



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, May 21, 2019, 6:00 pm*

Avon High School, Community Room

Agenda

- I. Executive Session (*closed session to begin at 6:00 pm)
 - A. Discussion and Possible Action Regarding Superintendent's Evaluation
- II. Call to Order (*public session to begin at 7:00pm)
- III. Pledge of Allegiance
- IV. Acknowledgements
 - A. Avon Achievers at TBS
 1. Leah Cuyler
 2. Arissa Lee
 - B. Avon Youth Services Advisory Board
 1. Sarah Lazinsk
 - C. AHS Math A-Team
 1. Shreya Sinha
 2. Ming Hao (Bob) Wang
 3. Christina He
 4. Luke Choi
 5. Walden Yan
 6. BumJoon Cho
 - D. Avon Girls Who Code
 1. Dheepa Hari
 2. Jaya Hari
 - E. Avon Board of Education Student Representative
 1. Amir Johnson
- V. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, April 23, 2019
- VI. 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.

VII. 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

VIII. 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.

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

- A. Board Chair Update

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

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

XI. 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. 18-19/54 Approval of Budget Transfers
- B. 18-19/55 Approval of AMS PTO Donation of Elkay Water Bottle Filling Stations
- C. 18-19/56 Approval of Alliance Energy Donation of \$500 for STEM Material to AHS
- D. 18-19/57 Approval of Travelers Group, CyberGrants Donation of \$500 for STEM Material to AHS
- E. 18-19/58 Approval of ExxonMobil Education Alliance Donation of \$500 to RBS
- F. 18-19/59 Approval of PGS PTO Donation of \$500 for Library Books
- G. 18-19/60 Approval of AHS Math Competition Field Trip to Penn State Univ., May 31- June 2, 2019
- H. 18-19/61 Approval of AHS Social Studies Field Trip to Central and Eastern Europe, Apr. 8-19, 2020
- I. 18-19/62 Approval of AHS Science and World Language Field Trip to Costa Rica, Apr. 9-18, 2020

XII. New Business

- A. 18-19/63 Healthy Food Certification for SY 2019-20
- B. 18-19/64 Policy 5132 – Student Dress, first read
- C. 18-19/65 Policy 6146.2 – Mastery Examinations, first read
- D. 18-19/66 Policy 4000.1 – Policy Regarding Sex Discrimination and Sexual Harassment in the Workplace (Staff), first read

- E. 18-19/67 Policy 5145.5 – Policy Regarding Sex Discrimination and Sexual Harassment (Students), first read
- F. 18-19/68 Use of Facilities Funds – Gymnasium Floor Refinishing Schedule
- G. 18-19/69 Athletic Trainer Services Contract Award
- H. 18-19/70 Pledge to ACORN for the Turf Field Lighting Project

XIII. Communication from Avon Board of Education Members

XIV. Communication from the Public

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XV. Executive Session

- A. Continued Discussion and Possible Action regarding Superintendent’s Evaluation
- B. Discussion and Possible Action regarding Safety & Security Specialists Contract

XVI. 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 – June 18, 2019, 7:00 pm