



Board of Education

Agenda

July 22, 2020

5:00 p.m.

The Board of Education Meeting will be held via teleconferencing - Google Meet.

To stream the meeting on YouTube Live, please click [here](#).

Please contact Jennifer Brown, Assistant to the Superintendent, with any questions jbrown@ellingtonschools.net, including public comment options (see below).

- I. Call to Order at 5:00 p.m.
- II. Pledge of Allegiance
- III. Board Chair Report
- IV. Special Recognition
 1. Ayushman Choudhury - 2020-2021 State Student Advisory Council of Education Appointment
- V. Citizens and Staff Forum

Please sign up to speak, or submit a written comment to be read on your behalf, by sending an email to Jennifer Brown, Assistant to the Superintendent jbrown@ellingtonschools.net by 12:00 p.m. on Wednesday, July 22nd. Please include your full name and address in your email and you will then be provided with conference details to call into the meeting. You will be prompted by the Chair of the Board - Michael Purcaro - when it is your turn to speak.

VI. Consent Agenda

1. Approval of the minutes from the June 17, 2020 Regular Meeting.
2. Approval of the minutes from the June 23, 2020 Special Meeting.
3. Approval of the minutes from the July 1, 2020 Special Meeting.
4. Approval of the minutes from the July 13, 2020 Special Meeting.
5. Approval of the minutes from the July 16, 2020 Special Meeting.
6. Approval of the minutes from the July 17, 2020 Special Meeting.
7. Acceptance of the resignation of Taylor Parker as Lead Teacher/Math Specialist effective June 23, 2020.
8. Approval of the employment of Nikki DeMichael as a Grade 2 Teacher at Center School, effective August 31, 2020.
9. Approval of the employment of Chris Messier as a Grade 6 Teacher at Center School, effective August 31, 2020.
10. Approval of the employment of Meghan Phelon as a Kindergarten Teacher at Windermere School, effective August 31, 2020.
11. Approval of the employment of Jillian Harrison as a Grade 1 Teacher at Windermere School, effective August 31, 2020.
12. Approval of the employment of Courtney Sissick as a Grade 3 Teacher at Windermere School, effective August 31, 2020.
13. Approval of the employment of Rachel Carterud as Grade 5 Teacher at Windermere School, effective August 31, 2020.

VII. Report & Discussion Items

1. Special Reports
 - a. Ellington Public Schools' Reopening Plan 2020
2. Regular Board Committee Reports

- a. Communications
 - b. Policy
 - c. Curriculum
 - d. Finance
 - e. Operations
3. Administrative Reports
- a. Superintendent's Report
 - b. Directors' Reports
 - a) Social & Emotional Learning Specialist - Dr. LaPorte
 - b) Human Resource Temporary Consultant - Mr. Greenleaf & Ms. Brown
 - c) 2019 - 2020 School Improvement Plans Results - Mr. Hendrickson
 - d) Monthly Financial Report - Mr. Greenleaf
4. Board Liaison Report

VIII. Action Items

1. Approval of EPS' Reopening Plan 2020
2. Approval of teaching position entitled Social & Emotional Learning Specialist
3. Acceptance of the personnel retirement request of Roy Gurnon, Teacher at Ellington High School, effective June 30, 2020.
4. Acceptance of the personnel retirement request of Judy Moeller, School Counselor at Ellington High School, effective July, 9, 2020.
5. Approval of Windermere Playground Project
6. Approval of Pathway to the Green Zone Project
7. Approval of EHS Lights
8. Approval of National Association for the Education of Young Children (NAEYC) Accreditation
9. Approval of Medical Reserve Account
10. Acceptance of Donations - Food Service Debt
11. Acceptance of Donations - Emergency Food Pantry
12. First Read on Proposed Policy 9328 - Attendance via Electronic Equipment/Live Streaming Meetings
13. First Read on Revised Policy 5145.5 - Civil and Legal Rights and Responsibilities, Sexual Discrimination and Sexual Harassment
14. First Read on Revised Policy 4118.11 - Nondiscrimination
15. First Read on Revised Policy 4118.112 - Sexual Discrimination/Harrasment

IX. Old Business/New Business

- X. Correspondence
- XI. Roundtable
- XII. Anticipated Executive Session - Unaffiliated Salary Discussion
- XIII. Adjournment