

Monthly Meeting

Avon Board of Education 34 Simsbury Road, Avon, Connecticut

Mission Statement

Our mission is to inspire in each student a joy and passion for learning and a commitment to excellence, personal integrity, and social responsibility.

Tuesday, June 13, 2023, 7:00 pm

Avon High School, Library

Avon High School 510 West Avon Road Avon, CT 06001

Agenda

- I. <u>Call to Order</u> A. Roll Call
- II. Pledge of Allegiance
- III. Mission Statement
- IV. <u>Recognition AMS CABE Award Winner Warren Close</u>
 AHS- Charlotte Parry- Student Representative
- V. <u>Approval of Minutes</u>

A. Board of Education Regular Monthly Meeting Minutes of may 16, 2023

VI. Communication from Public

Communications are generally limited to 15 minutes as a total maximum for all speakers, with each speaker limited to 3 minutes in accordance with standing Board policy. The Board may waive these limits in exceptional circumstances.

VII. <u>Items of Information and Proposals</u>

- A. Student Representative Report Charlotte Parry and Lillian Peng, AHS Student Representatives
- B. Financial Report Susan Russo, Business Manager

VIII. Committees & Liaison Reports

- A. Committee Reports
 - Curriculum & Professional Practices Jackie Blea, Chair (minutes of 5/30)
 - Finance Lynn Katz, Chair
 - Negotiations Deb Chute, Chair
 - Policy Laura Young, Chair

- B. Liaison Report
 - Capital Region Education Council Jackie Blea, Board Representative
- IX. Chair's Report –Ms. Debra Chute, Board Chair
 - A. Board Chair Update
- X. Superintendent's Report Dr. Bridget Heston Carnemolla
 - A. Hiring Report
 - B. Enrollment Report
 - C. Strategic Plan Update
 - D. Updates
- XI. Consent Calendar -
 - A. 22-23/91- Donation Letter
 - B. 22-23/92 Field Trip to Florida for Wrestling Team
 - C. 22-23/93 Approval of Contract for Assistant Superintendent
 - D. 22-23/94 Approval of Contract for Assistant Superintendent
 - E. 22-23/95 Approval of Contract for Director of Operations
 - F. 22-23/96 Approval of Contract for Director of Security
 - G. 22-23/97 Approval of Contract for Director of Nutrition Services
 - H. 22-23/98 Approval of Contract for Student and Family Support Coordinator
 - I. 22-23/99 Approval of Contract for School Nurses
 - J. 22-23/100 Approval of Contract for Senior Network Administrator
 - K. 22-23/101 Approval of Contract for Database Coordinator
 - L. 22-23/102 Approval of Contract for Sr. Technology Support Specialist
 - M. 22-23/103 Approval of Contract for Technology Support Specialist
 - N. 22-23/104 Approval of Contract for Technology Support Specialist
 - O. 22-23/105 Approval of Contract for Technology Support Specialist
 - P. 22-23/106 Approval of Contract for Finance Assistant
 - Q. 22-23/107 Approval of Contract for Assistant Director of Nutrition Services
 - R. 22-23/108 Approval of Contract for Administrative Assistant to the Asst. Superintendent
 - S. 22-23/109 Approval of Contract for Payroll Specialist
 - T. 22-23/110 Approval of Contract for Human Resources Specialist
 - U. 22-23/111 Approval of Contract for Administrative Assistant to the Superintendent
 - V. 22-23/112 Approval of Contract for Board Certified Behavior Analyst
 - W. 22-23/113 Approval of Contract for Certified Occupational Therapist Assistant
 - X. 22-23/114 Approval of Contract for Occupational Therapist
 - Y. 22-23/115 Approval of Contract for Occupational Therapist
 - Z. 22-23/116 Approval of Contract for Internship Coordinator
 - AA. 22-23/117 Approval of Contract for Courier/Bus Driver
 - BB. 22-23/118 Approval of Contract for Licensed Practical Nurse
 - CC. 22-23/119 Approval of Contract for Business Manager

XII. Old Business

- XIII. New Business
 - A. 22-23/120 K-12 Performing Arts Curriculum
 - B. 22-23/121 Primary Instruction Material Recommendations
 - C. 22-23/122 Course Approvals

- D. 22-23/123 Supplemental Appropriation- Open Choice Tuition
- E. 22-23/124 Fiscal Year End Allocation-2022-2023
- F. 22-23/125 Ratification of Superintendent's Contract 7/1/2023-6/30/26

XIV. Communication from Public

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XV. Communication from Avon Board of Education Members

XVI. Adjournment