

STONINGTON BOARD OF EDUCATION REGULAR MEETING SEPTEMBER 9, 2004

Mr. Murphy, Chairman, called the meeting to order at 7:36 p.m. in the Board of Education Meeting Room. Members present were Mr. Murphy, Chairman, Chuck Henzy, Secretary, Corinne Rossi, Eugene Spaziani, Sam Agnello, April Smith and Rob Cary.

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

Recognitions

Mr. Murphy recognized Chuck Henzy's last meeting as he resigned as of September 15, 2004. Mr. McKee introduced Stonington's 2004-2005 Teacher of the Year, Timothy Bousquet. He also presented Mr. Bousquet with a plaque on behalf of the Board of Education.

Mr. McKee also reported to the Board that three SHS students would be attending a leadership conference with First Selectman Bill Brown in New Haven, CT. These students are Dan Terrell, Corey Prackniack and Matt Collette. Mr. McKee also told the Board that four students from SHS will have their work showcased at the CABE/CAPPS Convention in November. These students are Matt Collette, Sara Pellegrino, Kaitlin Moore and Jenna Moore.

Consent Agenda

A. Minutes

The following motion was made by Mr. Agnello and seconded by Mr. Cary:

- **Motion 1: To approve the minutes of the Regular Meeting of August 12, 2004.**

Aye: All

B. Disbursement of Checks and Bills

The following motion was made by Mr. Agnello and seconded by Mr. Spaziani:

- **Motion 2: To approve the disbursement of checks and bills for the month of August 2004.**

Aye: All

The following amounts were approved:

August 2004

Regular Budget 2003-2004 Prior Year	\$	80,488.81
Regular Budget 2004-2005 Current Year	\$	273,601.39
Federal Grants (251) 2004-2005	\$	1,498.00
Federal Grants (251) 2003-2004	\$	<u>700.00</u>
	\$	2,198.00
State Grants (253) 2003-2004	\$	2,642.98

Food Services Update

Tim Paquette, Food Service Director, reported to the Board on last year's food service profit and loss statement, Stonington's Nutrition Program and the Summer Feeding Program at West Broad and West Vine overseen by Beth Stewart of Human Services. Mr. Paquette made a request to replace the West Vine dishwasher this year and for vending machines for snacks at the high school. Mr. Spaziani commended Mr. Paquette for his hard work and good fiscal management of the Food Service Program.

The following motion was made by Mrs. Smith and seconded by Mr. Agnello:

- **Motion 3: To approve an increase in the cost of snacks sold through the food service program.**

Aye: All

The following motion was made by Mrs. Smith and seconded by Mr. Cary:

- **Motion 4: To approve the purchase of a dishwasher for West Vine Street School and a vending machine for Stonington High School.**

Aye: All

Financial Report

A. Monthly Report

Mr. Connolly, Business Manager, reported to the Board regarding the completion of the ED001. He also reported on open purchase orders from the 2003-2004 school year. He reported that there are \$79,000 of open purchase orders in comparison to \$500,000 this time last year. Mr. Connolly also reported that for the month of July his office was reconciled to the penny.

Curriculum and Instruction

A. Professional Development Activities

Mrs. Albert explained the programs and concepts involved with professional development activities held recently for new teachers, administrators and teacher leaders, and all teachers.

B. Language Arts Curriculum – 2nd Reading

This was second reading of the proposed language arts curriculum.

The following motion was made by Mr. Cary and seconded by Mrs. Rossi:

- **Motion 5: To approve the revised district language arts curriculum grades K to 12.**

Aye: All

C.&D. CAPT and SAT Results

Dr. Murphy reported to the Board on the CAPT results from tests that were taken by 10th graders last April. He reported that the AYP for NCLB continues to be made and there were marked increases in math and science. He also reported that there were huge gains in the SAT results.

Committee Reports

A. SHS Building Committee Update

Mr. Agnello, Building Committee Representative, reported that the next meeting will be on Monday, September 13, 2004.

B. District Athletic Committee

Mr. Henzy reported that the District Athletic Committee met on September 9, 2004. A district philosophy has been established and will be included in the October Board packet.

Policies

A. Revised Policy 3515 – Business/Non-Instructional Operations; Community Use of School Facilities – 2nd Reading

The following motion was made by Mr. Agnello and seconded by Mr. Cary:

- **Motion 6: To approve revised Policy 3515 – Business/Non-Instructional Operations: Community Use of School Facilities as presented with revision.**

Aye: All

SHS Yearbook Advertisement

The following motion was made by Mrs. Smith and seconded by Mr. Cary:

- **Motion 7: To approve the purchase of an advertisement in the SHS yearbook for \$200.**

Aye: All

Revised Agreement Between SHS Athletic Boosters and Youth Football Association for Dual Use of the Refreshment Stand

The following motion was made by Mr. Agnello and seconded by Mr. Spaziani:

- **Motion 8: To approve the agreement between SHS Athletic Boosters and the Youth Football Association for dual use of the refreshment stand.**

Aye: All

Stonington Board of Education Regular Meeting September 9, 2004 page 4

Eastern Equine Encephalitis (EEE)

The following motion was made by Mr. Agnello and seconded by Mr. Cary:

- **Motion 9: To add Eastern Equine Encephalitis (EEE) mosquito-borne virus to the agenda.**

Aye: All

The following motion was made by Mr. Agnello and seconded by Mr. Cary:

- **Motion 9: To authorize the superintendent to lift the 5:00 p.m. ban on outdoor activities when a threat no longer exist.**

Aye: All

School Based Improvement Team Assignments for 2004-2005

Sam Agnello – Pawcatuck Middle School

Jerry Murphy – Deans Mill School

Corinne Rossi – Stonington High School

April Smith – West Vine Street School

Eugene Spaziani – Mystic Middle School

Rob Cary – West Broad Street School

Superintendent's Report

Mr. McKee reported on the following:

A. School Beginnings/Preliminary Enrollments

Mr. McKee reported to the Board on the successful and smooth opening of the school this year. Mr. McKee reported that there were no glitches on the first day of school.

B. Personnel

Certified Appointments

Andrew Walsh	Spanish – SHS (1.0)
Mary Lou Devine	English – SHS (0.8)
Andy Robbin	Assistant Principal – DMS (0.6)
Andy Robbin	Math Instructional Specialist – DMS, WV, WB (0.4)
Devri Perachio	Grade 5 – MMS (1.0)

Leaves

Priscilla Green	English – SHS (1.0)
Janet Zimmerman	Special Education – PMS (1.0)
Kristen Moorehouse	Kindergarten – DMS (0.5)
Sharon Shalloo	Speech Pathologist – Special Services

Long-term Substitutes

Kathleen DiClemente	Special Education – PMS (1.0)
Deborah Tilton	Kindergarten – DMS (0.5)

Added Teaching

2004-2005 Re-appointments

Joseph McKernan	Athletic Director
Scott Marsland	Pep and Jazz Band Director
William Buscetto	Head Baseball Coach
John Turner	Assistant Baseball Coach
Manuel MacDonald	Assistant Boys Basketball Coach
Robert Wall	Ninth Grade Boys Basketball Coach
Paulla Solar	Head Girls Basketball Coach
Kathryn Tabor	Assistant Girls Basketball Coach
Tiffany Solar	Ninth Grade Girls Basketball Coach
Christian Stanley	Choral Director
Ann-Marie Crowley	Class Advisor – Senior
Kellyanne Dohan	Class Advisor – Junior
Linda Allen	Drama Coach
Todd Gwaltney	Assistant Football Coach
John Turner	Assistant Football Coach
David Parkinson	Head Golf Coach
Leslie Gomes	Head Gymnastics Coach
Matthew Peel	Math Coach
Coralia Pacheco	National Honor Society Director
Patrick McCarney	Head Boys Soccer Coach
David Walsh	Head Girls Soccer Coach
Ann-Marie Crowley	Softball Head Coach
Todd Gwaltney	Softball Assistant Coach
George Mendonca	Assistant Girls Soccer Coach
Manuel MacDonald	Head Boys Tennis Coach
George Crouse	Head Girls Tennis Coach
Leslie Gomes	Head Girls Track Coach
John McNally	Head Boys Track Coach
John McNally	Head Winter Track Coach
Sharleen Rustici	Yearbook Director

C. CABE/CAPSS Conference

Mr. McKee reminded Board members that the CABE/CAPSS Conference will again be held at the Mystic Marriott on November 12 and 13, 2004.

The following motion was made by Mr. Agnello and seconded by Mr. Spaziani:

- **Motion 10: To adjourn at 8:55 p.m.**

Aye: All

Board Secretary