

Board of Education Regular Meeting

Monday, September 18, 2023

6:00 PM

Weston Middle School Library Learning Commons
135 School Road
Weston, CT 06883

Steven Ezzes: Present

David Felton: Present

Sharon Ferraro: Present

Peter Gordon: Present

Chad Hoepfner: Present

Bernie Kingsley: Present

Melissa Walker: Present

Steven Ezzes and Chad Hoepfner attended the meeting remotely.

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 August 11, 2023 Weston Board of Education Executive Session

III.B. Meeting minutes from the August 17, 2023 Weston Board of Education Executive Session

III.C. Meeting minutes from the August 28, 2023 Weston Board of Education Special Session/Workshop

IV. STUDENT BOARD OF EDUCATION REPRESENTATIVE COMMENTS

IV.A. Discussion with WHS Student Board of Education Representatives

V. PUBLIC COMMENT

VI. OLD BUSINESS

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

VI.A.a. Discussion of 5113: Attendance, Truancy and Chronic Absenteeism (formerly attendance and excuses)

VI.B. Culminating Goals for the 22-23 School Year

VII. NEW BUSINESS

VII.A. Recognition

VII.A.a. Recognize the HES PTO donation to supply new spirit shirts to all HES staff. This donation has a value of \$710.50

- VII.A.b. Acceptance of HES PTO donation to supply pennants to all HES students. This donation has a value of \$2,000.00
- VII.A.c. Approval of HES PTO donation to upgrade the Staff Lounge at Hurlbutt Elementary School. This includes new tables, chairs, couches, paint, and décor. This donation has a value of \$5,000.
- VII.A.d. Approval of HES PTO donation to upgrade the Bee Playground outdoor seating at Hurlbutt Elementary. This includes 3 new hexagonal picnic tables that comfortably seat 6 people. The upgrades add more functional space to hold class and community gatherings. School. This donation has a value of \$4,000.
- VII.A.e. Approval of The Weston Kiwanis and WIS PTO donation. Each contributed 50% of the total funds listed above to donate a custom wrapped Book Vending Machine. This donation has a value of \$6,789.
- VII.B. Authorize the Superintendent to appoint an impartial hearing officer for expulsion and residency issues for the 2023-2024 school year.
- VII.C. Weston Board of Education Policies, Regulations, and Bylaws (first read)
 - VII.C.a. Discussion of 5131.911: Bullying Prevention and Intervention
- VIII. DISTRICT UPDATES
 - VIII.A. Consent Agenda (new hires, resignations, retirements and transfers)
 - VIII.B. Superintendent Report
 - VIII.C. Pupil Personnel Services and Special Education Update
 - VIII.D. Finance and Operations Update
 - VIII.D.a. Discussion and vote on FY23 Year End Financial Report
 - VIII.E. FY22 Update on Unliquidated Encumbrances
 - VIII.F. Capital Projects Update
- IX. COMMITTEE REPORTS (approved committee minutes and committee chair update, if any)
 - IX.A. Communications Committee
 - IX.B. Connecticut Association of Boards of Education (CABE)
 - IX.C. Cooperative Educational Services (CES)
 - IX.D. Curriculum Committee
 - IX.E. Educational Optimization Committee (EOC)
 - IX.F. Finance & Operations Committee
 - IX.G. Negotiations Committee
 - IX.H. Policy Committee
 - IX.I. Weston Education Foundation (WEF)
- X. NEXT SCHEDULED MEETINGS OF THE BOARD OF EDUCATION

X.A. The next regular session of the Weston Board of Education will be October 16, 2023 at 6:00 PM. This meeting will be remote and will be live streamed.

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

XI. ADJOURNMENT

Chairperson

Superintendent