

# SOUTHTON PUBLIC SCHOOLS

## AGENDA FOR REGULAR BOARD OF EDUCATION MEETING

Thursday, March 8, 2012

Town Council Chambers

75 Main Street

Southington, CT 06489

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

49 BEECHER STREET  
SOUTHTON, CT  
06489

WWW.SOUTHTONPUBLICSCHOOLS.ORG

OFFICE TELEPHONE  
(860) 628-3202

FAX  
(860) 628-3205

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.

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

**NICKOLINA DORAN**

**Connecticut First Place Winner in the  
Security Industry and Financial Markets Association's  
National Essay Contest**

**Winners of the American Legion Local Oratorical Contest**

**TYLER LEMOINE, Grade 12 – 1<sup>st</sup> Place**

**JENN ACCUOSTI, Grade 11 – 2<sup>nd</sup> Place**

**Winner of the American Legion Regional Oratorical Contest**

**TYLER LEMOINE, Grade 12 – 3<sup>rd</sup> Place**

**EMILY SOCHA**

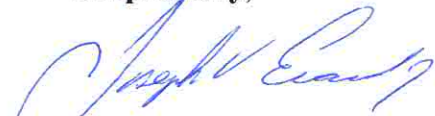
**Candidate for National Vice President of the North East Region for  
DECA**

**Alpha Delta Kappa International Honorary Organization for Women Educators**

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. **Board of Finance Committee Meeting ~ February 15, 2012**
    - **Bid Approval ~ Lavatory Partition Replacement Bid # 2012-BID-03 (Kelley and Flanders Schools)**
    - **Bid Award ~ Lawn Mowing & Trimming Bid # 2012-BID-01 (Thalberg, Strong, Flanders, Hatton)**
    - **Preschool Fees 2012-2013**
    - **DBS Energy – Outdoor Lighting Proposal**

6. **Report of the Superintendent**
  - a. **Personnel Report**
  
7. **Old Business**
  - a. **Town Government Communications**
  - b. **Construction Update**
  - c. **School Calendar Update ~ 2011-2012**
  
8. **New Business**
  - a. **Appointment of UPSEU (Paraprofessional) Negotiating Committee**
  - b. **Southington Public Schools – 20/20 Vision Long Term Planning**
  - c. **Out of State/Overnight Field Trip Approval**
  - d. **Energy Performance Contracting**
  
9. **Executive Session for Student Matters and Contract Negotiations Non-Certified Staff**

Respectfully,



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