

## STONINGTON BOARD OF EDUCATION REGULAR MEETING AUGUST 9, 2007

Mr. Bolduc, Chairman, called the meeting to order at 7:05 p.m. in the Board of Education Meeting Room. Members present were John Bolduc, Chairman, April Smith, Secretary, Gail MacDonald, Ed Haberek and Rob Cary.

Member absent was Corinne Rossi.

Late Arrival- Sam Agnello at 7:20 p.m

Also present were Michael McKee, Superintendent of Schools, Jackie Garvie, Recording Secretary, members of the staff, and interested citizens.

### Recognitions by Board Members and Superintendent

Mr. McKee recognized Stafford Thomas and Kelly Spooner who were attending the Board meeting as new principals. Ed Haberek thanked Frank Connolly and the custodians at SHS for all their help and support assisting the "Relay for Life" volunteers and event organizers.

### Paperless Meeting Presentation

Nick Caruso, CABA, gave a presentation on paperless Board meetings and a brief overview of the software program.

### Consent Agenda

#### A. Minutes

The following motion was made by Sam Agnello and seconded by Rob Cary:

- **Motion 1: To approve the minutes of the Regular Meeting of July 12, 2007 and Special Meetings of July 19, 2007 and July 26, 2007.**

**Aye: All**

#### B. Checks and Bills

The following motion was made by Rob Cary and seconded by Sam Agnello:

- **Motion 2: To approve the disbursement of checks and bills for the month of July 2007.**

**Aye: All**

Business and Finance

- A. Project Updates  
Bill King and Frank Connolly reported on the following projects: HVAC at SHS, Town and unapproved Roads, SHS irrigation, WBSS fire escape painting, MMS playing field and Reverse 911. Mr. King also reported that Frank Connolly, Ken Donovan and himself will be serving as a SPS representative on the Town Emergency Management Service Committee.
  
- B. Continuing Education Annual Report  
Frank Connolly and Sarah Ragsdale gave a brief overview of the Continuing Education Program and the proposed budget for fiscal year 2007-08.

Curriculum and Instruction

- A. 2007 CMT Report.  
Leanne Masterjoseph reviewed the CMT scores with the Board.
  
- B. August Professional Development  
Leanne Masterjoseph reviewed the schedule for professional development for the week of August 27. She also invited the Board members to attend any of the professional development sessions.

Grant Awards

- A. IDEA  
Mr. McKee reported on the IDEA (special education) grant. The district will receive a total of \$490,921.
  
- B. Attendance Consortium  
Mr. McKee reported that the district was awarded a competitive grant from OPM's Juvenile Justice Act Commission of \$106,650 over a two year period.

Board Committee Reports

A. Ad Hoc Policy Committee

Gail MacDonald reported that the Ad Hoc Policy Committee met on Friday, August 3 to discuss the concerns brought forth by teachers and coaches at the July Board meeting regarding the revised regulations for policy 5131.6. The committee suggested some changes to the regulation language to address some of the inconsistencies and concerns. The Board discussed the revisions and will review the regulations again at the September meeting.

Policies

A. Revised Policy 3515 – Business/Non-Instructional Operations; Community Use of School Facilities – 1<sup>st</sup> Reading

The Board reviewed and discussed the rental fee language. Mr. Haberek will make suggested language changes and the Board will review at the September Board meeting.

Superintendent's Report

Mr. McKee reported on the following:

A. Personnel

CERTIFIED

New Appointments

Heather Priest	0.5 Special Education Teacher	WVSS
Emile Comeau	1.0 Long-term Sub (1 yr. appt.)	PMS

Resignation

Stacey Moseley	0.8 Special Education Teacher	WBSS
----------------	-------------------------------	------

B. Certification Verification

Mr. McKee reported that the district received notice that all our teachers have met state law for being certified to teach in Connecticut.

C. Mandarin/China Update

Mr. McKee reported that he and Gail MacDonald attended a meeting sponsored by CABE encouraging district participation in the State China/Shandong initiative. He also reported that he is scheduled to travel at his own expense to Shandong in November to set up a sister district for Stonington.

The following motion was made by Sam Agnello and seconded by Ed Haberek:

- **Motion 3: To approve Michael McKee's November 2007 trip to China in his capacity as Stonington Superintendent of Schools. The expenses of said trip will be paid by the superintendent.**

Aye: All

The following motion was made by Rob Cary and seconded by Sam Agnello:

- **Motion 4: To adjourn at 9:05 p.m.**

Aye: All

---

April Smith, Board Secretary