

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
MEETING MINUTES
FOR FEBRUARY 2, 2009
EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268

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

PRESENT: Fran Archambault, Herbert Arico, Janice Chamberlain, Bob Jellen, Frank Krasicki, Bob Kremer, James Mark, John Meyers, Elizabeth McCosh-Lilie, Tim Nolan, Elizabeth Peczuh, Mike Sibiga, Cherie Trahan (business manager), Superintendent Bruce Silva, Jessie Mehroff (student representative)

OPPORTUNITY FOR THE PUBLIC TO SPEAK: No Requests

CONSENT AGENDA:

Motion: by Mike Sibiga, seconded by Elizabeth McCosh-Lilie, to approve/receive the following items on the consent agenda:

That the Regional School District #19 Board of Education approve the minutes of the January 5, 2010 board meeting and January 12, 2010 special board meeting.

That the Regional School District #19 Board of Education receive for review the following revised or new policies:

Minutes

Meeting Conduct

Time, Place and Notice of Meetings

Community Use of School Facilities

Non-Discrimination

Non-Discrimination (Students)

Chemical Health Policy for Student Athletes

Drug Testing for Employees Authorized or required to Operate Student

Transportation Vehicles

Student Discipline

Policy Regarding Section 504 of the Rehabilitation Act of 1973

Reports of Suspected Abuse or Neglect of Children

Administrative Regulations Concerning Restraint and Seclusion of Persons at

Risk

That the Regional School District #19 Board of Education receive the Quarterly Financial Report dated 12/31/09.

That the Regional School District #19 Board of Education approve the 2010-2011 proposed school calendar.

VOTE: Unanimous in Favor

COMMITTEE REPORTS:

Bob Kremer reported that the personnel committee is still in the midst of negotiations with the custodians/maintenance workers union.

Elizabeth McCosh-Lilie reported that the policy committee had met and there were a number of policies on this agenda to receive for review.

The finance committee met prior to the regular board meeting. Janice Chamberlain reported that they reviewed the Quarterly Financial Report with Business Manager, Cherie Trahan. She also reported that the building committee had met and there was a discussion item on this agenda.

Bob Jellen informed board members that the curriculum committee will be meeting in the near future.

Mike Sibiga updated board members on the agriculture education consulting committee.

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

Student representative, Jessie Mehroff, updated board members on the activities of Student Congress.

SUPERINTENDENT'S REPORT:

Superintendent Silva reviewed his report with board members. He informed the board that the ADHOC committee on regionalization would be meeting again at the end of February. The superintendents and special education directors have had several meetings. He also told board members that the high school would be doing a lockdown drill Friday morning.

SPECIAL REPORT: George Sugai was unable to attend meeting. (PBIS presentation)

DISCUSSION ITEM: Athletic Fields Renovation Project

Board members discussed in length the pros and cons of moving forward with the renovation project at this time and when it would be best to hold the referendum, May or September. Board members expressed their concern that having the referendum in May would not allow enough time to properly inform the public about the project. Discussion on this item will continue at the March board meeting.

MOTION: by Bob Kremer, seconded by Bob Jellen, to support the project in the range of two million dollars to be amended specifically after the building committee meeting scheduled for February 10th.

VOTE: Yes: Fran Archambault, Janice Chamberlain, Bob Jellen, Bob Kremer, James Mark, John Meyers, Elizabeth McCosh-Lilie, Tim Noland, Elizabeth Peczuh, Mike Sibiga

No: Frank Krasicki

Abstain: Herb Arico

Motion Passes

Opportunity for the Public to Speak: No requests

Meeting adjourned at 9:08 p.m.

Respectfully submitted,

Lynda Breault