

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION SPECIAL MEETING MINUTES
FOR JANUARY 18, 2011
EDWIN O. SMITH HIGH SCHOOL MEDIA CENTER
1235 STORRS ROAD
STORRS, CONNECTICUT

The meeting was called to order at 7:33 p.m. by chairman, Fran Archambault.

PRESENT: Fran Archambault, Herb Arico, Bob Jellen, Frank Krasicki, Bob Kremer, Jim Mark, Elizabeth McCosh-Lilie, Tim Nolan, Mike Sibiga and Superintendent Bruce Silva

ABSENT: John Meyers, Janice Chamberlain, Elizabeth Peczuh,

OPPORTUNITY FOR THE PUBLIC TO SPEAK: No Requests

Dr. Archambault informed those in attendance that Ad Hoc Columbia Negotiations committee consisting of Janice Chamberlain, Elizabeth Peczuh and Jim Mark had done an excellent job and had been successful in negotiating a tentative agreement with the Columbia Board. According to Fran, Mr. Mark's legal assistance was invaluable to everyone's efforts to develop a clear and comprehensive agreement.

Fran took a few minutes to inform the committee that the Columbia Board of Education had approved the contract the night before and he went on to provide a brief overview of the contract provisions and answered individual questions by a number of board members. After a lengthy discussion, the board voted unanimously to approve the contract

MOTION: by Jim Mark, seconded by Bob Jellen that the Regional School District 19 Board approve the proposed contract with the Columbia School System that has been prepared.

VOTE: Unanimous in Favor

Meeting adjourned at 8:10 p.m.

Respectfully submitted,

Bruce W. Silva