



Board of Education Meeting  
Prospect and Beacon Falls, CT  
30 Coer Road, Prospect, CT 06712  
203-758-6671

**Date: June 15, 2022**

**Place: Woodland Regional High School**

**Time: 7:00 p.m.**

## **AGENDA**

*The order of business shall be at the discretion of the Chairman.*

- I. CALL TO ORDER**
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Revision/Additions to Agenda Order
  
- II. APPROVAL OF MINUTES**

Minutes of May 25, 2022 Board of Education Meeting (Ex. I)
  
- III. COMMENT**
  - A. Town Officials
  - B. Public Comments - *Note: Public Comment will be limited to five (5) minutes per speaker with a maximum of 45 minutes per subject. The BOE will not reply to comments made at a meeting. The Superintendent or Board Chair will respond to a concern within five business days*
  
- IV. CORRESPONDENCE**

Superintendent update to community in letter dated 6/3/2022.
  
- V. TREASURER'S REPORT**
  
- VI. STUDENT REPRESENTATIVE'S REPORT (Kayleigh Budnick, Charli Hughes)**
  
- VII. EXEMPLARY PEOPLE, PROGRAMS and AWARDS**

LRMS Swim Team receipt of Sportsmanship Award.
  
- VIII. REPORT OF SUPERINTENDENT**
  - A. Superintendent's Update
    1. Fine Arts bathroom issue at WRHS.
    2. Update on Capital Improvement Project and PowerPoint.
    3. Surveys – parents & staff.
    4. PES lightning upgrades.
  
  - B. Director of Finance and Business Operations Report

### **C. Action Items**

1. Second reading of revised policy #4118.11 *Nondiscrimination*.
2. Second reading of revised policy #5131.6 *Drugs/Alcohol/Tobacco*.
3. Second reading of revised policy #5132 *Dress and Grooming*.
4. Second reading of **new policy** #5141.72 *Student Sports/Emergency Action Plan*.
5. Second reading of revised policy/regulation #5145.12 *Search and Seizure*.
6. Second reading of revised policy #6141.51 *Advanced Courses or Programs*.
7. Second reading of revised policy #6146 *Graduation*.
8. Second reading of **new policy** #6172.1 *Gifted and Talented*.
9. Act to hire Allison Wolfe, Fourth Grade teacher at PES, for 2022-2023 school year at BA, Step 2, \$51,310.
10. Act to hire Elisabeth Szklany, Kindergarten teacher at LLES, for 2022-2023 school year at MA, Step 4, \$55,896.
11. Act to hire Victoria Kozlowski, First Grade teacher at LLES, for 2022-2023 school year at MA, Step 2, \$53,272.
12. Act to hire Nicole Ciaramella, Special Education teacher at LRMS, for 2022-2023 at MA+30, Step 5, \$60,624.
13. Act to hire Lindsey Nichols, Literacy Specialist at LRMS, for 2022-2023 at MA+30, Step 12, \$95,452.
14. Act to hire Casey Stevens, English teacher at WRHS, for 2022-2023 at BA, Step 3, \$52,511.
15. Act to award Prospect snow removal bid for 2022-2025 to Hillview Property Maintenance in the amount of \$213,825.
16. Act to award Beacon Falls snow removal bid for 2022-2025 to Highland Construction in the amount of \$127,000.
17. Act to award Prospect refuse removal bid for 2022-2025 to AJ Waste Systems, LLC in the amount of \$56,970.
18. Act to award milk bid for 2022-2023 to Wade's Dairy.
19. Act on approval of resolution for Schools and Libraries Universal Services (E-Rate) for 2022-2023.
20. Act to approve the purchase of a midsize pickup truck for District Office, not to exceed \$55,000, before the trade-in of one of the Chevrolet City Express vans.
21. Act to approve replacing obsolete controls for both elevators at WRHS by TK Elevator in the amount of \$33,896.90.
22. Act to approve the replacement of the video security system at Prospect Elementary School for \$45,342 by Mercury Security, LLC.

### **IX. OLD BUSINESS**

### **X. NEW BUSINESS**

### **XI. ITEMS for NEXT BOE AGENDA**

### **XII. INFORMATION ITEMS**

### **XIII. ENROLLMENT (Ex. II)**

June 2022

### **XIV. COMMITTEE REPORTS**

A. Personnel and Negotiations Committee

- B. Facilities and Transportation Committee
- C. Curriculum Committee
- D. Policy Committee
- E. Public Communications
- F. Technology Committee
- G. Recognition Committee
- H. Liaisons:
  - 1. Schools
  - 2. Wellness Committee
  - 3. Professional Development Committee
  - 4. 2COM
- I. Parent Advisory Council
- J. Interdepartmental Safety Committee

**XV. ADJOURNMENT**

**DATE OF NEXT MEETING:** July 13, 2022, District Office, 7:00 p.m.

PROSPECT COMM.  
ADMINISTRATIVE OFFICE  
4500 BELLEVUE BLVD.  
2022 JUN 10 AM 10:56  
Michael J. Jansonek  
TOWN CLERK

