

REGULAR MEETING
BERLIN BOARD OF EDUCATION
MONDAY, APRIL 25, 2022
6:00 P.M. – BOE MEETING ROOM
238 KENSINGTON ROAD, BERLIN, CT



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

AGENDA

I. CALL TO ORDER

Pledge of Allegiance

II. STUDENT PRESENTATION – CATHERINE M. MCGEE SCHOOL

III. COMMITTEE REPORTS/CORRESPONDENCE TO THE BOARD

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

IV. 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 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.

V. PERSONNEL

Resignation – Assistant Superintendent for Curriculum and Instruction

VI. CONSENT AGENDA

- A. Approval of Minutes
 - 1. Regular Meeting of March 14, 2022
 - 2. Special Meeting of March 13, 2022
- B. Monthly Budget Report – Period ending March 31, 2022
- C. Facilities Related Update
- D. Request for Leave of Absence – Mary E. Griswold School – Teacher of Grade 4

VII. NEW BUSINESS

- A. Status of the Board of Education’s Adopted Budget for 2022-2023
- B. Non-renewal of Contracts for Non-tenured Staff
- C. State Healthy Food Certification Statement for July 1, 2022 through June 30, 2023
- D. Revisions to the 2021-2022 School Calendar
- E. Revisions to the 2022-2023 School Calendar
- F. Request to Name BHS Basketball Court in Honor of Coach Mike Veneziano
- G. Policy Review/Revision – Second Reading/Adoption
 - 1. Policy 1011 – Non-Discrimination

AGENDA – REGULAR MEETING – APRIL 25, 2022 – CONTINUED

2. Policy 1212 – School Volunteers, Student Interns and Other Non-Employees
 3. Policy 1330 – Use of School Facilities
 4. Policy 1331 – Prohibition Against Smoking
 5. Policy 4118.11 – Non Discrimination (Personnel)
 6. Policy 4118.55 – Policy Regarding Retention of Electronic Records and Information
 7. Policy 5113 – Student Attendance, Truancy and Chronic Absenteeism
 8. Policy 5145.1 – Student Privacy
 9. Policy 6172.61 – Credit for Online Courses
- H. Policy Review/Revision – First Reading
1. Policy 4112.51 – Employment and Student Teacher Checks
 2. Policy 4115.3 – Evaluation, Termination and Non-Renewal of Athletic Coaches
 3. Policy 4118.114 – Employees and Section 504 and Title II
 4. Policy 4118.5 – Employee Use of the District’s Computer Systems and Electronic Communications
 5. Policy 5131.81 – Use of Private Technology Devices by Students
 6. Policy 5131.83 – Student Use of the District’s Computer Systems and Internet Safety
 7. Policy 5141.4 – Child Sexual Abuse and Assault Response Policy and Reporting Procedure
 8. Policy 6146.22 – IDEA – Alternative Assessments for Students with Disabilities
 9. Policy 6153 – Field Trips
 10. Bylaw 9020 – Formulation, Adoption, Amendment or Deletion of Admin. Regs.
 11. Bylaw 9035 – Meeting Conduct
 12. **New** Bylaw 9100 – Use of Social Media by Board Members
- I. Personnel Matter (Executive Session Anticipated)

VIII. ADJOURNMENT

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