# BOARD OF EDUCATION NEWINGTON PUBLIC SCHOOLS NEWINGTON, CT 06111

Newington Town Hall Helen W. Nelson Meeting Room Wednesday, March 12, 2014 7:00 p.m.

### SPECIAL/INFORMATIONAL MEETING

PRESENT: Chairperson Dr. Marc Finkelstein, Sharon Braverman, Elizabeth

McDonald, Nancy Petronio, Joshua Shulman, Jane Siegel, Scott

Soares, Robert Tofeldt, Paul Vessella

ADMINISTRATION: Dr. William Collins, Mrs. Pamela Muraca, Dr. Christine Carver,

Mr. Lou Jachimowicz

STUDENT REPRESENTATIVE: Macee Buckley, Ryan Wallace

### A. Call to Order

Chairperson Dr. Marc Finkelstein called the Special/Informational Meeting of the Newington Board of Education to order at 7:00 p.m.

Pledge of Allegiance

### B. Presentation of Awards/Proclamations

- 1. CABE Communications Award
- 2. Board Appreciation Month Recognition

## C. Public Participation on Any Matter Related to Board Responsibilities

### D. <u>Standing Committee Information Items</u>

- 1. Report Finance Committee
- 2. Report Facilities Committee
- 3. Report Student Policy Committee (January 22, 2014)
- 4. Report Curriculum Committee (January 8, 2014, February 12, 2014)
- 5. Report Executive Committee (January 22, 2014)
- 6. Report Student Representatives

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### E. Other Business Information Items

- 1. Report Instructional Coaches
- 2. Report Enrollment Projections 2014-2015
- 3. Report Health Benefits Fund Performance Fiscal 2013-2014
- 4. Action PCB Abatement Approval at John Wallace

MOTION: Elizabeth McDonald moved that the Newington Board of Education approve the Education Specifications for the abatement of all PCB contaminated materials present in Wing 7 and the Foods Lab, Room 501. These education Specifications also include the abatement of any other types of hazardous materials encountered during PCB remediation of Wing 7 and the Foods Lab (STEM Academy and Art). Paul Vessella seconded. The motion passed unanimously.

Board Member Nancy Petronio left the meeting at 8:38 p.m. Board Member Robert Tofeldt left the meeting at 8:39 p.m. They returned to the meeting at 8:42 p.m.

- 5. Discussion Proposed New Policy #3516(a) Safety
- 6. Discussion Proposed New Policy #4112.6 Personnel Records
- 7. Discussion Proposed Revision Policy #4148.1(a) Employee Safety
- 8. Discussion Proposed Revision Policy #5000 Student Discipline (*replaces 5114 and 5144*)

Board Member Elizabeth McDonald left the meeting at 8:46 p.m.

- 9. Discussion Proposed Revision Policy #5131.911 Bullying
- 10. Discussion Proposed Revision Policy #5141.6(a) Crisis Management Plan
- 11. Discussion Proposed Revision Policy #6114(a) Emergencies & Disaster Preparedness
- 12. Discussion Proposed Revision Policy #6114.1 Fire Emergency (Drills)/Emergency Response Drills
- 13. Discussion Proposed Revision Policy #6114.7 Safe Schools
- 14. Discussion Proposed Revision Policy #6142.101 Wellness Education
- 15. Discussion Proposed New Policy #6142.63 Aquatic Activity (Pool) Safety
- 16. Discussion Proposed Revision Policy #6146 Graduation Requirements

Board Member Elizabeth McDonald returned to the meeting at 9:00 p.m.

- 17. Discussion Proposed New Policy #6172.6 Interactive Distance/Online Learning
- F. Public Participation on Any Matter Related to Board Responsibilities
- G. Remarks by Board Members

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### H. Adjournment

MOTION: Elizabeth McDonald moved to adjourn. Nancy Petronio seconded. The motion

passed unanimously.

The meeting was adjourned at 9:17 p.m.

Respectfully submitted,

Sharon Braverman, Secretary

Debra O. Craig, Board Clerk

#### PUBLIC PARTICIPATION

Jeremy Visone, Principal Anna Reynolds Elementary School Along with student Jenna, he wanted to recognize the Board for all the hard work they do. He wanted to thank them for all the long hours, and he knows how stressful it can be. They presented the Board Members with an aroma therapy gift.

Michael Gaydos, Principal John Paterson Elementary School On behalf of the students and staff at John Paterson School, he wanted to thank the Board for everything they do from the big things to the little things. They are very grateful.

Sashesa Haughton, President of the Student Body Michelle Nguyen, Vice President of the Student Body Martin Kellogg Middle School

They wanted to thank the Board for all they do for the students and asked them to accept gifts from the Martin Kellogg students as a token of appreciation.

Lindsie Esau, President, Student Council Newington High School

They extended a thank you from the student council and student body. They appreciate everything they do.

David Milardo, Principal John Wallace Middle School He stated the Boards' support to the schools is amazing. They have difficult decisions but need to follow their hearts. They devote a tremendous amount of their time. On behalf of himself, the students, and the teachers, he thanked them for their loyal service.

Bruce Valade 31 Mount View Drive His daughter is one of two students from Newington High School that won one of the top awards at the recent Scholastic Art Show at the University of Hartford. She now has a full

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scholarship for college. He wanted to thank the school system and to mention the dedication from the high school art program and especially Mr. Linde. He was disappointed to see that this achievement was not mentioned on the website and would like to see all student achievement acknowledged there.

Jeff Hedberg 120 Northwood Road He has two sons at Newington High School, and he is concerned about the school climate and fights at the school that his sons have told him about. He would like the Board to have an increased knowledge as to what is going on at the schools. He is also concerned about cell phones being allowed in school and the discipline connected with this issue. He thanked the Board for all their work.

Rose Lyons 46 Elton Drive Called to say that it was very difficult to hear the meeting at home on the television. She also thanked the Board for all they do.