

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION MEETING MINUTES
FOR TUESDAY, MARCH 2, 2010
EDWIN O. SMITH HIGH SCHOOL
E.O. SMITH HIGH SCHOOL LIBRARY MEDIA CENTER
1235 STORRS ROAD
STORRS, CONNECTICUT

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

PRESENT: Fran Archambault, Herb Arico, Janice Chamberlain, Bob Jellen, Frank Krasicki, James Mark, John Meyers, Elizabeth McCosh-Lilie, Tim Nolan, Elizabeth Peczuh (9:00 p.m.), Mike Sibiga, Jessie Mehroff (student rep), Cherie Trahan (business manager), Superintendent Bruce Silva

ABSENT: Bob Kremer

OPPORTUNITY FOR THE PUBLIC TO SPEAK: No Requests

CONSENT AGENDA:

MOTION: by Mike Sibiga, seconded by Bob Jellen, to approve/receive the following items on the consent agenda:

That the Regional School District #19 Board of Education approve the minutes of the February 2, 2010 board meeting.

That the Regional School District #19 accept, with regret, the resignation of Ingrid Hart, math teacher.

That the Regional School District #19 Board of Education adopt 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 adopt the art foundation curriculum.

That the Regional School District #19 Board of Education receive Audit Report dated June 30, 2009.

END OF CONSENT AGENDA

VOTE: Unanimous in Favor

COMMITTEE REPORTS:

The personnel committee is still in negotiations with the custodial/maintenance bargaining unit.

Janice Chamberlain reported that the finance committee had met prior to this regular meeting. Business Manager, Cherie Trahan, reviewed the audit report and the comprehensive annual financial report for year ended June 30, 2009. Superintendent Silva also told committee members that he is still pursuing bus transportation for Willington students.

The building committee meeting on February 24 and results of this meeting will be discussed at the end of the agenda.

The curriculum committee will be meeting in the near future.

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

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

SUPERINTENDENT'S REPORT:

Superintendent Silva reviewed his report with board members. March is "board member recognition month" and all members were presented with flowers which were arranged by agriculture education students. Board members expressed their gratitude to the students for creating such beautiful arrangements.

SPECIAL REPORT:

Ande Bloom explained to board members the "Be Well" Employee Health Program which is offered to Region #19 staff members.

DISCUSSION ITEM: Athletic Fields Renovation Project

Board members discussed the proposed renovation project. Board members stressed the importance of keeping the project under 2 million dollars and the importance of informing community members that this project is greatly needed for all students attending E.O. Smith.

MOTION: by Janice Chamberlain, seconded by Elizabeth McCosh-Lilie, that the Regional School District #19 go forward with a project that includes all items on the Cost Estimate Worksheet labeled both Question 1 and Question 2, except all bleacher/seats, at a total cost of \$1,975,000. Further, the “bleachers/seats” will be included as an “alternate” item for bidding.

VOTE: All in favor with one no vote: Frank Krasicki

Motion Passes

Opportunity for the Public to Speak: No Requests

Meeting adjourned at 9:05 p.m.

Respectfully submitted,

Lynda Breault, Board Clerk