



Board of Education

Agenda

August 25, 2021

6:00 p.m.

The Board of Education Special Meeting will be held in the Windermere Elementary School Cafeteria.

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
 - I. EDUinnovate Grant Recipients - Mr. Jon Moser
- IV. Board Chair Report
- V. Citizens and Staff Forum

As the meeting will not be a GoToMeeting or Zoom type of meeting, those wishing to participate in public comment will need to address the Board in-person. 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.

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 July 21, 2021 Regular BOE Meeting.
2. Acceptance of the resignation of Kristine O'Donnell, Special Education Teacher at Crystal Lake, effective July 30, 2021.
3. Acceptance of the resignation of Marissa LaPlante, part-time Special Education Aide, effective August 2, 2021.
4. Acceptance of the resignation of Kris Mjos, part-time Special Education Aide, effective August 10, 2021.
5. Acceptance of the resignation of Kaila Morrow, Special Education Aide, effective August 19, 2021.
6. Acceptance of the resignation of Lisa Polack, Library Media Specialist at Center School, effective August 20, 2021.
7. Approval of the employment of Joshua Farris, English Teacher at Ellington High School, effective August 30, 2021.
8. Approval of the employment of Ryan Matthews, Special Education Teacher at Crystal Lake School, effective August 30, 2021.
9. Approval of the employment of Jill Monck, Grade 3 Teacher at Windermere School, effective August 30, 2021.
10. Approval of the employment of Charlene Records, Special Education Teacher at Crystal Lake School, effective August 30, 2021.
11. Approval of the employment of Karen Blain, Special Education Aide at Ellington High School, effective September 2, 2021.
12. Approval of the employment of Ricardo Collazo, Cafeteria/Recess Aide at Windermere School, effective September 2, 2021.
13. Approval of the employment of Caitlin Harris, Food Service Worker at Ellington Middle School, effective September 2, 2021.

14. Approval of the employment of Nicole Laffin, Food Service Worker at Ellington High School, effective September 2, 2021.
15. Approval of the employment of Nicole Stewart, Food Service Worker at Ellington Middle School, effective September 2, 2021.

VII. Report & Discussion Items

1. Special Reports

- a. Introduction of new Director of Technology & Information (Aaron Fliss) - Mr. Collins, Current Director of Technology & Information
- b. Health Update on 2021-2022 Opening - Mr. Greenleaf, Director of Finance & Operations

2. Regular Board Committee Reports

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

3. Administrative Reports

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

1. Monthly Financial Report: Mr. Greenleaf, Director Finance & Operations

4. Board Liaison Report

VIII. Action Items

1. First Read of Revised Policy 1110.1 - Communications with the Public
2. First Read of Revised Policy 4118.11 - Nondiscrimination
3. First Read of Revised Policy 4212.42 - Requirements for School Bus Drivers
4. First Read of Revised Policy 5113 - Attendance/Excuses/Dismissal

5. First Read of Revised Policy 5113.2 - Truancy
 6. First Read of Revised Policy 5131.911 - Bullying
 7. First Read of Proposed Policy 0200 - Goals and Objectives
 8. Approval of the Personnel Leave Request of Jennifer Melnick, Library Media Aide at Ellington Middle School.
 9. Appointment of District Medical Advisor - Dr. Daksh Rampal, Priority Urgent Care in Ellington.
 10. Acceptance of the Personnel Retirement Request of Nancy Hurlburt, Van Driver, effective August 8, 2021.
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- IX. Old Business/New Business
 - X. Correspondence
 - XI. Roundtable
 - XII. Adjournment