

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION MEETING MINUTES
FOR TUESDAY, MAY 5, 2009
EDWIN O. SMITH HIGH SCHOOL
LIBRARY MEDIA CENTER
1235 STORRS ROAD
STORRS, CONNECTICUT 06268

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

PRESENT: Fran Archambault, Herb Arico, Janice Chamberlain, Bob Jellen, Therese John, Bob Kremer, Elizabeth McCosh-Lilie, Elizabeth Peczuh, Deb Potvin, Bill Ryan, Mike Sibiga, Jessie Mehroff (student rep.) Superintendent Bruce Silva, Controller Cherie Trahan

ABSENT: Frank Krasicki

OPPORTUNITY FOR THE PUBLIC TO SPEAK: No requests

COMMITTEE REPORTS:

Elizabeth McCosh-Lilie reported that the policy committee had met and there was an item on the consent agenda.

Bill Ryan informed board members that the building committee would be meeting on May 14th at 4:00 p.m.

Bruce Silva updated board members on the Weighted Grades Policy.

Herb Arico updated board members on the Board of Directors for EASTCONN.

Mike Sibiga reminded board members that the Agriculture Education banquet will be held on the 13th of May.

Student representative, Jessie Mehroff, spoke to board members about the activities for field day.

Fran Archambault and Janice Chamberlain talked about the 50th anniversary weekend and the Golden Gala Ball.

SUPERINTENDENT'S REPORT:

Superintendent Silva reviewed his report with board members and gave an update on the Swine Flu situation.

SPECIAL REPORT:

Jan Poland & Jamie Russell reported on technology for E.O. Smith High School.

CONSENT AGENDA:

Motion by Bob Jellen, seconded by Herb Arico, that the following items for the Board of Education meeting of April 7, 2009 be approved or received for the record:

That the Regional School District #19 Board of Education approve the minutes of the April 7, 2009 board meeting.

That the Regional School District #19 Board of Education receive the Quarterly Financial Report (Jan-Mar 09), as recommended by the finance committee.

That the Regional School District #19 Board of Education receive for review the *Uniform Treatment of Recruiters* policy as recommended by the policy committee.

That the Regional School District #19 Board of Education approve the 2009-2012 Technology Plan.

That the Regional School District #19 Board of Education approve the following curricula, as recommended by the curriculum committee:

Essentials of Algebra & Geometry G
Essentials of Geography and Probability G
Cooperative Work Experience I
German 3
Genocide
German 3

That the Regional School District #19 Board of Education approve the appointments of the following department heads for the 2009-2010 school year, as recommended by the superintendent:

Kevin Ericson	-	Physical Education
Brad Martin	-	Depot Campus
Linda Mathes	-	Library Media
Douglas Melody	-	Guidance
Anthony Mingrone	-	English
James Nardine	-	Fine Arts
Karen Paruolo	-	Social Studies
Jim Pomeroy	-	Agriculture Education
Julia Sherman	-	Science

Nancy Silander - World Languages
Deborah Veronneau - Mathematics

End of Consent Agenda

VOTE: Unanimous in Favor

MOTION by Bob Jellen, seconded by Elizabeth McCosh-Lilie, that the Regional School District #19 Board of Education approve the revised *Bullying Behavior in the Schools* policy and regulations as recommended by the policy committee.

VOTE: Unanimous in Favor

NEW BUSINESS: A discussion item was added to the agenda regarding teacher givebacks.

DISCUSSION ITEMS:

Bruce Silva reported that representatives of the Region 11 Ad Hoc Committee will be touring the school on May 8th.

Mr. Ryan reported on the Board's recent efforts at Bond Refunding.

Opportunity for the Public to Speak: No requests

Meeting adjourned at 8:58 p.m.

Respectfully submitted,

Deborah Potvin, Board Secretary