

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION MINUTES
FOR NOVEMBER 2, 2010
EDWIN O. SMITH HIGH SCHOOL
1235 STORRS ROAD
STORRS, CONNECTICUT 06268

The meeting was called to order at 7:30 p.m. by chairman, Fran Archambault.

PRESENT: Fran Archambault, Herb Arico, Janice Chamberlain, Frank Krasicki, Bob Kremer, Jim Mark, Elizabeth McCosh-Lilie, Tim Nolan, Elizabeth Peczuh, Cherie Trahan (business manager), Bruce Silva (superintendent), Nicholas Colangelo (student representative)

ABSENT: Bob Jellen, John Meyers, Mike Sibiga

OPPORTUNITY FOR THE PUBLIC TO SPEAK: No Requests

CONSENT AGENDA:

MOTION: by Elizabeth McCosh-Lilie, seconded by Janice Chamberlain, that the following items be approved or received for the record:

That the Regional School District #19 Board of Education approve the minutes of October 5, 2010.

That the Regional School District #19 receive the Quarterly Financial Report, dated September 30, 2010.

End of Consent Agenda

VOTE: Unanimous in Favor

REPORTS:

Elizabeth McCosh-Lilie reported that the policy committee met last month and reviewed policies with Attorney Anne Littlefield. The committee will be meeting on November 15th at 5:30 p.m.

The curriculum committee will be meeting on November 22nd.

The finance committee met prior to this meeting and reviewed the quarterly report with Business Manager, Cherie Trahan. There was also a brief discussion on the possibility of receiving some tuition students from Columbia.

Superintendent Silva noted that some students from the agriculture education department recently attended the national convention. E.O. Smith students were very successful in receiving awards at the convention.

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

SUPERINTENDENT'S REPORT:

Superintendent Silva reviewed his report with board members. He noted that Columbia has shown some interest in having E.O. Smith as one of their designated high schools. However, to date no formal request has been received. Mr. Silva will keep the board apprised of future correspondence received on this subject.

SPECIAL REPORT: Building Committee Update

Janice Chamberlain and Bruce Silva reviewed the progress thus far of the building committee. An RFQ has been drafted and is in the hands of the attorney for his review. It is hoped to have this RFQ mailed out by the end of the week with a return date of November 17th. The first step in the process is to select a design firm. Ms. Chamberlain indicated that the committee is on a very tight schedule in hopes that the athletic fields will be ready for use in the fall.

NEW BUSINESS: None

Opportunity for the Public to Speak: No requests

MOTION: by Herb Arico, seconded by Janice Chamberlain, to move into executive session at 8:05 p.m. to discuss personnel issue.

VOTE: Unanimous in favor

Moved out of executive session at 8:36 p.m.

MOTION: by Bob Kremer, seconded by Frank Krasicki, to recommend a two-year contract for Superintendent Bruce Silva beginning July 2010 and ending June 2012 with the specific language to be determined at a later date. The salary increase will be consistent with that of the other building administrators – 2.1% in Year One and 2.4% increase in Year Two.

VOTE: Unanimous in favor

MOTION: by Elizabeth McCosh-Lilie, seconded by Jim Mark, to adjourn at 8:45 p.m.

Respectfully submitted,

Lynda Breault, Board Clerk

