

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Regular Meeting
March 18, 2024
In Person/Hybrid
6:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/dvp-nyjt-prp>

Or dial: (US) +1 518-897-9201 PIN: 820 048 342#

More phone numbers: <https://tel.meet/dvp-nyjt-prp?pin=5232538417768>

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 February 26, 2024 Regular Meeting (Enc. 8.1a)
 - Minutes from March 4, 2024 Special Workshop Meeting (Enc. 8.1b)
- 9. Old Business**
 - 9.1 2024 - 2025 Budget Update
 - 9.2 Second Read of Policies:
 - 9.2a - Policy 9314 Board Meeting Conduct (Enc. 9.2a)
 - 9.2b - Policy 1331 Prohibition Against Smoking (Community) (Enc. 9.2b)
 - 9.2c - Policy 4154,4254 Suspected Abuse or Neglect Adults Disability., etc. (Enc. 9.2c)
 - 9.2d - Policy 4180,4280 Increasing Educator Diversity Plan (Enc. 9.2d)
 - 9.2e - Policy 5545 Use of Private Technology Devices by Students (Enc. 9.2e)
 - 9.2f - Policy 9405 (for deletion) Board Member Electronic Participation (Enc. 9.2f)
 - 9.2g - Policy 4195,4295 (for deletion) Prohibition Against Smoking (Personnel) (Enc. 9.2g)
 - 9.2h - Policy 5131 (for deletion) Prohibition Against Smoking (Students) (Enc. 9.2h)

10. New Business

- 10.1 Discussion and Possible Action Regarding the Recommended Use of FY 2024 Current Net Favorable Position (Enc. 10.1)
- 10.2 Discussion and Possible Action Related to Middle School Baseball Field Accessibility Project (Enc. 10.2)
- 10.3 Discussion and Possible Action Related to the Competition Field and 316 North Field Projects (Enc. 10.3)
- 10.4 Discussion and Possible Action Related to Health Food Certification (Enc. 10.4)
- 10.5 Discussion and Possible Action Related to the Improving Educator Diversity Plan (Enc. 10.5)
- 10.6 First Read of Policies:
 - 10.6a - Policy 4118/4218 Employee Use of Computers (Enc. 10.6a)
 - 10.6b - Policy 6118 Student Use of District Computer System (Enc. 10.6b)
 - 10.6c - Policy 6200 Alt. Assessments for Students with Disabilities (Enc. 10.6c)
 - 10.6d - Policy 4120/4220 Social Networking (Enc. 10.6d)
 - 10.6e - Policy 4212 Appointments - Non Certified Staff (Enc. 10.6e)
 - 10.6f - Policy 1424 Fund Raising (Enc. 10.6f)
 - 10.6g - Policy 6146b (for deletion) Pupil Placement Team Exceptions to Graduation Requirements (Enc. 10.6g)
 - 10.6h - Policy 6154.1 (for deletion) Summer Course Work (Enc. 10.6h)
- 10.7 Financials:
 - 10.7a – Expenditure & Revenue Report (Enc. 10.7a)
 - 10.7b – Food Service (Enc. 10.7b)
 - 10.7c – Student Activity (Enc. 10.7c)
 - 10.7d - STIF Account (Enc. 10.7d)
 - 10.7e - Budget Appropriation Transfers (10.7e)

11. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Gabriel Marques – A joint meeting was held on March 14, 2024 with the Finance subcommittee to discuss the use of funds from our current net favorable position, the bids that were received for the competition field and 316 field projects, and to discuss the 2024 - 2025 budget. The next meeting is scheduled for May 7, 2024.
- **Finance/Audit Compliance and Insurance** – Drew Golfin, Michael Beaulieu, Carey Fraulino – A joint meeting was held on March 14, 2024 with the Facilities subcommittee to discuss the use of funds from our current net favorable position, the bids that were received for the competition field and 316 field projects, and to discuss the 2024 - 2025 budget. The next meeting is scheduled for May 9, 2024.
- **Negotiations** – Kirsten Erlandsen, Amy Romanchuck, Michael Beaulieu – None currently
- **Policy** – Carey Fraulino, Gabriel Marques, Scott Sauyet, Drew Golfin – Meeting was held on March 12, 2024 to review policies to consider for revision or deletion. The next meeting is scheduled for April 2, 2024.
- **Program/Communication** – Michael Charron, Scott Sauyet, Amy Romanchuck, Pam Farrington & Kirsten Erlandsen – The next meeting is scheduled for May 9, 2024.

- **Facilitators**
CABE – Carey Fraulino

12. Public Comment

13. Informational Items

13.1 Calendar of Events:

13.1a - HS (Enc. 13.1a)

13.1b - MS (Enc. 13.1b)

13.2 Student Discipline Reports

13.2a - In-School Suspensions (Enc. 13.2a)

13.2b - Out-of-School Suspensions (Enc. 13.2b)

14. 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.