

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION

EDWIN O. SMITH HIGH SCHOOL  
1235 STORRS ROAD  
STORRS, CONNECTICUT 06268  
TUESDAY, JUNE 1, 2010  
7:30 P.M.

E.O. SMITH HIGH SCHOOL LIBRARY MEDIA CENTER

7:30 Call to Order

ROLL CALL

7:35 OPPORTUNITY FOR THE PUBLIC TO SPEAK

*Reports:*

7:40 COMMITTEE REPORTS (Personnel, Policy, Finance, Building, Curriculum, Eastconn, Agriculture Education, Student Congress)

7:45 SUPERINTENDENT'S REPORT

7:50 SPECIAL REPORT:

PBIS Presentation – George Sugai, Lou DeLoreto

CONSENT AGENDA:

The following items for the Board of Education meeting of June 1, 2010 be approved or received for the record, unless removed by a Board member or the Superintendent of Schools.

That the Regional School District #19 Board of Education approve the minutes of the May 4, 2010 board meeting and for the special board meeting on May 19, 2010.

That the Regional School District #19 Board of Education approve the revised 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 Board of Education approve overnight international trip to Emmendingen, Germany, June 20-July 10, 2011, submitted by Sarah Smith. (Ref. #1)

That the Regional School District 19 Board of Education approve overnight international trip to Troyes, France, April 7-23, 2011, submitted by Nancy Silander. (Ref. #2)

That the Regional School District 19 approve overnight trip to Thetford, VT, 10/1-2/10, submitted by Mick Fitzgerald and Jorge Guerra. (Ref. #3)

That the Regional School District #19 Board of Education approve overnight trip to Indianapolis, Indiana, 10/19-23/10, submitted by Jim Pomeroy (Ref. #4)

That the Regional School District #19 Board of Education approve overnight trip to Millersville, PA, 7/31-8/6/10,-submitted by Jorge Guerra (Ref. #5)

That the Regional School District #19 Board of Education approve overnight trip to Millersville, PA, 7/31-8/6/10, submitted by Mick Fitzgerald. (Ref. #6)

That the Regional School District #19 Board of Education receive for review the following policies: *Administrative Regulations Regarding Health Assessments/Screenings and Food Allergy Management Plan and Guidelines.* (Ref. #7)

That the Regional School District #19 Board of Education approve a professional leave of absence for Kevin Degnan, as recommended by the personnel committee.

That the Regional School District #19 Board of Education cancel its July 6<sup>th</sup> board meeting.

END OF CONSENT AGENDA

VOTE:

NEW BUSINESS: (add items to the agenda at this time)

MOTION: by \_\_\_\_\_ to consider and act upon a resolution concerning recommendations with respect to an appropriation and borrowing authorization for costs of renovations and improvements to various athletic facilities of the District at E.O. Smith High School, the establishment of a public hearing thereon, and matters related thereto.

**RESOLUTION OF BOARD OF EDUCATION OF REGIONAL SCHOOL DISTRICT NUMBER 19 REGARDING AN APPROPRIATION AND BORROWING AUTHORIZATION FOR COSTS OF RENOVATIONS AND IMPROVEMENTS TO VARIOUS ATHLETIC FACILITIES OF THE DISTRICT AT E.O. SMITH HIGH SCHOOL**

**(June 1, 2010)**

RESOLVED, That the officers of the Board of Education and the Superintendent are authorized to cause a district meeting to be called for the purpose of conducting a public hearing at **E.O. Smith High School** in Mansfield, Connecticut on **Tuesday, August 3, 2010 at 7:00 P.M.** with respect to the following recommendations of the Board, which recommendations are hereby adopted:

1. That \$ **2,338,000** be appropriated for costs of renovations and improvements to various athletic facilities of the District at E.O. Smith High School, contemplated to include renovation of the onsite athletic track, inner game field and exterior tennis/basketball courts, installation of a synthetic athletic field and installation of

conduits and wiring to provide for the possible installation of lights at a future date, and which may include, to the extent of available funds, bleacher installation; for costs of related materials, equipment and improvements; and for costs of the financing of the project. The Regional School District 19 Building Committee is authorized to determine the scope and particulars of the project. The Regional School District 19 Building Committee is further authorized to reduce or modify the project scope, including without limitation the elimination of project components as necessary or desirable to complete the project within the appropriated amount, and the entire appropriation may be expended on the project as so reduced or modified. The appropriation may be spent for design, construction and installation costs, related improvements, repairs, equipment and materials, engineering and consultant fees, administrative costs, printing, legal fees, net interest on borrowings and other financing costs, and other expenses related to the project.

2. That \$ **2,338,000** bonds, notes and temporary notes of the District be authorized to finance the appropriation.
3. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to require the District and its member towns to comply with applicable federal income tax requirements for tax-exempt bonds.
4. That the Chairman of the District Board of Education and the District Treasurer, or such officer or body delegated by the Board, be authorized to make representations and enter into written agreements for the benefit of holders of the bonds or notes to provide secondary market disclosure information.
5. That the Building Committee established by the District Board of Education for the project be authorized to contract with architects, engineers, contractors and others in the name and on behalf of the District with respect to the project, following approval from the District Board of Education; to approve design and construction expenditures for the project; and to exercise such other powers as are necessary or appropriate to complete the project. Committee members shall not receive any compensation for their services. Necessary expenses of the Committee shall be included in the cost of the project. The records of the Committee shall be filed with the Secretary of the District Board of Education and shall be open to public inspection during normal business hours. Upon completion of the project, the Committee shall make a complete report and accounting to the District Board of Education.
6. That the aforesaid bond, note and temporary note authorization shall be submitted to referendum vote by the electors and citizens qualified to vote in the towns of the District.

FURTHER RESOLVED, That the school project be referred to the Planning and Zoning Commission of the Town of Mansfield, in which said project is located, for a report pursuant to Section 8-24 of the General Statutes of Connecticut, Revision of 1958, as amended.

The foregoing resolution was approved by the following roll-call vote:

IN FAVOR

OPPOSED

ABSENT

Total:

Total:

MOTION: by \_\_\_\_\_ that the Regional School District #19 Board of Education authorize the submittal of ED049, application for agriculture equipment grant to CT State Department of Education, which if approved, would be 95% reimbursable, as recommended by the finance committee.

Seconded:

Discussion:

Disposition:

MOTION: by \_\_\_\_\_ that the Regional School District #19 Board of Education authorize the superintendent to add an additional teaching position for the 2010-11 school year at the Depot Campus School, contingent upon full funding from out-of-district tuition received, as recommended by the personnel committee.

Seconded:

Discussion:

Disposition:

MOTION: by \_\_\_\_\_ that the Regional School District #19 Board of Education approve the revised *Weighted Grades Policy*, as recommended by the curriculum committee.

Seconded:

Discussion:

Disposition:

Opportunity for the Public to Speak

End of Agenda