



Monthly Meeting
Avon Board of Education
34 Simsbury Road, Avon, Connecticut

Mission Statement

Our mission is to inspire in each student a joy and passion for learning and a commitment to excellence, personal integrity, and social responsibility.

Tuesday, April 23, 2019, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Avon Achiever -
 - A. Mary Dean (AMS Staff) – in recognition for her work as a Special Education teacher, passionately advocating to ensure that each student receives the support that he or she needs. Ms. Dean is an endless source of good will and positive energy and brings a passion to the work that is revered by all.
 - B. Eric Story (AMS Staff) – in recognition for his work as an English teacher who values not only the craft of reading and writing well, but works relentlessly to ensure students have the skills needed to be successful readers and writers. Mr. Story is a model of what it means to be a compassionate educator.
- IV. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, March 19, 2019
- V. Communication from Public

Please remember communications are generally limited to 15 minutes as a total maximum for all speakers, with each speaker limited to 3 minutes in accordance with standing Board policy. The Board may wave these limits in exceptional circumstances.
- VI. Items of Information and Proposals
 - A. Student Representative Report – Addisen Ganiats & Amir Johnson, AHS Student Representatives
 - B. Financial Report – Heather Michaud, Director of Fiscal Affairs
- VII. Committees & Liaison Reports
 - A. Committee Reports
 - 1. Curriculum & Professional Practices – Jackie Blea, Chair
 - 2. Finance – Jay Spivak, Chair
 - 3. Negotiations – Jason Indomenico, Chair
 - 4. Policy – Laura Young, Chair

B. Liaison Reports

1. Board Representative to Curriculum Professional Development Council – Bogdan Oprica and Deb Chute, Board Rep.
2. Board Representative to Avon Board of Finance – David Cavanaugh, Board Rep.
3. Board Representative to Avon Town Council – Jason Indomenico, Board Rep.
4. Board Representative to Capital Region Education Council – Jackie Blea, Board Rep.

VIII. Chair’s Report – Debra Chute, Board Chair

- A. Board Chair Update

IX. Superintendent’s Report – Dr. Bridget Heston Carnemolla

- A. Hiring Report
- B. Enrollment Reports
- C. Strategic Plan Update

X. Consent Calendar

Any member may remove an item from the consent calendar and it will be considered in full in the ordinary course after the consent calendar is voted upon.

- A. 18-19/45 Approval of Budget Transfers
- B. 18-19/46 Approval of \$1,000 Grant/Donation to PGS from The Pacific Life Foundation for STEM Based Materials
- C. 18-19/47 Approval of Grade 7 English Language Arts and Business (Entrepreneurship) Primary Instructional Materials
- D. 18-19/48 Approval of Benefits Specialist Job Description
- E. 18-19/49 Approval of Payroll Specialist Job Description
- F. 18-19/50 Approval of Finance Assistance Job Description

XI. New Business

- A. 18-19/51 Supplemental Appropriation of Open Choice Funds
- B. 18-19/52 School Year 2018-2019 Graduation Date
- C. 18-19/53 Policy 5141.22 – Administration of Student Medications in the Schools

XII. Communication from Avon Board of Education Members

XIII. Communication from the Public

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XIV. Executive Session

- A. Discussion of Attorney/Client Privileged Communication regarding Contract with Power 10
- B. Negotiation Strategies of Non-Union Contracts

XV. Adjournment

NOTE: If there is any person interested in an item that does not appear on the agenda, please arrange to speak with the Chair or the Superintendent of Schools before the meeting to discuss the matter. If the item is appropriate to the meeting, it may be discussed under New Business or Old Business. If the item requires extensive discussion or additional information, it may be placed on a future agenda.

Next meeting – May 21, 2019, 7:00 pm