Coventry Board of Education
Coventry, Connecticut

Regular Board of Education Meeting Agenda – Page 1 of 2
Thursday, June 13, 2019 at 7:30 p.m.
Administration Building Conference Room

I. Call to Order

II. Salute to the Flag

III. Audience of Citizens

IV. Old Business: Information and VOTE - Fill the Unexpired Term of Peter Larson
   A. Statements by Candidates
   B. Nominations and VOTE
   C. Swearing in of New Member
   D. Fill Committee Vacancies: Expulsion Committee, Fiscal Committee, Grievance Committee, Policy Committee, Transportation Committee, and Curriculum Liaison

V. Report of Superintendent
   A. Recognition: Positive Expressions 2019, Away with Negativity with Alison Blair, CHS Art Teacher and CHS Students Nancy Conti, Alex Mirante, Julia Brown, and Ruijie Lu
   B. Recognition: CABE Student Leadership Awards - CNH Students Paige Belsito and Gabriel O'Neil
   C. Recognition: Future Problem Solvers with Laura Boates, CEP Teacher
   D. Recognition: CHS Ultimate Frisbee Club - Division II State Championship Winners with Coach, Mike Casey
   E. Recognition: CNH and CHS Winners of the CAS Challenge to Educational Citizenship Contest with Lisa McClean and Elizabeth Crowl, CNH Teachers and Anne Tindal and Jennifer Faenza, CHS Teachers
   F. Recognition: Institute of Living, Mental Health First Aid Training - Angela Puccia and Carolyn Bennett, CGS Teachers
   G. Information: 2018-2019 Department Updates
      1. Athletics – Mr. Cox
      2. Technology – Ms. Drury
      3. Teaching and Learning – Ms. Mullaly
H. Information: 2018-2019 Administrators' Goal Achievement Updates
   1. Coventry Grammar School – Ms. Carrie
   2. G. H. Robertson School – Ms. DeRagon
   3. Pupil and Staff Support Services – Dr. Giller

VI. VOTE: Consent Agenda
   A. Approve the 2021 CNH Field Experience to Pennsylvania and Washington, DC
   B. Accept the Resignation of Adam Apicella, CHS Teacher
   C. Accept the Resignation of Timothy Barry, CNH Teacher
   D. Accept the Retirement of Rudi Fregin, CGS Custodian
   E. Accept the Resignation of Emily Gauthier, CGS Teacher
   F. Accept the Resignation of Maggie McInerney, CNH Teacher
   G. Accept the Resignation of Hillary Walsh, HEEC Teacher

VII. Report of Chairman

VIII. Communications

IX. VOTE: Approval of Minutes
   A. Approve Minutes of May 30, 2019

X. Old Business
   A. Facilities Project Update

XI. Report of Board Members
   A. Information: Fiscal Committee Report, Meeting of June 13, 2019 – M. Kortmann and Mr. Carroll
      1. Possible VOTE: Approve Transfer(s)

XII. Possible VOTE: Executive Session (Bargaining Unit Negotiations)

XIII. Open Session
   A. Possible VOTE: To approve the Agreement between the Cafeteria Workers and the Coventry Board of Education 2019 – 2023

XIV. Adjournment