

PLAINVILLE BOARD OF EDUCATION
Special Meeting Minutes

Special Meeting Title: *Anticipated Executive Session*
Superintendent's Evaluation

Date: Monday, May 10, 2021

Time: 6:00 PM

Place: Plainville High School (Security Office Conference Room)
47 Robert Holcomb Way
Plainville, CT 06062

Attendees: Brent Davenport, Deborah Hardy, Nicole Palmieri, Laurie Peterson, Crystal St. Lawrence, Vice Chair, Becky Tyrrell, Chair, Kathy Wells and Foster White

Members Absent: Rebecca Martinez

Early Departures: None

Also Present: Steven LePage, Superintendent of Schools

Chair Becky Tyrrell called the meeting to order at 6:01 PM.

Executive Session

Interviews, Discussion and Possible Appointment of new Middle School Principal

A MOTION WAS MADE BY BRENT DAVENPORT TO ENTER INTO EXECUTIVE SESSION. CRYSTAL ST. LAWRENCE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

A MOTION WAS MADE BY FOSTER WHITE TO INVITE SUPERINTENDENT OF SCHOOLS STEVEN LEPAGE INTO EXECUTIVE SESSION. THE MOTION WAS SECONDED BY CRYSTAL ST. LAWRENCE. THE MOTION UNANIMOUSLY CARRIED 8-0.

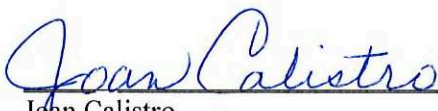
Mr. LePage shared self-reflection documentation and information with the Board as part of the Superintendent's Evaluation process. Discussion ensued until the end of the meeting.

BRENT DAVENPORT MOTIONED TO MOVE OUT OF EXECUTIVE SESSION AND RETURN TO PUBLIC SESSION AT 6:50 PM. KATHY WELLS SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

Public Session: No action was taken.

A MOTION WAS MADE BY NICOLE PALMIERI TO RECONVENE AT THE BOARD'S REGULAR BUSINESS MEETING AT 7 PM. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION PASSED UNANIMOUSLY 8-0.

Respectfully Submitted,


Joan Calistro
Recorder of Minutes

PENDING BOARD OF EDUCATION APPROVAL
REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
MONDAY, MAY 10, 2021

**I. 6:00PM --ANTICIPATED EXECUTIVE SESSION: Superintendent's Evaluation
(Security Office Conference Room)**

Order of Business
7:00 PM

II. CONVENE: PLEDGE OF ALLEGIANCE

Board Chair Becky Tyrrell re-convened the regular business meeting of the Plainville Board of Education to order at 7:00 PM. Brent Davenport led the Pledge of Allegiance.

Members Present: Mesdames Hardy, Palmieri, Peterson, St. Lawrence, Tyrrell, Wells, and Messrs. Davenport and White

Also Present: Steven LePage, Superintendent of Schools
David Levenduski, Assistant Superintendent
Samuel Adlerstein, Director of Business and Operations
Katherine Guarco, Student Representative (Virtual)
Garrett Millette, Student Representative (Virtual)

Absent: Rebecca Martinez

Late Arrivals: None

Early Departures: None

Returns: None

III.SPECIAL PRESENTATIONS:

The following students received acknowledgments:

- A) Acknowledgment of Valedictorian, Kayla Wisz and Salutatorian, Katherine Guarco
- B) Acknowledgment of Top 10% of the Class of 2021: Kayla Wisz; Katherine Guarco; Cortney Ouellette; Kaitlyn Gagnon; Marcelina Halas; Alec Couture; Valerie Simoneau; Paige Levesque; Alexander Dube; Anne Roux; Joseph Michalic; Emma Lewko; Christopher Brojek; Andrew Szymula; Kori Jones; and Tanner Rau
- C) CABA Student Leadership Awards: Katherine Guarco and Kori Jones
- D) CAS Art Awards: Kyle Badorek (Performing Arts) and Jeremy Buckley (Visual Arts)
- E) CAS Scholar-Athlete Awards: Kayla Wisz and Joseph Michalic
- F) MSP VEX Student Awards: Nathan Cranson; Jacob Boucher; Michael Daniel and Owen Clark
- G) MSP GoKidGo Awards: Kara Ahern; Delilah Cretella; Don Davidson; Sarah Diaz; Dylan Haas; Anakin Harrington; Evelyn Jimenez; and Olivia Rossi
- H) Winners of the New England Technology Student Association (TSA) Competition:
1st Place: Josh Carlina; Paige Weimer and Iman Balil; 2nd Place: Michael Daniel and Owen Clark; 3rd Place: Jacob Boucher and Nathan Cranson

IV. APPROVAL OF MINUTES

- A) A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF APRIL 19, 2021 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. 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 APRIL 21, 2021 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. 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 APRIL 26, 2021 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. 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 3, 2021(CURRICULUM SUBCOMMITTEE) AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. 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 MAY 4, 2021 (POLICY SUBCOMMITTEE) AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.**

V. CITIZEN COMMENTS

There were no citizen comments

A) RESPONSE TO CITIZEN COMMENTS

VI. COUNCIL LIAISON

Mrs. Pugliese reported on the following:

►In FY2022 the Town Council hopes to join the CT Main Street Center. They requested that Mr. Patrick McMahon, Chief Executive Officer of the Center attend the May 3rd Town Council to discuss the benefits of joining the organization. The Center brings downtowns to life across Connecticut by helping to revitalize them as the social and economic heart of the community.

►Courtney Hewitt, the Town's Recreation Director, attend the May 3rd meeting to discuss plans for the Norton Park pool, by making access more available to residents. However, due to COVID restrictions, she proposes that the park limit the number of pool visitors to a maximum of 50 individuals at any one time. She also suggests limiting pool season passes to 400, on a first-come, first-serve basis. In addition, the Town will sell tickets daily at \$2.00 each on a first-come, first-serve basis until they reach capacity. This year, there will be three sessions at the pool and residents may bring two guests who are non-Plainville residents. Non-residents will pay a different fee than residents. Mrs. Pugliese stated that this will allow for more use of the pool in a safe way and adhering to State guidelines.

►The Police Reform Bill was signed into law in Connecticut last summer. The law requires that all police departments in the state have body and in-dash cameras by July 1, 2022. Although the Police Department has had in-dash cameras over the last several years, Chief Catania, prior to his passing, was in the process of putting together a recommendation for the purchase of the body cameras for police officers. Lt. Peterson and Lt. Mullins have continued the effort and are prepared to move forward. It was also

proposed that the Town enter into a Managed Care Plan which would save approximately \$26, 000 over a five-year period.

► On April 22nd, Standard and Poor re-affirmed Plainville's Bond rating of Double A+ and stated that the financial outlook for Plainville is stable. The Standard and Pool report states that Plainville has a strong economy, strong management, strong budgetary performance, very strong budgetary flexibility, very strong liquidity and very strong debt and contingent liability profile.

► Fire Marshal Ron Dievert is requesting that the Council consider amending Section 219-9 E (3). The current language allows for the revocation of an open-burning permit in the case of extreme or high forest fire danger. The DEEP has added a third level, "very high" fire danger. The Fire Marshal is asking that the town now recognize the "very high" level which is now recognized by the State. Should the Town Council agree with the suggestion, a Public Hearing will be scheduled to solicit comments from residents prior to considering action.

► Over many years, the Town has appointed Blum Shapiro to perform all auditing functions. Blum Shapiro recently announced that they are joining the national professional services firm of Clifton, Larson & Allen, LLP. The Blum Shapiro staff will continue to serve local clients at their West Hartford offices. On May 3rd, the Town Council voted to appoint Clifton, Larson, & Allen LLP to perform the fiscal year 2021 town audit.

► The Town of Plainville recently completed a sidewalk improvement plan. A video of scanned conditions of sidewalks throughout the town was viewed by the Council. A scale from 0- 100 determines the severity of damage to the sidewalk. Overall, Plainville's average is 81 which is quite good. However, there are areas that have been identified as very low (severe damage). The first replacement will take place on Laurel Court and another on Tomlinson area near the High School. Other areas will follow.

Mr. LePage stated that he recently met with Recreation Director Courtney Hewitt, Ben Delana, Chris Farrell, AD, and Mike Dixon, School Maintainer, to discuss the use of the Plainville High School pool during the summer months which will provide more opportunities to students and residents.

Mr. LePage wished all mom's a Happy Mother's Day!

VII. SUPERINTENDENT'S REPORT

A. Discussion: Waiver of the BOE Learning Through Service Graduation Requirement for the Class of 2021

Mr. LePage stated that the request to waive the Learning Through Service graduation requirement took place last year. Due to limited hours for students to volunteer again this year, due to COVID restrictions, the High School will once again request the waiving of this requirement for the Class of 2021. The Board will be asked to vote on this item under New Business.

B. Announcement: Innovation in Education Grant Award

The Innovation is Education Grant was established in conjunction with the Community Foundation of Greater New Britain. Due to one or more donors who established Donor Designated funds with Community Foundation, \$830 is now available through the Innovation in Education Grant.

The Superintendent received three applications:

- 1) The first project will involve students in the creation, maintenance and sustainability of the Linden Street School courtyard, including a greenhouse and

- gardens. The Project was submitted by Christina Kiley and Suzanne Nord and will impact students in Kindergarten through age 22. The Funds Requested: \$500
- 2) CPR/AED/First Aid training classes will be offered to any PHS students that may need certification for lifeguarding or baby-sitting employment. The Project will impact students in grades 11 and 12 and was submitted by John Girard. The Funds Requested: \$750
 - 3) Students in the ECE (Early College Experience) Environmental Science course at PHS have expressed interest in developing a sustainable, educational greenhouse on school grounds and are seeking grant funding of a total amounting \$12,000. It is hoped that a 20x30 ft space can be created to allow for growing a range of vegetables, fruits, and flowers that can be used as opportunities to enhance instruction as well as provide potential fundraising opportunities to sustain future upkeep of the structure. The Project was submitted by John Czerwinski and will impact all students throughout their four-year tenure at Plainville High School. The Funds Requested: \$800

Mr. LePage stated that the Innovation in Education Committee reviewed the three applications and decided to award \$750 to Mr. Girard for the CPR/AED/First Aid training classes and to award the remaining \$80 to Christina Kiley/ Suzanne Nord for the Linden courtyard/garden project. Mr. Czerwinski, Ms. Kiley and Ms. Nord were also awarded funding from the Petit Family Foundation.

C. Acknowledgment of New Toffolon and Middle School of Plainville Principals

Mr. LePage announced that the district did an extensive Toffolon and Middle School of Plainville Principal search and is proud to announce that Alicia Atterrato and Aimee Roberts were selected as the new Toffolon and Middle School Principals. Mr. LePage stated that over 30 candidates applied for each position. After a lengthy interview process, both Ms. Atterrato and Ms. Roberts were selected unanimously. Both candidates were afforded many letters of endorsements from members of staff. The Board will be asked to officially appoint Ms. Atterrato and Ms. Roberts under New Business.

D. Acknowledgment of Nurses' Day –May 12, 2021

Mr. LePage thanked all of the school nurses throughout the district. He thanked them for going above and beyond during the last year. He stated that they handled every situation with grace, wisdom and care and thanked them for their dedication to the district and its students. Mr. LePage also thanked all professionals of the school system.

E. Superintendent's Update

Mr. LePage stated that he was very pleased that the budget passed. He was happy with the information that was shared with the public and was very pleased with the strong support of the budget for both the Board of Education and the Town.

He then stated that he attended a recent ESSER Grant meeting which was held for Superintendent's only. He stated that the district should receive approximately \$3.4M in funding but there are many requirements and rules of spending that need careful consideration. He stated that Plainville hopes to use their funds for learning recovery for all Pre-K to grade 12 students. Over the summer a lot of work will need to go into planning. Administration will need to carefully decide what their needs are and how sustain positions once the grant is gone.

COVID Updates—Mr. LePage specifically thanked Julie Simard, the district's COVID Coordinator and Rick Daigle, from Griffin Hospital. Both individuals have been instrumental in all aspects of the COVID pandemic. He stated that all staff, including bus drivers and cafeteria workers are fully vaccinated.

A clinic was also administered to students 16+ years of age that were vaccinated with the Pfizer vaccine. Approximately 125 people were vaccinated including parents and/or members of the household meeting the age requirements. Another expanded clinic is being planned for May 17th for students 12-15 years of age and older. Over 120 students have expressed interest.

Mr. LePage recently met with AD Christopher Farrell and Christina Kiley, Supervisor of Special Services, to discuss Unified Sports. Ms. Kiley and Mr. Farrell are asking to expand the offerings of Unified Sports by two sports per season. This will be a great opportunity for students with disabilities throughout the year. He thanked Ms. Kiley and Mr. Farrell for their vision and dedication.

Food Service Reporting—This year, under the district's new system, food service payments are recorded in student accounts and revenue is only recognized after a student makes a food purchase. This was not differentiated in the past. The change required 29,654 to be reclassified from revenues to student balances. Mr. LePage thanked Ashley Onion, Food Service Director, for the work she has done with operating deficits which are now on track for a far smaller year-end loss from previous projections. The decrease is linked to the increasing participation of in-school students, remote learners as well as weekend and break meals. She and her team have done an incredible job.

The Annual Memorial Day Essay Contest sponsored by the Town is underway. Students from the three elementary schools and middle school participate in the contest every year. This year's winners include: Sadie Brann, grade 7, Middle School; Elisa Lopez, grade 5, Linden Street School; Madeline Davenport, grade 5, Toffolon School; and Elliana Rexinger-McConnell, grade 5, Wheeler School. Congratulations to all!

VIII. BOARD SUBCOMMITTEE REPORTS

A. Student Representative Report

Katherine Guarco reported on the following:

Ms. Guarco thanked the Board for allowing her the experience of becoming a student liaison.

► Students have a lot to look forward to in the coming weeks, especially Seniors, i.e., Senior Prom, Senior Picnic and other celebratory events. Many are excited to be able to commemorate their achievements and their time in High School after all of the obstacles they've faced this year due to COVID. The tone at PHS has become more positive and energetic due to the change in weather and modifications to the various COVID restrictions.

► Classes are carrying on as usual, with a few preparing for AP exams, several of which were administered last week.

► Students have maintained a "focus" attitude while waiting in anticipation for the festivities to come and the eventual end of the academic year.

Garrett Millette reported on the following:

Mr. Millette congratulated Ms. Guarco on all of the awards presented to her this evening.

- ▶ The Superintendent's Showcase which took place on April 22nd was a success
- ▶ The first Student Vaccine Clinic for 16+ years of age took place on April 26th in the Wood Gym
- ▶ The All-day Budget Vote took place on April 27th from 6 AM to 8 PM at the Firehouse
- ▶ SAT make-up exams took place on April 28
- ▶ AP exams are taking place throughout the month of May for Juniors and Seniors
- ▶ Spring Sports are in full effect after all teams' participation in the first games of the season last month
- ▶ The second Student Vaccine Clinic for students ages 12-15 are scheduled for May 17 in the PHS Kegel Gym from 3:00-7:00 PM
- ▶ The PHS Band Concert will take place on May 19 in the Wood Gym
- ▶ The Jazz Band Concert will take place on May 26
- ▶ The PHS 2021 Talent Show will take place on May 26 at 7 PM both Virtual and in-person (Auditorium)
- ▶ The Senior Prom is scheduled for May 22 at the Farmington Club
- ▶ Class Night will take place on May 27th, more info. to follow
- ▶ Night of Excellence will take place on May 25
- ▶ The Senior Class Picnic will take place on May 28 at Camp Chase
- ▶ Graduation will take place on Thursday, June 10 at 7 PM on Alumni Field
- ▶ Under classmen celebrations are planned for the end of school year
- ▶ Eighth graders will visit PHS on June 11th

B. Facilities/Finance Subcommittee Report—No Report

C. Policy Subcommittee Report—No Report

Mrs. St. Lawrence reported that the Policy Subcommittee met on May 4 at 4:30 PM virtually. The following policies were discussed and brought to the Board for approval:

Policy No. 6171—Instruction-Special Education—REVISED

Policy No. 4440—Personnel-Drug and Alcohol Testing for School Bus Drivers—NEW POLICY

Policy No. 6172.5—Instruction—Parent and Family Engagement for Title I Students--REVISED

D. Curriculum Subcommittee Report

Mrs. Wells stated that a Curriculum Subcommittee took place on May 3rd. The subcommittee reviewed Middle School ELA Plans. Mrs. Wells stated that she is very excited about the upcoming changes to the curriculum and is thrilled that students will be able to choose from a wide variety of books with various subject matters that interest them.

E. Outreach Subcommittee Report—No Report

F. PAC Liaison--Plainville High School Report

Mr. White reported on the following:

PAC members are seeking individuals to participate in the Adopt A Senior Program. Proceeds from the program will support the creation of items that are given to Seniors at graduation.

- ▶ The next PAC meeting is scheduled for May 12 at 7 PM but it has not been determined if the meeting will be held virtually or in-person

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

H. PTO Liaison--Linden Street Elementary School Report

Mrs. Wells reported on the following:

► The PTO is seeking nominations for President, Vice President, Secretary and Treasurer. Nominations may be emailed to the Lindenpto@plainvilleschools.org.

► The PTO is also looking for a Vice President and Secretary as well as a fundraiser coordinator, volunteer coordinator, a book fair coordinator and a Yearbook coordinator. Those interested may nominate themselves or others. Several of the current BOE members and volunteers, have graduating children this year and the children are moving on to the MSP. The Linden PTO is in need of new volunteers.

► All Linden fundraisers have come to an end. All funds will be used to support Linden end-of-the-year activities.

► The next Linden PTO meeting is scheduled for Wednesday, May 12 at 11 Am and 7 PM (Virtually). The meeting can be accessed through Linden's Facebook page.

I. PTC Liaison--Middle School of Plainville Report

Mrs. St. Lawrence reported on the following:

► The PTC had successful Gertrude Chocolates and Chick-Fil-A fundraisers. The thanked everyone for their support

► The next PTC meeting is schedule for May 11 at 7 PM Virtually.

J. PTO Liaison--Wheeler Elementary School Report—No Report

K. CREC Council Report—No Report

Various legislative matters have been discussed.

L. Chairperson's Report

Mrs. Tyrrell stated that having both students and parents at this evening's BOE meeting felt great. It's nice to celebrate the district and its students. Mrs. Tyrrell also congratulated both Alicia Atterrato and Aimee Roberts on their new positions. She also thanked all professional staff members for all of their hard work over the past year.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A) Board Open Forum

Nicole Palmieri also congratulated Ms. Atterrato and Ms. Roberts.

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

C)Turf Committee Report (September and May)

Mr. Adlerstein stated that over the winter the fields were professionally assessed and repaired, including seams and the softball infield. The repairs left the fields in very good condition. In addition, best practice maintenance was reviewed with Athletics and Public Works personnel. The turf fields are required to be swept monthly, approximately a two hour project. The administration is working closely with Public Works to ensure compliance, maintain the Town's investment, and to keep the fields in the best condition possible.

The fields are now open for the Spring season. A meeting was held on April 29th with partner organizations, along with Mr. Adlerstein and AD Chris Farrell. The committee reviewed the partnership agreement as well as current COVID requirements. They also discussed recent improvements to the facilities scheduling and were offered training for new club Presidents. Partnering fees were started again at the beginning of the Spring season.

D) Request Approval: Waiver for the BOE Learning Through Service Graduation Requirement for the Class of 2021

A MOTION WAS MADE BY FOSTER WHITE TO WAIVE THE PLAINVILLE HIGH SCHOOL'S GRADUATION REQUIREMENT OF SENIOR VOLUNTEER HOURS FOR THE CLASS OF 2021 DUE TO COVID RESTRICTIONS. BRENT DAVENPORT SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

E) Request Approval of the Innovation in Education Grant Award

A MOTION WAS MADE BY FOSTER WHITE TO AWARD A PAYMENT OF \$750 TO JOHN GIRARD, FROM THE INNOVATION IN EDUCATION GRANT, WHICH WILL BE USED FOR CPR/AED/FIRST AID TRAINING. THE REMAINDER OF THE GRANT \$80 WILL BE AWARDED TO CHRISTINA KILEY/SUZANNE NORD FOR A LINDEN STREET SCHOOL COURTYARD/GARDEN CRYSTAL ST. LAWRENCE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

F) Request Approval of Agreement: Ct Institute for the Blind Rental Agreement for 09/01/21 to 08/31/22

A MOTION WAS MADE BY FOSTER WHITE TO AUTHORIZE THE DIRECTOR OF BUSINESS AND OPERATIONS TO ENTER INTO A ONE-YEAR CONTRACT WITH OAK HILL ACADEMY FOR THE USE OF SPACE AT THE MIDDLE SCHOOL OF PLAINVILLE FOR THE PERIOD 09/01/21 TO 08/21/22. NICOLE PALMIERI SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

G) Request Approval of new Louis Toffolon School Principal Appointment

A MOTION WAS MADE BY FOSTER WHITE TO APPOINT ALICIA ATTERRATO AS THE NEW PRINCIPAL OF LOUIS TOFFOLON ELEMENTARY SCHOOL EFFECTIVE JULY 1, 2021. BRENT DAVENPORT SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

H) Request Approval of new Middle School of Plainville Principal Appointment

A MOTION WAS MADE BY FOSTER WHITE TO APPOINT AIMEE ROBERTS AS THE NEW PRINCIPAL OF THE MIDDLE SCHOOL OF PLAINVILLE EFFECTIVE JULY 1, 2021. NICOLE PALMIERI SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

I) Request Approval: Instruction—Special Education Policy No. 6171—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE INSTRUCTION--SPECIAL EDUCATION POLICY NO. 6171 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO POSTPONE THE APPROVAL OF INSTRUCTION--SPECIAL EDUCATION POLICY NO. 6171. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.

J) Request Approval: Personnel—Drug and Alcohol Testing for School Bus Drivers Policy No. 4440—NEW POLICY—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE PERSONNEL- DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS POLICY NO. 4440 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.

A MOTION WAS MADE BY FOSTER WHITE TO POSTPONE THE APPROVAL OF PERSONNEL-DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS POLICY NO. 4440. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.

K) Request Approval: Instruction—Parent and Family Engagement for Title I Students Policy No. 6172.5—REVISED—1st Reading

A MOTION WAS MADE BY FOSTER WHITE TO APPROVE INSTRUCTION-PARENT AND FAMILY ENGAGEMENT FOR TITLE I STUDENTS POLICY NO. 6172.5 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.

A MOTION WAS MADE BY FOSTER WHITE TO POSTPONE THE APPROVAL OF INSTRUCTION-PARENT AND FAMILY ENGAGEMENT FOR TITLE I STUDENTS POLICY NO. 6172.5. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.

XI. CONSENT AGENDA--Board Approval

- (A) Budget Object Summary
- (B) Food Service Report
- (C) Check Registers
- (D) Request Approval of Adult Education PEP Grant
- (E) HR Report (Informational Item)
- (F) Private Donation for the month of April (Informational Item)
 - Schaller Auto World Fund to PHS All Night Graduation Party.....\$500

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.

XII. ADJOURNMENT

A MOTION WAS MADE BY NICOLE PALMIERI TO ADJOURN THE MEETING. BRENT DAVENPORT SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0. The meeting adjourned at 8:28 PM.

Respectfully submitted,



Joan Calistro
Recorder of Minutes

**REGULAR BUSINESS MEETING OF THE PLAINVILLE BOARD OF EDUCATION
PLAINVILLE, CONNECTICUT
SUMMARY OF MOTIONS
MONDAY, MAY 10, 2021**

Approval of Minutes

2383. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S REGULAR BUSINESS MEETING OF APRIL 19, 2021 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.
2384. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF APRIL 21, 2021 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.
2385. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF APRIL 26, 2021 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.
2386. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF MAY 3, 2021(CURRICULUM SUBCOMMITTEE) AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.
2387. A MOTION WAS MADE BY FOSTER WHITE TO APPROVE THE MINUTES OF THE BOARD'S SPECIAL MEETING OF MAY 4, 2021 (POLICY SUBCOMMITTEE) AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.
2388. Request Approval: Waiver for the BOE Learning Through Service Graduation Requirement for the Class of 2021
A MOTION WAS MADE BY FOSTER WHITE TO WAIVE THE PLAINVILLE HIGH SCHOOL'S GRADUATION REQUIREMENT OF SENIOR VOLUNTEER HOURS FOR THE CLASS OF 2021 DUE TO COVID RESTRICTIONS. BRENT DAVENPORT SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.
2389. Request Approval of the Innovation in Education Grant Award
A MOTION WAS MADE BY FOSTER WHITE TO AWARD A PAYMENT OF \$750 TO JOHN GIRARD, FROM THE INNOVATION IN EDUCATION GRANT, WHICH WILL BE USED FOR CPR/AED/FIRST AID TRAINING. THE REMAINDER OF THE GRANT \$80 WILL BE AWARDED TO CHRISTINA KILEY/SUZANNE NORD FOR A LINDEN STREET SCHOOL COURTYARD/GARDEN CRYSTAL ST. LAWRENCE SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.
2390. Request Approval of Agreement: Ct Institute for the Blind Rental Agreement for 09/01/21 to 08/31/22
A MOTION WAS MADE BY FOSTER WHITE TO AUTHORIZE THE DIRECTOR OF BUSINESS AND OPERATIONS TO ENTER INTO A ONE-YEAR CONTRACT WITH OAK HILL ACADEMY FOR THE USE OF SPACE AT THE MIDDLE SCHOOL OF PLAINVILLE FOR THE PERIOD 09/01/21 TO 08/21/22. NICOLE PALMIERI SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

2391. Request Approval of new Louis Toffolon School Principal Appointment
A MOTION WAS MADE BY FOSTER WHITE TO APPOINT ALICIA
ATTERRATO AS THE NEW PRINCIPAL OF LOUIS TOFFOLON
ELEMENTARY SCHOOL EFFECTIVE JULY 1, 2021. BRENT
DAVENPORT SECONDED THE MOTION. THE MOTION UNANIMOUSLY
CARRIED 8-0.

2392. Request Approval of new Middle School of Plainville Principal Appointment
A MOTION WAS MADE BY FOSTER WHITE TO APPOINT AIMEE
ROBERTS AS THE NEW PRINCIPAL OF THE MIDDLE SCHOOL OF
PLAINVILLE EFFECTIVE JULY 1, 2021. NICOLE PALMIERI SECONDED
THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0.

**2393. Request Approval: Instruction—Special Education Policy No. 6171—REVISED—1st
Reading**
A MOTION WAS MADE BY FOSTER WHITE TO APPROVE
INSTRUCTION--SPECIAL EDUCATION POLICY NO. 6171 AS PRESENTED.
THE MOTION WAS SECONDED BY DEBORAH HARDY. THE MOTION
UNANIMOUSLY CARRIED 8-0

A MOTION WAS MADE BY FOSTER WHITE TO POSTPONE THE
APPROVAL OF INSTRUCTION--SPECIAL EDUCATION POLICY NO.
6171. THE MOTION WAS SECONDED BY DEBORAH HARDY. THE
MOTION UNANIMOUSLY CARRIED 8-0.

**2394. Request Approval: Personnel—Drug and Alcohol Testing for School Bus Drivers
Policy No. 4440—NEW POLICY—1st Reading**
A MOTION WAS MADE BY FOSTER WHITE TO APPROVE
PERSONNEL- DRUG AND ALCOHOL TESTING FOR SCHOOL BUS DRIVERS
POLICY NO. 4440 AS PRESENTED. THE MOTION WAS SECONDED BY
DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.

A MOTION WAS MADE BY FOSTER WHITE TO POSTPONE THE
APPROVAL OF PERSONNEL-DRUG AND ALCOHOL TESTING FOR
SCHOOL BUS DRIVERS POLICY NO. 4440. THE MOTION WAS SECONDED
BY DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.

**2395. Request Approval: Instruction—Parent and Family Engagement for Title I Students
Policy No. 6172.5—REVISED—1st Reading**
A MOTION WAS MADE BY FOSTER WHITE TO APPROVE INSTRUCTION-
PARENT AND FAMILY ENGAGEMENT FOR TITLE I STUDENTS POLICY
NO. 6172.5 AS PRESENTED. THE MOTION WAS SECONDED BY DEBORAH
HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.

A MOTION WAS MADE BY FOSTER WHITE TO POSTPONE THE
APPROVAL OF INSTRUCTION-PARENT AND FAMILY ENGAGEMENT FOR
TITLE I STUDENTS POLICY NO. 6172.5. THE MOTION WAS SECONDED BY
DEBORAH HARDY. THE MOTION UNANIMOUSLY CARRIED 8-0.

2396. Consent Agenda--Board Approval

- (A) Budget Object Summary
- (B) Food Service Report
- (C) Check Registers
- (D) Request Approval of Adult Education PEP Grant
- (E) HR Report (Informational Item)
- (F) Private Donation for the month of April (Informational Item)
 - Schaller Auto World Fund to PHS All Night Graduation Party.....\$500

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.

2397. Adjournment

A MOTION WAS MADE BY NICOLE PALMIERI TO ADJOURN THE MEETING. BRENT DAVENPORT SECONDED THE MOTION. THE MOTION UNANIMOUSLY CARRIED 8-0. The meeting adjourned at 8:28 PM.