



Board of Education

Agenda

September 22, 2021

6:00 p.m.

**The Board of Education Meeting will be held in the Windermere Elementary School Cafeteria,
2 Abbott Road, 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. Next Gen Personal Finance Grant - EHS Teacher Kim LaDuke, Mr. Greenleaf, Director Finance & Operations
- 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.

If you have missed the 12 noon deadline and wish to speak, please arrive a few minutes early to the meeting and sign up, 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 August 25, 2022 Regular BOE Meeting
2. Approval of the employment of Penny Fongemie as a Food Service Worker at Ellington High School, effective August 25, 2021
3. Approval of the employment of Jennifer DeCormier as a Kindergarten Aide at Windermere School, effective August 30, 2021
4. Acceptance of the resignation of Tavaris Dion-Edwards as a full-time Special Education Aide at B.A.S.E.S., effective August 30, 2021
5. Approval of the employment of Evelyn Hislop as a full-time Special Education Aide at Windermere, effective September 1, 2021
6. Approval of the employment of Tiffany Cosgrove as a Kindergarten Aide at Windermere School, effective September 2, 2021
7. Approval of the employment of Ally Magnotta as a Food Service Worker at Center School, effective September 2, 2021
8. Approval of the employment of Daniel Max as a part-time Special Education Aide at B.A.S.E.S., effective September 2, 2021
9. Approval of the employment of Erin McKlveen as a Kindergarten Aide at Windermere School, effective September 2, 2021
10. Acceptance of the resignation of Stephanie Bourbeau as an Academic Tutor at Windermere School, effective September 3, 2021
11. Approval of the employment of Sarah Burdacki as a Library Media Specialist at Center School, effective September 7, 2021

12. Approval of the employment of Erin Pitruzzello as a Long-Term PE/Health Teacher Substitute teacher, effective September 7, 2021
13. Approval of the employment of Brittany Caruso as a Cafeteria/Recess Aide at Windermere School, effective September 8, 2021
14. Approval of the employment of Laura Svalestaf as a Cheerleading Coach at Ellington High School, effective September 10, 2021
15. Approval of the employment of Judit Carbajal as a part-time Special Education Aide at Crystal Lake School, effective September 13, 2021
16. Approval of the employment of Jenny Ernest as a full-time Special Education Aide at Windemere, effective September 13, 2021
17. Approval of the employment of Kyle Seward as a Substitute Custodian, effective September 12, 2021
18. Approval of the employment of Angela Mips as a Cafeteria/Recess Aide at Crystal Lake, effective September 14, 2021
19. Approval of the employment of Tracy Cain as a Cafeteria/Recess Aide at Crystal Lake School, effective September 16, 2021
20. Approval of the employment of Andrea Kogut as a part-time Special Education Aide at Windermere, effective September 17, 2021
21. Approval of the employment of Joan Tulotta as a Kindergarten Aide at Crystal Lake, effective September 17, 2021
22. Approval of the employment of Alyssa Wilkos as a Kindergarten Aide at Center School, effective September 17, 2021
23. Acceptance of the resignation of Erin Rogers as a full-time Special Education Aide at Windermere School, effective September 18, 2021
24. Approval of the employment of Jena Luginbuhl as an Academic Tutor at Ellington Middle School, effective September 20, 2021.
25. Approval of the employment of Kimberly Royster as a Food Service Worker at Ellington High School, effective September 20, 2021.

26. Approval of the employment of Rebekah Viens as a full-time Special Education Aide at Windermere, effective September 20, 2021.
27. Acceptance of the resignation of Jennifer Williams as an Administrative Assistant at Ellington High School, effective September 24, 2021.
28. Acceptance of the resignation of Jennifer Plis as a PE/Health teacher at Ellington High School, effective October 13, 2021.

VII. Report & Discussion Items

1. Special Reports

- a. Staffing Update - Ms. Rose, Coordinator Human Resources
- b. Health Update on School Year 21-22 - Mr. Greenleaf, Director Finance & Operations

2. Regular Board Committee Reports

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

3. Administrative Reports

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

1. 2021-2022 District Improvement Plan - Mr. Barton, Assistant Superintendent
2. September Student Enrollment- Mr. Greenleaf, Director Finance & Operations
3. Monthly Financial Report - Mr. Greenleaf, Director Finance & Operations

4. Board Liaison Report

VIII. Action Items

1. Second Read of Revised Policy 1110.1 - Communications with the Public
2. Second Read of Revised Policy 4118.11 - Nondiscrimination
3. Second Read of Revised Policy 4212.42 - Requirements for School Bus Drivers

4. Second Read of Revised Policy 5113 - Attendance/Excuses/Dismissal
 5. Second Read of Revised Policy 5113.2 - Truancy
 6. Second Read of Revised Policy 5131.911 - Bullying
 7. Second Read of Proposed Policy 0200 - Goals and Objectives
 8. Accept of the Next Gen Personal Finance Grant
 9. Approve 2020-2021 Final Expenditures
 10. Approve request to Town for projects under the American Rescue Plan
 11. Approval of the Personnel Retirement of Anita Yost, Coordinator of Accounting
 12. Approval of District Improvement Plan 2021-2022
- IX. Old Business/New Business
- X. Correspondence
- XI. Roundtable
- XII. Adjournment