

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION MEETING
FOR FEBRUARY 6, 2007

EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268
E.O. SMITH HIGH SCHOOL LIBRARY MEDIA CENTER

The meeting was called to order at 7:30 p.m. by Chairman, Francis Archambault.

PRESENT: Francis Archambault, Herbert Arico, Janice Chamberlain, Karen Fisherkeller, Bob Jellen, Therese John, Frank Krasicki, Bob Kremer, Elizabeth McCosh-Lilie, Debbie Potvin, Bill Ryan, Mike Sibiga, Jeff Smith (business manager) and Superintendent Bruce Silva

ABSENT: Student Representative

OPPORTUNITY FOR THE PUBLIC TO SPEAK: None

REPORTS:

Elizabeth McCosh-Lilie reported that the policy committee is continuing to review the revised policy handbook with the next meeting scheduled for February 15th at 5:30. Any board member who has any questions regarding the policies is encouraged to attend this meeting.

Bill Ryan reported on the finance committee had met and reviewed both the annual report and the quarterly report.

Bill Ryan also reported that bids were opened for the Depot School campus and they were within the budget. There are still some issues with the State Department of Education concerning square foot cost. It is anticipated the construction will begin in March.

Bob Jellen reported that the curriculum committee had met on January 23rd and discussed how the programs were evaluated.

Herb Arico reported that the EASTCONN executive board had met on January 23rd – he stated that the ACT program is being revamped and will not include 9th graders.

Mike Sibiga reported that he had attended the Region 1 review of their program.

Fran Archambault informed board members that the EOS Foundation has approximately \$10,000 to \$12,000 to be given out and there were ideas on “the table”.

SUPERINTENDENT'S REPORT:

Superintendent Silva reviewed his report with board members. He also stated that he will be setting up a transportation committee meeting hopefully for March. Superintendent Silva also stated that the vice principal position will be posted next week. He also reminded board members about the upcoming budget review meetings.

SPECIAL COMMITTEE REPORTS:

Faculty members spoke to board about a "teach-in" that will be held 4/23-4/27 for students to attend. There will be guest speakers and specials going on during this time.

CONSENT AGENDA:

MOTION: by Bob Jellen, seconded by Elizabeth McCosh-Lilie, that the following items on the consent agenda be approved:

That the Regional School District #19 Board of Education approve the minutes of the January 2, 2007 board meeting.

That the Regional School District #19 Board of Education accept, with regret, the retirement of Dona Geoffroy, Nurse-Teacher, at the end of the current school year.

That the Regional School District #19 Board of Education receive the Quarterly Financial Report.

That the Regional School District #19 Board of Education receive the Comprehensive Financial Report prepared by Kostin, Ruffkess and Co. for the 2005-2006 school year.

That the Regional School District #19 Board of Education receive for review the following curriculums: Spanish 4B, Photonics, Biology B, Biology A, Algebra 2B, Algebra 1A.

VOTE: Unanimous in Favor

MOTION: by Mike Sibiga, seconded by Bill Ryan that the Regional School District 19 Board of Education approve the revised Agreement between the Town of Mansfield, Mansfield Board of Education and Regional School Board #19 for Accounting, Bookkeeping, Information Technology and Risk Management Services.

Discussion: Board members discussed the IT portion of this agreement.

VOTE: Unanimous in Favor

MOTION: by Bill Ryan seconded by Mike Sibiga, to approve the ‘clean energy purchasing’ program with the Town of Mansfield, as outlined in reference 4.

VOTE: Unanimous in Favor

Meeting adjourned at 9:07 p.m.

Respectfully submitted,

Debbie Potvin, Board Secretary