

## STONINGTON BOARD OF EDUCATION REGULAR MEETING SEPTEMBER 8, 2005

Mrs. Smith, Chairman, called the meeting to order at 7:33 p.m. in the Board of Education Meeting Room. Members present were April Smith, Chairman, Rob Cary, Secretary, Sam Agnello, Jerry Murphy, Corinne Rossi, Eugene Spaziani, Doretta Colburn.

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

### Recognitions

Mrs. Smith commented about the Professional Development days held in the district before the start of school. She acknowledged the administration for putting together a very impressive learning experience and for having a nationally known presenter, Ian Jukes.

### Student Government Report

Kaitlyn Moore reported on behalf of the student government on the following:

- The student government made a donation to Hasbro Children's Hospital in memory of Nick Girard.
- Student Government will be sponsoring a benefit concert to raise funds for hurricane relief.
- Student Government is collecting supplies to send to the victims of Hurricane Katrina.
- Elections are being held for student and class officers.

### Consent Agenda

#### A. Minutes

The following motion was made by Jerry Murphy and seconded by Doretta Colburn:

- **Motion 1: To approve the minutes of the Regular Meeting of August 11, 2005.**

**Aye: All**

#### B. Checks and Bills

The following motion was made by Sam Agnello and seconded by Jerry Murphy:

- **Motion 2: To approve the disbursement of checks and bills for the months of July 2005 and August 2005.**

**Aye: All**

C. FY 2004-05 Intra-account Transfers

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

- **Motion 2: To approve the Fiscal Year End 2004-2005 intra-account transfers to close out the year to meet state requirements.**

**Aye: All**

Financial Report

Mr. Connolly, Business Director, reported to the Board on the rising costs of gasoline, diesel fuel and heating oil and the possible impact on this fiscal year's budget.

Adult Education Enrichment Program Report

Mr. Connolly, Business Director, gave a brief report on the Adult Education Enrichment Program finances in FY 2004-05. Karen Veit, Program Supervisor, will be at the October Board of Education meeting to present an overview of her operations and to review the FY 2005-06 budget.

Food Services Report

Tim Paquette, Food Services Supervisor, presented an overview of his program and the changes that are ongoing in food services. Mr. Paquette also reviewed his financial report and answered questions.

Curriculum and Instruction

Claudia Albert, Assistant Superintendent, reported on the week of professional development held August 29 through September 2.

SHS Building Committee Update

Sam Agnello reported that the school was completed and opened on schedule. He also reported that there was a punchlist of repairs and issues being addressed now.

K-8 Building Needs

The Board discussed what programmatic concepts it would like included in the required education specifications. Mr. McKee explained that the education specifications should parallel the district strategic plan. Building Committee Chairman, Paul Sartor, and Subcommittee Chairman, Gail MacDonald, were present to answer questions.

SBIT Assignments

April Smith handed out SBIT Assignments. They are as follows:

SHS - Sam Agnello	DMS - Eugene Spaziani
MMS - Rob Cary	WBSS - Doretta Colburn
PMS - Corinne Rossi	WVSS - Jerry Murphy

Superintendent's Report

Mr. McKee reported on the following:

- A. Beginning of School Report

Mr. McKee gave a brief report on the opening day of school and shared enrollment figures with the Board.

- B. Personnel

Certified Appointments

Tia Dudda	Grade One Teacher	WVSS
Daniel Rahl	Business Teacher	SHS
Sarah Hodosh	Music Teacher	PMS/WVSS
Alexandra Samper	K Long-term Substitute	WVSS

2005-06 Added Teaching Appointments

See Attachment #7

Added Teaching Resignations

Tim Chokas	Boys Soccer Assistant Coach	SHS
John Turner	Assistant Football Coach	SHS

The following motion was made by Doretta Colburn and seconded by Rob Cary:

- **Motion 4: To adjourn at 9:30 p.m.**

**Aye: All**

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Robert Cary, Jr., Secretary