

REVISED 12/02/20
PENDING BOARD OF EDUCATION APPROVAL
REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
MONDAY, NOVEMBER 9, 2020 @ 7:00 PM
VIRTUAL AND IN-PERSON MEETING

- I. Convene: Pledge of Allegiance
The meeting was called to order at 7:00 PM by Board Chair Becky Tyrrell.
Board Member Laurie Peterson led the Pledge of Allegiance.

Members Present: Brent Davenport (Virtual); Deborah Hardy; Becky Martinez (Virtual); Nicole Palmieri; Laurie Peterson; Board Chair Becky Tyrrell; Kathy Wells (Virtual); and Foster White.

Also Present: Steven LePage, Superintendent of Schools
David Levenduski, Asst. Superintendent of Schools
Steve Busel, Director of Facilities
Kevin Ross, Director of IT

Absent: Board Vice Chair Crystal St. Lawrence
Sam Adlerstein, Director of Business and Operations

Late Arrivals: None

- II. Special Presentations—None

- III. Approval of Minutes
Minutes of October 13, 2020 Regular BOE meeting
A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION'S REGULAR BUSINESS MEETING OF OCTOBER 13, 2020 AS PRESENTED. DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

Minutes of the Board's Special Meeting (Finance and Facilities Subcommittee) of November 2, 2020
A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD OF EDUCATION'S SPECIAL MEETING (FINANCE AND FACILITIES SUBCOMMITTEE) OF NOVEMBER 2, 2020 AS PRESENTED. DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

- IV. Citizen Comments—There were no Citizen's Comments

V. Council Liaison

Mrs. Pugliese discussed the following items:

White Oak Proposals:

The Town received two proposals for the White Oak property on West Main Street. The property consists of two parcels totaling approximately fifteen acres. The Town currently has an agreement with the property owner to acquire the property for the value of back taxes. The current amounts owed include a principal of \$496,000 and delinquent interest and lien fees totaling \$523,000 which totals approximately \$1,000,000.

The two proposals were submitted to the Town and a Special public meeting was held on October 15th where both developers presented their proposals.

The two developers include:

- (1) D'Amato—Meyer Enterprises who would relocate D'Amato Construction Company, currently in Bristol, to Plainville and would also relocate the business operations of Meyer Enterprises. The proposal includes construction of a 35,000 sq. ft. addition to the back of the building to service their equipment.
- (2) Manafort-Newport Realty proposed to include the development of a 25,000 sq. ft. medical building, the construction of eight multi-family residential units consisting of 160 one and two bedroom apartments, a 4,000 sq. ft. community building, the creation of a pedestrian walkway to the center, the dedication of approximately seven acres of land for public use and will also relocate the entrance adjacent to the firehouse.

Both proposals include the renovation of the existing office building and would accommodate the Farmington Canal Heritage Trail.

The Town Council will now determine how they would like to proceed. They hope to finalize their decision sometime in the new year. A second Public meeting will also be established at that time.

Cooke Street/Pinnacle Road Crosswalk:

A resident recently wrote a letter requesting that the Town explore safety improvements to the crosswalk at the intersection of Cooke Street and Pinnacle Road. The crossing guard for the Town also expressed concern.

The crosswalk is used by students walking to and from Wheeler School as well as pedestrians at other hours of the day.

After review of the area, the Town staff proposes to install flashing warning lights. The lights can be activated to warn drivers that

someone is getting ready to cross the street. This would create a much safer situation for both the pedestrian and driver.

COVID-19:

Mrs. Pugliese stated that there are ongoing updates on COVID and that a Special meeting regarding COVID took place last week. Plainville has moved from the orange zone into the red zone with an uptick of new COVID cases. She stated that the Governor allowed local municipalities to make certain decisions, should the municipality go into a red zone situation. Not long after, the Governor rescinded the directive and he has taken the initiative to make the decisions as to what will happen. This has been done statewide.

A number of changes have happened in terms of the number of people who can be in restaurants, what time restaurant are allowed to close, as well as a variety of other situations that have moved us backwards instead of forward. A COVID testing site was established at Norton Park last Thursday (which was a one-day event). Mrs. Pugliese stated that the Town Council members are doing their best to get information out to the public.

The next Town Council meeting will take place on Monday, November 16 in Council Chambers at 7 PM.

VI. Superintendent's Report

A) COVID-19 Update:

Mr. LePage presented a PowerPoint which depicts the current uptick of the coronavirus red zones. Numbers across the state and country are rising dramatically. Each day at 4 PM new rates and colors are posted. Mr. LePage stated that he is in contact with the State and local Health Departments every Thursday at 8 AM. Last week the virus moved from an orange to red range with an increase of 13.7% to 17.8% per 100,000 individuals in town. However, transmission rates are very low in schools. Masks, hygiene, social distancing and antibacterials are all working. Schools moving to full remote learning when 25% per 100,000 individuals are affected, would be made at the local level. Small gatherings and travel sports teams result in contact tracing across the State. Superintendents' and AD's are looking for more guidelines with regard to sports.

Mr. LePage stated that Plainville is doing a very conservative contact tracing. The staff continues to be creative with staffing which has become very challenging. As the days go by more information will be forthcoming.

B) NEASC Update:

Mr. LePage stated that the High School's accreditation is scheduled for this fall, November 15-18, 2020. Plainville has been selected to do their accreditation virtually, which very few schools are doing. He stated that Mr. Johnson is very respected by the accreditation committee and they are very impressed with the Plainville school system.

During the past accreditation, the High School was asked to focus on three goals for improvement: to complete responses to needed interventions, roll out Portrait of the Graduate, and to increase student voices.

Mr. LePage stated that the accreditation committee will meet with Board of Education members on Monday, November 16. This will be a very comprehensive session. He is very pleased that the sessions will be done virtually. He then introduced Principal Carl Johnson.

C) Class of 2023 Graduation Requirements:

Mr. Johnson stated that changes are needed to the graduation requirements for the Class of 2023 and the Board will be asked to approve those changes due to State Law Public Act 17-42. Those changes include:

- 1) Increase flexibility and choices for students
- 2) Continued emphasis on increased credits to 25
- 3) Less restrictive credit requirements mandated by the State
- 4) Required student support and remediation
- 5) New Master-Based Diploma assessment requirement
- 6) Maintain the flexibility related to mastery-based learning and graduation

The law is in line with what has been done at Plainville High School and ties into Portrait of the Graduate and mastery-based learning.

Mr. Johnson then reviewed credit requirements: Both STEM and Humanities have been increased to 9 credits. These credits are only required for the Class of 2023. The Classes of 2021 and 2022 may take an additional 2.0 credits of electives to fulfill the 25 credits needed for graduation.

►Mastery-based Diploma Assessment allows 1.0 credit toward their credit count.

►Academic Mastery in Humanities and STEM (SAT, ECE, AP's) assessments would = 0.5 credits.

►Progress toward Portrait of the Graduate Mastery = 0.5 credits.

This is an avoidance of high stakes assessment for Seniors in their Senior year.

Safety, Financial Literacy and Developmental Guidance

- 1) Safety Requirement (an addition to PE and Health)
CPR and First Aid can be added to the PE curriculum
Existing swimming requirement
Existing Health requirement
Additional outside options (Lifeguard certification, babysitting, OSHA, food safety, etc.)
- 2) Financial Literacy (Plainville High School Requirement)
- 3) Developmental Guidance (Plainville High School Requirement)

An important focus/component of Flexibility and Pathways will be providing students with guidance about the pathways, for them to take to Plainville High School.

Continuation of the 2020 Graduation Requirements: The Class of 2020 is under one set of standards and the Class of 2021 will be asked to follow the Class of 2020 requirements or 23.58 credits. The Class of 2022 will be asked to follow the requirements of the Class of 2023 which will be very different.

Mr. LePage recommends that the Board hold off on the approval of these requirements until the Curriculum Subcommittee can meet to review and discuss the changes.

Mr. LePage thanked Mr. Johnson for his in-depth presentation.

Mrs. Tyrrell asked how the electives fall-out with regard to the Arts? Mr. Johnson stated that districts are allowed to code classes. Art will go under the heading of Humanities. Students will still be able to focus on subjects they are passionate about.

D) Professional Update/Election Day:

Mr. LePage called upon Tawana Graham-Douglas, Director of Curriculum, Instruction and Assessment, to give a brief update on Professional Development festivities on Election Day. Here is a synopsis of the presentation as described by Mrs. Graham-Douglas.

“The district’s professional learning goals, inputs and outputs align with our District’s goals and actions of focusing on social emotional learning and working towards utilizing equitable practices and supporting students in achieving mastery. We would like to share our logic model for educator professional development. There are specific research-based features that are designed to increase educators’

abilities that lead to changes in classroom practice which result in improved learning for students.

When designing a Professional Development we seek to:

1) Choose a content focus that fits the needs of students and staff. Incorporate active learning and provide time for educators to share their experiences of implementation, and to collaborate and plan together (PLCs is one of the places this happens as well as grade level and department meetings.

2) We look for the presenters to model effective practice and provide interaction by having educators doing, reflecting, asking questions, and also meet with colleagues to further discuss implications to their curriculum.

3) We work to provide on-going support during implementation to enable reflection of the impact on student learning to ensure the strategy/skill we are learning, has its intended impact.

4) We also involve administrators since training helps them better understand what teachers are learning so they can provide feedback and support.

These specific characteristics are consistently used because they have a proven impact on student outcomes.

The professional learning of the day focused on supporting the social and emotional needs of students and staff and maximizing the use of instructional technology for engaging teaching and learning. Our PD process also begins by assessing the needs of educators.

When asked about preferred modes of professional development, staff indicated online courses, webinars, and videos followed up by offsite courses, workshops, and seminars. The professional development plan for November 3, built upon these preferences in a combination of live presentations and self-paced options. Educators used the links provided to access training throughout the day.

The day began with Child Trafficking Awareness Training designed to develop understanding of the causes and signs of child trafficking. The training was delivered by Tammy Sneed, Director, Office of Human Trafficking Services Clinical & Community Services from Department of Children and Families. This mandated training uses images and video which included details about trafficking that was, at times, hard to hear, see, and process, but necessary for our understanding. The training was a stark reminder of how vulnerable our students of all

ages can be. Being armed with the information provided, placed more power in our hands and emphasized the need for students to have positive relationships with supportive, non-judgmental adults who can provide help and a way out of these situations.

To encourage active engagement and choice, attendees were able to determine if they would like to engage in a self-care activity - in this case, guided meditation or learn about technology applications and programs designed to increase student engagement.

Guided meditation was facilitated by our friends from Cornerstone Counseling and technology was facilitated by district faculty members eager to share their expertise.

In the afternoon, our partners from Cornerstone Counseling, provided us with additional strategies for supporting those who have experienced trauma. Danica Delgado, Jenna Harma, Daniel Carini, Cornerstone Counselors, helped develop a common definition of trauma, explore how it affects the brain and behavior. Most importantly, be cognizant of potential triggers, engage in reflective listening, validate feelings, and engage in actions that support students.

There is a Cornerstone counselor at each of the 5 schools in Plainville who provides support to children their families and teachers. This professional development gave us an opportunity to strengthen our partnership with Cornerstone.

The day ended with Instructional Leaders and other teacher leaders providing professional learning specific to the needs of their department members. Some examples of how that time was used includes, the world language department learning more about the lesson study model to improve their practice while the math department at the middle school spent time exploring how to utilize data reports to plan instruction."

Veteran's Day

Veteran's Day is a very special day in PCS. We have strong ties to those who serve or who have served in the military.

All across the district, the day in school is used to honor those who have and are serving in our military- those who have fought for our freedom and those who have made the ultimate sacrifice.

Our annual ceremonies usually include a Veteran's breakfast at the high school, a beautiful color guard ceremony at the middle school and town hall meetings at the elementary schools. All ceremonies included gathering of staff, students, and dozens of active, reserve, and retired military personnel. Unfortunately, we are unable to have large gatherings this year, so the schools have planned alternate ceremonies and virtual opportunities to learn more about the meaning of Veteran's Day.

Here are a few ways they will honor the service of our Veterans:

MSP

During the MSPN morning announcements, a video of a military flag ceremony will be played. A few students will talk about the history and significance of Veteran's Day.

MSPTV will put together a Virtual Veteran's Day Document (VVDD) for teachers to use and choose from during the enrichment period. The document would include:

* Links to selected videos from the Veteran's Affairs Teacher Resource Guide. Some examples are: "What it means to be a U.S. Marine Corps Body Bearer", "An Unbreakable Code" about the Navajo Code Talkers during WWII, A documentary about World War II Veteran's being honored, a video about the soldiers who train to guard the Tomb of the Unknown Soldier in Arlington Cemetery.

Wheeler

On November 11th, Veterans Day, all classes will watch the video in their respective rooms beginning at 9:05 AM. I will share the video the night before with families. The video will include a variety of activities involving students and staff to honor our Veterans.

Toffolon

A Video presentation will be shown honoring Veterans and grade level bulletin boards honoring the five branches of the military were created to honor veterans.

Linden

Linden will share names to place on dog tags as a tribute to veterans. The will sing patriotic songs which will also be done in sign language.

PHS

A video tribute to Veterans will be shared with students. Taps will be placed in the hallways of the High School. Festivities will take place virtually.

The **white table** is one that has been set in dining halls of the Army, Navy, Air Force, and Marine Corps since the end of the Vietnam War. The **table** is set to honor those who have served in **America's** Armed Forces, especially those missing in action (MIAs) and those held prisoner of war (POWs).

Photos from all five schools will be shared with the Board at their December Board meeting. If you have any questions about the festivities at the five schools, the Board is asked to contact each principal or Mrs. Graham-Douglas.

Mr. LePage thanked all staff for all they are doing to make this a special day for veterans and students.

E) Discussion: Snow Day Allowances:

Mr. LePage referred to the State letter allowing districts to hold fully remote learning so it will not hinder school calendars with additional snow days. Mr. LePage stated that the options available to school systems are:

- a) Traditional snow days (days would need to be made up)
- b) Hybrid (allowing a certain number of days, mixing both remote and in person)
- c) Fully remote learning days

Mr. LePage stated that he sent out a survey to all staff and parents.

Survey results from parents:

Traditional snow days = 25.2% or 182 responses/17% staff

Hybrid = 25.62% or 185 responses/ 41.3% staff

Fully remote learning = 49.17% or 355 responses/41.3% staff

Mr. LePage stated that the Board will be asked to vote on which option they feel will be best for students under New Business IXF. Discussion ensued.

Mr. LePage also shared a word cloud with the Board. He asked that parents describe (in one word) their child's overall school experience.

VII. Board Subcommittee Reports

A) Student Representative Report

Katherine Guarco reported on the following:

Students have become accustomed to the current educational system.

Topics of conversation have shifted away from COVID to class assignments, upcoming events, friends, etc. It's not to say that COVID

conversations don't happen but they are occurring at a much lower frequency than in the beginning of the year.

Happenings:

- ▶ Grades 10 and 11 took PSAT's on October 14th
- ▶ Senior Focus group met on October 19th to discuss events and activities for the Senior class. They continue to meet with Senior Class Officers and Student Council to plan and modify events. The next meeting will be held before Thanksgiving break and there will also be focus groups for other classes, post-Thanksgiving break.
- ▶ Spirit Week was held from October 26 to 30
- ▶ Parent/Teacher Conferences took place virtually on October 28th
- ▶ There was a picture re-take session on October 30th for underclassmen in the PHS Auditorium
- ▶ Last Friday, November 6th, class shirt orders were due
- ▶ Quarter 1 ended on November 6th
- ▶ Last Saturday (Halloween), SAT's were held at PHS
- ▶ The PHS PAC also held their bottle drive which netted an incredible turnout (it far surpassed last year's drive)
- ▶ Herff Jones will be at PHS on Wednesday, November 11 to showcase class rings. In observance of social distancing viewings will be by appointment only. Time slots include: 10 AM to 12noon and 12:30-2 PM
- ▶ The Class of 2021 is currently holding a PHS apparel sale with updated items and designs. The store will be open through Wednesday, November 25
- ▶ PHS will be celebrating Veteran's Day a little differently than in the past. The annual breakfast has been canceled but Taps will be played at 11 AM in the High School. An address will be made to students regarding the meaning of Veteran's Day. PHS will play a video slide showing veterans from Blue Devil families (over 59 photos were submitted by families and staff). Interviews were done of veteran's from the PHS family. The interviews will be made available for teachers to use in their Social Studies classrooms. Scoops for Troops will be collecting damaged flags to make sure they are disposed of properly. There is a question box in front of the High School's main office.
- ▶ Student Council is still planning on a modified Class Competition on November 25. It will be a combination of in-person and virtual events. Remote learners will also be able to watch or participate.
- ▶ Seniors are finalizing the taking of the Senior Class pictures on November 25. They will be using some photo magic to follow safety guidelines but also want to make sure they have a photo of the whole Senior class. The plan is to have another opportunity in the Spring with hopes of taking a photo in the normal fashion.

Sports:

This is the final week of the Fall sports season. Teams are participating in a post season experience with their region.

- ▶ Girls' Swim and Dive had a virtual swim meet (a lot of swimmers had their best personal records this season)
- ▶ Girls' Soccer ranked 7th in their region and will take on Avon today
- ▶ Boys' Soccer ranked 2nd in their region and will take on Bristol Central tomorrow
- ▶ Girls' Volleyball ranked 8th in their region and will take on Southington tomorrow night
- ▶ Football players participated in five 7 on 7 linemen competitions. They finished with a record of 4:1
- ▶ Cross Country will run in a regional meet tomorrow in New Britain at Stanley Quarter Park
- ▶ Cheerleaders were only allowed to participate in sideline cheer at this time due to restrictions. They did cheer at Senior Nights and cheered sports teams.
- ▶ All four sports teams completed their Senior Night celebrations
- ▶ Regarding Winter sports, the sign-up sheets went out to students and families. The deadline is November 23rd.
- ▶ The Athletic Department is still awaiting final guidelines from the Department of Public Health and CIAC
- ▶ The CIAC pushed back the start of Winter sports to November 21
- ▶ Yearbooks: Senior quotes, siblings and baby pictures are due this Friday
- ▶ Report cards will be issued electronically on Monday, November 16
- ▶ PHS will be hosting the NEASC visiting team from Monday to Wednesday of next week. Students will be involved in meetings with the visiting team. They will learn more about the teaching and learning that goes on at PHS.
- ▶ Thanksgiving Break will begin on November 26

B) Facilities/Finance Subcommittee Reports

Mr. White gave a brief update of the November 2nd Finance and Facilities meeting:

Discussion of COVID19 Expenditures/ CARES Grant

At Nov 2 expenditures exceeded Grant funding by \$646,187

Discussion DATTCO Update

Settlement with DATTCO potentially could exceed PCS
Projection by \$43,655.98

Discussion Renovation Projects; Wheeler School and MSP

Wheeler; to obtain Renovate as new PCS had agreed to increase students by 45 pre-school. COVID has prevented this addition to the Superintendent seeking exception for this year.

MSP Currently to obtain Renovate as New PCS may need MSP enrollment of 660 current MSP students 530. Design stage for MSP in initial stages.

Discussion of Capital Budget 2021-2022
Approval of 2021-2022 Capital Budget later in tonight's agenda
Facilities \$151,500 Technology \$367,584

Discussion of Operating Budget 2021 – 2022
COVID conditions have delayed Administrators Budgets until mid-November

Reviewed Draft of Budget Calendar 2021 – 2022

- 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 on the following:

- ▶ Eleven Parents participated virtually
- ▶ Melissa Smith assumed Treasurer's duties
- ▶ Fundraising
 - Pies and Cookies 81 items sold with a profit of \$335
 - Bottle/Can drive Last Saturday Nov 7 appeared successful

- ▶ Old Business
 - 2020 Senior Lawn signs final invoice to be resolved
 - Class of 2021 Ideas and help from PAC
 - Items kids are concerned about:
 - Class Competition -Sr. Parking spot decoration
 - SR Sunrise Breakfast
 - Honor Society inductions
 - Sr. Prom with COVID restrictions

- ▶ New Business
 - SEL for Teachers Parents encouraged to write note or email to teachers letting them know their efforts are appreciated.

- ▶ Next meeting VIRTUAL Wednesday November 11, 2020.

- G) PTO Liaison—Toffolon Elementary School Report

Becky Martinez reported on the following:

- ▶ New apps Vermo and Zelle are up and running for those who would like to pay for fundraising items or make a donation to the Toffolon PTO.

- ▶ This year a Toffolon collage of class pictures will be placed in the Toffolon yearbook. Cohort C learners are included.

- ▶ The Bay State Textile bins (located on the side of the school) are available for items to be dropped off. The PTO receives money for the unused textiles.
- ▶ When using Amazon Smiles, please click on Toffolon School, as the PTO will receive proceeds.
- ▶ Puravida bracelets will include a "P" and school mascot
- ▶ The next meeting of the Toffolon PTC will be November 19th
- H) PTO Liaison—Linden Elementary School Report
Kathy Wells reported on the following:
 - ▶ The last day for the Cherrydale Farms fundraiser is today. You can go online until midnight tonight to make purchases. Purchases can be delivered to your home.
 - ▶ The Halodips fundraiser is underway. The PTO will sell herb dips, soups and cheesecake mixes. These are very popular items at Linden.
 - ▶ The next meeting of the Linden PTO will be November 11th at 11 AM and 7 PM virtually. Links are sent out on Wednesday morning through the school or on Facebook 15 minutes prior to the meeting.
- I) PTC Liaison—Middle School Report—NO REPORT
The next MSP PTC meeting will be held virtually tomorrow, (November 10th) @ 7 PM.
- J) PTO Liaison—Wheeler Elementary School Report—NO REPORT
Ms. Palmieri reported that Wheeler students are creating a Veteran's community video in honor of Veteran's Day.
- K) CREC Council Report—NO REPORT
- L) Chairperson's Report
Mrs. Tyrrell stated that CABA will be holding their Annual Delegate Assembly on November 19. The meeting will be virtual and will include discussions involving resolutions and legislative plans.

VIII. Unfinished Business--None

IX. New Business

A) Board Open Forum

Foster White extends his thanks to administrators and teachers for the great job they are doing and the unique and imaginative ways they are teaching children. The results are shown in the Word Cloud with outstanding remarks relayed by Plainville parents.

Nicole Palmieri said she is very pleased that Plainville has school on Veteran's Day and that veterans are celebrated. She commented that her dad and a few friends were in the military and it is important for people/kids to understand the sacrifices these people made for us.

B) Quarterly Special Education Cost Report (Oct., Jan., Mar., June)—NO REPORT

C) Turf Committee Report (Sept. & May)—NO REPORT

D) Request Approval of Capital Budget Plan for 2021-22

Mr. LePage listed the Proposed Capital Plan items he is bringing to the Board for approval:

District: Replace Alphones with VOIP Video Intercom	\$ 6,000
District: Restroom Cart & cleaning products	\$ 19,500
PHS: Repoint exterior of '54 section	\$ 50,000
PHS: Repoint smoke stack	\$ 35,000
PHS: Replace Baseball Metal Bleachers	\$ 21,000
<u>Linden: Repoint North side of Gym/Café wall</u>	<u>\$ 20,000</u>
FACILITIES TOTAL:	\$151,500

Tech: Toffolon Displays Upgrade	\$ 93,000
Tech: Student Chromebooks	\$135,000
Tech: Staff Chromebooks	\$ 28,000
Tech: Network Upgrade E-Rate	\$ 20,000
Tech: Staff Laptops	\$ 50,000
Tech: Office Desktop CO, PHS, TOFFOLON	\$ 25,000
Tech: MSP 515 Lab	\$ 11,000
<u>Tech: Replace Laminator</u>	<u>\$ 5,5834</u>
TECHNOLOGY TOTAL:	\$367,584

TOTAL PROPOSED --FACILITIES AND TECHNOLOGY: \$519,084

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE CAPITAL BUDGET PLAN FOR FY2021-22 IN THE AMOUNT OF \$519,084. NICOLE PALMIERI SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

E) Request Approval of 2021-22 Budget Calendar

Mr. LePage reminded members of the Board that some of the dates on the 2021-22 Budget Calendar are missing as these are joint meeting dates with the Town Council. The calendar will be updated once the dates are obtained from the Town.

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE 2021-22 BUDGET CALENDAR AS PRESENTED. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

F) Request Approval of Snow Day Plan

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE A SNOW DAY PLAN TO INCLUDE ONE TRADITIONAL SNOW DAY FOR THE FIRST SNOW STORM REQUIRING SCHOOL CANCELLATION, WITH THE REMAINING DAYS TO BE HELD AS REMOTE LEARNING SNOW

DAYS THAT WON'T NEED TO BE MADE UP AS APPROVED BY THE CONNECTICUT STATE DEPARTMENT OF EDUCATION. IN ADDITION, WITH A CAVEAT, SHOULD SEVERE WEATHER OR POWER OUTAGES OCCUR HINDERING REMOTE LEARNING, THE DAYS WILL NEED TO BE MADE UP BEGINNING MONDAY, JUNE 14, 2021. LAURIE PETERSON SECONDED THE MOTION WITH THE CAVEAT. THE MOTION PASSED UNANIMOUSLY 8-0.

- G) Request Approval of Class of 2023 Graduation Requirements
A MOTION WAS MADE BY FOSTER WHITE TO POSTPONE THE APPROVAL OF THE CLASS OF 2023 GRADUATION REQUIREMENTS UNTIL THE BOARD'S NEXT BUSINESS MEETING ON DECEMBER 14, 2020. DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

X. Consent Agenda

- A) Budget Object Summary
- B) Food Service Report
- C) Check Registers
- D) Request Approval of PHS Graduation Date: Thursday, June 10, 2021
- E) HR Report
- F) Private Donations for the Month of October
 - Pierette's Closet to Plainville Adult Education \$ 500
 - Rotary Foundation for Ipads & Apple Pencils for Math Department \$2,700
 - Petit Family Foundation for Ipads & Apple Pencils for Math Department \$ 500
 - Plainville Community Foundation for Ipads & Apple Pencils for Math Department \$ 500
 - Steven Compson Scholarship for PHS student(s) \$3,280

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE CONSENT AGENDA AS PRESENTED. DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

XI. Adjournment

A MOTION WAS MADE BY NICOLE PALMIERI TO ADJOURN THE REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0. The meeting was adjourned at 9:04 PM

Respectfully submitted

Joan Calistro

Joan Calistro
Recorder of Minutes

**REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
SUMMARY OF MOTIONS
MONDAY, NOVEMBER 9, 2020**

- Approval of Minutes
2332. Minutes of October 13, 2020 Regular BOE meeting
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2334. Request Approval of Capital Budget Plan for 2021-22
- | | |
|---|------------------|
| District: Replace Alphones with VOIP Video Intercom | \$ 6,000 |
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| PHS: Repoint exterior of '54 section | \$ 50,000 |
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| FACILITIES TOTAL: | \$151,500 |
| | |
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| Tech: Office Desktop CO, PHS, TOFFOLON | \$ 25,000 |
| Tech: MSP 515 Lab | \$ 11,000 |
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| TECHNOLOGY TOTAL: | \$367,584 |
| | |
| TOTAL PROPOSED --FACILITIES AND TECHNOLOGY: | \$519,084 |

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE CAPITAL BUDGET PLAN FOR FY2021-22 IN THE AMOUNT OF \$519,084. NICOLE PALMIERI SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

2335. Request Approval of 2021-22 Budget Calendar

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE 2021-22 BUDGET CALENDAR AS PRESENTED. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

2336. Request Approval of Snow Day Plan

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE A SNOW DAY PLAN TO INCLUDE ONE TRADITIONAL SNOW DAY FOR THE FIRST SNOW STORM REQUIRING SCHOOL CANCELLATION, WITH THE REMAINING DAYS TO BE HELD AS REMOTE LEARNING SNOW DAYS THAT WON'T NEED TO BE MADE UP AS APPROVED BY THE CONNECTICUT STATE DEPARTMENT OF EDUCATION. IN ADDITION, WITH A CAVEAT, SHOULD SEVERE WEATHER OR POWER OUTAGES OCCUR HINDERING REMOTE LEARNING, THE DAYS WILL NEED TO BE MADE UP BEGINNING MONDAY, JUNE 14, 2021. LAURIE PETERSON SECONDED THE MOTION WITH THE CAVEAT. THE MOTION PASSED UNANIMOUSLY 8-0.

2337. Request Approval of Class of 2023 Graduation Requirements

A MOTION WAS MADE BY FOSTER WHITE TO POSTPONE THE APPROVAL OF THE CLASS OF 2023 GRADUATION REQUIREMENTS UNTIL THE BOARD'S NEXT BUSINESS MEETING ON DECEMBER 14, 2020. DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

2338. Consent Agenda

A) Budget Object Summary

B) Food Service Report

C) Check Registers

D) Request Approval of PHS Graduation Date: Thursday, June 10, 2021

E) HR Report

F) Private Donations for the Month of October

--Pierette's Closet to Plainville Adult Education \$ 500

--Rotary Foundation for Ipads & Apple Pencils for Math Department \$2,700

--Petit Family Foundation for Ipads & Apple Pencils for Math Department \$ 500

--Plainville Community Foundation for Ipads & Apple Pencils for Math Department \$ 500

--Steven Compson Scholarship for PHS student(s) \$3,280

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE CONSENT AGENDA AS PRESENTED. DEBORAH HARDY SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

2339. Adjournment

A MOTION WAS MADE BY NICOLE PALMIERI TO ADJOURN THE REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION. LAURIE PETERSON SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0. The meeting was adjourned at 9:04 PM