

Board of Education Regular Meeting

Tuesday, June 20, 2023

6:00 PM

Remote Session

Steven Ezzes: Present
David Felton: Present
Sharon Ferraro: Present
Peter Gordon: Present
Chad Hoepfner: Present
Bernie Kingsley: Present
Melissa Walker: Absent

Additional Attendees:

Lisa Barbiero, Superintendent of Schools; Tina Henckel, Assistant Superintendent; Phillip Cross, Director of Finance and Operations; Tracy Edwards, Director of Pupil Personnel Services; Daniel DiVito, Director of Digital Learning & Technology; Paul Rasmussen, Director of Human Resources; Dan Doak, WMS Principal; Patricia Falber, WIS Principal; Laura Kaddis, HES Principal

I. CALL TO ORDER, VERIFICATION OF QUORUM

II. PLEDGE OF ALLEGIANCE

I pledge allegiance, to the flag, of the United States of America, and to the republic, for which it stands, one nation under God, indivisible, with liberty and justice for all

III. APPROVAL OF MINUTES

III.A. Meeting minutes from the May 8, 2023 Weston Board of Education Executive Session

III.B. Meeting minutes from the June 5, 2023 Weston Board of Education Special Meeting (Recognition Ceremony)

IV. PUBLIC COMMENT

V. OLD BUSINESS

V.A. Weston Board of Education Policies, Regulations, and Bylaws (second read)

V.A.a. Discussion and vote on 5113.1: Certificate of Age

VI. NEW BUSINESS

VI.A. Recognition

VI.A.a. Discussion and approval of a WHS PTO donation to provide furniture for the WHS Main Lobby. This donation has a value of \$15,801.80

VI.A.b. Discussion and approval of a WHS PTO donation to sponsor the Challenge Success Workshop for teachers. This donation has a value of \$9,400.

VI.B. Discussion and vote on contract and term for Medical Advisor

VI.C. Discussion and vote on contract and term for District Security Supervisor

VI.D. Discussion and vote on 2023-2024 contracts for Central Office unaffiliated staff; Assistant Superintendent, Director of Finance and Operations, Director of Pupil Personnel Services, Director of Digital Learning and Technology, and Director of Facilities.

VI.E. Weston Board of Education Policies, Regulations, and Bylaws (first read)

VI.E.a. Discussion of 5113: Attendance and Excuses

VI.E.b. Discussion on 5112: Age of Attendance

VI.F. Discussion and vote on amendments to the 2023-2024 WPS district calendar

VI.G. Discussion and vote on 2023-2024 Board of Education regular meeting schedule

VII. DISTRICT UPDATES

VII.A. Consent Agenda (new hires, resignations, retirements and transfers)

VII.B. Superintendent Update

VII.C. 2023 Academic Year in Review

VII.D. Safety & Security Update

VII.E. Pupil Personnel Services and Special Education Update

VII.F. Finance and Operations Update

VII.F.a. Discussion and vote on May 2023 Financial Report

VIII. COMMITTEE REPORTS (approved committee minutes and committee chair update, if any)

VIII.A. Communications Committee

VIII.B. Connecticut Association of Boards of Education (CABE)

VIII.C. Cooperative Educational Services (CES)

VIII.D. Curriculum Committee

VIII.E. Educational Optimization Committee (EOC)

VIII.F. Finance & Operations Committee

VIII.G. Negotiations Committee

VIII.H. Policy Committee

VIII.I. Weston Education Foundation (WEF)

IX. NEXT SCHEDULED MEETINGS OF THE BOARD OF EDUCATION

IX.A. The next regular session of the Weston Board of Education will be Monday, September 18, 2023 at 6:00 PM.

IX.B. Review of Pending Agenda Items for Next Meeting

X. ADJOURNMENT

Chairperson

Superintendent