

REGIONAL SCHOOL DISTRICT #19  
BOARD OF EDUCATION MEETING MINUTES  
FOR  
AUGUST 2, 2011  
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, Bob Jellen, Frank Krasicki, Jim Mark, John Meyers, Elizabeth McCosh-Lilie, Tim Nolan, Cherie Trahan (business manager), Bruce Silva (superintendent)

ABSENT: Bob Kremer, Elizabeth Peczuh, Mike Sibiga

OPPORTUNITY FOR THE PUBLIC TO SPEAK: No Requests

REPORTS:

Personnel committee will be entering negotiations with the teachers' union.

Elizabeth McCosh-Lilie and Superintendent Silva spoke to board members about their recent policy committee meeting with Attorney Anne Littlefield. They both indicated that the process is more efficient working directly with the attorney to review policies.

Janice Chamberlain reported that the finance committee met prior to this board meeting. Business Manager, Cherie Trahan, reported to the committee that the health insurance fund is in good shape as is the special education reserve fund.

The building committee met last week. Cherie Trahan was thanked for all her work in obtaining an excellent bonding rate for the athletic field project. Janice reported that a scoreboard will be purchased and the committee is currently obtaining bids for bleachers. The scoreboard and bleachers will be purchased with contingency monies. The athletic project is slightly behind schedule due to inclement weather days. The tennis courts and the track will not be ready for use until mid-September. The turf field should be ready for practice at the beginning of September.

The curriculum committee will be meeting in the fall.

Herb Arico informed board members that the EASTCONN Board of Directors will be meeting on August 23, 2011.

CONSENT AGENDA:

MOTION: by Bob Jellen, seconded by Elizabeth McCosh-Lilie, that the following items on the consent agenda be approved or received by the board.

That the Regional School District #19 Board of Education approve the minutes of June 7, 2011.

That the Regional School District #19 Board of Education approve overnight field trip to Indianapolis, Indiana, 10/18-10/22/11, submitted by Jim Pomeroy.

That the Regional School District #19 Board of Education approve overnight trip to Cape Cod, 9/2-9/4/11, submitted by John Blomstrann.

That the Regional School District #19 Board of Education accept resignation of Anneliese Smith, (School Librarian Assistant) effective June 28, 2011.

That the Regional School District #19 Board of Education receive for review the following policies:

- Administration of Student Medications and the Schools
- Administrative Regulations Regarding immunizations
- Automatic External Defibrillators
- Tobacco and Drug Free Workplace
- Confidentiality and Access to Education Records
- Fingerprinting, Criminal History Records and Employment Checks
- Employee Use of the District's Computer Systems
- Evaluation, Termination and Non-Renewal of Athletic Coaches
- Pesticide Application on School Property
- Search and Seizure
- Section 504 of the Rehabilitation Act of 1973
- Sex Discrimination and Sexual Harassment (Students)
- Sex Discrimination and Sexual Harassment (Personnel)
- Policy on Social Networks
- Student Use of the District's Computer System and Internet Safety
- Prohibition on Recommendations for Psychotropic Drugs
- Reports of Suspected Abuse or Neglect of Children
- Student Discipline
- Student Privacy
- Student Attendance and Truancy

That the Regional School District #19 Board of Education receive the Quarterly Financial Report dated June 30, 2011.

VOTE: Unanimous in Favor

MOTION: by Bob Jellen, seconded by Elizabeth McCosh-Lilie, that the Regional School District #19 Board of Education approve the 2012 board regular meeting dates with one change, replacing the November 6<sup>th</sup> date with October 30th

Discussion: After discussion it was agreed to change the regular November meeting date, which is Election Day, to October 30, 2012.

VOTE: Unanimous in favor

MOTION: by Elizabeth McCosh-Lilie, seconded by Bob Jellen, that the Regional School District #19 Board of Education receive the revised Bullying Prevention and Intervention Policy and Safe School Climate Plan, as recommended by Board Attorney Anne Littlefield.

Discussion: After discussion it was decided that Bruce would discuss a few minor changes with the attorney and the board will vote on the policy at the September board meeting.

VOTE: Unanimous in favor

MOTION: by Janice Chamberlain, seconded by Bob Jellen, that the Regional School District #19 Board of Education authorize the superintendent to hire the following position, as recommended by the Finance Committee:

- Vacant Library Media Center Instructional Assistant

VOTE: Unanimous in favor

NEW BUSINESS: (add any new items to the agenda at this time): None

Opportunity for the Public to Speak: No Requests

Meeting adjourned at 8:40 p.m.

Respectfully submitted,

Lynda Breault, Board Clerk