

**REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION**  
**Regular Meeting**  
**February 27, 2023**  
**Hybrid**  
**6:30 p.m.**

Google Meet joining info

Video call link: <https://meet.google.com/woy-vwzu-ryh>

Or dial: (US) +1 929-238-0762 PIN: 441 379 586#

More phone numbers: <https://tel.meet/woy-vwzu-ryh?pin=3928864860022>

**AGENDA**

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Add/Delete Agenda Items**
- 5. Report of the Auditor**
- 6. Student Representative Reports**
- 7. BOE Chair Report**
- 7. Report of the Superintendent**
- 9. Consent Agenda**
  - 9.1 Approval of Minutes from January 23<sup>rd</sup>, January 31<sup>st</sup>, February 8<sup>th</sup> and February 15<sup>th</sup>
- 10. Old Business**
  - 10.1 Discussion of Budget Timeline
- 11. New Business**
  - 11.1 Discussion and Possible Action Regarding Accepting the 2021-2022 Audit
  - 11.2 Discussion and Possible Action Regarding the Allocation of 2021-2022 Surplus Funds to Capital Non-Recurring Projects
  - 11.3 Vision of a Graduate Skills and Dispositions (Enc. 11.3)
  - 11.4 Setting the RHAM High School 2023 Graduation Date
  - 11.5 First Readings:
    - Policy – 5118 – Non-Resident Students (Enc. 11.5a)
    - Policy – 5141.1 – Administration of Student Medications in the Schools (Enc. 11.5b)

## 11.6 Financials

11.6a – Expenditure & Revenue Report (Enc. 11.6a)

11.6b – Food Service (Enc. 11.6b)

11.6c – Student Activity (Enc. 11.6c)

11.6d – STIF Account (Enc. 11.6d)

## 11.7 Transfer of Funds for Well Project

## 12. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Carey Fraulino, Gabriel Marques – A meeting was held on February 14<sup>th</sup>. The committee discussed the next steps for the athletic field projects and an update was given on the well project. A discussion also took place regarding a digital sign.
- **Finance/Audit Compliance and Insurance** – Mary Cochefski, Eric Shevchenko & Heather Summerer – A meeting was held on February 9<sup>th</sup>. The committee reviewed and discussed the FY 21/22 Audit Report Review.
- **Negotiations** – Eric Shevchenko, Susan Stolfi – None currently
- **Policy** – Carey Fraulino, Eric Shevchenko, Gabriel Marques – A meeting was held on Tuesday, February 14<sup>th</sup> where the committee reviewed and discussed two policies – Administration of Student Medications in School and Non-Resident Students. Committee members were supportive of policy revisions.
- **Program/Communication** – Mary Cochefski, Michael Charron & Heather Summerer – The next meeting is scheduled for Thursday, March 23<sup>rd</sup>.
- **Facilitators**  
EASTCONN – Mike Morris  
CABE – Carey Fraulino

## 13. Public Comment

## 14. Informational Items

### 14.1 Calendar of Events

HS (Enc.14.1a)

MS (Enc. 14.1b)

### 14.2 Student In School/Out of School Suspension Report (Enc. 14.2)

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