

## Agenda

West Hartford Public Schools Board of Education  
Tuesday May 5, 2015, 7:00 p.m.  
Town Hall, 50 South Main Street  
Legislative Chamber - Room 314

Teacher of the Year Reception  
6:30 p.m. room 400

### I. **Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Revision to Agenda Order

### II. **Student Participation:**

### III. **Public Communications:** Comments on topics of interest from the public. Board members do not respond to comments (3 minutes per individual, 20 minutes per subject matter).

### IV. **Unfinished Business**

- A. Motion by Bruce Putterman and Terry Schmitt to Accept [Revised Policies 4020, 4090, and 5520](#) - - **Second Reading**

**Recommendation:** THAT the Board of Education accept as a Second and Final Reading the following policies which were revised by the Board Policy Subcommittee:

- 4020 Employee Smoking and Other Tobacco Use
- 4090 Employee Use of Technology
- 5520 Student Smoking and Other Tobacco Use and Possession

### V. **New Business**

- A. Nomination, Appointment and Swearing in of New Board Member

**Recommendation:** THAT the Board of Education appoint Dr. Cheryl Greenberg as a member of the West Hartford Board of Education to fill the position vacated by Ms. Jillian Gilchrest for the Period of May 5, 2015 through November 17, 2015, and that Ms. Essie Labrot swear in Dr. Greenberg as a new Board member

- B. [Ratification of the Local 1303-39 of Council #4, AFSCME Custodian Contract](#)

**Recommendation:** THAT the Board of Education ratify the negotiated agreement between Local 1303-39 of Council #4, AFSCME Custodians and the Board of Education, for the period of July 1, 2014 through June 30, 2018

### VI. **Staff Communications and Reports**

- A. Superintendent's Report

## B. Staff Reports and Board Discussions

### 1. [Scientific Research Based Interventions Update](#)

Background: Dr. Nancy DePalma, Ms. Kerry Jones, and Mr. Paul Vicinus will report.

### 2. [Assessment Audit Update](#)

Background: Dr. Nancy DePalma, Ms. Kerry Jones, Mr. Paul Vicinus, and Mrs. Holly Hollander (parent committee member) will report.

## VII. Routine Matters

### A. Financial Report

#### 1. Approval of the [Financial Report for the period ending March 31, 2015](#)

**Recommendation:** THAT the Board of Education approve the Financial Report for the period ending March 31, 2015

### B. Approval of the Minutes

#### 1. Approval of the [Minutes from the April 21, 2015 Regular Board of Education meeting](#)

**Recommendation:** THAT the Board of Education approve the minutes of the Regular Board of Education meeting of April 21, 2015

## VIII. Information and Reports

### A. Board Members: Communications and Reports

#### 1. Reports from Other Boards and Organizations

#### 2. Other Information and Discussions

### B. Non-Staff Communications and Report

#### 1. Reports from Student Board Representatives

## IX. Future Business

### A. Announcement of Future Meeting Dates

1. Tuesday, May 19, 2015, BOE meeting, 7:00 p.m., Town Hall, room 314, Legislative Chamber

2. Tuesday, May 26, 2015 Board Awards, 6:00 p.m., King Philip Middle School, 100 King Philip Drive

3. Tuesday, June 2, 2015, BOE meeting, 7:00 p.m., Town Hall, room 314, Legislative Chamber

### B. Request for Future Agenda Items

## X. Comments from Visitors – 3 minutes per individual, 20 minutes per subject matter

## XI. Executive Session

## XII. Adjournment

