

REGIONAL SCHOOL DISTRICT 8 BOARD OF EDUCATION
Regular Meeting
November 20, 2023
In Person/Hybrid
6:30 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/yyw-ehtp-bbm>

Or dial: (US) +1 435-731-4861 PIN: 193 589 957#

More phone numbers: <https://tel.meet/yyw-ehtp-bbm?pin=4103525262728>

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 October 16, 2023 Meeting (Enc. 8.1)
- 9. Student/Program Spotlight**
 - 9.1 RHAM's Dual Credit Program (Enc. 9.1)
- 10. Old Business**
 - 10.1 Second Read of Policies - Adoption/Deletion:
 - 10.1a - 6146 - Graduation Requirements (Enc. 10.1a)
 - 10.1b - 5144 - Students and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 (Enc. 10.1b)

10.1c - 4218 - Employees and Section 504 of the Rehabilitation Act of 1973 and Title II of the Americans with Disabilities Act of 1990 (Enc. 10.1c)

10.1d - 4219 - External Heat Illness Awareness for Intramural and Interscholastic Athletics (Enc. 10.1d)

10.1e - 4220 - Emergency Action Plan for Interscholastic and Intramural Athletic Events (Enc. 10.1e)

10.1f - 1122 - Board of Education Meetings (Enc. 10.1f) (consider for deletion)

10.1g - 1130 - School District Records (Enc. 10.1g) (consider for deletion)

10.1h - 1124 - Notifications (Enc. 10.1h) (consider for deletion)

10.1i - 5141 - Health (Students) (Enc. 10.1i) (consider for deletion)

11. New Business

11.1 RHAM 2022 - 2023 Assessment Data (Enc. 11.1)

11.2 First Read of Policies:

11.2a - 4118.2, 4218.2 - Alcohol, Tobacco, and Drug-Free Workplace (Enc. 11.2a)

11.2b - 4157, 4257 - Employment and Student Teacher Checks (Enc. 11.2b)

11.2c - 1435 - Possession and Use of Deadly Weapons or Firearms (Enc. 11.2c)

11.2d - 5214 - Student Use of Motor Vehicles (Enc. 11.2d) (consider for deletion)

11.2e - 5212 - Leaving School Grounds (Enc. 11.2e) (consider for deletion)

11.2f - 5211 - Dismissal of Students (Enc. 11.2f) (consider for deletion)

11.2g - 5210 - Student Interviews (Enc. 11.2g) (consider for deletion)

11.3 Financials:

11.3a – Expenditure & Revenue Report (Enc. 11.3a)

11.3b - CNR Fund Reallocation (Enc. 11.3b)

11.3c – Food Service (Enc. 11.3c)

11.3d – Student Activity (Enc. 11.3d)

11.3e - STIF Account (Enc. 11.3e)

12. Committee Reports

- **Facilities/Safety/Transportation**– Michael Charron, Joe Colletti, Carey Fraulino, Gabriel Marques – The next meeting is scheduled for January 9, 2024.
- **Finance/Audit Compliance and Insurance** – Mary Cochefski, Eric Shevchenko & Heather Summerer – members met on November 16, 2023 and discussed the idea of sharing an Occupational Therapist position with another district and continued discussing the idea of being a high school of choice for high school age students from Columbia. The next meeting is scheduled for January 4, 2024.
- **Negotiations** – Eric Shevchenko, Susan Stolfi – None currently
- **Policy** – Carey Fraulino, Eric Shevchenko, Gabriel Marques – members met on November 8, 2023 and discussed the policies that were brought to the Board tonight for first readings. The schedule for Policy Subcommittee meetings is being revised to have meetings each month in order to present new policies at Board meetings each month. The next meeting is scheduled for January 9, 2024.
- **Program/Communication** – Mary Cochefski, Michael Charron & Heather Summerer – members met on November 16, 2023 and discussed two new high school course proposals for next year; Adapted Heath and Computer Science. The next meeting is scheduled for January 4, 2024.

- **Facilitators**
EASTCONN – Mike Morris
CABE – Carey Fraulino

13. Public Comment

14. Informational Items

14.1 Calendar of Events:

14.1a - HS (Enc. 14.1a)

14.1b - MS (Enc. 14.1b)

14.2 Student Discipline Reports

14.2a - In-School Suspensions (Enc. 14.2a)

14.2b - Out-of-School Suspensions (Enc. 14.2b)

15. 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.