

REGIONAL SCHOOL DISTRICT NO. 8 BOARD OF EDUCATION

District Meeting

Monday, August 23, 2021

In Person/Virtual

RHAM High School Auditorium

6:00 p.m.

meet.google.com/zat-rwjv-win

Join by phone

(US) +1 386-628-3811

PIN: 387 522 895#

REGIONAL SCHOOL DISTRICT NO. 8 BOARD OF EDUCATION

Regular Meeting

Monday, August 23, 2021

In Person/Virtual

RHAM High School Chorus Room

7:00 p.m.

meet.google.com/mmb-trtv-vtn

Join by phone

(US) +1 484-268-2537

PIN: 192 887 797#

AGENDA

1. Call to Order and Roll Call

2. Pledge of Allegiance

3. Public Comments

4. Add/Delete Agenda Items

5. BOE Chair Report

6. Report of the Superintendent

Review of Fall School Reopening Plans and Protocols

7. Consent Agenda

Request for Child Rearing Leave – Kaitlin LaPenta (Enc. 7.1a)

8. Old Business

None

9. New Business

9.1 Multi-Use Turf Field Project

Financial Transfer (Enc. 9.1a)

Discussion and Action on Sending Multi-Use Turf Field Project Question to November 2, 2021 Referendum (Enc. 9.1b)

Motions:

1. RESOLUTION TO APPROPRIATE \$3,560,000 FOR THE INSTALLATION OF A NEW TURF FIELD, TRACK AND LIGHTING AT RHAM HIGH SCHOOL AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$3,560,000 TO FINANCE THE APPROPRIATION
2. RESOLUTION TO SUBMIT TO REFERENDUM THE RESOLUTION TO APPROPRIATE \$3,560,000 FOR THE INSTALLATION OF A NEW TURF FIELD, TRACK AND LIGHTING AT RHAM HIGH SCHOOL AND TO AUTHORIZE THE ISSUANCE OF BONDS, NOTES OR TEMPORARY NOTES IN AN AMOUNT NOT TO EXCEED \$3,560,000 TO FINANCE THE APPROPRIATION

9.2 Financials

FY 2020-2021 Year End Financial Reports (Enc. 9.2a)

FY 2020-2021 Year End Food Service (Enc. 9.2b)

FY 2020-2021 Year End Student Activity (Enc. 9.2c)

Transfers FY 2020-2021 (Enc. 9.2d)

9.3 Subcommittee Meeting Dates for the 21/22 SY (Enc. 9.3)

10. Reports

Committees

- **Facilities/Safety/Transportation**– Joseph O’Connor, Robert Schattle, Mike Morris, Sue Stolfi – The committee discussed the Turf Field project. Supt. Leslie thanked the committee for assisting with the presentations to the Andover BOS and Marlborough BOF.
- **Finance/Audit Compliance and Insurance** – Kathleen Goodwin, Jessica Dapsis and Mary Cochefski
- **Negotiations** – Judy Benson-Clarke, Kathleen Goodwin, Sue Stolfi
- **Policy** – Jessica Dapsis, Lori Blake and Jean Wilson
- **Program/Communication** – Kathleen Goodwin, Lori Blake, Jean Wilson, Jessica Dapsis and Mary Cochefski
- **Facilitators**
 - EASTCONN – Judy Benson-Clarke
 - CABE – Judy Benson-Clarke

11. Public Comment

12. Informational Items

12.1 Calendar of Events

HS (Enc. 12.1a)

MS (Enc. 12.1b)

13. Executive Session

Discussion regarding the recently negotiated UPSEU Contract (Enc. 13.1)

14. Action as a Result of Executive Session

15. 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.