

Agenda

West Hartford Public Schools Board of Education
Tuesday, June 7, 2016, 7:00 p.m.
Town Hall, 50 South Main Street
Legislative Chamber - Room 314

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. Discussion and Vote on the Superintendent's Contract

Recommendation: THAT the Board of Education discuss and vote on a new employment agreement with Mr. Tom Moore to serve as Superintendent of Schools for a new term of three years, July 1, 2016 through June 30, 2019 and that Dr. Overmyer-Velazquez, Chairperson execute the new agreement on behalf of the Board of Education.

- B. [Proposed Revision to 2016-2017 School Calendar which was Adopted by the Board of Education on March 17, 2015](#) (**Second Reading**)

Recommendation: That the Board of Education accept and approve as a Second and Final Reading the proposed revision to the 2016-2017 school calendar which was originally adopted by the Board of Education on March 17, 2015

- C. [Motion by Cheryl Greenberg, Mark Overmyer-Velazquez, and Mark Zydanowicz to Approve Revised Policies 4140, 4210, and 4220](#)—**Second and Final Reading**

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

4140---Staff Development
4210---Substitute Teachers
4220---Student Teachers

V. **New Business**

A. [Hall High School Science Laboratory Classrooms](#)

Recommendation: THAT the Board of Education accept the educational specifications dated June, 2016 for science laboratory classrooms at Hall High School and THAT the Board of Education authorize the Superintendent to complete the necessary architectural drawings and submit an application to the State Department of Education for a school construction grant.

B. [Ratification of the West Hartford Police Employee \(Crossing Guards\) Association Contract](#)

Recommendation: THAT the Board of Education ratify the negotiated agreement between the Town of West Hartford Police Employee Association and the Board of Education for the period of July 1, 2016 through June 30, 2019

C. [Ratification of the West Hartford Public School Nurses Association Contract](#)

Recommendation: THAT the Board of Education ratify the negotiated agreement between the West Hartford Public School Nurses Association and the Board of Education for the period of July 1, 2016 through June 30, 2020

VI. **Staff Communications and Reports**

A. Superintendent's Report

B. Staff Reports and Board Discussions

1. [Equity and Excellence Update](#)

Background: Dr. Nancy DePalma and Ms. Roszena Haskins will report.

2. [Safe School Climate and Discipline Report](#)

Background: Dr. Andrew Morrow, Mr. Julio Duarte and Mr. Dan Zittoun will report.

VII. **Routine Matters**

A. Financial Report

1. Approval of the [Financial Report for the Period Ending April 30, 2016](#)

Recommendation: THAT the Board of Education approve the Financial Report for the Period Ending April 30, 2016

B. Approval of Minutes

1. Approval of the [Minutes from the May 17, 2016 Regular Board of Education meeting](#)

Recommendation: THAT the Board of Education approve the minutes of the Regular Board of Education meeting of May 17, 2016

2. Approval of the [Minutes from the May 26, 2016 Special Board of Education](#) meeting

Recommendation: THAT the Board of Education approve the minutes of the Special Board of Education meeting of May 26, 2016

3. Approval of the [Minutes from the May 31, 2016 Special Board of Education](#) meeting

Recommendation: THAT the Board of Education approve the minutes of the Special Board of Education meeting of May 31, 2016

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, September 6, 2016, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314
 2. Tuesday, September 20, 2016, 7:00 p.m., Town Hall, 50 South Main Street, Legislative Chamber, room 314
- B. Request for Future Agenda Items

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

XI. **Executive Session**

XII. **Adjournment**