

WESTON BOARD OF EDUCATION

Monday, April 24, 2017

Executive Session 6:00 p.m.

Regular Session 7:30 p.m.

Weston Middle School Library Resource Center

Agenda

- I. **CALL TO ORDER, VERIFICATION OF QUORUM**
Ellen Uzenoff, Board Chairperson
- II. **EXECUTIVE SESSION** **Motion**
 1. **Discussion regarding matters pertaining to personnel.**
 - Non-Renewal of Long-Term Substitute Teachers
 - Non-Renewal Reduction in Force-Teachers
 2. **Discussion regarding communications from the Board's counsel which are subject to the attorney-client privilege.**
 3. **Discussion regarding matters pertaining to security.**
- III. **RESUME PUBLIC SESSION, PLEDGE OF ALLEGIANCE**
- IV. **RECOGNITION**
 1. **Dr. William McKersie, Superintendent of Schools, will present the Weston High School 2017 CIAC Class S Girls Ski Team Champions, 2017 CIAC Class S Boys Ski Team Champions, and the 2017 CIAC Class M Boys Swimming and Diving Champions.** **Motion**
 2. **Dr. McKersie will introduce Weston High School Students Nathan Katz, Michael Bogaev, Andrew Harwood, and Alexander McCall, who were awarded First prize in the Connecticut DMV Travelers Teen Safe Driving Video Contest.** **Motion**
 3. **Dr. McKersie will introduce Weston High School Students Nathan Katz And Michael Bogaev, who were recognized for their prize winning documentaries in the 2017 C-SPAN StudentCam Documentary Competition.** **Motion**
- V. **APPROVAL OF MINUTES**
 1. **The Board will vote to approve the minutes from March 21 Executive and Regular Session and March 31 Special Meeting.** **Motion**
- VI. **PUBLIC COMMENT** **Information**
- VII. **STUDENT BOARD OF EDUCATION REPRESENTATIVE COMMENTS** **Information**

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VIII. NEW BUSINESS

- 1. Presentation of Curriculum Instructional Leader Update** **Information**
Dr. Kenneth Craw, Assistant Superintendent of Curriculum and Instruction, will present the Curriculum Instructional Leader Update.
- 2. Presentation of the Updated K-12 Music Curriculum** **Motion**
Dr. Craw will present the updated K-12 Music curriculum, as reviewed by the Curriculum Committee, for Board of Education adoption.
- 3. Non-Renewal of Long-Term Substitute Teachers** **Motion**
In order to comply with Connecticut General Statutes, Section 10-151, we are recommending that the following long-term substitute teachers not be renewed for the 2017-2018 school year. This action is necessary based on the duration of their long-term substitute employment, which approximates or exceeds ninety (90) days in the same assignment and does not reflect on their service to Weston Public Schools.
- 4. Non-Renewal Reduction in Force – Teachers** **Motion**
In order to comply with Connecticut General Statutes, Section 10-151, we are recommending that the following teachers not be renewed for the 2017-2018 school year. This action is attributed to the lack of an available position related to staff reduction(s) under consideration in the school district's budget and/or the return of a tenured teacher(s) from leave. This action does not reflect on their service to Weston Public Schools.
- 5. Discussion and Vote to Temporarily Suspend Policy 3323** **Motion**
Mr. Brey, Director of Human Resources and Internal Counsel, will discuss The Administration's request to extend the temporarily suspended Policy 3323.
- 6. Weston Board of Education Policies, Regulations, and Bylaws** **First Reading**
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a first reading of Weston Board of Education proposed Policy and Administrative Regulation 1312, Public Complaints.
- 7. Weston Board of Education Policies, Regulations, and Bylaws** **First Reading**
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a first reading of Weston Board of Education proposed Policy 4153, Family and Medical Leave.

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| <p>8. Weston Board of Education Policies, Regulations, and Bylaws
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will provide a first reading of Weston Board of Education proposed Policy and Administrative Regulation 4118.13, Disability Accommodations and Discrimination.</p> | <p>First Reading</p> |
| <p>9. Vote on Proposed Changes to 2017-2018 Calendar
Dr. McKersie will present the proposed changes to the calendar for 2017-2018.</p> | <p>Motion</p> |
| <p>10. Vote on Proposed 2018-2019 Calendar
Dr. McKersie will present the current draft calendar for 2018-2019.</p> | <p>Motion</p> |
| <p>11. Ninth FY 2017 Financial Update and Approval of Transfers
Mr. Rudl, Director of Finance and Operations, to provide a monthly financial update.</p> | <p>Motion</p> |
| <p>12. Financial Update on Out of District Tuition for Special Education and Approval of Transfers
Mr. Rudl will update the Board on Out of District Tuition for Special Education.</p> | <p>Motion</p> |
| <p>IX. OLD BUSINESS</p> | |
| <p>1. Weston Board of Education Policies, Regulations, and Bylaws
Mr. Lewis Brey, Director of Human Resources and Internal Counsel, will review:</p> <ul style="list-style-type: none">• Weston Board of Education Administrative Regulation 1230, Sexual Offenders;• Policy and Administrative Regulation 5119, Homeless Children and Youth. | <p>Second Reading</p> |
| <p>X. SUPERINTENDENT'S REPORT</p> | |
| <p>1. District Update</p> | <p>Information</p> |
| <p>XI. COMMITTEE REPORTS</p> | |
| <p>1. Communications Committee – Sara Spaulding</p> | <p>Information</p> |

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- 2. Curriculum Committee – Denise Harvey**
- 3. Finance Committee – Denise Harvey**
- 4. Facilities Committee – Elise Major**
- 5. Policy Committee – Daniel McNeill**
- 6. Negotiations Committee – Ellen Uzenoff**
- 7. CES – Elise Major**
- 8. CAFE – Daniel McNeill**
- 9. Weston Education Foundation – Sara Spaulding**

XII. WRITTEN REPORTS

Information

- 1. Principals' Reports**

XIII. NEXT SCHEDULED MEETINGS OF THE BOARD OF EDUCATION

Information

- 1. May 15, 2017 AT 7:30 P.M.**
- 2. Dr. McKersie will review pending agenda items for the next meeting.**

XIV. ADJOURNMENT

Motion