

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION MEETING MINUTES
FOR TUESDAY, JUNE 1, 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 7:30 p.m. by chairman, Fran Archambault

PRESENT: Fran Archambault, Herb Arico, Janice Chamberlain, Bob Jellen, Frank Krasicki, Bob Kremer, James Mark, Elizabeth McCosh-Lilie, Timothy Nolan, Elizabeth Peczuh, Bruce Silva (superintendent), Cherie Trahan (business manager), Jessie Mehroff (student representative)

ABSENT: John Meyers, Mike Sibiga

OPPORTUNITY FOR THE PUBLIC TO SPEAK:

Kelsey Henry thanked board members for supporting her decision to attend the CT Baccalaureate Program in East Hartford.

REPORTS:

Bob Kremer reported that the personnel committee is still in negotiations with the custodial/maintenance staff.

Elizabeth McCosh-Lilie noted that there are several policies on the agenda for approval.

The finance committee met prior to this meeting. Janice Chamberlain reported that the committee reviewed the agriculture education grant and discussed the athletic renovation project.

Bob Jellen noted that the revised Weighted Grades Policy is on the agenda for approval.

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

Student representative Jessie Mehroff spoke to board members about field day which was recently held. This event was a big success. Board members thanked Jessie for the two years she has spent with the board as student representative.

SUPERINTENDENT'S REPORT:

Agriculture Education Director Jim Pomeroy and student members of the FFA spoke to board members about their recent competition successes.

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SPECIAL REPORT:

UCONN Professor, George Sugai and Principal DeLoreto reviewed the PBIS Program (Positive Behavioral Intervention and Supporters) and the success it is having at E.O. Smith. Both Dr. Sugai and Mr. DeLoreto answered questions board members had about the program.

CONSENT AGENDA:

MOTION: by Bob Jellen, seconded by Herb Arico, to approve the following items on the consent agenda:

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* and *Weighed Grades 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.

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

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

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

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

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

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.*

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 6th board meeting.

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VOTE: Unanimous in Favor

END OF CONSENT AGENDA

NEW BUSINESS

MOTION: by Bob Kremer, seconded by Jim Mark 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 \$ 2,167,000 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.

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

IN FAVOR

Janice Chamberlain
Bob Jellen
Bob Kremer
James Mark
Elizabeth McCosh-Lilie
Tim Noland
Elizabeth Peczuh

OPPOSED

ABSENT

John Meyers
Mike Sibiga

ABSTAIN

Herb Arico
Frank Krasicki

Total: 6.646

Total:

MOTION: by James Mark , seconded by Bob Jellen, 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 including the preparation of schematic drawings, which if approved, would be 95% reimbursable and 5% from local annual budget, as recommended by the finance committee.

VOTE: Unanimous in Favor

MOTION: by James Mark, seconded by Herb Arico, 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.

VOTE: Unanimous in Favor

MOTION: by Bob Jellen, seconded by Herb Arico, that the Regional School District #19 Board of Education approve the revised *Weighted Grades Policy*.

VOTE: All in Favor with 1 no – Frank Krasicki and
1 abstention – Elizabeth McCosh-Lilie

Opportunity for the Public to Speak: No Requests

Meeting Adjourned at 9:25 p.m.

Respectfully submitted,

Elizabeth Peczuh, Board Secretary