

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE

WESTBROOK BOARD OF EDUCATION
Tuesday, August 14, 2018 @ 7:00 p.m.
Regular Board of Education Meeting

AGENDA

- I. CALL TO ORDER – 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE
- III. BOARD OF EDUCATION ACKNOWLEDGEMENTS
- IV. STUDENT REPRESENTATIVE REPORT
- V. PUBLIC COMMENT Re: Matters of General Concern & Agenda Items

The Board welcomes public participation and asks that speakers limit their comments to a reasonable amount of time. Speakers may offer objective comments about specific agenda items or school operations and programs that concern them. To protect the impartiality of the Board, we will not permit any expression of personal complaints or defamatory comments about Board of Education personnel and students, nor against any person connected with the Westbrook Public Schools. Such issues should be brought to the school administration. The Board will not respond to comments made during public comment, except to clarify issues. When appropriate, district administration will follow-up at a later point in time.

- VI. ADMINISTRATOR(S) COMMENTS
 - A. Athletics: Strength and Conditioning Program – T. Cosgriff
 - B. One-to-One Roll Out & Computer Science: M.S. Technology Update – T. Wrye
- VII. NEW BUSINESS: Vote Anticipated
 - A. Annual BOE meeting dates
 - B. Field Trip – New York City – The WHS Music Department.
 - C. Landscaping/grounds Maintenance
- VIII. SUPERINTENDENT'S REPORT
 - A. Enrollment update and review of enrollment study plan
 - B. School Projects Update – Oil history
 - C. Summer Meals Project Update
 - D. Opening Days - Convocation and Professional Development Format
 - E. S-T-C Position/Lee Company meeting
 - F. PDEC Retreat Review's Purpose
- IX. OLD BUSINESS: Vote anticipated
 - A. Policy 6163.3 – Live Animals in the Classroom – First Reading
- X. CONSENT AGENDA – Vote Anticipated
 - A. Approval of Minutes:

1. Regular Meeting – June 12, 2018

XI. FINANCIAL REPORTS:

- A. Review of Check Listings
 - 1. Review of check listings for end of year - June 2017-18
 - 2. Review of check listings for July 2018
- B. Budget Narratives/Review of Expenditure Reports
- C. Line Item Transfer
- D. Insurance Report

XII. BOARD COMMITTEE REPORTS

- A. LEARN – D. Adorno
- B. Policy– K. Walker
- C. Long Range Planning – M. Palumbo
- D. Insurance- L. Bridgewater
- E. Negotiations - S. Greaves
- F. Town Energy Ad Hoc Committee – L. Wysocki
- G. PTSO Representatives - J. Lyman, M. Luft, M. Palumbo

XIII. PERSONNEL: Vote anticipated

- A. Professional Appointment(s)
 - 1. Kayla Bartholomeo – Special Ed. Teacher
 - 2. Carrie Ryall – WHS Science Teacher
 - 3. Lynne Floyd – WMS/Elementary Music Teacher
 - 4. Jodi Oullette – WMS Science Teacher
 - 5. Amy Fortin – WHS Spanish
 - 6. Elizabeth Haynes – Math Interventionist
- B. Professional Resignation(s) – Vote Anticipated
 - 1. Linda LaBrec – WMS Family/Consumer Science Teacher
 - 2. Marianne Winslow – Special Ed. Teacher
 - 3. Cheryl Albaine – World Language/Spanish Teacher
 - 4. Heather Pierce – WHS Science Teacher
- C. Non-certified Appointment(s) FYI
 - 1. Lisa Anderson – Secretary
 - 2. Heather Huebner – Paraprofessional
 - 3. Lisa Johnson - Paraprofessional
- D. Non-certified Resignation(s) FYI
 - 1. Jennifer Knight (WHS Secretary)

XIV. PROPOSED FOR EXECUTIVE SESSION

- A. Student Records Matter

XV. ADJOURN TO REGULAR SESSION – Vote Anticipated

XVI. ADJOURN

