



**Ellington Public Schools**  
**Regular Board of Education Meeting**  
**Ellington High School Library Media Center, 37 Maple Street**  
**Wednesday, August 24, 2022 6:00 p.m.**

**AGENDA**

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

**6:00 PM**

- I. Call to Order & Roll Call**
- II. National Anthem – Center Elementary School (pre-recorded)**
- III. Special Recognition(s)**
  - A. Thank you to the Maintenance Team - Mr. Greg Kliman, Director of Facilities
- IV. Board Chair Report**
- V. Citizens & Staff Forum**
- VI. Consent Agenda**
  - A. Approval of minutes: Regular Meeting, July 27, 2022, 6:00 p.m.
  - B. Acceptance of the resignation of Patricia Gamble as a paraprofessional at Ellington Middle School as of 7/25/22.
  - C. Acceptance of the resignation of Breanna Naegeli as a PT Kinder Aide at Center School as of 7/27/22.
  - D. Acceptance of the resignation of Teresa Cavanagh as a paraprofessional at Crystal Lake school as of 7/29/22.
  - E. Acceptance of the resignation of Lori Goodin as an Admin. Assistant at Center School as of 8/4/22.
  - F. Acceptance of the resignation of Maggie Jordan as a paraprofessional at Center School as of 8/5/22.
  - G. Acceptance of the resignation of Lindsay London as a Pre-K Teacher at Windermere school as of 8/9/22.
  - H. Approval of the employment of Pamela Hanna as an Admin. Assistant at Center School as of 8/15/22.
  - I. Acceptance of the resignation of Edward Depeau as a Teacher at Ellington Middle School as of 8/17/22.
  - J. Acceptance of the resignation of Zachary Webber as an IT Technician at Central Office as of 8/19/22.
  - K. Approval of the employment of Tara Anderson as a Teacher at Windermere as of 8/29/22.
  - L. Approval of the employment of Giselle Beloff as a CREC Resident Teacher at Center School as of 8/29/22.
  - M. Approval of the employment of David Bradbury as a Teacher at Ellington High School as of 8/29/22.
  - N. Approval of the employment of Alicia Dryburgh as a Teacher at Crystal Lake School as of 8/29/22.
  - O. Approval of the employment of Yoriko Hotta as a Teacher at Ellington High School as of 8/29/22.
  - P. Approval of the employment of Se'sha Johnson as a Teacher at Crystal Lake School as of 8/29/22.
  - Q. Approval of the employment of Kelly Knotts as a Teacher at Ellington Middle School as of 8/29/22.
  - R. Approval of the employment of Hyla McNeely as a Paraprofessional at Ellington High School as of 8/29/22.
  - S. Approval of the employment of William Schultz as a Teacher at Ellington High School as of 8/29/22.
  - T. Approval of the employment of Felicia Sternberg as a Teacher at Ellington High School as of 8/29/22.

- U. Approval of the employment of Lisa Classen as a PT Kinder Aide at Center School as of 9/1/22.
- V. Approval of the employment of Maria DiFabio as a PT Kinder Aide at Center School as of 9/1/22.
- W. Approval of the employment of Lauren Kindall as a PT Admin. Assistant at Center School as of 9/1/22.
- X. Approval of the employment of Amie Martin as a PT Cafe/Play Aide at Windermere School as of 9/1/22.

**VII. Report & Discussion Items**

- A. Special Reports
  - 1. EHS Field Trip to Puerto Rico – Mr. Marc Richard, Asst. Principal
- B. Regular Board Committee Reports
  - 1. Policy
  - 2. Finance
  - 3. Operations
  - 4. Curriculum
  - 5. Communications
- C. Administrative Reports
  - 1. Superintendent's Report
  - 2. Directors' Reports
    - a) Monthly Financial Report – Mr. Brian Greenleaf, Director of Finance & Operations
- D. Board Liaison Report(s)

**VIII. Action Items**

- A. Second read to approve repeal and replacement of Policy 5132, Dress Code.
- B. Second read to approve repeal of policies as outlined in Exhibit A.
- C. Second read to approve repeal and adoption of policies as outlined in Exhibit B.
- D. Second read to approve adoption of policies as outlined in Exhibit C.
- E. First read to repeal policies as outlined in Sample A.
- F. First read to adopt 5000 series policies as outlined in Sample B.
- G. First read to repeal and adopt 5000 policies as outlined in Sample C.
- H. First read to repeal 6000 series policies as outlined in Attachment A.
- I. First read to repeal and adopt 6000 series policies as outlined in Attachment B.
- J. First read to adopt 6000 policies as outlined in Attachment C.
- K. Approval of Ellington High School Field Trip to Puerto Rico in 2023.
- L. Approval of MOU for Information Technology Shared Services.
- M. Approval of Information Technology Restructure to meet IT Shared Services Plan.
- N. Request Appropriation to the Unexpended Funds Account.

**IX. Old Business/New Business**

**X. Correspondence**

**XI. Roundtable**

**XII. Adjournment**