NEWINGTON PUBLIC SCHOOLSNEWINGTON, CONNECTICUTBOARD OF EDUCATION

April 8, 2020 - Informational Meeting

Standing Committee Information Items

The Facilities Sub-Committee of the Board of Education met on April 1, 2020 and April 3, 2020 and reviewed RFP proposals and presentations by the four firms.

Other Business Information Items

Ms. Kristen Freeman, Director of Curriculum & Instruction, provided an update on grading and earning credits during Distance Learning.

The Board discussed revisions to Policy 6146 – Graduation Requirements and revisions to Policy 6172.6 – Interactive Distance/Online Learning. The Board will be asked to approve these policies at the April 22, 2020 Board of Education meeting.

Additional Information was provided regarding the PSCIP 2020-2021 project appropriation request.

The Newington Board of Education authorized the hiring of Colliers as Owner's Project Representative for the development of the Anna Reynolds "Renovate as New" grant application. In addition, the Newington Board of Education authorized an encumbrance of \$45,000 from the BOE Operating Budget for Colliers fees for this work plus related professional services, if needed.

The Board of Education directed the Superintendent of Schools to notify the Town in writing no later than April 8th of the Board's intent to reduce planned contributions to the HBF over the remainder of the current fiscal year by \$ 0, and that any credit that is ultimately realized from the September 30th "settlement" calculation be utilized to reduce HBF contributions for the 2020-2021 fiscal year. This settlement credit will be used in full, if possible, commencing with the HBF contributions due for October. Any residual credit will be fully used in the succeeding months until exhausted.