

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
PERSONNEL COMMITTEE MEETING MINUTES
FOR SEPTEMBER 29, 2009
E.O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CT

PRESENT: Herb Arico, Bob Kremer, Bob Jellen, Debbie Potvin, Fran Archambault and Ken Weinstock

ABSENT: Elizabeth McCosh-Lilie

The meeting was called to order by Debbie Potvin at 5:30 p.m.

Mr. Silva started the meeting by providing a spreadsheet of budget projections for next year. It appears that the District (along with the whole state) will be experiencing another challenging budget year.

The committee discussed issues related to the upcoming custodian negotiations and a possible item that could be considered for negotiations with the E.O. Smith High School Teacher's Association.

Members approved a request to support the participation of a Smith teacher in a Fulbright Exchange for next year. The committee also approved a request to change the Secretaries and Computer Technicians Policy Statements to clarify the number of holidays for 10 month employees.

The committee authorized Mr. Silva to return to the Professional Development Committee with the revised Teacher Evaluation and Professional Development Plan (2008) that had been reviewed attorney Thomas Mooney. Mr. Mooney had made a number of small recommendations to improve the plan.

The committee then moved into Executive Session (without Mr. Silva at 7:05 p.m.) to discuss his evaluation and came out of Executive Session at 7:25 p.m.

The meeting was adjourned at approximately 7:25 p.m.

Respectively submitted,

Bruce W. Silva

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