

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION

Regular Meeting

Monday, April 18, 2022

Hybrid & HS Chorus Room

6:30 p.m.

<https://meet.google.com/sws-vaaz-eog>

Or dial: (US) +1 646-627-8979

PIN: 957 258 314#

AGENDA

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 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 (Enc. 8.1a – Minutes from 3/21 Meeting;
Enc. 8.1b – Minutes from 4/4 Hearing; Enc. 8.1c – Minutes from
4/4 Special Meeting)
 - 8.2 Personnel Communications –
Letter of Retirement – D. McDuffee (Enc. 8.2a)
Letter of Resignation – A. Ward (Enc. 8.2b), S. Allen (Enc. 8.2c)
- 9. Old Business**
- 10. New Business**
 - 10.1 Student presentation requesting a modification to the Columbus
Day Holiday listed on the RHAM Calendar
 - 10.2 Overview of the SmartPass Application (Enc. 10.2)
 - 10.3 Requests for Overnight Trips:
World Language Dept. – Spanish – Travel to Spain (Enc. 10.3a)
Music Dept. – Disney Trip (Enc. 10.3b)
 - 10.4 Discussion and possible action on the administration of the ERASE Survey

10.5 First Reading of Policies:

5132a - Eligibility for Participation in Co-curricular Activities (Enc. 10.5a)

5540 - School Lunch Charging (Enc. 10.5b)

6195 - Credit for Online Courses (Enc. 10.5c)

10.6 Financials

Expenditure and Revenue Report (Enc. 10.6a)

Student Activity Report (Enc. 10.6b)

Food Service Report (Enc. 10.6c)

11. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Carey Fraulino, Gabriel Marques – Next scheduled meeting is scheduled for Tuesday, April 26th.
- **Finance/Audit Compliance and Insurance** – Lori Blake, Judy Benson Clarke, Mary Cochefski, Eric Shevchenko – Next meeting is scheduled for Thursday, May 19th.
- **Negotiations** – Judy Benson Clake, Eric Shevchenko, Susan Stolfi - No negotiations are occurring.
- **Policy** – Jessica Dapsis, Carey Fraulino, Gabriel Marques – Discussed the three policies that are on the agenda above. The next meeting is scheduled for Tuesday, May 10th.
- **Program/Communication** – Mary Cochefski, Lori Blake, Michael Charron, Jessica Dapsis – Next meeting is scheduled for Thursday, April 21st.
- **Facilitators**
EASTCONN – Judy Benson-Clarke
CABE – Judy Benson-Clarke

12. Public Comment

13. Informational Items

13.1 Calendar of Events

HS (Enc.13.2a)

MS (Enc.13.1b)

13.2 Student Discipline

HS (Enc.13.2a)

MS (Enc.13.2b)

14. 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.