

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, September 08, 2020 @ 7:00 p.m.
Regular Board of Education Meeting - Google Meet

The Regular meeting of the Westbrook Board of Education will be held on Tuesday, September 08, 2020 at 7:00 p.m. via Google Meeting. To join the meeting you have the following two options:

Method 1

1. Visit <https://www.westbrookctschools.org/groups/5650>
2. Click the link provided at the time of the meeting.

Method 2

1. Navigate to <https://www.westbrookctschools.org>
2. Click “Departments”
3. Click “Westbrook Board of Education”
4. Click the link provided at the time of the meeting.

AGENDA

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS
 - A. Introduction of Board member Michele Brigham, new faculty and staff
- IV. STUDENT REPRESENTATIVE REPORT – Jesse McGannon
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

The public is reminded to state name for the record. Comments should be kept to a maximum of **three** minutes. Public comment is not intended to be a question and answer period; rather it is an opportunity for the Board to hear citizen comment. In the interest of creating the best remote meeting experience for all participating parties, we would ask that you please keep your phone on mute until such time when the chair calls for Public Comment. Please continue to keep your phone on mute unless you are requesting to be recognized by the Chair to make a comment. Once you have been recognized by the Chair to make your comment, please adhere to the previously mentioned guidelines.

- VI. ADMINISTRATOR(S) COMMENTS
 - A. Summer School Wrap-Up – M. Illinger
 - B. Pre-K Expansion Brief – R. Rose/M. Illinger
 - C. Daisy Opening – R. Rose

- D. Middle School Opening – S. Miller
- E. High School Opening - T. Winch

- VII. NEW BUSINESS – Vote Anticipated
 - *A. WEA Tentative Agreement – Executive Session
 - B. Committee Membership
- VIII. SUPERINTENDENT’S REPORT
 - A. Enrollment
 - B. New protocols and procedures for opening schools
 - C. Professional Development and Trainings – C. Eichler
 - D. Athletics Update – T. Cosgriff
- IX. OLD BUSINESS – Vote anticipated
 - A. Policies 9120 (Officers), 9221 ((Filing Vacancies); 9222 (Resignation of Officers): 2nd reading and vote to adopt the revised policies
 - B. Update on Superintendent Search – Z. Hayden
 - C. BOE self-evaluation, retreat, goal setting – Z. Hayden
- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:
 - 1. July 30, 2020 –Special Meeting
 - 2. August 11, 2020 - Regular Meeting
 - 3. September 1, 2020 – Special Meeting
- XI. FINANCIAL REPORTS
 - A. Review of Check Listing
 - B. Budget Narrative/Review of Expenditure Report
 - C. Line Item Transfer
 - D. Insurance Report
- XII. BOARD COMMITTEE REPORTS
 - A. Policy– K. Walker
 - B. Long Range Planning –M. Palumbo
 - C. Insurance
 - D. Negotiations - S. Greaves
 - E. Town Energy Ad Hoc Committee – L. Wysocki
 - F. PTSO Representatives - M. Luft, Z. Hayden, M. Esposito
- XIII. PERSONNEL
 - A. Professional Appointment(s) – Vote anticipated
 - 1. Sara Merwede – Social Worker
 - 2. Bernadette Macca – Special Education Teacher
 - 3. Morgan Fair – 4th grade teacher (one-year position)
 - 4. Cassidy Bancroft – Family Consumer Science Teacher
 - B. Non-Certified Appointments: FYI

1. Milena Bryum, Russell Hovick – Paraprofessionals
2. Steven Sutcliffe – PT Custodian
- C. Non-Certified /Retirement(s)/Resignation(s) - FYI
 1. Andy Bakolelis – Custodian (WHS)
 2. Jesse Raymond – Maintenance
 3. Cynthia Hughes (Cafeteria)
 4. Anne Mauro – Paraprofessional
 5. Samantha Silver - Paraprofessional
- D. Unpaid Medical Leave Request – Non-certified - FYI

XIV. ADJOURN