

REGIONAL SCHOOL DISTRICT NO. 8 BOARD OF EDUCATION
Regular Meeting
Monday, March 15, 2021
Virtual
6:30 p.m.

Meeting ID

meet.google.com/bvk-duav-dgh

[Join by phone](#)

(US) +1 413-418-4247

PIN: 987 782 366#

AGENDA

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Public Comments

Hebron, Andover and Marlborough community engagement and attendance at BOE public meetings is welcomed. The Public Comment segment of the meeting agenda is set aside so the BOE may receive public comments. Procedurally, public remarks will be limited to 3 minutes and citizens will be asked to identify themselves. Because the BOE is limited by the Freedom of Information Act to discussing only matters on the agenda, the BOE is not permitted to engage in a discussion of the comments presented.

4. Add/Delete Agenda Items

5. Student Representative Reports

6. BOE Chair Report

7. Report of the Superintendent

8. Consent Agenda

8.1 Approval of Minutes: February 22, 2021 (enc. 8.1a), March 1, 2021 (enc. 8.1b), March 1, 2021 Budget Forum (enc. 8.1c)

8.2 Request for unpaid Leave of Absence Tiffany Gianini (enc. 8.2a)

9. Old Business

9.1 2021/22 Proposed Budget Update

10. New Business

10.1 Financials

Expenditure and Revenue Report (Enc. 10.1a)

Student Activity Report (Enc. 10.1b)

Food Service Report (Enc. 10.1c)

10.2 Annual Healthy Foods Certification

10.3 Reschedule April 19th Board Meeting

10.4 Perkins Supplemental Grant Proposal Spring 20-21 Approval

10.5 Discussion of 2019-20 1% Surplus Funds

11. Reports

Committees

- **Facilities/Safety/Transportation**– Stephanie Bancroft, Vinnie Colonna, Joseph O'Connor, Robert Schattle – *The committee had a meeting on March 9th no minutes have been received yet (as of 3/10).*
- **Finance/Audit Compliance and Insurance** – Kathleen Goodwin, Jessica Dapsis and Mary Cochefski – *Ms. Gallupe updated the committee on the following: Dattco Bus Company, the audit, food service meals, possibility of need for additional PPE supplies.*
- **Negotiations** – Judy Benson-Clarke, Kathleen Goodwin, Vinny Colonna, Sue Stolfi – *The Negotiations Committee met on March 11th for the UPSEU union.*
- **Policy** – Vinny Colonna, Jessica Dapsis, Lori Blake and Jean Wilson – *The next meeting isn't scheduled until April 27th.*
- **Program/Communication** – Stephanie Bancroft, Judy Benson-Clarke, Kathleen Goodwin, Lori Blake, Jean Wilson, Jessica Dapsis and Mary Cochefski – *Mr. Leslie spoke to the possibility of eliminating midterms and final exams for the 21/22 SY. He noted that they have been eliminated for the current school year. He stated that they are hoping to do this for next year as they are looking at next year as being a recovery year.*
- **Facilitators**
EASTCONN – Judy Benson-Clarke
CABE – Judy Benson-Clarke

12. Public Comment

13. Informational Items

13.1 Calendar of Events

HS (Enc. 13.1a)

MS (Enc. 13.1b)

13.2 Student Discipline

HS (Enc. 13.2a)

MS (Enc. 13.2b)

14. Executive Session

Discussion of High School Principal and 10 Month Assistant Principal Contracts

15. Action as a Result of Executive Session

16. Adjournment:

Chairman to appoint a Time-Keeper to:

- To insure adherence to agenda
- To monitor the length of individual comments

Handouts from the public must be given to the Board Chair. The Board Chair will distribute them after the Board Meeting.

Agendas and enclosures are posted on the website. The website address is www.rhamschools.org.