

**ANNUAL MEETING
BERLIN BOARD OF EDUCATION
MONDAY, NOVEMBER 28, 2022
6:00 P.M. – BERLIN HIGH SCHOOL AUDITORIUM
139 PATTERSON WAY, BERLIN**



You may click on this link to view the livestream of the meeting:
https://www.youtube.com/channel/UCBMUXMxSi05OrZUdfNpMANw?view_as=subscriber

AGENDA

**Congratulations to re-elected Board members Melissa Gibbons and Jaymee Miller;
and welcome to newly-elected Board member Peter Zarabozo.**

I. CALL TO ORDER

Pledge of Allegiance

II. REORGANIZATION

- A. Annual Election of Officers
 - 1. President
 - 2. Secretary
- B. MOTION for Annual Schedule of Regular Meetings
- C. MOTION for Fiscal Management
- D. Appointment of Board Legal Counsel for 2022-2023

III. STUDENT PRESENTATION – BERLIN HIGH SCHOOL

IV. SPECIAL PRESENTATIONS

- A. Berlin Lions Club Donation
- B. Certificate of Appreciation Award to Former Board Member Timothy Oakes

V. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

- A. Report of Student Representatives
- B. Committee Reports
- C. CREC Report
- D. Correspondence to the Board

VI. AWARDS & PRESENTATIONS IN CONJUNCTION WITH AMERICAN EDUCATION WEEK

- A. Superintendent’s CAPSS (Connecticut Association of Public School Superintendents) Student Awards
- B. Introduction of the 2023 Building Teachers of the Year and the District Teacher of the Year
- C. Introduction of the 2023 Paraprofessional of the Year
- D. Support Staff Recognition Awards
- E. “Friend of Berlin Schools” Awards

SHORT RECESS FOR REFRESHMENTS AND TO INFORMALLY MEET THE AWARD RECIPIENTS

VII. AUDIENCE OF CITIZENS

Members of the Berlin community are encouraged to share their thoughts with the Board of Education and are invited to do so during this segment of the meeting. When appropriate to do so, members of the Board and the administration may respond to comments; however, in consideration of those in attendance and in

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an effort to proceed in a timely manner, follow-up discussion may need to take place outside of the meeting setting. Residents speaking during this portion of the meeting will be limited to 3 minutes per resident.

VIII. CONSENT AGENDA

- A. Approval of Minutes – Regular Meeting of October 11, 2022
- B. Monthly Budget Report – Period ending October 31, 2022
- C. Facilities Update
- D. Overnight Field Trip Request – BHS – Washington, DC – April 16-19, 2023

IX. NEW BUSINESS

- A. Approval of the District Continuous Improvement Plan 2022-2023
- B. Possible Revisions to the 2023-2024 School Calendar and Graduation Date
- C. Graduation Site for Future Berlin High School Graduation Ceremonies
- D. Policy Review/Revision
 - 1. Second Reading/Adoption
 - a. Policy 2201 – Retention of Electronic Records and Information
 - b. Policy 4118.5 – Employee Use of the District’s Computer Systems
 - c. Policy 4118.241 – Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees
 - d. **New** Policy 5130.6 – Meal Charging
 - e. Policy 5144.2 – Physical Activity, Undirected Play and Student Discipline
 - f. Policy 5145.401 – Section 504 and Title II
 - g. Policy 5113 – Student Attendance, Truancy and Chronic Absenteeism
 - h. Policy 5131.83 – Student Use of the District’s Computer Systems
 - i. Policy 5131.81 – Use of Private Technological Devices by Students
 - j. Policy 6144.1 – Curricular Exemptions
 - k. Policy 6135 – Parent-Teacher Communication
 - l. Bylaw 9070 – Removal of Board Officers
 - 2. First Reading
 - a. Policy 1181 – Naming/Renaming of School Buildings, Components of Buildings, and/or School Grounds
 - b. **New** Policy 4118.2 – Exertional Heat Illness Awareness for Intramural and Interscholastic Athletic Events
 - c. **New** Policy 4118.31 – Emergency Action Plan for Interscholastic and Intramural Athletic Events
 - d. Policy 5141.21 – Administration of Student Medications in the Schools
 - e. Policy 5141.25 – Food Allergies, Glycogen Storage Disease and/or Diabetes
 - f. Policy 6146 – High School Graduation Requirements

X. ADJOURNMENT

Each meeting is live streamed by the Berlin Public School District on YouTube. The meetings are available to be viewed on the BHSTV Broadcast YouTube channel immediately after the meeting has taken place. You can view any meeting by visiting <http://bit.ly/bhstv-live>