

REVISED AGENDA

Plainville Board of Education Regular Business Meeting
Monday, September 11, 2023 @ 7:00 PM
Plainville High School, Room 403
47 Robert Holcomb Way
Plainville, Connecticut 06062

- I. Convene–Pledge of Allegiance Lori Consalvo
- II. Special Presentations Kevin Case & Lori Consalvo
 - A) Best Wishes to Laurie Peterson for 10 years of service to the Board of Education
 - B) PCS All-Stars: Mike Smith, Director of Facilities and Sandy Bouchard, Custodial Manager
 - C) CABE's Certified Board of Education Member Designation –Crystal St. Lawrence
- III. Approval of Minutes Lori Consalvo
 - A) Request Approval of Minutes of June 1, 2023 Finance and Facilities Subcommittee Meeting
 - B) Request Approval of Minutes of June 5, 2023 Regular Business Meeting of the Board of Education
 - C) Request Approval of Minutes of June 5, 2023 Special Meeting of the Board of Education
 - D) Request Approval of Minutes of June 13, 2023 Special Meeting of the Board of Education
 - E) Request Approval of Minutes of August 16, 2023 Special Meeting of the Board of Education
 - F) Request Approval of Minutes of August 16, 2023 Finance and Facilities Subcommittee Meeting
- IV. Student Representative Report Valiantsin Kasabrukhou & Maja Grabowski
- V. Citizen Comments Lori Consalvo
- VI. Council Liaison Katherine Pugliese
- VII. Director of Business and Operations Report Sam Adlerstein
 - A) Turf Finance Report
- VIII. Assistant Superintendent's Report David Levenduski
 - A) New Teacher Academy
 - B) Administrator/Leadership Team Summit
 - C) Branding Update Lynn Davis
 - D) District Celebrations
 - 1) Tally Award
 - 2) U.S. News and World Report–PHS Recognition
 - 3) Plainville High School FAFSA Challenge Award
- IX. Superintendent's Report Kevin D. Case
 - A) Opening of School Update Kevin D. Case
 - B) MSP Proposed Project Update Kevin D. Case

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| | C) District Special Services Update & Compliance Report | Vicki Trzcinski |
| | D) District Safety/Security Update | Rich Marques |
| | 1) Introduction of New Security Officer | |
| | E) Food Service Update | Ashley Carl |
| | 1) Introduction of Assistant Food Service Director | |
| X. | Board Subcommittee Reports | |
| | A) Facilities/Finance Subcommittee Report | Foster White |
| | B) Policy Subcommittee Report | Crystal St. Lawrence |
| | C) Curriculum Subcommittee Report | Rebecca Martinez |
| | D) Outreach Subcommittee Report | Crystal St. Lawrence |
| | E) PAC Liaison–Plainville High School Report | Foster White |
| | F) PTO Liaison–Toffolon Elementary School Report | Rebecca Martinez |
| | G) PTO Liaison–Linden Elementary School Report | Cassandra Clark |
| | H) PTC Liaison–Middle School of Plainville Report | Crystal St. Lawrence |
| | I) PTO Liaison–Wheeler Elementary School Report | Rachel Buchanan |
| | J) CREC Council Report | Becky Tyrrell |
| | K) Chairperson’s Report | Lori Consalvo |
| XI. | Unfinished Business | |
| XII. | New Business | |
| | A) Board Open Forum | All BOE Members |
| | B) Approval of New Supervisor of Special Services | Kevin D. Case |
| | C) Approval of Authorized Signature Change ED-099 | Kevin D. Case |
| | D) Request Approval of School Nurses’ Contract 2023-2026 | Kevin D. Case |
| | E) Acceptance of Board of Education Member Resignation | Kevin D. Case |
| XIII. | Consent Agenda | |
| | A) Budget Object Summary | Sam Adlerstein |
| | B) Food Service Report | Sam Adlerstein |
| | C) Check Registers | Sam Adlerstein |
| | D) Close-Out of FY2022-23 | Sam Adlerstein |
| | E) Request Approval of PFRN Grant Endorsement | Kevin D. Case |
| | F) Request Approval of PHS Graduation Date:
Wednesday, June 12, 2024 | Kevin D. Case |
| | G) HR Report (Information only) | Sam Adlerstein |
| | H) Private Donations for the Month of June, July & August
(Information only) | Sam Adlerstein |
| | –Weight Room Equipment donated to PHS by Central Connecticut
State University | |
| | –School Business/Community Partnership PHS Blue Devil Way–
Tee-Shirt Initiative. Donations are as follows: | |
| | –Schaller Auto Group.....\$500 | |
| | –Great American Donut.....\$500 | |
| | –ACME Monaco.....\$500 | |
| | –Aquarion Water Company.....\$250 | |
| | –Quinn Christopher.....\$250 | |

-Frontstream (Costco)..... \$ 72
-Foster White.....\$ 25

XIV. Adjournment