for high cost outplacements, was paid at 80.03% of excess cost compared to our estimate of 75%. Our overall tuition estimate is close to our prediction from prior reports. We have been planning to offset this account's variance with other, favorable budget accounts. He stated that we have good internal capacity to handle our students in District with additional outplacement being a last resort.

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

D) Request Approval: Allowance of Teachers' Pre-K aged children enrollment at reduced tuition rate

A MOTION WAS MADE BY FOSTER WHITE TO ALLOW PLAINVILLE TEACHERS WHO LIVE OUTSIDE OF THE PLAINVILLE SCHOOL DISTRICT AND WHO HAVE PRE-K AGED CHILDREN TO ENROLL THEIR CHILDREN IN PLAINVILLE COMMUNITY SCHOOLS AT A REDUCED TUITION RATE. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

Mrs. Martinez stated that this is a great way to keep teachers in the Plainville Community School district.

E) Request Approval of Superintendent's New Contract

A MOTION WAS MADE BY REBECCA MARTINEZ TO EXTEND THE SUPERINTENDENT'S CONTRACT FOR THE PERIOD 2022 TO 2025 AND TO APPROVE AN INCREASE OF 3.5% TO THE SUPERINTENDENT'S CONTRACT BEGINNING JULY 1, 2022. THE MOTION WAS SECONDED BY FOSTER WHITE. THE MOTION UNANIMOUSLY CARRIED 8-0.

Mrs. Tyrrell stated that the Board met for a substantial amount of time due to the selection of a new evaluation tool. She stated that Mr. LePage is exceptionally valued by the entire school district.

F) Request Approval of Possible Realized Savings List

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE REALIZED SAVINGS LIST AS PRESENTED IN THE FOLLOWING PRIORITIZED ORDER 1) DIME OIL/BUS FUEL; 2) LEGAL FEES AND 3) TURF FIELD DONATION, SHOULD THE REALIZED SAVINGS COME TO FRUITION. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

X. CONSENT AGENDA—Board Approval

- (A) Budget Object Summary
- (B) Food Service Report
- (C) Check Registers
- (D) Superintendent Authorizations
- (E) BOE Meeting Schedule for 2022-23
- (D) HR Report (Informational Item)

(E) Private Donation for the month of May (Informational Item)

--There were no private donations for the month of May

**A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE
CONSENT AGENDA AS PRESENTED. REBECCA MARTINEZ SECONDED
THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.**

XI. ADJOURNMENT

**A MOTION WAS MADE BY BECKY TYRRELL TO ADJOURN THE
MEETING. CASSANDRA CLARK SECONDED THE MOTION. THE
MOTION UNANIMOUSLY CARRIED 8-0. The meeting adjourned at 9:00 PM.**

Respectfully submitted,



Joan Calistro

Recorder of Minutes

**SPECIAL BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
SUMMARY OF MOTIONS
TUESDAY, JUNE 14, 2022**

III. APPROVAL OF MINUTES

2643. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF MAY 9, 2022 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 8-0.
2644. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF MAY 9, 2022 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 8-0.
2645. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF MAY 24, 2022 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 8-0.
2646. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF MAY 31, 2022 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 8-0.
2647. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF JUNE 6, 2022 AS PRESENTED. A MOTION WAS SECONDED BY CASSANDRA CLARK. THE MOTION UNANIMOUSLY CARRIED 8-0.

VIII. UNFINISHED BUSINESS

2648. Request Approval: Instruction: Credit for Online Courses and Remote Learning Policy No. 6201—NEW—2nd Reading
A MOTION WAS MADE BY FOSTER WHITE TO REMOVE INSTRUCTION-CREDIT FOR ONLINE COURSES AND REMOTE LEARNING POLICY NO. 6201 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0
- A MOTION WAS MADE BY FOSTER WHITE TO APPROVE INSTRUCTION—CREDIT FOR ONLINE COURSES AND REMOTE LEARNING POLICY NO. 6201 AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.
2649. Request Approval: Students: Student Privacy Policy No. 5146—REVISED—2nd Reading
A MOTION WAS MADE BY FOSTER WHITE TO REMOVE STUDENTS--STUDENT PRIVACY POLICY NO. 5146 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE STUDENTS—STUDENT PRIVACY POLICY NO. 5146 AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

2650. Request Approval: Students: Student Privacy Policy No. 5146—ELIMINATE—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE THE ELIMINATION OF STUDENTS--STUDENT PRIVACY POLICY NO. 5146 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE ELIMINATION OF STUDENTS—STUDENT PRIVACY POLICY NO. 5146. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

2651. Request Approval: Business: Food Service Charges Policy No. 3542.43—REVISED-2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE BUSINESS--FOOD SERVICE CHARGES POLICY NO. 3542.43 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE BUSINESS—FOOD SERVICE CHARGES POLICY NO. 3542.43 AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 7-0.

2652. Request Approval: Business: Food Service Charges Policy No. 3542.43—ELIMINATE—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE THE ELIMINATION OF BUSINESS-- FOOD SERVICE CHARGES POLICY NO. 3542.43 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE ELIMINATION OF BUSINESS—FOOD SERVICE CHARGES POLICY NO. 3542.43. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

2653. Request Approval: Instruction: FAFSA Completion Rates Policy No. XXXX NEW—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE INSTRUCTION--FAFSA COMPLETION RATES POLICY NO. XXXX FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE INSTRUCTION—FAFSA COMPLETION RATES POLICY NO. XXXX AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

2654. Request Approval: Instruction: Challenging Curriculum Policy No. 6203

NEW—2nd Reading

A MOTION WAS MADE BY FOSTER WHITE TO REMOVE INSTRUCTION--CHALLENGING CURRICULUM POLICY NO. 6203 FROM POSTPONEMENT. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE INSTRUCTION—CHALLENGING CURRICULUM POLICY NO. 6203 AS PRESENTED. THE MOTION WAS SECONDED BY REBECCA MARTINEZ. THE MOTION UNANIMOUSLY CARRIED 8-0.

2655. Request Approval: Allowance of Teachers' Pre-K aged children enrollment at reduced tuition rate

A MOTION WAS MADE BY FOSTER WHITE TO ALLOW PLAINVILLE TEACHERS WHO LIVE OUTSIDE OF THE PLAINVILLE SCHOOL DISTRICT AND WHO HAVE PRE-K AGED CHILDREN TO ENROLL THEIR CHILDREN IN PLAINVILLE COMMUNITY SCHOOLS AT A REDUCED TUITION RATE. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

2656. Request Approval of Superintendent's New Contract

A MOTION WAS MADE BY REBECCA MARTINEZ TO EXTEND THE SUPERINTENDENT'S CONTRACT FOR THE PERIOD 2022 TO 2025 AND TO APPROVE AN INCREASE OF 3.5% TO THE SUPERINTENDENT'S CONTRACT BEGINNING JULY 1, 2022. THE MOTION WAS SECONDED BY FOSTER WHITE. THE MOTION UNANIMOUSLY CARRIED 8-0.

2657. Request Approval of Possible Realized Savings List

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE REALIZED SAVINGS LIST AS PRESENTED IN THE FOLLOWING PRIORITIZED ORDER 1) DIME OIL/BUS FUEL; 2) LEGAL FEES AND 3) TURF FIELD DONATION, SHOULD THE REALIZED SAVINGS COME TO FRUITION. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

X. CONSENT AGENDA—Board Approval

- (A) Budget Object Summary
 - (B) Food Service Report
 - (C) Check Registers
 - (D) Superintendent Authorizations
 - (E) BOE Meeting Schedule for 2022-23
 - (D) HR Report (Informational Item)
 - (E) Private Donation for the month of May (Informational Item)
- There were no private donations for the month of May

2658. A MOTION WAS MADE BY BECKY TYRRELL TO APPROVE THE CONSENT AGENDA AS PRESENTED. REBECCA MARTINEZ SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

XI. ADJOURNMENT

2659. A MOTION WAS MADE BY BECKY TYRRELL TO ADJOURN THE MEETING. CASSANDRA CLARK SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0. The meeting adjourned at 9:00 PM.

Town Council Notes June 6, 2022

1. Police Union Contract Amendment

- Over the last several months, Town staff has met with the Plainville Police Union to negotiate contract language to reduce police overtime. In return, the Town would make some increases to the police pension agreement.
- Proposed changes to the Union Contract would restrict when officers can take time off when it causes overtime, reduce the payment of overtime during training classes, and give some additional flexibility in assignments. According to the Police Chief Chris Vanghele, these language changes are expected to result in yearly overtime being reduced by an estimated \$200K.
- The Police Pension is proposed to increase the benefit multiplier calculation from 2% to 2.25% for police officers until their normal retirement date. If an officer continues to work for the Town beyond their normal retirement date, the multiplier will increase to 2.65%. The total retirement benefits would be capped at 75% of the participant's annual earnings. The estimated annual pension benefit cost would increase by approximately \$165K.
- The changes in the pension benefits are expected to be helpful for recruiting certified officers and to retain existing officers for longer periods of time.
- There are two items under **New Business** to consider the Side Letter to the Police Union Contract and the Side Letter to the Police Retirement Plan.

2. Revenue Collector's Suspense List

- The Revenue Collector has submitted a proposed Suspense List to the Town Council totaling \$199,930.46. The list is prepared in

accordance with the CT State Statute Section 12-165, listing those taxes that the Revenue Collector believes to be uncollectable.

- These include motor vehicle taxes (\$86,589.94), Personal Property (\$65,591.93), Real Estate (\$46,081.45) and deceased persons who previously owned motor vehicles and/or personal property. (\$1,667.14).
- The suspense list may still be collected and will be turned over to either a collection agency (TaxServ LLC), the town attorney, or the Town constables. To date, the Revenue Collector received payments totaling \$52K from last year's suspense list.
- There is an item under **New Business** regarding the Suspense List.

3. White Oak Redevelopment Project Discussion

- On February 22, 2022, the Town Council authorized a contract with Tighe & Bond to provide remediation oversight for the White Oak project for \$143,883.90. There were two tasks listed in the proposal that were inadvertently not included in the total projected cost.
- These two services were for Rental Equipment (2,000) and Laboratory Costs (\$25,092). These two items total \$27,092. Because these services are being paid through a State grant, this was reviewed by the Department of Economic & Community Development and they approved them being included under the project costs.
- There is an item under **New Business** that would authorize the Town Manager to execute Amendment # 1 to the "*Tighe & Bond Agreement for Environmental Assessment Services of the former White Oak Property*" dated April 12, 2022, in the amount of \$27,092.

4. 4th Quarter Transfers and Additional Appropriations

- There are two items under **New Business** that would schedule Public Hearings at the June 20th Town Council meeting on the recommended 4th Quarter Transfers and an Additional Appropriation for FY22.
- Details on the transfers and additional appropriation will be available next week from the Finance Department.

5. Toffolon School Chiller Replacement

- At the May 2, 2022, meeting, the Town Council authorized spending \$300,000 to replace the chiller at the Toffolon Elementary School using proceeds from the American Rescue Plan. School Facilities Director Steve Busel is recommending that Trane US, Inc. be awarded the contract to replace the chiller for a cost of \$263,588.69.
- This would be a “turn key” contract that would provide all of the services related to the replacement except Professional Engineered stamped drawings and any Fire/Life Safety work that may arise.
- Steve Busel is also proposing to recommend Trane as a “Sole Source” for the work. This is because Trane currently provides chiller services in most of the other school buildings including the Middle School, Linden Elementary, and the High School.
- By using Trane, the Town will gain economies of scale by using the same contractor for maintenance & repairs at all these schools. Trane is also a U.S. company.
- The lead time for the equipment is 46-48 weeks which will be in time for next year’s cooling season which generally begins in April/May.
- There is an item under **New Business** that would waive the bid process and award the Toffolon School Chiller Replacement to Trane Technologies, Rocky Hill, CT in the amount of \$263,588.69.

6. Roadways Vaccon Truck

- At the March 21, 2022 meeting, the Town Council authorized spending \$450K to purchase a Vaccon Catch Basin Cleaner using proceeds from the American Rescue Plan. Town staff solicited quotes from two vendors for the purchase.
- Superintendent of Roadways Mike Ferrara is recommending that the Town purchase a new Mack SECA (Sewer Equipment Company of America) Single Axel 9 yard catch basin cleaner The from Chadwick-Baross of Whitman, Ma.
- The net cost for the vehicle is \$469,310.26 which includes the trade-in of the current 1995 Vaccon. Mike Ferrara is recommending the Chadwick-Baross vendor because it is a simpler machine to operate and that they have two CT repair facilities.
- The price of the proposed vehicle was determined using SourceWell Cooperative Purchasing. SourceWell is a private company that has ready-to-use, competitively solicited contracts.
- There is an item under **New Business** that would waive the bid process and award the purchase of the Roadways Vaccon Truck to Chadwick-Baross, Whitman, MA, in the amount of \$469,310.26, which includes a truck trade-in credit of \$25K, utilizing SourceWell pricing.

7. Sale of Fire Engine 1

- For the last two years the Town has attempted to sell Engine 1 which is a 1989 American LeFrance. The original asking price was \$22,500. Last year the Town lowered the asking price to \$12-15K. The only offer that has been made to date was for \$4K. This offer was rejected.
- Last August, Matt Daskall recommended that he would recommend an offer in the “\$8-\$10,000 range”.

- The Fire Department has received an offer of \$7,500 for Engine 1. There is an item under **New Business** that would authorize the sale of the 1989 American LeFrance Engine 1 to Justin Manafort in the amount of \$7,500. Chief Tom Moschini is here this evening to answer any questions regarding this offer.

8. American Flag Donation Box – Municipal Center & Library

- State Representative Bill Petit and State Senator Henri Martin will be holding their annual “Retire Your Worn American Flags” event between now and Friday, June 10th. American flags are currently being collected at both the Plainville Public Library and the Plainville Municipal Center until June 10th afterward they will be properly “retired”.

9. Mill Rate Discussion

- There is an item under **New Business** to set the mill rate for taxes that will be mailed on or about July 1st. Based on the State Budget that was finalized last month reducing the Governor’s proposed municipal aid to Plainville by \$597K, the calculated mill rate currently stands at 31.14 mills.
- This is a decrease of 3.42 mills or -10% from FY22. There is an item under **New Business** to set the mill rate.

10. Summer Meeting Schedule

- The Town Council has historically held only one regular meeting during the months of July, August, and September. Town staff is suggesting that regular meetings be held on July 19th, August 16th, and September 12th. Please note that September 12th is the second Monday of the month.
- There is an item under **New Business** regarding these suggested dates.

Class of 2022 Data

The data below does not include outplaced students who graduated.

Graduating Class Size: 159

- # of students pursuing higher education - 124 (78%)
- # of students attending a vocational/trade school- 15 (9%)
- # of students going into the military - 3 (2%)
- # of students going into the workforce - 6 (4%)
- # of students participating in a Gap Year experience- 4 (2.5%)
- # of students attending our SPED transitional program - 1 (.5%)
- # of students undecided - 3 (2%)
- # of students retained -3 (2%)

Of the students pursuing higher education (#124)

- # of students attending a 4 year college- 85 (69%)
- # of students attending a 2 year college- 39 (31%)
 - # of students attending in-state schools- 90 (73%)
 - # of students attending out-of-state schools- 34 (27%)
- 99 (71%) of seniors were accepted to their first choice college or trade school
- 92 (66%) of seniors are attending their first choice college or trade school

Class Profile

- # of students whose parents did not attend college- 54 (34%)
- # of students whose parents are college graduates - 47 (30%)
- # of students who did not disclose this information- 58 (36%)

Learning Through Service

- 127 members of the Class of 2022 collectively completed 3975 hours of community service as of 6/1/22.
- 32 members of the Class of 2022 have not completed their community service requirement as of 6/1/22.
- **1 student was exempt for medical reasons**

Scholarships Received:

- Collectively the members of the Class of 2022 received **\$150,540.00** from local scholarships. This doesn't include the institutional scholarships or athletics scholarships.

College Credit Earned By The Class of 2022 Graduates While at PHS

UConn Early College Experience Program:

- 63 members (40%) of the Class of 2022 have taken one or more ECE courses during their high school career. Collectively they took 205 college level courses through this program and have earned a total of 509 college credits. An additional 166 credits will be added to the total at the conclusion of the Spring semester.
 - 18 of these students earned 15 or more college credits through the ECE Program.

The highest total of ECE credits earned by a single student was 31.

AP Program:

- 62 members (39%) of the Class of 2022 took one or more AP courses during their high school career and collectively took 157 AP exams.
 - 31 seniors received passing scores on 44 AP exams. This equates to 132 college credits earned by the end of junior year.
 - 55 our seniors took a total of 92 AP exams in their senior year. AP scores are pending. A total of 276 college credits were attempted- final college credits earned is TBD.

CCSU Partnership Program:

- 6 members of the Class of 2022 took one or more college courses on the Central Connecticut State University's campus and collectively earned 34 college credits.

Goodwin University Partnership Program:

- 6 members of the Class of 2022 are currently participating in our newest partnership with Goodwin University and are working toward earning 18 college credits collectively.

Fun Facts:

- 20 members of the Class of 2022 are starting their college careers with 22 or more college credits, i.e. starting college as sophomores.
 - 7 of them earned over 30 college credits while at PHS.
 - 2 of them earned over 45 college credits while at PHS (Dan Sozanski earned 49 college credits, and Maya Winkleman earned 46 college credits). These totals put them at Junior status in college.