

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Regular Meeting
October 16, 2023
In Person/Hybrid
6:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/uox-vkpo-vyr>

Or dial: (US) +1 224-310-9973 PIN: 358 347 551#

More phone numbers: <https://tel.meet/uox-vkpo-vyr?pin=2508743512325>

IMPORTANT NOTE - The location of Regional School District 8 Board meetings has been changed to the RHAM Middle School Library. Please use the entrance on the right side of the building adjacent to handicapped parking area.

AGENDA

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments**
- 4. Add/Delete Agenda Items**
- 5. Student Representative Reports**
- 6. BOE Chair Report**
- 7. Report of the Superintendent**
- 8. Approval of Minutes**
 - 8.1 Approval of Minutes:
 - Minutes from September 18, 2023 Meeting (Enc. 8.1)
- 9. Consent Agenda**
 - 9.1 Retirement Letter:
 - Virginia Jacoby (Enc. 9.1)
- 10. Student/Program Spotlight**
 - 10.1 RHAM High School Math Team (Enc. 10.1)
- 11. Old Business**
 - 11.1 Strategic Plan Update

12. New Business

12.1 High School Roof Repairs (Enc. 12.1)

12.2 Just Breathe Signage (Enc. 12.2)

12.3 First Read of Policies:

12.3a - 6146 - Graduation Requirements (Enc. 12.3a)

12.3b - 5144 - Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 (Enc. 12.3b)

12.3c - 4218 - Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 (Enc. 12.3c)

12.3d - 4219 - External Heat Illness Awareness for Intramural and Interscholastic Athletics (Enc. 12.3d)

12.3e - 4220 - Emergency Action Plan for Interscholastic and Intramural Athletic Events (Enc. 12.3e)

12.3f - 1122 - Board of Education Meetings (Enc. 12.3f) (consider for deletion)

12.3g - 1130 - School District Records (Enc. 12.3g) (consider for deletion)

12.3h - 1124 - Notifications (Enc. 12.3h) (consider for deletion)

12.3i - 5141 - Health (Students) (Enc. 12.3.i) (consider for deletion)

12.4 Financials:

12.4a – Expenditure & Revenue Report (Enc. 12.4a)

12.4b - BOE Appropriation Transfers (Enc. 12.4.b)

12.4c - CIP & CNR Fund Reallocations (Enc. 12.4c)

12.4d – Food Service (Enc. 12.4d)

12.4e – Student Activity (Enc. 12.4e)

12.4f - STIF Account (Enc. 12.4f)

13. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Carey Fraulino, Gabriel Marques – members met on October 10, 2023 to discuss the building evaluation for Capital Improvement Planning and the roof leak at RHAM High School. The next meeting is scheduled for November 21, 2023 .
- **Finance/Audit Compliance and Insurance** – Mary Cochefski, Eric Shevchenko & Heather Summerer – members met on October 4, 2023 and heard a proposal from Columbia Public Schools Superintendent and Assistant Superintendent for RHAM High School to be considered a school of choice for Columbia high school age students. The next meeting is scheduled for November 16, 2023.
- **Negotiations** – Eric Shevchenko, Susan Stolfi – None currently
- **Policy** – Carey Fraulino, Eric Shevchenko, Gabriel Marques – members met on October 10, 2023 to review and discuss five policy additions or revisions, and four policies to consider for deletion. Next meeting is scheduled for November 21, 2023.
- **Program/Communication** – Mary Cochefski, Michael Charron & Heather Summerer – Members met on October 4, 2023 to discuss two new high school course proposals - Financial Literacy and Zoology. Next meeting is scheduled for November 16, 2023.
- **Facilitators**
EASTCONN – Mike Morris
CABE – Carey Fraulino

14. Public Comment

15. Informational Items

15.1 Calendar of Events:

15.1a - HS (Enc. 15.1a)

15.1b - MS (Enc. 15.1b)

15.2 Student Discipline Reports

15.2a - In-School Suspensions (Enc. 15.2a)

15.2b - Out-of-School Suspensions (Enc. 15.2b)

16. Adjournment

Chairman to appoint a Time-Keeper to:

- To insure adherence to agenda
- To monitor the length of individual comments

Handouts from the public must be given to the Board Chair. The Board Chair will distribute them after the Board Meeting. Agendas and enclosures are posted on the website. The website address is www.rhamschools.org.