



SOUTHINGTON PUBLIC SCHOOLS

Regular Board of Education Meeting

June 14, 2012

The Old Marion Schoolhouse

1135 Marion Avenue

Marion, CT 06444

7:30 p.m.

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

KAREN L. SMITH
ASSISTANT SUPERINTENDENT FOR
INSTRUCTION AND LEARNING

BOARD OF EDUCATION

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BOARD CHAIRPERSON

TERRI C. CARMODY
VICE CHAIRPERSON

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ZAYA G. OSHANA

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1. Living History Celebration ~ 7:00 p.m.
2. Board Recognitions ~ 7:20 p.m.
3. CALL TO ORDER ~ 7:30 p.m.
4. Pledge of Allegiance/Patriotic Song ~ Led by Autumn Sheffy & Daniel Dietz
5. Approval of Minutes ~ May 24, 2012
6. Communications
 - a. Communications from Audience
 - b. Communications from Board Members and Administration
 - Student Presentation of Antietam Battlefield
 - c. Communications from Student Representatives
 - Appointment of Student Board Representative Abigail Harris Class of 2014
7. Report of Superintendent
 - a. Personnel Report
8. Committee Reports
 - a. Policy & Personnel Committee Meetings ~ May 21, and June 11, 2012
 - b. Board of Finance Committee Meeting ~ June 4, 2012
 - Kelley Elementary School Parking Lot
 - Bid Award
 - a) Contracted Custodial Services Bid (North Center)
#2012-BID-08
 - b) Rubbish Removal Services 2012-BID-10
 - YMCA Before & After Care Reimbursement Rates
 - Oak Hill Lease
 - Apple Equity Leases
 - Purchase Plan 2011-2012
9. Old Business
 - a. Town Government Communications
 - b. Construction Update
10. New Business
 - a. Appointment of SEA Negotiating Committee
 - b. Textbook Recommendations
 - c. Homework Policy – Second Reading
 - d. Policy 6141.9 – Internet Safety Policy ~ First Reading
11. Executive Session for UPSEU Paraprofessional Negotiations, Compensation for 2012-2013 Unaffiliated Employees

Respectfully,

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