



SOUTHINGTON PUBLIC SCHOOLS

AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

Thursday, April 26, 2012

Town Council Chambers

75 Main Street

Southington, CT 06489

Board of Education Policy #8325 outlines the conduct expectations of all speakers. The Chairperson will not permit actions that disrupt or interrupt the orderly conduct of the Board meeting. The Chairperson will ask any participant in such conduct to leave the meeting. In case of a general disturbance, the Chairperson may clear the meeting room except for the nonparticipating representatives of the press. No speaker making oral presentation will include charges or complaints of a personal nature against any Board member or individual employee of the Board of Education, whether the speaker names the individual or not. All charges or complaints against employees should be submitted in writing to the Board of Education as described in Board Policy 1312-Public Complaints. No speaker shall make defamatory comments against Southington Public School students or violate those students' privacy rights under applicable laws.

JOSEPH V. ERARDI, JR., Ed.D.
SUPERINTENDENT OF SCHOOLS

KAREN L. SMITH
ASSISTANT SUPERINTENDENT
FOR INSTRUCTION AND LEARNING

BOARD OF EDUCATION

BRIAN S. GORALSKI
BOARD CHAIRPERSON

TERRI C. CARMODY
VICE CHAIRPERSON

JILL NOTAR-FRANCESCO
SECRETARY

COLLEEN W. CLARK

DAVID J. DERYNOSKI

PATRICIA P. JOHNSON

TERRY G. LOMBARDI

ZAYA G. OSHANA

PATRICIA A. QUEEN

REFRESHMENTS WILL BE SERVED FROM 7:00 P.M. TO 7:30 P.M. FOR RECOGNITION TO:

**Bryan Davis ~ Chosen as one of the Governor's 30 Scholars of Connecticut for 2012
Placing First in the Middle School Division of the Connecticut Stock Market Game**

**Harrison Proch
Michael Steminsky
Anthony Mondo**

Michael Jagos

**Amanda Travers ~ Winner of the District's Annual Spelling Bee
Winners of the Middle School Science Fair for the 2012 CTR State Science Fair
Emily Maciejewski ~ The Windy 500: The Test of Drag & Down Force on Rear Spoilers
Laura Koba ~ The Windy 500: The Test of Drag & Down Force on Rear Spoilers**

Delaney Picard ~ Visible or Invisible

Kimberly Statko ~ The Effects of Global Warming on Marine Life

Alexa Maddalena ~ The Effects of Global Warming on Marine Life

Michael Freeman ~ Distracted Driving

Abigail Lo Presti ~ Bread for Life ~ S.O.A.R. ISP Recognition - World Hunger

Elizabeth Feest ~ Bread for Life ~ S.O.A.R. ISP Recognition - Nutrition

1. CALL TO ORDER
2. Pledge of Allegiance
3. Approval of Minutes

4. Communications

- a. Communications from Audience
- b. Communications from Board Members and Administration
- c. Communications from Student Representatives

5. Committee Reports

- a. Curriculum & Instruction Meeting ~ April 4, 2012
- b. Policy & Personnel Committee Meeting ~ April 16, 2012
- c. Curriculum & Instruction Meeting ~ April 19, 2012

6. Report of the Superintendent
 - a. Personnel Report

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06489

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OFFICE TELEPHONE
(860) 628-3202

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7. Old Business

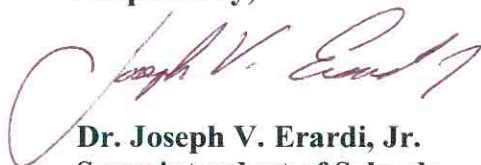
- a. **Town Government Communications**
- b. **Construction Update**
- c. **Curriculum Initiative ~ Transition Talks**

8. New Business

- a. **Non-Renewal of Interim Teacher**
- b. **Establishment of 2012 Graduation Date/ Last Day of School/ End of Year Dates**
- c. **Leonard & Gladys Joll Scholarship Award Recipient**
- d. **Budget Discussion 2012-2013**
- e. **Appointment of Principal of South End Elementary School, Reuben E. Thalberg Elementary School and John F. Kennedy Middle School**
- f. **Board of Finance Committee Meeting ~ April 16, 2012**
 - **2012-2013 School Lunch Pricing**
 - **Bid Award**
 - a) **Lavatory Partitions Replacement**
Bid # 2012-BID-03 (Kelley, Flanders, Derynoski)
 - **Bid Contract Extension**
 - a) **Contracted Custodial Services (Southington High School, DePaolo Middle School, Kennedy Middle School and Derynoski Elementary School)**
 - **Bid Approvals**
 - a) **Contracted Custodial Services (North Center Facility 2012-2013) Bid # 2012-BID-08**
 - b) **Rubbish Removal Services – 2012-BID-10**

9. Executive Session for AFSCME Contractual Negotiations, and Discussion of Land Acquisition for Potential Board of Education Purchase.

Respectfully,



Dr. Joseph V. Erardi, Jr.
Superintendent of Schools