



Board of Education

Agenda

January 26, 2022

6:00 p.m.

**The Board of Education Meeting will be held in the Ellington High School Cafeteria,
37 Maple Street, Ellington, CT.**

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 (see below).**

- I. Call to Order at 6:00 p.m.
- II. Pledge of Allegiance
- III. Special Recognition
 1. Ellington Greater Together Community Fund - Ankit Roy and Will Stocker
- IV. Board Chair Report
- V. Citizens and Staff Forum

To ensure a healthy environment, please contact Jennifer Brown, Assistant to the Superintendent, jbrown@ellingtonschools.net by 12 noon so that logistical preparations may be made as to the number of citizens and/or staff speaking. *We will now be offering a Zoom option for Citizens and Staff Forum, attendees opting for Zoom will be sent a link prior to the meeting.* When emailing, please state if you would like to address the Board in person or if you would like to speak virtually.

If you have missed the 12 noon deadline and wish to speak, please arrive a few minutes early to the meeting, a sheet will be available to sign up. Individuals will be called up to speak in the order that they arrived.

As is the Board practice for in-person meetings, written correspondence submitted to Board members may be shared by Board members under the *Correspondence* agenda item and/or referred to by Board members during the course of a discussion under other relevant agenda items.

VI. Consent Agenda

1. Approval of the minutes from the December 15, 2021 Regular Meeting.
2. Approval of the minutes from the January 5, 2022 Special Meeting.
3. Acceptance of the resignation of Nathaniel Trask as a Special Education Aide at BASES, effective December 24, 2021.
4. Approval of the employment of Wade Allen as a Special Education Aide at BASES, effective January 3, 2022.
5. Approval of the employment of Nancy Bard as a part-time Food Service Worker at Ellington High School, effective January 3, 2022.
6. Approval of the employment of Kim Hopkins as a part-time Food Service Worker at Center School, effective January 3, 2022.
7. Approval of the employment of Ricky Ruocco as a Cafeteria/Recess Aide at Windermere School, effective January 3, 2022.
8. Acceptance of the resignation of Natasha Mendez as a part-time Special Education Aide at Windermere School, effective January 20, 2022.
9. Acceptance of the resignation of Francesco Cefalu as a Custodian at Ellington High School, effective January 21, 2022.
10. Acceptance of the resignation of Joshua Mozzicato as an Administrative Assistant at Ellington High School, effective January 21, 2022.
11. Approval of the employment of Graham Brown as an Administrative Assistant at Ellington High School, effective January 24, 2022.

VII. Report & Discussion Items

1. Special Reports

- a. Continued 2022-2023 Budget Discussion

2. Regular Board Committee Reports

- a. Communications
- b. Curriculum
- c. Policy
- d. Finance
- e. Operations

3. Administrative Reports

- a. Superintendent's Report
- b. Directors' Reports

- 1. Update: Windermere Building Project - Mr. Greenleaf, Director of Finance & Operations
- 2. Monthly Health & Safety Covid Update - Mr. Greenleaf, Director Finance & Operations
- 3. Monthly Financial Report - Mr. Greenleaf, Director Finance & Operations
- 4. Culture of Feedback - Mr. Oliver Barton, Assistant Superintendent of Curriculum and Instruction

4. Board Liaison Report

VIII. Action Items

- 1. First Read of Revised Policy 3320 - Purchasing Procedures.
- 2. Approval of the Ellington High School Music Department Field Trip to the New England Music Festival in Burlington, CT from March 17, 2022 - March 19, 2022, subject to conditions as outlined in Board Policy #6153.
- 3. Approval of the Ellington High School Music Department Field Trip to the CMEA All-State Festival and In-Service Convention in Hartford, CT from March 31, 2022 - April 2, 2022, subject to conditions as outlined in Board Policy #6153.
- 4. Approval of utilizing Shipman and Goodwin LLP for Board Policy Services.

5. Approval of the Personnel Leave Request of Susan Rellis, Special Education Aide at Windermere School.

IX. Old Business/New Business

X. Correspondence

XI. Roundtable

XII. Adjournment