



Cromwell Public Schools

Placing Students First

Meeting: Board of Education

Date: Tuesday, July 9, 2019

Time: 5:30 p.m.

Place: Cromwell High School Media Center

Livestreaming link - <https://www.youtube.com/channel/UCtAim-ERlIs8I2II5-Ww6Jg/>

AGENDA

- I. Call to Order
- II. Approval of Agenda/Additions and Deletions & Chair's Review of Agenda Highlights
- III. Correspondence
- IV. Public Comments (*maximum of 3 minutes per speaker—general information or agenda items*)
- V. Reports of Liaisons from the Town Council and Board of Finance (*focused on issues of interest to the school community*)
- VI. Superintendent's Updates and Responses to BOE Comments/Action Items and Public Comments from Prior Meeting
- VII. Presentations and Reports of Administration
 - A. 2018-2019 Budget Update (Reference "A")
- VIII. Old Business – none.
- IX. New Business
 - A. Action: Approval of Minutes and Motions – June 11, 2019 meeting (Reference "B")
 - B. Action: Stipend Approval for 2019-2020 (Reference "C")
 - C. Action: Approval of Teacher Substitute Rate Increase (Reference "D")
 - D. Action: Approval of School Lunch Price Increase (Reference "E")
 - E. Principal Reports (Reference "F", "G", "H", "I")
 - F. Recognition of District Retirements –none.

- G. Action: Second Read and Possible Approval – Personnel – Certified/Non-Certified – Rights, Responsibilities and Duties – Policy 4118.4 from CABE(Reference “J”)
 - H. Action: Second Read and Possible Approval – Personnel – Student Teachers – Policy and Regulation 4122 from CABE (Reference “K”)
 - I. Action: Second Read and Possible Approval – Personnel/Non-Certified – Use of Board of Education Vehicles or Privately Owned Vehicles – Policy 4133.1 from CABE (Reference “L”)
 - J. Action: Second Read and Possible Approval – Personnel – Certified/Non-Certified – Non-School Employment – Policy 4138 from CABE (Reference “M”)
 - K. Action: Second Read and Possible Approval – Personnel – Certified/Non-Certified – Employee Protection – Policy 4148 from CABE (Reference “N”)
 - L. Action: Second Read and Possible Approval – Personnel – Certified/Non-Certified – Employee Safety – Policy and Regulation 4148.1 from CABE (Reference “O”)
 - M. Action: Second Read and Possible Approval – Personnel – Students – Suspension and Expulsion/Due Process – Policy 5114 from CABE (Reference “P”)
 - N. Action: Second Read and Possible Approval – Non-Retaliation Policy (Reference “Q”)
 - O. Action: Second Read and Possible Approval – Romantic Relationships in the Workplace Policy (Reference “R”)
- X. Board Committee Reports –
- A. Policy Committee –No Report for July 9, 2019 meeting
 - B. Facilities and Technology Committee –No Report for July 9, 2019 meeting
 - C. Departure Ad Hoc Committee –No Report for July 9, 2019 meeting
 - D. Reporting Channels Committee – No Report for July 9, 2019 meeting
 - E. District Climate Committee - No Report for July 9, 2019 meeting
 - F. HR Director Committee - No Report for July 9, 2019 meeting
- XI. Public Comment (Agenda items only – maximum of 3 minutes per speaker)
- XII. Topics for Future Agendas and Possible Action to Approve Additional Topics
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| <i>August</i> | End of Year Board Reports 2018-2019 |
| <i>September</i> | Budget Calendar |
| | Review of Spain and Morocco Trip |
| <i>October</i> | School Calendar 2020-2021 |
| | Field Trip List |
| <i>November</i> | Review of Veterans Day |
| | Approval of Board of Education Meeting Schedule 2020 |
| | Table of Organization 2020-2021 |
- XIII. Executive Session for the Purpose of Discussion Concerning the Plans for the Selection and Appointment of the Curriculum Director and Human Resource Director
- XIV. Comments, Updates and Announcements from Board Members and Administrators
- XV. Adjournment

ANNOUNCEMENTS OF NEW HIRES: *To keep the public informed, we have included a list of new members of the Cromwell Public Schools team who have been hired since our previous Board of Education meeting at the end of this agenda.*

ACCESS TO MEETINGS: *All meetings are digitally recorded. Individuals with disabilities who require accommodations, assistance, or communication aids to participate at this meeting are encouraged to make their needs and preferences known to Tommy Litwinczyk at 860.632.6048 or tlitwinczyk@cromwell.k12.ct.us or to the Superintendent of Schools at 860.632.4830 at least 72 hours prior to the scheduled event.*

LIST OF NEW HIRES (for informational purposes only):
Silvana Pandolfe – WIS Secretary

LIST OF RESIGNATIONS - (for informational purposes only)
Deborah Bathrick – ECS Food Service Worker
Randell Bennett – CHS Paraprofessional
Peter Downey – CMS Custodian
Julia Karstetter – WIS Paraprofessional