

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Regular Meeting
Monday, May 16, 2022
Hybrid
6:30 p.m.

meet.google.com/abr-rngg-pnp

Join by phone
(US) +1 470-485-8693
PIN: 537 201 657#

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:

April 18th (Enc.8.1a)

May 2, 2022 (Enc. 8.1b)

8.2 Resignation Letter from Christine Zeiner (Enc. 8.2)

9. Old Business

9.1 Second Reading of Policies:

5132a Eligibility for Participation in Co-curricular Activities (Enc. 9.1a)

5540 School Lunch Charging (Enc.9.1b)

6195 Credit for Online Courses (Enc. 9.1c)

10. New Business

- 10.1 Discussion and possible action for school meal prices for the 2022-23 school year
- 10.2 Discussion and possible action on choosing a contractor to complete the athletic field and track studies
- 10.3 Review of new Connecticut legislation allowing for the continuation of hybrid board of education meetings (Enc. 10.3)
- 10.4 Discussion of practice/policy of sharing community partner event announcements in RHAM student communications
- 10.5 First Reading of Policies:
 - New Policy* Homeschool Instruction/Homeschooled Students Policy (Enc. 10.5a)
 - 5470 Wellness Policy (Enc. 10.5b)
- 10.6 Financials
 - Expenditure and Revenue Report (Enc. 10.6a)
 - Student Activity Report (Enc. 10.6b)
 - Food Service Report (Enc. 10.6c)
 - Budget Appropriation Transfers (Enc. 10.6d)

11. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Carey Fraulino, Gabriel Marques - At their meeting on April 26th, the Committee discussed the RFQs that were submitted for the athletic fields. The Committee also discussed the upcoming projects and bonding needs.
- **Finance/Audit Compliance and Insurance** – Lori Blake, Judy Benson Clarke, Mary Cochefski, Eric Shevchenko - No minutes on file from the May 3rd meeting.
- **Negotiations** – Judy Benson Clake, Eric Shevchenko, Susan Stolfi - No negotiations are occurring.
- **Policy** – Jessica Dapsis, Carey Fraulino, Gabriel Marques -
- **Program/Communication** – Mary Cochefski, Lori Blake, Michael Charron, Jessica Dapsis -
- **Facilitators**
 - EASTCONN – Judy Benson-Clarke
 - CABE – Judy Benson-Clarke

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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

14.1 Review and discussion of proposed RHAM Non-Represented Employee Salaries and Benefits

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.