



**Regional School District #4**  
**Chester – Deep River – Essex – Region 4**  
**JOINT BOARD OF EDUCATION COMMITTEE**

**PLEASE NOTE:**  
**Date Changed to**  
**MONDAY, Dec. 3<sup>rd</sup>**  
  
**Revised 11/30/18**

To: Members of the Chester, Deep River, Essex, and Region 4 Boards of Education  
Subject: **December 03, 2018 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](mailto: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.

**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. – Essex 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** – 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 of Regular Joint Board Meeting of October 04, 2018 (*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 VOTE to approve BOE meeting calendar for Jan. – Dec., 2019 (*encl #2*)
  
- 5. Reports**
  - 5.1 Superintendent's report
    - a. High Level Financial Status Updates for all Boards – *K. Allen (encl #3)*
    - b. Cooperative Agreement

5.2 Committee reports.

a. Joint PK-12 Committees – (*Comm. Chair*) Policy – *TBD*, Curriculum – *T. Dickson*, Finance – *TBD*

<b>Finance</b>	<b>Curriculum</b>	<b>Policy</b>
<del>Sept. 26, 2017</del>	<del>Sept. 18, 2017</del>	<del>Sept. 18, 2017</del>
<del>Nov. 28, 2017</del> cancelled	<del>Nov. 27, 2017</del> Set on 4 <sup>th</sup> Mon	<del>Nov. 27, 2017</del> Set on 4 <sup>th</sup> Mon
<del>Jan 30, 2018</del> cancelled	<del>Jan. 22, 2018</del>	<del>Jan. 22, 2018</del> cancelled
<del>Mar. 27, 2018</del> cancelled	<del>Mar. 19, 2018</del>	<del>Mar. 19, 2018</del>
		April 09, 2018 Addtl mtg. added
<del>May 15, 2018</del> cancelled	<del>May 21, 2018</del>	<del>May 21, 2018</del>
		Aug 20, 2018 Addtl mtg. added
<del>Sept. 25, 2018</del> Oct. 16 <sup>th</sup> added as well	<del>Sept. 17, 2018</del>	<del>Sept. 17, 2018</del> Re-set to Oct. 15 <sup>th</sup>
<del>Nov. 27, 2018</del>	<del>Nov. 12, 2018</del> Re-set to Nov. 27 <sup>th</sup>	<del>Nov. 12, 2018</del> Set on 2 <sup>nd</sup> Mon

b. Policy committee report (8 members). (*TBD*)

b.1 First Reading and possible VOTE on the Joint BOE Policy Committee’s recommendation to approve the recommended revisions to the following policies:

- #5141.4 Students – Reporting Suspected Abuse (*encl #4*)
- #5131.81 Students - Use of Private Technology (*encl #5*)
- #3323 Business – Soliciting Prices (*encl #6*)

c. Finance committee report (8 members) (*TBD*)

d. Curriculum committee (9 members) (*T. Dickson*)

e. Ad hoc committees (as needed).

School Security Advisory Committee (*D.G. Fitton*)

Tuition Committee (*R. Levy*)

Possible VOTE to approve proposed Tuition Fees structure (*encl #7*)

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, February 21, 2019 @ 7:00 p.m.

**8. Adjournment\***

**\*Region 4 Board of Education will stay in session for the following business:**

- a. Discussion and possible VOTE to approve payment from the capital reserve fund for invoices #2018201\_2018214 received Nov. 15, 2018 from Advanced Environmental Interface, Inc. for work associated with mandated heating oil tank removal (R4 only encl #8)



**Regional School District 4**  
**Chester – Deep River – Essex – Region 4**  
**Boards of Education Committees – School Year 2018-19 (Updates in Progress)**

<b>Joint BOE Standing Committees</b> (standing committees have regularly scheduled meetings)	
<b>*Joint PK-12 Policy Sub-Committee</b>	R4(Sandmann/Clymas/Grow) CH(Iselin/Scherber) DR(Resnisky/Massey) ES (Seidman/McCluskey)
<b>*Joint PK-12 Curriculum Sub-Comm.</b>	R4(Cavanaugh/Brookhart) CH(Bibbiani/Fearon) DR(T.Dickson/Grunko) ES(Rotella/McCann)
<b>*Joint PK-12 Finance Sub-Committee</b>	R4 (Gioco/Clark/Daniels) CH (Stack/Englert) DR (Munawar/Ferretti) ES (TBD/Watson)
<b>Supervision District Committee</b> (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 / Ciaglo 19 / Morrissey 19) ES (Fitton 19 /McCluskey 19 / Seidman 19)

<b>Joint Ad Hoc Committees</b> (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 (Daniels/Brookhart Alt.) CH (Stack/Englert Alt.) DR (Morrissey/Weglarz Alt.) ES (Fitton/Watson)	Expires 7/2019	6/2018
- Joint BOE Administrator negotiations	Same as ABOVE for Teacher negotiations	Expires 7/2020	9/2019
- Joint BOE Paraeducator negotiations	Same as BELOW for Net Tech et al.	Expires 7/2020	3/2019
- Joint BOE NetTechs et al negotiations (ElemSec/Elem Nurses/ElemNetTech/R4NetTEch/ElemCustodians) - Cafeteria (all schools)	R4 (Daniels/Brookhart Alt.) CH (Fitzgibbons, Stack) DR (Massey/Ferretti Alt.) ES (Fitton/Watson)	Expires 7/2021	3/2021
Public Relations & Community Outreach	R4(TBD/TBD), CH (Bibbiani), ES (Seidman), DR (Wegalarz/TBD)		
Technology	R4(Gioco), CH(Englert), ES (Seidman), DR (Munawar)		
School Calendar	R4(Brookhart/Daniels), CH (Englert), ES (McCluskey), DR (Weglarz)		
LEARN Joint BOE representative(s)	R4(Cavanaugh), CH(Myers), ES(Rotella), DR(Munawar)		
School Security Advisory Committee	R4(TBD), CH(Greenberg-Ellis), DR(Weglarz), ES(Fitton)		
Tuition Committee	R4(Grow), CH (Stack), DR (Morrissey), ES (McCluskey /Seidman alt.)		

<b>Individual BOE Ad Hoc Committees</b> (ad hoc committees meet for a designated period or as needed)			
<b><u>Chester BOE</u></b>			
Facilities	Englert		
Internal Marketing	TBD		
PTO	Greenberg-Ellis		
CATV Advisory Council (Cable TV)	For Discussion		
<b><u>Deep River BOE</u></b>			
Facilities (Grounds and Buildings)	Morrissey/Ferretti		
PTO	rotating		
School Improvement Team	Weglarz/Ciaglo		
CATV Advisory Council (Cable TV)	TBD		
<b><u>Essex BOE</u></b>			
Building	Seidman		
PTO	Rotating		
School Improvement Team	TBD		
Essex Foundation	McCluskey / Fitton		
Communications	Rotating		
CATV Advisory Council (Cable TV)	Fitton		
<b><u>Region 4 BOE</u></b>			
Personnel & Negotiations		<u>Contract duration</u>	<u>Initiate negotiations</u>
▪ R4 Secretaries/Nurses	Daniels/Brookhart Alt.	Expires 7/2020	3/2020
▪ R4 Custodians	Daniels/Brookhart Alt.	Expires 7/2021	3/2021
R4 Audit & Finance	Gioco/TBD		
School Improvement Team	TBD/TBD/TBD		
R4 Grounds and Buildings Maintenance and Oversight Committee	Fitton/Gioco/Grow/Clark		
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		