

Barkhamsted Board of Education – AGENDA – Regular Meeting – June 6, 2023

Board of Education
Barkhamsted Elementary School
Barkhamsted, CT 06063

TUESDAY, June 6, 2023
6:30 P.M.

REGULAR MEETING
First Floor – Cafeteria
65 Ripley Hill Road
Barkhamsted, CT 06063

AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Tenure Recognition of one (1) member of our teaching staff, grade 2 teacher, Christy Dzubay
- V. Old Business
 - A. Approval of Minutes
Recommended Motion: “to approve the Minutes of the Special Meeting of May 2, 2023, as presented.” (Enc. #1)
 - B. Approval and Adoption of proposed revision to Policy #6162.51 – Protection of Student Privacy and Parental Access to Information
Recommended Motion: “to approve and adopt proposed revised Policy #6162.51 – Protection of Student Privacy and Parental Access to Information, as presented.” (Enc. #2)
- VI. Public Portion
 - A. Opportunity for Public to speak on agenda items

PUBLIC PORTION DISCLAIMER

The Board welcomes public participation and asks that speakers please limit their comments to three (3) minutes and a maximum of fifteen (15) to each subject matter. Speakers may yield their allotted three (3) minutes to another person, up to the fifteen (15) minute cap. Speakers may offer objective comments on agenda items during the first Public Portion of a regular meeting, and any school operations and programs that concern them during the second Public Portion.

No boisterous conduct shall be permitted at any Board of Education meeting. Persistence in boisterous conduct shall be grounds for summary termination, by the Chairperson, of that person's privilege of address. If necessary, the Chairperson may clear the room so that the Board can continue the meeting. To protect the impartiality of the board, we will not permit any expression of personal complaints or defamatory comments about Board of Education

personnel and students, nor against any person connected with the Barkhamsted School. Such issues should be brought to the school administration. The board will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time. No student names will be mentioned or discussed when addressing the Board of Education.

Adopted March 4, 2010

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- VI. Correspondence
- VII. New Business
 - A. Proposed Schedule of Board of Education Meetings for 2023-24

Recommended Motion: “to approve the proposed schedule of Board of Education meetings for fiscal year 2023-24” (Enc. #3)
 - B. Proposed update/revision to the 2022-23 school year calendar

Recommended Motion: “to approve the following proposed change to the 2022-23 school year calendar: move the last day of school for students from Thursday, June 22nd to Wednesday, June 21st (half day) and make Thursday, June 22nd a PD day for staff.”
 - C. Grade 1 and Special Education new hires for 2023-24
 - D. BOE Goals Update (Enc. #4)
- VIII. Principal/Curriculum Coordinator Report (Enc. #5)
- IX. Committee Reports
- X. Superintendent’s Report
 - A. Disbursement Detail Listing (Bills paid) – May 2023 (Enc. #6)
 - B. Budget Expended – May 2023 (Enc. #7)
 - C. Update on 2022 – 2023 budget with projected balances / deficits for special education and regular education
 - D. Summer projects update
 - 1. Refrigerator / Freezer
 - 2. Boiler
 - 3. Flooring
 - E. Superintendent’s workday rollover
 - F. Four (4) BOE positions open as of November, 2023:
 - 1. Brian Vincent (2025)
 - 2. Suzie Larson
 - 3. Robert Brainard III
 - 4. MaryKate Terzini
- XI. Public Portion
- XII. Adjournment
 - A. Collect Chromebooks from BOE members