

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION MINUTES  
FOR  
TUESDAY, MARCH 1, 2011  
EDWIN O. SMITH HIGH SCHOOL  
LIBRARY MEDIA CENTER  
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, Bob Jellen, Frank Krasicki, Bob Kremer, James Mark, John Meyers, Elizabeth McCosh-Lilie, Tim Nolan, Elizabeth Peczuh, Mike Sibiga, Bruce Silva, Nicholas Colangelo (student representative)

ABSENT: Cherie Trahan (business manager)

7:35 OPPORTUNITY FOR THE PUBLIC TO SPEAK:

Alan Trotochaud asked that if the next school year has an extensive number of snow days, that the three towns would better coordinate the schedule for making up missed school days.

SPECIAL REPORT:

Lon Hultgren – Mansfield Director of Public Works – spoke to board members about the proposed state easement needed for the “Downtown Project”. Mr. Hultgren answered questions board members had. It was the consensus of the board that Mr. Hultgren would be invited back to the April board meeting to answer questions board members may have after further reviewing the easement maps.

REPORTS:

The personnel committee met in January. Bob Kremer reviewed activities of the committee with board members.

Elizabeth McCosh-Lilie reported that there are several policies on this agenda for approval.

The finance committee met prior to this meeting and reviewed the comprehensive annual report and the quarterly report.

Janice Chamberlain reported that the building committee is steadily moving forward with the athletic renovation plans. George Kraus was publicly thanked for his involvement with the committee and the expertise he brings to the committee.

Herb Arico reported that the EASTCONN Board of Directors will be meeting on March 22<sup>nd</sup>.

Nicholas Colangelo updated board members on activities of the Student Congress.

#### SUPERINTENDENT'S REPORT:

Superintendent Silva reported that the NEASC visit would begin on March 27<sup>th</sup>. Principal DeLoreto asked board members to meet with the visiting committee on Sunday, March 27<sup>th</sup> for about 45 minutes.

#### CONSENT AGENDA:

**MOTION:** by Mike Sibiga, seconded by Elizabeth McCosh-Lilie to approve/receive the following items on the consent agenda:

That the Regional School District #19 Board of Education approve the minutes of January 4, 2011, special board meeting minutes for January 20<sup>th</sup> and February 15<sup>th</sup>, 2011.

That the Regional School District #19 Board of Education approve the following policies: Policy Regarding Green Cleaning Programs, Green Cleaning Program in Schools (CT Public Act 09-81), Code of Conduct for Board Members, Officers, Transaction of Business, Administrative Regulations Regarding Sexual Offenders, Policy Regarding Visitors, Administrative Regulations Regarding Visitors to the Schools.

That the Regional School District #19 Board of Education accept, with regret, the retirements of Nancy Silander, French teacher; Marilyn Archibald, Latin teacher; Frank Christison-Lagay, school psychologist; Elizabeth Casarella, CWE teacher, Debra Hultgren, Special Services Director, effective at the end of this school year and Jodi Davis, custodian, effective January 3, 2011.

That the Regional School District #19 Board of Education approve the proposed 2011-2012 school calendar.

That the Regional School District #19 Board of Education receive the Quarterly Financial Report and the Auditors Report for 2009-2010.

That the Regional School District #19 Board of Education not renew contracts for the following teachers: Carol Stewart, p/t math teacher; Emily Cyr, long-term substitute English; Pamela Missal, long-term substitute science and that Superintendent Silva is directed to advise such personal in writing in action.

End of Consent Agenda

**VOTE:** Unanimous in Favor

DISCUSSION: Superintendent Silva reviewed his proposed budget with board members and spoke about possible areas to further cut the budget. Mr. Silva informed members that to get to a 0% increase budget, he may have to look at personnel cuts. Board members will continue to review the budget. It was agreed that the superintendent will present a 0% increase proposal so board members could see what the impact would be. The board will next meet on March 22<sup>nd</sup> after the public hearing to further discuss the budget.

Opportunity for the Public to Speak: No Requests

Meeting adjourned at 9:45 p.m.

Respectfully submitted,

Lynda Breault, Board Clerk