

**SYSTEM-WIDE PARENT TEACHERS ADVISORY COUNCIL  
BOARD OF EDUCATION – CONFERENCE ROOM  
43 HALL AVENUE, WALLINGFORD  
TUESDAY, JUNE 16, 2015**

**AGENDA**

1. Call to Order – 6:00 p.m.  
Present: Tammy Raccio, Nicholas Passariello, Scott Mowerson, Karen Hlavac, Sal Menzo, Shawn Parkhurst, Kate O'Donnell, Peter Angelastro

2. Approval of Minutes of May 19, 2015 and Review FDKQ&A

New Business

3. Food Service Opportunities – Parent and Student participation
  - How to increase student voice
  - Strategic Planning committee would be a good place to include students/ parents
  - Meeting with outside vendors could also work- outside vendor review to gather soft numbers to determine if a full bid process would reduce costs (July 28)
  - Middle and High schools should have school level committee with Food Service, staff, and students to meet quarterly to voice opinions and ideas
4. Open Houses/Back to School events
  - Meet the Teacher Day Questions (August 28<sup>th</sup>)
    - Grades 3-5 will be creating generic supply lists for report cards and website (by August 1)
    - Middle Schools will post lists online
5. Save the Date – Statewide Family Engagement Conference 9/25

Old Business

6. Update on Budget 15-16 including LHHS Track
  - Ordinance was passed, 8 lane track, artificial turf, lighting with 25 year warrantee, site work and electrical, new fencing around track and around the complex, groundbreaking tentatively scheduled for July 6 or 7, completion projected mid-October, may be as late as November
  - FDK, pre-school expansion, guidance coordinator, CTE coordinator, expansion of CAN program, college and career coordinator, Health and Wellness coordinator, IT technician, HVAC automation specialist, 2 additional innovation team members, part-time AgEd director, clerks for AD and guidance coordinator...DESSA and PBIS funded through Medicaid
  - LH principal Joseph Corso appointed
7. Various SW PTAC Updates

- FAQ on Middle School Credits toward graduation (handout)- on websites
- Virtual Backpacks at Schools – next steps- discussions are being held
- Welcoming Walkthroughs – next steps- no contact from Cromwell, send Gail McCormack to SERC Welcoming Walkthrough free presentation
- Parent Checklists – who needs help?- Highland/ Yalesville?
- Balanced Score Card Criteria – next steps- discussed at last BOE meeting, will pilot data collection and create method for communication, will enhance new state SSP data collection

8. Sub Committee Updates

- Bus Safety – BOE meeting July 27 will be on the Operations agenda to discuss RedFlex bus safety cameras
- Prom Pledge/Social Hosting/Underage Drinking – successful implementation for all 4 proms, students were entered in a raffle drawing, 8 students were refunded their ticket price, will work over summer to revise parent presentation for next year's presentation
- Dress Code – revisit in the fall, goal is to achieve consistency with wearing hats in schools
- Parent Ambassadors – Meeting with Realtors – more people interested in joining, will send new names to Linda Reynolds to update the list, ambassadors get a packet to present to new parents at each school, including a link to a survey

9. School Based PTAC Roundtable –

- Highland/ Yalesville- reviewed budget and schedule for next year, which will remain the same, make sure school PTAC meetings are not on same nights at Systemwide PTAC
- Moran- Scott Mowerson was added to the committee, Moran will hold joint PTO/ PTAC meetings next year
- Sheehan- budget and guidance changes discussed, Sheehan parent checklist not yet posted on website (waiting final review)

10. Reflecting on PTAC 2014-2015- slide presentation, will work to continue to add more members and set goals for next year

11. Next Meeting Dates- Tuesday, September 15, 2015

12. Adjournment at 7:13pm