

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION MEETING MINUTES  
FOR  
SEPTEMBER 7, 2010  
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, John Meyers, Elizabeth McCosh-Lilie, Timothy Nolan, Elizabeth Peczuh, Mike Sibiga

OPPORTUNITY FOR THE PUBLIC TO SPEAK: No Requests

CONSENT AGENDA:

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

That the Regional School District #19 Board of Education approve the minutes of the June 1, 2010 and August 3, 2010 board meeting.

That the Regional School District 19 Board of Education approve the Budget Preparation Schedule for 2010-2011.

That the Regional School District #19 Board of Education approve budget transfers for budget year 2009-2010, as recommended by the finance committee.

That the Regional School District #19 Board of Education receive the Quarterly Financial report dated June 30, 2010.

That the Regional School District #19 Board of Education receive the Student Calendar & Handbook and the Student Athlete Handbook.

That the Regional School District 19 Board of Education reappoint Dr. Ronald Kelly to the position of Medical Advisor for the 2010-2011 school year.

That the Regional School District #19 Board of Education adopt the new policy on *Fundraising Activities, Policy Regarding the Retention of Electronic Records and Information and Automatic External Defibrillator Policy*.

End of Consent Agenda

VOTE: Unanimous in Favor

MOTION: by Elizabeth McCosh-Lilie, seconded by Bob Jellen, to approve the following policies: *Administration of Medications in Schools, Student Attendance and Truancy, Policy Regarding Holds on the Destruction of Electronic Information and Paper Records – Administrative Regulations, Policy Regarding the Student Use of the Districts Computer Systems and Internet Safety – Administrative Regulations.*

DISCUSSION: Administration answered some questions on these policies

VOTE: Unanimous in Favor

#### COMMITTEE REPORTS:

Bob Kremer stated that there was an executive session on the agenda for personnel matter.

The policy committee will be meeting later in the month.

The finance committee met prior to this meeting. There are several finance agenda items on the agenda.

Janice Chamberlain reminded board members that the referendum for the athletic field renovation project will be held on September 28<sup>th</sup>.

The curriculum committee will be scheduling a meeting for later in the month.

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

#### SUPERINTENDENT'S REPORT:

Superintendent Silva reported that the opening of school went very well. He also informed board members that five regional school districts were not on the list for the new federal stimulus money. The SDE is working on this situation and will be contacting the superintendents when it is resolved.

#### SPECIAL REPORTS:

Ralph Pemberton, Director of Building and Grounds, reviewed the Green Cleaning Program in Schools (CT Public Act 09-81). He also updated board members of the activities of the parking committee for the Mansfield Downtown Project.

Principal DeLoreto spoke to board members about the NEASC visit which will take place in late March, 2011. He also spoke about some technology plans for the school.

DISCUSSION ITEMS:

Superintendent Silva briefly reviewed the CAPT Test Scores. It was decided to hold off in depth discussion until the next board meeting when SAT results are available and both would be discussed at the same time.

Opportunity for the Public to Speak:           No Requests

MOTION:    by Bob Jellen, seconded by Mike Sibiga, to move into executive session at 8:50 p.m.

Moved out of executive session at 9:48 p.m.

Meeting adjourned at 9:50 p.m.

Respectfully submitted,

Lynda Breault, Board Clerk