

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION MEETING MINUTES  
FOR SPECIAL MEETING ON MAY 19, 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 5:30 p.m. by vice chairman, Robert Jellen

PRESENT: Herb Arico, Bob Jellen, Frank Krasicki, Bob Kremer, James Mark, Tim Nolan, John Meyers, Fran Archambault (telephonically), Alan Trotochaud and Superintendent Bruce Silva,

ABSENT: Elizabeth Peczuh, Mike Sibiga, Elizabeth McCosh-Lilie, Janice Chamberlain and Cherie Trahan

MOTION: by Robert Kremer to authorize the District's participation in the "Phase II Application and Memorandum of Understanding MOU" for federal Race to the Top (RTTT) grant.

Seconded: Tim Nolan

Discussion: Board members discussed the new CT-SDE proposal and the new legislative mandates that were passed on May 5, 2010 requiring the district to participate in most of the new programs proposed in the RTTT Grant application.

Disposition: Motion Passed

Yes 6.98 (Jellen, Mark, Meyers, Nolan, Archambault, Kremer  
No 1.10 (Arico, Krasicki)

MOTION: by Bob Jellen to authorize the superintendent to write a cover letter with the assistance of Jim Mark that includes a statement reserving the district's right to withdraw from the grant within 90 days of acceptance.

Seconded: Bob Kremer

Discussion: Board members want to protect the district's right to withdraw from participation in the grant within 90 days of acceptance.

Disposition: Motion Carried - unanimously

Meeting adjourned at 6:40 p.m.

Respectfully submitted,

Bruce W. Silva