



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

DEEP RIVER BOARD OF EDUCATION

AGENDA

Date: March 11, 2013

To: Members of the Deep River Board of Education
Subject: **Board of Education meeting March 21, 2013**
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 schools of Chester, Deep River, Essex, and Region 4, engage all students in a rigorous, challenging, and cohesive educational program. As a community of learners, we foster individual student achievement and empower students to excel in an environment of collaboration, responsibility, and mutual respect. We prepare our students to be knowledgeable, involved citizens in a rapidly changing world.

1. **Call to order.** 7:00 p.m. – Christine Daniels, Chair

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 January 17, 2013 (*encl #1*)
 - 2.2. Minutes from the budget workshops of Feb 07th, 2013 (*encl#2*)
 - 2.3. Minutes from the budget workshop of Feb. 26th, 2013 (*encl #3*)
 - 2.4. Minutes from the budget workshop of Mar 12th, 2013 (*encl #4*)
 - 2.5. Accounts Payable report (*enclosure #5*)

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 Discussion and possible VOTE to adopt proposed 2013-14 Deep River Elementary School budget to be presented to the town

6. **Reports.**
 - 6.1. Financial Status Report – (*G. Sawyer*)
 - a. Financial Status & Cafeteria Updates (*hand outs*)

6.2 Committee reports. (*BOE Chair*)

a. Joint PK-12 Committees – Policy – *E. Fitzgibbons*, Curriculum – *M-B. Harrigan*, Finance – *Chair (TBD)*

Finance	Curriculum	Policy
Nov. 27, 2012 canceled	Nov. 20, 2012 canceled	Nov. 20, 2012 canceled
Jan 28, 2013 Moved to Mon. -wkshp conflict	Jan. 16, 2013 Moved to Wed. -wkshp conflict	Jan. 16, 2013 Moved to Wed. -wkshp conflict
Mar. 25, 2013 Moved to Mon. holiday conflict	Mar. 18, 2013 Moved to Mon. wkshp conflict	Mar. 18, 2013 Moved to Mon. wkshp conflict
No May Mtg.	May 21, 2013	May 21, 2013
Sept. 24, 2013.	Sept. 17, 2013	Sept. 17, 2013
Nov. 26, 2013	Nov. 19, 2013	Nov. 19, 2013

b. Supervision District Committee Update – *C. Daniels, A. Robbins, KC Nelson-Oliveria*

c. DRES Facilities (Buildings and Grounds) Committee – *C. Daniels*

d. Other committee reports

6.3 Principal's report (*J. Byars*)

a. General update

6.4 Assistant Superintendent's report (*J. Beekley*)

a. General update

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

a. District update

b. Information and Communication

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. Executive Session

8.1 **Personnel Matter** - Discuss Superintendent's recommendation regarding staff non-renewals

9. Action Item VOTE on Superintendent's recommendation regarding staff non-renewals

10. Future Agenda Items

- 10.1 Review Strategic School Profile (when available from State) – *J. Beekley*
- 10.2 Present DRES 2013-14 Budget at town meeting (TBD)
- 10.3 Next regular DRES BOE meeting is May 16th @ 7:00 p.m.
- 10.4 BOE Self-evaluation (May)

11. Adjournment



Regional School District 4
Chester – Deep River – Essex – Region 4
Boards of Education Committees – School Year 2012-13

Joint BOE Standing Committees (standing committees have regularly scheduled meetings)	
*Joint PK-12 Policy Sub-Committee	R4 (Clark/Fitzgibbons) CH (Reyer/ Rutty) DR (Morrisey/Nelson-Oliveria) ES (Seidman/McCluskey)
*Joint PK-12 Curriculum Sub-Comm.	R4(Tomlinson/ Harrigan/Alt.Monaghan) CH(Fitzgibbons/Rubinow) DR(Tracy/BerardisAlt.Grabowski) ES(Burzin Alt./Conrad)
*Joint PK-12 Finance Sub-Committee	R4 (Gioco/Riley) CH (Savoie/Safran) DR (Robbins/Malcarne) ES (Seidman/Conrad)
Supervision District Committee (2 yr terms end in Nov. of the year listed after each name)	R4 (Harrigan 12 / Hall 12 / Fitzgibbons 13) CH (King 13 /Rubinow 13 / Reyer 13) DR (Daniels 12 / Robbins 13 / Nelson-Oliveria 13) ES (Fitton 13 /McCluskey 13 / Seidman 12)

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 (Gates, Riley) CH (King, Fitzgibbons) DR (Morrisey/Daniels/Tracy) ES (Fitton / McCann)	Expires 6/2013	6/2012
- Joint BOE Administrator negotiations	Same as ABOVE for Teacher negotiations	Expires 6/2014	9/2013
- Joint BOE Paraeducator negotiations	Same as BELOW for Net Tech et al.	Expires 7/2014	3/2014
- Joint BOE NetTechs et al negotiations (ElemSec/Elem Nurses/ElemNetTech/R4NetTech/ElemCustodians) - Cafeteria (all schools)	R4 (Gates/Alt. Harrigan) CH (King) DR (Olson/Daniels) ES (Fitton/McCann)	Expires 6/2015 Expires 6/2013	3/2015 3/2013
Public Relations & Community Outreach	R4(Riley/Fitzgibbons/Hall) CH (King) ES (Seidman) DR (Tracy)		
Transportation	As needed		
Technology	R4(Harrigan/Gates) CH(Sypher) ES (Seidman) DR (Daniels)		
Cafeteria	R4(Riley/TBD) CH (King) ES (TBD) DR (Daniels)		
School Calendar	R4 (Clark) CH (King/Sypher) ES (McCann) DR (Daniels)		
Space Utilization	R4(Gates/Fitzgibbons) CH(TBD) ES (TBD) DR (Daniels)		
District Governance (PK-12 Organization)	R4(Clark/Harrigan) CH(TBD) ES (Seidman) DR (Daniels)		
LEARN Joint BOE representative(s)	R4(Harrigan), CH(Rutty), ES(TBD), DR(Grabowski)		

Individual BOE Ad Hoc Committees (ad hoc committees meet for a designated period or as needed)			
<u>Chester BOE</u>			
Facilities	Rutty		
Internal Marketing	TBD		
PTO	Rutty		
School Improvement Team	Johnson		
CATV Advisory Council (Cable TV)	For Discussion		
<u>Deep River BOE</u>			
Facilities	Daniels/Malcarne/Olson/ Morrisey		
PTO	Tracy / Alt. Grabowski		
School Improvement Team	TBD		
CATV Advisory Council (Cable TV)	For Discussion		
<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	Hall/Alt. Harrigan	Expires 6/2013	3/2013
▪ R4 Custodians	Hall/Alt. Harrigan	Expires 6/2015	3/2015
R4 Audit & Finance	TBD/Hall/Gioco		
School Improvement Team	TBD/Harrigan/Tomlinson		
R4 Grounds Maintenance Oversight Committee	Gates/Harrigan		
R4 Building Committee	Tomlinson/Fitzgibbons/Gates		
R4 Educational Foundation	Gates		
Region 4 Extra compensation points committee	Gates (only 1 rep needed)		
Public Relations & Outreach	Hall/Riley		
R4 Safety	Gates/Fitzgibbons		
R4 Advisory Council (PTO)	For Discussion		
R4 Facilities Study Committee	Riley		

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 without compensation.

Miriam Morrissey	2015	Julia Grabowski	2015	Liz Tracy-Montecalvo	2013
Mark Malcarne, Vice Chair	2013	Karen Nelson-Oliveria	2013	David Berardis	2015
Christine Daniels, Chair	2015	Arthur Robbins	2013	James Olson	2015

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 **Dr. Jennifer Byars**, Principal
Dr. Joanne D. Beekley, Assistant Superintendent

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.