



**Regional School District #4
Chester – Deep River – Essex – Region 4**

DEEP RIVER BOARD OF EDUCATION

AGENDA

Date: January 12, 2018

To: Members of the Deep River Board of Education
Subject: **Board of Education meeting January 18, 2018**
Time: Board meetings begin promptly at 7:00 p.m.
Place: Media Center, Deep River Elementary School

Please contact Jennifer Bryan at Central Office - email jbryan@reg4.k12.ct.us if you are unable to attend.

Mission Statement

We, the communities of Chester, Deep River, Essex and Region 4, engage all students in a rigorous and collaborative educational program. We prepare our learners to be respectful citizens who are empowered to contribute in a globalized society.

1. **Call to order 7:00 p.m.** – Chair Paula Weglarz
2. **Consent agenda.** The following items are to be handled as combined and by single vote. Any Board member may request that an item be pulled out for further discussion.
 - 2.1. Minutes from the regular meeting of November 16, 2017 (*encl #1*)
 - 2.2. Minutes from the special meeting of November 30, 2017 (*encl #2*)
 - 2.3. Accounts Payable report (*encl #3*)
3. **Student report** – General update by DRES students –
4. **Public comment.** The public is reminded to state name for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment related to educational matters.
5. **Other Items:**
 - 5.1. Community and Board input on 2018-19 Budget
 - 5.2. Principal's Update – *C. Strickland*
- General Update
6. **Reports.**
 - 6.1. Financial Status Report – (*K. Allen*)
 - a. Financial Status Report and Cafeteria Budget Updates (*encl #4, encl #5*)

6.2 Committee reports. (*Chair*)

Joint PK-12 Committees – Policy – *L. Rankin*, Curriculum – *T. Dickson*, Finance – *TBD*

| Finance | Curriculum | Policy |
|----------------------------|---|---|
| Sept. 26, 2017 | Sept. 18, 2017 | Sept. 18, 2017 |
| Nov. 28, 2017 Cancelled | Nov. 27, 2017 Set on 4 th Mon | Nov. 27, 2017 Set on 4 th Mon |
| Jan 30, 2018 | Jan. 22, 2018 | Jan. 22, 2018 cancelled |
| Mar. 27, 2018 | Mar. 19, 2018 | Mar. 19, 2018 |
| No May Mtg. | May 21, 2018 | May 21, 2018 |
| Sept. 25, 2018 | Sept. 17, 2018 | Sept. 17, 2018 |
| Nov. 27, 2018 | Nov. 12, 2018 Set on 2 nd Mon | Nov. 12, 2018 Set on 2 nd Mon |

- b. Supervision District Committee Update – *Chair*
- c. DRES Facilities (Buildings and Grounds) Committee – *M. Morrissey, R. Ferretti*
- d. LEARN Committee Update – *I. Munawar*
- e. Other committee reports
 - Ad hoc Joint BOE Cafeteria Committee – *R. Levy*

6.3 Assistant Superintendent’s report (*K. Martineau*)

- a. General update

6.4 Superintendent’s report. (*R. Levy*)

- a. District update
 - a.1 Critical Thinking and Creative Problem Solving – *standing item*
- b. Information and Communication
 - b.1 Discussion regarding any pending policies - *standing item*
 - #5132 Dress Code (*encl #6*)

7. Public comment.

The public is reminded to state name for the record. Comments should be kept to a maximum of three minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment related to educational matters.

8. Future Agenda Items

- 8.1 Next Joint BOE meeting is February 22, 2018 @ 7:00 p.m. @ JWMS
- 8.2 Next Deep River BOE regular meeting March 15, 2018 @ 7:00 p.m.
- 8.3 Deep River BOE Budget Workshops: Jan. 31st, Feb. 20th, Mar. 06, 2018
- 8.4 BOE and Community input for 2018-19 budget (on-going)
- 8.5 Presentation of Major Budget Drivers for 2018-19 (TBD)
- 8.6 BOE Self-evaluation (TBD)

9. Adjournment



Regional School District 4
Chester – Deep River – Essex – Region 4
Boards of Education Committees – School Year 2017-18 (Updates in Progress)

| Joint BOE Standing Committees (standing committees have regularly scheduled meetings) | |
|---|---|
| *Joint PK-12 Policy Sub-Committee | R4(Rankin/Clymas/Grow) CH(Iselin/ Scherber) DR(T. Ciaglo/Massey) ES (Seidman/McCluskey) |
| *Joint PK-12 Curriculum Sub-Comm. | R4(Cavanaugh/Brookhart/Sandmann) CH(Bibbiani/Fearon) DR(T.Dickson/Grunko) ES(Rotella/McCann/Conrad Alt.) |
| *Joint PK-12 Finance Sub-Committee | R4 (Gioco/Clark/Daniels) CH (Stack/Englert) DR (Munawar/Ferretti) ES (TBD/Conrad) |
| Supervision District Committee (2 yr terms end in Nov. of the year listed after each name) | R4 (Cavanaugh 19 / Gioco 19 / Clark 19) CH (Fearon 19 /Fitzgibbons 19 / Stack 19) DR (Weglarz 19 / Andrews 19 / Morrissey 19) ES (Fitton 19 /McCluskey 19 / Seidman 19) |

| Joint Ad Hoc Committees (ad hoc committees meet for a designated period or as needed) | | | |
|---|--|--------------------------|------------------------------|
| Personnel & Negotiations | | <u>Contract duration</u> | <u>Initiate negotiations</u> |
| - Joint BOE Teacher negotiations | R4 (Rankin) CH (Fitzgibbons) DR (Morrissey) ES (Fitton) | Expires 6/2019 | 6/2018 |
| - Joint BOE Administrator negotiations | Same as ABOVE for Teacher negotiations | Expires 7/2017 | 9/2016 |
| - Joint BOE Paraeducator negotiations | Same as BELOW for Net Tech et al. | Expires 7/2017 | 3/2016 |
| - Joint BOE NetTechs et al negotiations (ElemSec/Elem Nurses/ElemNetTech/R4NetTech/ElemCustodians) - Cafeteria (all schools) | R4 (Rankin) CH (Fitzgibbons, Stack) DR (Massey) ES (Fitton) | Expires 6/2018 | 3/2018 |
| | | Expires 6/2017 | 3/2017 |
| Public Relations & Community Outreach | R4(TBD/TBD) CH (Bibbiani) ES (Seidman) DR (Weglarz/TBD) | | |
| Technology | R4(Gioco) CH(TBD) ES (Seidman) DR (Munawar) | | |
| Cafeteria | R4(Cavanaugh, Rankin) CH (Englert/Bibbiani) ES (Rotella) DR (Ciaglo/Dickson) | | |
| School Calendar | R4 (Rankin/Brookhart) CH (Englert) ES (McCluskey) DR (Weglarz) | | |
| Space Utilization | R4(TBD) CH(TBD) ES (TBD) DR (TBD) | | |
| LEARN Joint BOE representative(s) | R4(Fitzgibbons), CH(Fearon), ES(Rotella), DR(Munawar) | | |

| Individual BOE Ad Hoc Committees (ad hoc committees meet for a designated period or as needed) | | | |
|---|---------------------------|--------------------------|------------------------------|
| <u>Chester BOE</u> | | | |
| Facilities | TBD | | |
| Internal Marketing | TBD | | |
| PTO | TBD | | |
| CATV Advisory Council (Cable TV) | For Discussion | | |
| <u>Deep River BOE</u> | | | |
| Facilities | Morrissey/Ferretti | | |
| PTO | rotating | | |
| School Improvement Team | Weglarz/Ciaglo | | |
| CATV Advisory Council (Cable TV) | TBD | | |
| <u>Essex BOE</u> | | | |
| Building | Seidman | | |
| PTO | Rotating | | |
| School Improvement Team | TBD | | |
| Essex Foundation | McCluskey / Fitton | | |
| Communications | Rotating | | |
| CATV Advisory Council (Cable TV) | Fitton | | |
| <u>Region 4 BOE</u> | | | |
| Personnel & Negotiations | | <u>Contract duration</u> | <u>Initiate negotiations</u> |
| ▪ R4 Secretaries/Nurses | Rankin/Alt. TBD | Expires 6/2017 | 3/2017 |
| ▪ R4 Custodians | Rankin/Alt. TBD | Expires 6/2018 | 3/2018 |
| R4 Audit & Finance | Rankin/Gioco | | |
| School Improvement Team | TBD/TBD/TBD | | |
| R4 Grounds Maintenance Oversight Committee | TBD/TBD | | |
| R4 Building Committee | TBD/TBD | | |
| R4 Educational Foundation | TBD | | |
| Region 4 Extra compensation points committee | Clark (only 1 rep needed) | | |
| Public Relations & Outreach | TBD | | |
| R4 Safety | TBD | | |
| R4 Advisory Council (PTO) | For Discussion | | |
| R4 Facilities Study Committee | TBD | | |

DEEP RIVER BOARD OF EDUCATION

Welcome to tonight's meeting of the Deep River Board of Education. We appreciate your interest and attendance.

WHO WE ARE:

We are fellow residents of Deep River, elected by the community to serve 4 years (5-4 rotation) without compensation.

| | | | | | |
|------------------------|------|-----------------------------------|------|----------------------------------|------|
| Lenore Grunko | 2021 | Nelle Andrews , Vice Chair | 2021 | Paula Weglarz , Chair | 2019 |
| Robert Ferretti | 2021 | Miriam Morrissey | 2019 | Tracy Dickson , Secretary | 2019 |
| Mary Massey | 2021 | Tadria Ciaglo | 2019 | Imran Munawar | 2019 |

Our contact information is listed in the school calendar and the school web site. Our annual goals are also listed on the school web site (www.reg4.k12.ct.us).

We are assisted in the meeting by our school administration:

| | |
|--|--|
| Dr. Ruth I. Levy , Superintendent of Schools | Christian Strickland , Principal |
| Kristina Martineau , Assistant Superintendent | Business Manager , Kimberly Allen |

Our board clerk is Ms. Kelley Frazier.

HOW YOU CAN CONTRIBUTE AND PARTICIPATE:

We typically have two "audiences of citizens" during the meeting. During this part of the meeting, you can make comments, suggestions and ask questions. We ask you to limit comments to 3 minutes. If you share a common topic with others, we encourage the use of a single spokesperson for the group. As the intention of the audience of citizens is for the Board to listen to you, the Board may not respond immediately since we may not have discussed or taken a position on the topic...please don't take this as a sign of disinterest. Our standard of courtesy and respect for the opinions of others is the same as the one expected of our students.

We encourage written input to the Board to include suggestions on future agenda items. Upon request, letters can be read at the meeting as long as they focus on issues or policies and not people.

While we value your input, please know the Board of Education meeting is a "Meeting in Public" and not a "Public Meeting." We appreciate your helping us accomplish our agenda in a time effective manner.

REGULAR MEETINGS:

Our regular meetings are normally held on the third Thursday of every other month, unless there is a conflict with school vacation. In addition we participate in meetings of the Joint Board of Education Committee every other month along with the Boards of Education of Chester, Deep River and Essex. Our agenda is posted at the town hall and on the school website (www.reg4.k12.ct.us).

EXECUTIVE SESSION:

The Board may occasionally meet in "Executive Session." This closed-door meeting is for discussing items of a sensitive nature, such as personnel issues or negotiation strategy.

SPECIAL MEETINGS:

Special meetings may be called with 24 hours advanced notice, to discuss specific items. The agenda will be posted on the bulletin board by the cafeteria and the meeting will be limited to those items.

We appreciate your attendance this evening and invite your continued interest on behalf of the children and residents of Deep River.