

**REGIONAL SCHOOL DISTRICT NO. 8 BOARD OF EDUCATION**  
**Regular Meeting**  
**Monday, May 17, 2021**  
**Virtual**  
**6:30 p.m.**

Meeting ID

[meet.google.com/arm-ueeq-kow](https://meet.google.com/arm-ueeq-kow)

[Join by phone](#)

(US) +1 304-934-3756

PIN: 734 339 158#

**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. Whitsons Presentation**

**5. Add/Delete Agenda Items**

**6. Student Representative Reports**

**7. BOE Chair Report**

**8. Report of the Superintendent**

**9. Consent Agenda**

9.1 Approval of Minutes: April 26, 2021 (Enc. 9.1)

9.2 Letter of Retirement from Scott Leslie (Enc. 9.2)

9.3 Request for Unpaid Leave Christina Bennett (Enc. 9.3)

9.4 Letter of Resignation from Karen DeCorleto (Enc. 9.4)

**10. Old Business**

10.1 Consent Agenda from April 26, 2021 meeting

a. Approval of Minutes: March 8, 2021 (Enc. 10.1aa), March 15, 2021 (Enc.10.1ab),  
March 23, 2021 (Enc.10.1ac), April 12, 2021 (Enc. 10.1ad)

b. Request for unpaid Leave of Absence Jacqueline Wetherell (Enc. 10.1b)

- c. Letter of Intent to Retire from Eric Soucie (Enc. 10.1c)
- 10.2 Food Service Report (Enc. 10.2 from April meeting)
- 10.3 Transfers
  - Financial Transfers:
    - Food Service Transfer (Enc. 10.3a)
    - CIP Project Transfer (Enc. 10.3b)
    - Field Drainage Transfer (Enc. 10.3c)
    - Surplus Transfer – Round 2 (Enc. 10.3d)
- 10.4 Return to In-Person Board of Education Meetings

## 11. New Business

- 11.1 Renew Food Service Contract (Enc. 11.1)
- 11.2 Financials
  - Expenditure and Revenue Report (Enc. 11.2a)
  - Student Activity Report (Enc. 11.2b)
  - Food Service Report (Enc. 11.2c)
- 11.3 Transfers
  - Transfer – March & April (Enc. 11.3a)
  - Transfer – Surplus Final Transfer (Enc. 11.3b)
- 11.4 Copier Contracts (Enc. 11.4)

## 12. Reports

### Committees

- **Facilities/Safety/Transportation**– Stephanie Bancroft, Joseph O’Connor, Robert Schadtler, Sue Stolfi – *Two employees from BSC group were present at the meeting on April 27<sup>th</sup>. They presented information regarding the usage of fields – recommended and RHAMs actual usage. It was also mentioned that the bids would be coming in for the competition field. Mr. Leslie was instructed to look into the abutting properties for possible athletic fields. Bonding items and timelines were discussed. The committee recommended moving forward with the 25-30 foot high chain link fence to stop balls from going into the road. (Enc. 12.1 & 12.2)*
- **Finance/Audit Compliance and Insurance** – Kathleen Goodwin, Jessica Dapsis and Mary Cochefski – *The next meeting is scheduled for May 27<sup>th</sup>.*
- **Negotiations** – Judy Benson-Clarke, Kathleen Goodwin, Sue Stolfi – *The committee met with the UPSEU union on Thursday, May 13<sup>th</sup>.*
- **Policy** – Jessica Dapsis, Lori Blake and Jean Wilson – *The committee discussed the possibility of RHAM becoming an option for out of district students whose parents work at RHAM. As a result of the audit performed, it was suggested that a Fraud Policy be developed. This will be discussed at the next meeting.*
- **Program/Communication** – Kathleen Goodwin, Lori Blake, Jean Wilson, Jessica Dapsis and Mary Cochefski – *The next meeting is scheduled for May 27<sup>th</sup>.*
- **Facilitators**
  - EASTCONN – Judy Benson-Clarke
  - CABE – Judy Benson-Clarke

## 13. Public Comment

## **14. Informational Items**

### 14.1 Calendar of Events

HS (Enc. 14.1a)

MS (Enc. 14.1b)

### 14.2 Student Discipline

HS (Enc. 14.2a)

MS (Enc. 14.2b)

## **15. Executive Session**

16.1 Discussion of High School Principal and 10 Month Assistant Principal Contracts and District Hiring Manual

16.2 Discuss Non-represented Employees Contracts

16.3 Discussion of the Business Managers Contract

16.4 Discussion of the Acting Superintendents Contract

16.5 Superintendent Evaluation

## **16. Action as a Result of Executive Session**

## **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).