PLYMOUTH BOARD OF EDUCATION



77 Main Street Terryville, CT 06786

Tel: 860-314-8005

Curriculum & Special Ed. Fax: 860-314-2766

> Superintendent Fax: 860-314-2718

Business Office Fax: 860-585-4011

Eleanor S. Cruz Superintendent of Schools

Jodiann K. Tenney, Ed. D. Director of Curriculum & Instruction

Robert J. Parenti Director of Pupil Personnel & Special Education Services

Michael J. Santogatta Business Manager

Richard P. Trudeau Director of Technology

Plymouth Public Schools will promote a positive educational experience that will challenge all students to be life-long learners.

Plymouth Board of Education is an Equal Opportunity Employer and Provider:

MISSION STATEMENT

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students for success in an ever-changing and complex world.

PLYMOUTH BOARD OF EDUCATION SPECIAL MEETING WEDNESDAY, FEBRUARY 19, 2014 TERRYVILLE HIGH SCHOOL CAFETERIA 7 P.M.

AGENDA

- 1. Call to Order and Pledge to Flag
- 2. Adoption of the Agenda
- Approval of following Minutes: -Regular Board Meeting – January 8, 2014 Special Board Meeting – January 23, 2014 Special Board Meeting – January 28, 2014
- 4. Public Comments
- 5. Communications
- 6. Unfinished Business
- 7. New Business
 - A. Approval of Appointments
 - B. Resignations
 - C. Approval of Out-of-State Field Trips
 - D. Approval of the establishment of a Breakfast Plan Offering for Harry S. Fisher Elementary School, Plymouth Center School and Terryville High School
 - E. First Reading of Policy Series 9000 Board of Education By-Laws
 - F. Revisions to the 2014-2015 School Calendar
 - G. Draft Copy of the Solar Agreement for Review Prior to the Joint Meeting With the Plymouth Town Council and the Plymouth Board of Education on February 27, 2014
 - H. Board of Education Budget
- 8. Board Member / Committee Reports
 - A. Curriculum Mrs. Kulesa, Chair
 - B. Facilities Mr. Goodwin, Chair
 - C. Finance Mr. Melchionna, Chair
 - D. Negotiations Mr. Gentile, Chair
 - E. Personnel Mr. Goodwin, Chair
 - F. Policy Mrs. Johnson, Chair

- G. Safety/Transportation Mr. Orsini
- H. Education Connection Mrs. Kulesa
- I. Student Representatives Alexandra Bellanger, Sazan Dauti and Jonathan Zalaski
- 9. Administrative Reports / Requests / Information

Dr. Tenney, Director of Curriculum & Instruction

Mr. Trudeau, Director of Technology

Mr. Parenti, Director of Pupil Personnel

Mr. Santogatta, Business Manager

Ms. Cruz, Superintendent of Schools

10. Reports of Board Liaisons to Schools

Harry S. Fisher Elementary School – Mr. Perugino Plymouth Center School – Mr. Melchionna Eli Terry Jr. Middle School – Dr. Wheeler Terryville High School – Mr. Goodwin Special Education PTA – Mrs. Johnson PTA Council – Ms. Cruz, Superintendent CABE – Mr. Gentile

- Presentation Mr. Todd Clark of Blue Moon Design Architects will review the design for Harry S. Fisher Elementary School Entrance Renovation
- 12. To discuss and take possible action on the Harry S. Fisher School Entrance Renovation (Note: matters concerning security strategy or the deployment of security personnel, or devices affecting public security may occur in executive session)
- 13. Final Board Comments (If necessary)
- 14. The next regular meeting of the Plymouth Board of Education will be held on March 12, 2014
- 15. Adjournment

Public comment provides the public with an opportunity to address the Plymouth Board of Education. We ask that speakers be courteous and respectful and keep comments to 3 minutes or less. If a question is posed by the public at the meeting, it may be addressed at the next regular meeting. If a large number of individuals wish to speak, the Board may require individuals to sign up to speak.

Eleanor S. Cruz, Superintendent of Schools