

WESTON BOARD OF EDUCATION

Monday, June 19, 2017

Executive Session 6:45 p.m.

Regular Session 7:30 p.m.

Weston Middle School Library Resource Center

Agenda

I. CALL TO ORDER, VERIFICATION OF QUORUM
Ellen Uzenoff, Board Chairperson

II. EXECUTIVE SESSION

Motion

1. Matters Pertaining to Personnel

A. Discussion of Salary Increase for the District Medical Advisor

B. Discussion of Salary Increases for:

- **Transportation/Energy Coordinator;**
- **Nursing Supervisor;**
- **Confidential Administrative Assistant for the Superintendent;**
- **Administrative Assistant for the Assistant Superintendent of Schools;**
- **Administrative Assistant for the Director of Pupil Personnel Services;**
- **Confidential Administrative Assistant for the Director of Human Resources;**
- **Administrative Assistant for the Director of Digital Learning and Innovation;**
- **Confidential Administrative Assistant for the Directors of Finance and Operations, and Facilities;**
- **Payroll and Benefits Coordinator;**
- **Accounts Payable/Accounts Receivable;**
- **High School Bookkeeper;**
- **Athletic Trainer (2);**
- **Coordinator of Innovation Technology and Strategic Services;**
- **Systems Administrator;**
- **District Data Coordinator;**
- **Finance Coordinator;**
- **Board Certified Behavioral Analyst;**
- **Behavioral Specialist;**
- **Vocational Therapist;**
- **Unaffiliated Bus Aides (4); and**
- **Unaffiliated Special Education Drivers (3)**

C. Discussion of Salary and Contract Term for 2017-2018 Unaffiliated Central Office Administrators

- **Assistant Superintendent of Curriculum and Instruction**
- **Director of Human Resources**
- **Director of Digital Learning and Innovation**

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- Director of School Facilities and Security
- Director of Finance and Operations

III. RESUME PUBLIC SESSION, PLEDGE OF ALLEGIANCE

IV. RECOGNITION

1. **Connecticut Association of Schools Scholar Leadership Award** **Motion**
Mr. Dan Doak, Weston Middle School Principal, will introduce Weston Middle School students Janak Sekaran and Colleen Moore, who have been awarded Scholar Leadership Awards by the Connecticut Association of Schools.
2. **Dr. McKersie will present the 2017 CIAC Class M State Champions in Girls and Boys Tennis** **Motion**

V. PUBLIC COMMENT **Information**

VI. PRINCIPAL'S REPORTS **Information**

VII. NEW BUSINESS

1. **Retirements, *page 1*** **Motion**
2. **Resignation, *page 2*** **Motion**
3. **Appointment of District Medical Advisor for 2017-2018** **Motion**
4. **Discussion and approval of salary increases for** **Motion**
 - **Transportation/Energy Coordinator;**
 - **Nursing Supervisor;**
 - **Confidential Administrative Assistant for the Superintendent;**
 - **Administrative Assistant for the Assistant Superintendent of Schools;**
 - **Assistant for the Director of Pupil Personnel Services;**
 - **Confidential Administrative Assistant for the Director of Human Resources;**
 - **Administrative Assistant for the Director of Digital Learning and Innovation;**
 - **Confidential Administrative Assistant for the Directors of Finance and Operations, and Facilities;**
 - **Payroll and Benefits Coordinator;**
 - **Accounts Payable/Accounts Receivable;**

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- High School Bookkeeper;
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 - District Data Coordinator;
 - Finance Coordinator;
 - Board Certified Behavioral Analyst;
 - Behavioral Specialist;
 - Vocational Therapist;
 - Unaffiliated Bus Aides (4); and
 - Unaffiliated Special Education Drivers (3)
5. Discussion and Vote on Salary and Contract Term for 2017-2018 for Unaffiliated Central Office Administrators Motion
- A. Assistant Superintendent of Curriculum and Instruction Contract
 - B. Director of Finance and Operations Contract
 - C. Director of Human Resources Contract
 - D. Director of Digital Learning and Innovation Contract
 - E. Director of School Facilities Contract
6. Weston Board of Education Policies, Regulations, and Bylaws, *pages 3-5* First Reading
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a first reading of Weston Board of Education proposed Policy 6147, Curricular Exemptions.
7. Weston Board of Education Policies, Regulations, and Bylaws, *pages 6-9* First Reading
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a first reading of Weston Board of Education proposed Policy 4112.8, Nepotism.
8. Weston Board of Education Policies, Regulations, and Bylaws, *page 10* First Reading
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a first reading of Weston Board of Education proposed Policy 4218.3, Duties (Non-Certified).
9. Special Education Budget Adjustments 2016-2017, *page 11* Motion

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- Ms. Lois Pernice, Director of Pupil Personnel Services, will update the Board of Education on necessary changes to the Special Education budget 2016-2017.
- 10. Eleventh FY 2017 Financial Update and Approval of Transfers,** **Motion**
Pages 12-57
Mr. Rudl, Director of Finance and Operations, to provide a monthly financial update.
- 11. Discussion and Vote on Food Service Renewal,** **Motion**
pages 58-70
Mr. Rudl, Director of Finance and Operations, will review the proposed contract with Chartwells for the 2017-2018 fiscal year.
- 12. Discussion and Vote on 2017-2018 Tuition Rates,** **Motion**
page 71
- 13. Discussion and Vote on Changes to Energy Charges for Facilities Use,** **Motion**
Page 72
Mr. Rudl, Director of Finance and Operations, will discuss the proposed 2.05% increase to energy charges for facilities use.
- 14. Discussion and Vote on New Weston High School Course,** **Motion**
pages 73-76
Dr. Kenneth Craw, Assistant Superintendent, and Mrs. Lisa Deorio, the Honors Multivariable Calculus course that has been reviewed by the Curriculum Committee.
- 15. Adoption of Resources,** **Motion**
pages 77-84
Dr. Craw, Assistant Superintendent, will discuss the resources that have been reviewed for French 2, 3, 4, and 4H at Weston High School by the Curriculum Committee and are recommended for approval by the Board of Education.

VIII. OLD BUSINESS

- 1. Weston Board of Education Policies, Regulations, and Bylaws,** **Second Reading**
pages 85-90
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a second reading of Weston Board of Education proposed Policy 5141.45, Child Sexual Abuse and Assault.
- 2. Weston Board of Education Policies, Regulations, and Bylaws,** **Second Reading**
pages 91-98
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a second reading of Weston Board of Education proposed Policy and Administrative Regulation 1257, External Defibrillators.

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| <p>3. Weston Board of Education Policies, Regulations, and Bylaws, <i>page 99</i>
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a second reading of Weston Board of Education proposed Policy 4253, Vacation Holidays.</p> <p>4. Weston Board of Education Policies, Regulations, and Bylaws, <i>page 100</i>
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a second reading of Weston Board of Education proposed Administrative Regulation 1411, Questioning and Arrests by Law Enforcement.</p> | <p>Second Reading</p> <p>Second Reading</p> |
| <p>IX. SUPERINTENDENT'S REPORT</p> <p>1. District Update</p> | <p>Information</p> |
| <p>X. COMMITTEE REPORTS</p> <p>1. Communications Committee – Sara Spaulding
2. Curriculum Committee – Denise Harvey, <i>pages 101-109</i>
3. Facilities Committee – Elise Major, <i>pages 110-112</i>
4. Finance Committee – Denise Harvey, <i>pages 113-116</i>
5. Policy Committee – Daniel McNeill
6. Negotiations Committee – Ellen Uzenoff
7. CES – Elise Major
8. CAFE – Daniel McNeill
9. Weston Education Foundation – Sara Spaulding</p> | <p>Information</p> |
| <p>XI. NEXT SCHEDULED MEETINGS OF THE BOARD OF EDUCATION</p> <p>1. July 17, 2017 AT 7:30 P.M.
2. Dr. McKersie will review pending agenda items for the next meeting.</p> | <p>Information</p> |
| <p>XII. ADJOURNMENT</p> | <p>Motion</p> |