

**REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION**  
**Regular Meeting**  
**Monday, March 21, 2022**  
**Hybrid**  
**6:30 p.m.**

[meet.google.com/iga-hhtj-yua](https://meet.google.com/iga-hhtj-yua)

Join by phone

(US) +1 317-947-5207

PIN: 301 310 561#

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Executive Session**  
Discussion and possible action regarding the appointment of the Superintendent of Schools
- 4. Motion Based on Executive Session**
- 5. 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.
- 6. Add/Delete Agenda Items**
- 7. Student Representative Reports**
- 8. BOE Chair Report**
- 9. Report of the Superintendent**
- 10. RHAM Supports and Interventions for Assessing and Addressing Student Social and Emotional Needs**  
(RHAM MS & HS Counseling and Student Support Staff)

## 11. Consent Agenda

- 11.1 Approval of BOE Minutes February 28, 2022 (Enc. 11.1a)  
Approval of Minutes – Public Forum (Enc. 11.1b)
- 11.2 Resignation Letter – Tiffany Gianini (Enc. 11.2)

## 12. Old Business

- 12.1 Discussion and Possible Action of Proposed Region 8 2022/23 Budget (Enc. 12.1)

## 13. New Business

- 13.1 Financials
  - Expenditure and Revenue Report (Enc. 13.1a)
  - Student Activity Report (Enc. 13.1b)
  - Food Service Report (Enc. 13.1c)
  - Transfers (Enc. 13.1d)
- 13.2 Healthy Foods Certification (Enc. 13.2)
- 13.3 Athletic Trainer Bid (Enc. 13.3)

## 14. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Carey Fraulino, Mike Morris - Guests at the meeting on 2/24 were Rich Calarco, Ian Lacy and Scott Vose (Ian and Scott are from Tom Irwin Advisers) discussion was held on developing a plan for addressing the RHAM Athletic Field repairs and upgrades. The committee also reviewed the long-term Capital Budget Plan and discussed the utilization of unexpended capital funds from this years budget for use on items proposed for the 22/23 capital budget proposal.
- **Finance/Audit Compliance and Insurance** – Lori Blake, Judy Benson Clarke, Mary Cochefski, Eric Shevchenko - The next scheduled meeting will be April 7th.
- **Negotiations** – Judy Benson Clarke, Eric Shevchenko, Susan Stolfi - No negotiations are occurring.
- **Policy** – Jessica Dapsis, Carey Fraulino, Gabriel Marques - The next meeting is scheduled for March 29th.
- **Program/Communication** – Mary Cochefski, Lori Blake, Michael Charron, Jessica Dapsis - The next meeting is scheduled for April 7th.
- **Facilitators**
  - EASTCONN – Judy Benson-Clarke
  - CABE – Judy Benson-Clarke

## 15. Public Comment

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## **16. Informational Items**

### 16.1 Calendar of Events

HS (Enc. 16.1a)

MS (Enc. 16.1b)

### 16.2 Student Discipline

HS (Enc. 16.2a)

MS (Enc. 16.2b)

## **17. 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](http://www.rhamschools.org) .