



Regional School District #4
Chester – Deep River – Essex – Region 4
Joint Board of Education Committee Agenda

To: Members of the Chester, Deep River, Essex, and Region 4 Boards of Education
Subject: **June 01, 2017 Joint Board Committee Meeting**
Time: Joint Board Committee Meetings begin promptly at **7:00 p.m.**
Place: John Winthrop Middle School Library

Please contact Jennifer Bryan at Central Office 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.

AGENDA

- 1. Call to order. 7:00 p.m.**
 - 1.1 The Appointed Chair of the Supervision District Committee acts as the Chair of the Joint Board of Education Committee meeting and calls the meeting to order. (The Vice-Chair of the Supervision District is the alternate in the absence of the Supervision District Chair).
* **Chair of Supervision District rotates each Dec. – Chester BOE Chair is now the Supv. Dist. Chair**
 - 1.2 The Chester, Deep River, Essex, and Region 4 Board of Education Chairs call their respective Boards to order and report a quorum (# of BOE members needed for a quorum)
Chester (5 members), Deep River (5 members), Essex (4 members), Region 4 (5 members)
 - 1.3 Regarding Action Items: the Chair of the Joint Board of Education meeting follows parliamentary procedure on items requiring a vote of the Joint Board of Education. All discussion shall be held with the Joint Board. The Chair of the Joint Board shall call for and record a vote by the respective Boards of Education in alphabetical order. Items are approved only with an affirmative majority vote of each respective Board of Education

- 2. Consent agenda**
 - 2.1 VOTE to approve Minutes of Regular Joint Board Meeting of April 06, 2017 (*encl #1*)

- 3. Public comment**

The public is reminded to state name and town 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 Boards to hear citizen comment related to educational matters.

- 4. Other Items**
 - 4.1 Student Recognitions and Secondary Highlights – *J. Beekley, C. Strickland, J. Tousignant, W. Duffy, M. Barile*
 - 4.2 **Executive Session – Negotiations** – Review of key provisions in Para-Educators contract for 2017-20
– *K. Roy, Shipman & Goodwin*
 - 4.3 VOTE to ratify the Agreement between the Chester Board of Education, Deep River Board of Education, Essex Board of Education, Regional School District No. 4 Board of Education, and Municipal Employees Union Independent, SEIU Local 506 (For Para-Educator Bargaining Units) for July 1, 2017 through June 30, 2020

5. Reports

5.1 Superintendent's report

- a. Presentation of and possible VOTE to approve 5 Year Strategic Plan – *Jonathan Costa*
- b. High Level Financial Status Updates for all Boards – *G. Sawyer (encl #2)*
- c. Information and communication items
 - c.1 VOTE on Superintendent's recommendation to appoint Shipman and Goodwin as legal counsel for the Boards of Education of Chester, Deep River, Essex and Region 4 for 2017-18
 - c.2 Discussion and possible appointments by BOE Chairs to Joint BOE Ad hoc Cafeteria Study Committee

5.2 Committee reports.

- a. Joint PK-12 Committees – (*Comm. Chair*) Policy – *L. Rankin*, Curriculum – *D. Fitzgibbons*, Finance – *M. Watson*

Finance	Curriculum	Policy
Sept. 27, 2016 Re-set to Oct. 4	Sept. 19, 2016 Re-set to Sept. 26th	Sept. 19, 2016 Re-set to Sept. 26th
Nov. 29, 2016	Nov. 14, 2016 cancelled	Nov. 14, 2016 cancelled
Jan 31, 2017 cancelled	Jan. 23, 2017 Set on 4 th Mon cancelled	Jan. 23, 2017 Set on 4 th Mon. cancelled
Mar. 28, 2017 Re-set to April 5	Mar. 20, 2017	Mar. 20, 2017
No May Mtg.	May 15, 2017 cancelled	May 15, 2017 cancelled
Sept. 26, 2017	Sept. 18, 2017	Sept. 18, 2017
Nov. 28, 2017	Nov. 13, 2017 Set on 2 nd Mon	Nov. 13, 2017 Set on 2 nd Mon

- b. Policy committee report (8 members). (*L. Rankin*)

- b.1 Second Reading and possible VOTE on the Joint BOE Policy Committee's recommendation to approve the recommended revisions to the following policy:

#5123 Promotion/Acceleration/Retention (*encl #3*)

- c. Finance committee report (8 members) (*M. Watson*)
- d. Curriculum committee (8 members) (*D. Fitzgibbons*)
- e. Ad hoc committees (as needed).

5.3 Assistant Superintendent's report. – *K. Martineau*

- a. Update on Professional Development
- b. Update on Curriculum

6. Public comment

The public is reminded to state name and address 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 Boards to hear citizen comment related to educational matters.

7. Future agenda items

- 7.1 Next Regular Joint BOE Meeting, June 01, 2017 @ 7:00 p.m.
- 7.2 Update on Celebrate Learning Summer Program (Oct.)
- 7.3 First Reading of BOE Meeting Calendar for upcoming calendar year (Oct.)
- 7.4 Executive Session – presentation of Superintendent's goals (Oct)

8. Adjournment*

* **Region 4 Board of Education will stay in Session for the following business:** (see next page)

- a. **Executive Session** Strategy and Negotiations – Discuss possible real estate acquisition
- b. **Other Items:** Possible VOTE regarding real estate acquisition



Regional School District 4
Chester – Deep River – Essex – Region 4
Boards of Education Committees – School Year 2016-17 (Updates in Progress)

Joint BOE Standing Committees (standing committees have regularly scheduled meetings)			
*Joint PK-12 Policy Sub-Committee	R4(Fitzgibbons/Rankin) CH(Stack/Henick/ Scherber alt.) DR(T. Ciaglo/TBD) ES (Seidman/McCluskey)		
*Joint PK-12 Curriculum Sub-Comm.	R4(Jim Olson/Lori Ann Clymas) CH(Fitzgibbons/Bibbiani/Alt. Fearon) DR(T.Dickson/P.Weglarz/Kornacki Alt.) ES(Rotella/Conrad Alt.)		
*Joint PK-12 Finance Sub-Committee	R4 (Gioco/Hollister) CH (Stack/Englert) DR (Munawar/Morrissey) ES (Watson/Conrad)		
Supervision District Committee (2 yr terms end in Nov. of the year listed after each name)	R4 (Cavanaugh 17 / Riley 17 / Clark 17) CH (Fearon 17 /Fitzgibbons 17 / Henick 17) DR (Grow 17 / Andrews 17 / Morrissey 17) ES (Fitton 16 /McCluskey 17 / Seidman 16)		
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/Riley) CH (Fitzgibbons) DR (Morrissey) ES (Fitton / Watson)	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 (Riley, Olson) CH (Fitzgibbons, Stack) DR (Ciaglo) ES (Fitton/Watson)	Expires 6/2018 Expires 6/2017	3/2018 3/2017
Public Relations & Community Outreach	R4(Riley/Fitzgibbons) CH (Bibbiani) ES (Seidman) DR (Wegalarz/Grow)		
Technology	R4(Gioco) CH(TBD) ES (Seidman) DR (Munawar)		
Cafeteria	R4(Riley) CH (TBD) ES (TBD) DR (Dickson)		
School Calendar	R4 (Clark) CH (TBD) ES (McCluskey) DR (Grow)		
Space Utilization	R4(Fitzgibbons) CH(TBD) ES (TBD) DR (Grow)		
District Governance (PK-12 Organization)	R4(Clark/TBD) CH(TBD) ES (Seidman) DR (Grow)		
LEARN Joint BOE representative(s)	R4(Fitzgibbons), CH(Fearon), ES(Rotella), DR(Kornacki/Alt. Morrissey)		
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	Ropiak		
CATV Advisory Council (Cable TV)	For Discussion		
<u>Deep River BOE</u>			
Facilities	Morrissey/Grow		
PTO	Weglarz		
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	Riley/Alt. TBD	Expires 6/2017	3/2017
▪ R4 Custodians	Riley/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	Fitzgibbons/TBD		
R4 Educational Foundation	TBD		
Region 4 Extra compensation points committee	Riley (only 1 rep needed)		
Public Relations & Outreach	Riley		
R4 Safety	Fitzgibbons		
R4 Advisory Council (PTO)	For Discussion		
R4 Facilities Study Committee	Riley		