

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION MEETING MINUTES
FOR TUESDAY, OCTOBER 5, 2010
EDWIN O. SMITH HIGH SCHOOL
LIBRARY MEDIA CENTER
1235 STORRS ROAD
STORRS, CONNECTICUT 06268

Meeting was called to order at 7:30 p.m. by Chairman, Fran Archambault.

PRESENT: Fran Archambault, Herbert Arico, Janice Chamberlain, Bob Jellen, Frank Krasicki, Bob Kremer, James Mark, John Meyers, Elizabeth McCosh-Lilie, Timothy Nolan, Mike Sibiga, Bruce Silva (Superintendent), Cherie Trahan (Business Manager), Nicholas Colangelo (student representative)

ABSENT: Elizabeth Peczuh

A moment of silence was held in memory of Elizabeth Peczuh's brother, Greg Giraldo, who recently passed away.

OPPORTUNITY FOR THE PUBLIC TO SPEAK:

Christine Psathes, President of Music Association, spoke to board members about the activities of the music association and their plans for the upcoming school year. Board members were encouraged to attend the music programs scheduled for this school year.

CONSENT AGENDA:

MOTION: by Bob Jellen, seconded by Mike Sibiga, that the following items for the Board of Education meeting of October 5, 2010 be approved:

That the Regional School District #19 Board of Education approve the minutes of September 7, 2010.

VOTE: Unanimous in Favor

End of Consent Agenda

MOTION: by Mike Sibiga, seconded by Elizabeth McCosh-Lilie, that the Regional School District #19 approve overnight scuba club trip submitted by Jon Swanson, to Cozumel, Mexico, June 23-29, 2011.

Discussion: Board members discussed safety issues regarding this trip. Mr. Swanson indicated that as he has done in the past, he will

watch the travel alerts carefully and will make other arrangements if traveling is deemed unsafe by the State Department.

VOTE: Unanimous in Favor

REPORTS:

Bob Kremer indicated that an executive session will be held at the end of the meeting regarding personnel issue.

Elizabeth McCosh-Lilie noted that the policy committee will be meeting on October 18th.

Janice Chamberlain informed board members that the building committee will be meeting on October 14th.

The curriculum committee will be meeting with Nancy Silander, World Language Department Chair.

Herb Arico updated board members on the activities of the EASTCONN Board of Directors. Their next meeting will be held on October 25th.

Student representative, Nicholas Colangelo, spoke to board members about activities of the student congress.

SUPERINTENDENT'S REPORT:

Superintendent Silva spoke about the successful open house that was held at EOS. He also noted that the teachers "grade books" on PowerSchool are now open for parents and students.

SPECIAL REPORT:

Superintendent Silva along with Guidance Director, Dr. Melody, spoke to board members about SAT and CAPT score results. Dr. Melody also made a presentation on the Naviance Program now being used by the guidance department.

DISCUSSION ITEM:

The approved athletic renovation project was briefly discussed. A tentative time schedule was handed out to board members. Business Manager, Cherie Trahan, briefly reviewed the bonding process. The building committee will be meeting on October 14th to begin the process.

MOTION: by Bob Kremer, seconded by Bob Jellen, to move into executive session for personnel issue at 9:15 p.m.

Moved out of executive session at 9:45 p.m.

MOTION: by Mike Sibiga, seconded by Elizabeth McCosh-Lilie, to approve a 2.1% salary increase for a one-year contract for Superintendent Bruce Silva.

VOTE: Unanimous in Favor

Meeting adjourned at 9:49 p.m.

Respectfully submitted,

Lynda C. Breault, Board Clerk