

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION MEETING MINUTES  
FOR MAY 4, 2010  
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, Fran Archambault.

PRESENT: Fran Archambault, Herb Arico, Janice Chamberlain, Bob Jellen, Frank Krasicki, Bob Kremer, James Mark, Elizabeth McCosh-Lillie, Tim Nolan, Elizabeth Peczuh, Mike Sibiga, Jessie Mehroff (student representative), Superintendent Bruce Silva, Cherie Trahan, Business Manager

ABSENT: John Meyers

OPPORTUNITY FOR THE PUBLIC TO SPEAK: No Requests

CONSENT AGENDA:

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

That the Regional School District #19 Board of Education approve the minutes of the April 6, 2010 board meeting.

That the Regional School District #19 Board of Education receive for review the revised *Weighted Grades Policy*, as recommended by the curriculum committee and the *Athletic Coaches: Employment, Evaluation & Dismissal Policy*, *Policy Regarding Pesticide Application on School Property with Administrative Regulations* and the *Confidentiality and Access to Records Policy* as recommended by the policy committee.

That the Regional School District #19, approve the following department head appointments:

Agriculture Education	-	Jim Pomeroy
Depot Campus	-	Brad Martin
English	-	Tony Mingrone
Fine Arts	-	Jim Nardine
Guidance	-	Doug Melody
Library Media	-	Linda Mathes
Mathematics	-	Deb Veronneau
Physical Education	-	Kevin Ericson
Science	-	Julia Sherman
Social Studies	-	Karen Paruolo
World Languages	-	Nancy Silander

That the Regional School District #19 Board of Education approve the appointment of Blum Shapiro & Co., P.C. to conduct annual audit for FY 2009/10.

That the Regional School District #19 Board of Education receive the quarterly financial report.

END OF CONSENT AGENDA

VOTE: Unanimous in Favor

COMMITTEE REPORTS:

Bob Kremer reminded board members that the personnel committee would be meeting on Tuesday, May 11<sup>th</sup>.

The next policy committee meeting will be held Thursday, May 13<sup>th</sup>.

Janice Chamberlain reported that the finance committee had met and reviewed both the quarterly financial report and the bus contract for Willington students. She also reminded board members that the building committee would be meeting at 4:00 p.m. on Wednesday, May 12<sup>th</sup>.

Herb Arico reported to board members on the activities of the EASTCONN Board of Directors. Their annual meeting will be held on May 25<sup>th</sup>.

Mike Sibiga informed board members that the state-wide ag-ed. committee would be meeting next week.

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

SUPERINTENDENT'S REPORT:

Superintendent Silva reviewed end of the year activities for board members.

SPECIAL REPORT:

Jaime Russell and Jan Poland presented a program update "Technology at E.O. Smith Today" and answered questions board member questions had about the technology services at the high school.

NEW BUSINESS: (no items added to the agenda)

Motion by Janice Chamberlain, seconded by Mike Sibiga, that the Regional School District #19 Board of Education approve three year contract with M&J Bus Company, to transport Willington students, effective July 1, 2010, as amended by the district attorney and/or Jim Mark.

VOTE: Unanimous in favor

Motion by Herb Arico, seconded by Elizabeth McCosh-Lilie to authorize the superintendent to participate in the "Phase II Application and Memorandum of Understanding MOU" for federal Race to the Top (RTTT) grant.

Discussion: Board members discussed the "pros and cons" of participating in this program

VOTE: Yes: Bob Kremer, Elizabeth Peczuh, Tim Nolan

No: Herb Arico, Bob Jellen, Janice Chamberlain, Jim Mark,  
Frank Krasicki, Mike Sibiga

Abstain: Elizabeth McCosh-Lilie

Yes: 3.188 No: 4.562

Motion does not pass

Discussion Item: Board members briefly reviewed the status of the athletic field renovation project. The building committee will be meeting on May 12<sup>th</sup>. It is hoped that the revised plan with updated cost figures will be presented to the board at its June meeting.

Meeting adjourned at 9:40 p.m.

Respectfully submitted,

Lynda Breault, Board Clerk