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
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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