

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION MINUTES FOR
TUESDAY, MARCH 6, 2007
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: Francis Archambault, Herbert Arico, Janice Chamberlain, Karen Fisherkeller, Bob Jellen, Therese John, Bob Kremer, Frank Krasicki, Elizabeth McCosh-Lilie, Debbie Potvin, Bill Ryan, Mike Sibiga, Bruce Silva (supt.), Jeff Smith (finance director), Ali Zulick (student representative)

OPPORTUNITY FOR THE PUBLIC TO SPEAK: No Requests

REPORTS:

Debbie Potvin reported that the personnel committee had met prior to this regular board meeting. Another meeting of the personnel committee will be scheduled in the near future.

Elizabeth McCosh-Lilie reported that the policy committee had met and there was a motion on the agenda in reference to the policies.

Bill Ryan reminded board members that there would be a budget review meeting held on Tuesday, March 13th.

Bill also updated board members of activities of the building committee. Chairman Fran Archambault commended all members of the building committee for the superior job they have done in making Reynold's School a reality.

Bob Jellen reported that there are several curriculums on the agenda for approval.

Mike Sibiga informed board members that he would be attending the agriculture education consulting committee meeting to be held on March 7th.

Herb Arico updated board members on the activities of the EASTCONN Board of Directors. Chairman Fran Archambault also commended Jan Poland and Bruce Silva who have been working with EASTCONN personnel, Jim Huggins and Maureen Crowley, to secure a technology grant.

Student representative, Ali Zulick, updated board members on activities of the student congress.

SUPERINTENDENT'S REPORT:

Superintendent Silva reviewed his report with board members.

SPECIAL REPORT:

Principal Lou DeLoreto and School Social Worker, Jill Krieger, spoke to board members about implementaiton of the PBIS Program at E.O. Smith High School. Board members discussed the initiative with the presenters.

NEW BUSINESS: Update on assistant principal search will be added to agenda.

CONSENT AGENDA:

MOTION by Bob Jellen, seconded by Debbie Potvin, that the following items for the Board of Education meeting of March 6, 2007 be approved or received for the record:

That the Regional School District #19 Board of Education approve the minutes of the February 6, 2007 Board meeting.

That the Regional School District #19 Board of Education approve the following curriculums: Spanish 4B (new), Photonics (new), and revised curriculums: Biology B, Biology A, Algebra 2B, Algebra 1A .

That the Regional School District #19 Board of Education receive for review the revised policies as outlined in Ref. # 1.

That the Regional School District #19 Board of Education receive for review policies that are planned to be deleted from the policy manual as recommended by the policy committee as outlined in Ref. 2.

That the Regional School District #19 Board of Education receive for review the new policies that have been recommended for adoption as outlined in Ref. # 3.

That the Board of Education approve the distribution of the Connecticut School Health Survey as requested by the Departments of Education and Public Health.

That the Regional School District #19 Board of Education approve overnight trip to Orlando, FL April 27-May 2, 2007, submitted by Susan Biren.

End of Consent Agenda.

VOTE: Unanimous in Favor

DISCUSSION: Board members were reminded of budget meeting on Tuesday, March 13 at 7:00 p.m.

Board members discussed items to be on put agenda for transportation meeting. Bruce will confirm date and time of meeting.

Superintendent Silva reported that the assistant principal search is underway. It is hoped that the interview process will begin in early April.

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Lynda Breault, Clerk