



**TORRINGTON PUBLIC SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING  
Wednesday, September 26, 2018, 6:30 PM  
THS Media Center, 50 Major Besse Drive**

**AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda
5. New Board Members:
  - A. Introduction and Appointment of New Board Members
  - B. Action Items:
    - 1.Appointment of Democratic Nominee
    - 2.Appointment of Republican Nominee
  - C. Swearing in of New Board Members
6. Recognition:
  - A. ParaEducator of the Year Nominees:
    1. Kimberly Petzel – East
    - 2.Kelly Bournique – Forbes
    - 3.Venus French – TMS
    - 4.Judie Sullivan – Torrington
    - 5.Dawn Dell’Agenes – Vogel Wetmore
    - 6.District ParaEducator of the Year– Diane Pekar – THS
  - B. Teacher of the Year Nominees:
    - 1.Kathy Pelkey – East
    - 2.Michelle Pavia – Forbes
    - 3.Yolanda (Lana) Cifaldi – Southwest
    - 4.Karen Mangine – Torrington
    - 5.Erin Yeomans – THS
    - 6.Jennifer Lopez – Vogel Wetmore
    - 7.District Teacher of the Year – Leanne Maguire – TMS
  - C. National History Day Online Class Scholarship
    - 1.Patricia Conroy – THS
  - D. CIAC I - Banner Unified Champion School
    - 1.Henry Marchand – TMS
  - E. Volunteerism:
    - 1.Master Sgt. Robert Sullivan & JROTC
    - 2.Boy Scouts & Dora Carr
    - 3.Custodial Staff
7. School/Community Service/Public Participation: *The Board invites members of the community to speak on topics to be addressed in the agenda or on other topics of interest. Individuals wishing to make comments are requested to fill out the speaker sign-up sheet, including name and address, which must be stated at the beginning of your comment. The Board will not allow comments regarding specific staff members, parents, students or personal grievances. Courtesy is*

*expected in this limited public forum. The participating time will be limited to three (3) minutes per person and ten (10) minutes overall to guarantee efficient operation of the entire meeting.*

8. Information Sharing Session:
  - A. Superintendent's Report
  - B. Assistant Superintendent's Report – SBAC/SAT
  - C. Field Trip
  - D. Monthly Financials
  - E. Budget Transfers
  - F. Capital Projects – RFP for Underground Storage Tank & Tree Removal
  - G. Update on Grants
    1. Primary Mental Health
    2. Workforce Innovation and Opportunity
  - H. Executive Session Discussion Regarding MOA: TEA and TPSAA MOA – Interim Dean
9. Committee Reports:
  - A. Policy Committee
  - B. School Improvement Committee
  - C. Budget Committee
  - D. Personnel Committee
  - E. Grievance Committee
  - F. Ed-Advance
  - G. Curriculum Committee
  - H. Secondary Ad-Hoc Committee
10. Action Items:
  - A. Field Trip
  - B. Monthly Financials
  - C. Budget Transfers
  - D. Capital Project: RFP Underground Storage Tank
  - E. Superintendent Grants-PMHP and Workforce Innovation and Opportunity
  - F. MOA: TEA & TPSAA Interim Dean
  - G. Approval of Board of Education Meeting Minutes: August 22, 2018
  - H. Receive Subcommittee Minutes:
    - i. Budget Committee – August 22, 2018
    - ii. Policy Committee – August 15, 2018
    - iii. School Improvement Committee – August 15, 2018
    - iv. Secondary Ad-Hoc Committee – August 30, 2018 & September 4, 2018
  - I. Consent Agenda: Appointments & Resignations
11. Comments for the Good of the Order
12. Items for Upcoming Agenda
13. Future Meetings:

**Wednesday, October 3, 2018 (at Vogel Wetmore)**  
6:00 p.m. – School Improvement and Community Relations Committee  
7:00 p.m. – Policy Committee

**Wednesday, October 10, 2018 (at Migeon Ave.)**  
6:30 p.m. – Personnel Committee  
7:00 p.m. – Budget Committee

**Wednesday, October 24, 2017 (at THS)**  
6:30 p.m. – Regular Board of Education Meeting
14. Adjournment