

Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda – Page 1 of 2

Thursday, December 08, 2016 at 7:30 p.m.

Administration Building Conference Room

- I. Call to Order
- II. Salute to the Flag
- III. Audience of Citizens
- IV. Report of Superintendent
 - A. Recognition: CHS Boys Soccer Team - CIAC Class S Champions
 - B. Recognition: CAPSS Superintendent Student Awards - CNH 8th Graders - Emma Murphy and Jaden Ellis; CHS 12th Graders - Justine Winiarski and Trevor Brierley
 - C. Information: Receipt of the Northrop Grumman Grant Funds
 - D. Information: Student Board of Education Representative Report - Ben Urbanski
 - E. Information: FY2018 Budget Dates
- V. VOTE: Consent Agenda
 - A. Accept the Resignation of Daniel Bologna, Dean of Students
 - B. Accept the Retirement of Virginia Dimmock, CNH Reading Consultant
 - C. Accept the Resignation of Shannon Dzat, GHR Para-educator
 - D. Accept the Resignation of Michael Piantanida, Custodian
 - E. Accept the Resignation of Emily Rasicot, CHS Teacher
 - F. Accept the Retirement of Deborah Russell, CGS Library Secretary
 - G. Approve the following policies for adoption and/or revision
 - 1. Proposed New Policies
 - a. 1231 - Non-Discrimination
 - b. 1252 - Possession of Deadly Weapons or Firearms
 - c. 4116.11 - Policy Regarding Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990
 - d. 5131.72 - Child Sexual Abuse and Assault Policy and Reporting Procedures
 - 2. Policies up for Revision
 - a. 1350 - School Security and Safety
 - b. 4110 - Employment Checks
 - c. 4116.1 - Non-Discrimination
 - d. 4116.34 - Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability or Autism Spectrum Disorder
 - e. 4116.35 - Reports of Suspected Abuse or Neglect of Children or Sexual Assault of Students by School Employees
 - f. 4130 - Social Media

- g. 4151.2 - Family and Medical Leave
- h. 4216.2 - Alcohol, Tobacco and Drug-Free Workplace
- i. 5110 - Attendance and Truancy
- j. 5122.2 - Non-Discrimination
- k. 5125 - Confidentiality and Access to Education Records
- l. 5131.7 - Bullying Prevention and Intervention Policy
- m. 5131.71 - Safe School Climate Plan
- n. 5135.1 - Fundraising Activities
- o. 5141.21 - Administration of Student Medications in the Schools
- p. 5144 - Student Discipline
- q. 5145 - Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act 1990
- r. 5145.4 - Student Privacy
- s. 6157 - Individuals with Disabilities Education Act - Alternative Assessments for Students with Disabilities for Statewide and District-Wide Assessments

VI. Report of Chairman

VII. Communications

VIII. VOTE: Approval of Minutes

- A. Approve Minutes of November 10, 2016

IX. New Business

- A. Information and VOTE: Approval of Additional 2017-18 Courses at CHS: Sustainable Agriculture - Aquaponics, Aviation, Probability and Statistics, UConn ECE Individual and Family Development – Mr. Blake
- B. B. Information: ENCON Proposal of Carport Solar Panels at CHS - Tim Sadler, ENCON

X. Report of Board Members

- A. Information: Fiscal Committee Report - Meeting of December 8, 2016 - M. Sobol and Mr. Carroll
 - 1. Discussion and VOTE: Capital Improvement Plan

XI. VOTE: Executive Session (Bargaining Unit Negotiations)

XII. Open Session

- A. The Board will return to Open Session for a possible VOTE on the Agreement Between the Coventry Board of Education and the Education Association of Coventry 2017-2020

XIII. Adjournment