

**Coventry Board of Education**  
Coventry, Connecticut

**Board of Education Regular Meeting – Agenda Page 1 of 2**  
Thursday, April 9, 2015 at 7:30 p.m.  
Administration Building Conference Room

**I. Call to Order**

**II. Salute to the Flag**

**III. Audience of Citizens**

**IV. Report of Superintendent**

- A. Information: Student Board of Education Representative Report- Allan Andrews**
- B. Information: Coventry Goes Google - Jeff Spivey**
- C. Information: Superintendent Goal Achievement Update**

**V. Consent Agenda**

- A. Approve the CNH April 11, 2015 Field Experience to Providence, RI**
- B. Approve the CNH April 25, 2015 Field Experience to Mansfield, MA**
- C. Approve the GHR May 7, 2015 Field Experience to Sturbridge, MA**
- D. Approve the CHS May 16, 2015 Field Experience to New York, NY**
- E. Approve GHR May 21, 2015 Field Experience to New York, NY**
- F. Approve the CHS May 29, 2015 Field Experience to Agawam, MA**
- G. Approve CHS May 29, 2015 Field Experience to New York, NY**
- H. Approve CHS May 29, Field Experience to New York, NY**
- I. Approve the CNH June 10-14, 2015 Field Experience to Ames, Iowa**
- J. Approve the CGS June 11, 2015 Field Experience to Mendon, MA**
- K. Approve CNH May 10-13, 2016 Field Experience to Philadelphia, PA and Washington, DC**
- L. Approve CNH May 9-12, 2017 Field Experience to Philadelphia, PA and Washington, DC**
- M. Accept the Resignation of Patricia Andreoli, Custodian**
- N. Accept the Resignation of Christian Ayer, CHS Para-educator**
- O. Accept the Retirement of Susan Clark, CHS Teacher**
- P. Accept the Resignation of MaryBeth MacIver, CHS Teacher**
- Q. Accept the Resignation of Donna Plen, School Psychologist**
- R. Accept the Retirement of Robert Slajda, CHS Teacher**
- S. Accept the Retirement of Herman Stargardter, CNH Teacher**
- T. Accept the Retirement of Anthony Susi, CNH Teacher**

**VI. Report of Chairman**

**VII. Approval of Minutes**

- A. VOTE: Approve the minutes of February 26, 2015**
- B. VOTE: Approve the minutes of March 12, 2015**

**VIII. New Business**

**A. VOTE: Annual Non-renewal of Listed Teachers**

**IX. Old Business**

**A. Information: Solar Panel Update - Mr. Stanavage**

**B. Information: Preschool AdHoc Committee Update - Mr. Petrone**

**C. Discussion and Possible VOTE: FY2016 Budget**

**X. Report of Board Members**

**A. Fiscal Committee Report Meeting of March 12, 2015 - M. Kortmann, Mr. Carroll**

**1. Management Report**

**2. Encumbrance Reports**

**3. Special Education Tuition/Excess Cost**

**4. Food Service P&L, Cash Flow (January)**

**XI. Executive Session (Superintendent's Evaluation)**

**XII. Open Session**

**XIII. Adjournment**