REGIONAL SCHOOL DISTRICT #10
BOARD OF EDUCATION MINUTES
AUGUST 22, 2011
REGULARLY SCHEDULED BOARD OF EDUCATION MEETING
THE LEARNING CENTER

Board Members Present:
Joseph Arcuri, Chairman
Beth Duffy
Kathy Deprey
Paul Omichinski
Ted Scheidel
Ray Sikora, Vice Chairman

Absent:
Jeanne Doerr
Phil Penn
Elaine Schiavone
Noel Turner

Also Present:
Alan Beitman      Superintendent of Schools
Michael Landry    Assistant Superintendent
David Lenihan     Business Manager

Chairman of the Board, Joseph Arcuri, called the Board of Education meeting to order at 7:31 pm and led the Pledge of Allegiance.

CALL TO ORDER

Superintendent's Report:
Staffing Update:
Mr. Beitman reported that to date all positions, with the exception of one (1), have been filled for the 2011-2012 school year. He reported that Mr. Art Symonds submitted a letter of retirement last Friday, August 19, and the one (1) remaining position is a result of the late retirement. He reported that today the new teacher orientation was held in Central Office.

Enrollment Update:
Enrollment held steady over the summer. There were no major shifts up or down. There was a very slight increase at both the middle school and high school.

Student Representative Report:
There was no student representative report.

Communications

Consent Agenda:
A motion was made by Mrs. Duffy and was seconded by Mr. Sikora to approve the minutes for the Special Meeting of the Board of Education for May 23, 2011, the minutes for the Regular Board of Education Meeting of June 13, 2011, the minutes for the Special Meeting of the Board of Education for July 18, 2011, the minutes for the Special Meeting of the Board of Education for July 28, 2011, the financial Report dated June 30, 2011, and the following appointments and retirements/resignations:

Appointment of:
James Barone – Wellness teacher Lewis S. Mills High School
Tania McNaboe – English teacher Lewis S. Mills High School
Caitlyn Hardy – Grade 3 teacher Lake Garda School
David Sprowson – Wellness teacher Lewis S. Mills High School & Har-Bur Middle School
Kathryn Lenehan -.5 Kindergarten teacher Lake Garda School
Holli Mathews -.4 French teacher Lewis S. Mills High School
Derek Santoro – Science teacher Har-Bur Middle School
Kyle Chaves -.26 Wellness teacher Harwinton Consolidated School

Resignations/Retirements:
Resignation of Elizabeth Wicks -.4 Remedial Reading teacher Har-Bur Middle School, Lina Taweh -.4 French teacher Lewis S. Mills High School, Jennifer Skelly, Science teacher HarBur Middle School and the administrative retirement of Michael Landry, Assistant Superintendent of Schools, effective June 30, 2012.

All in favor none opposed. Motion carries. (5/0/0)

There was no public participation.

**Authorize Superintendent to sign State of Connecticut Office of Policy & Management Grant:**
A motion to authorize Superintendent Alan Beitman to apply for and sign the State of Connecticut Office of Policy and Management Grant under the School Attendance Program to be used to fund the Heart of Har-Bur Initiative was made by Mrs. Duffy and was seconded by Mr. Sikora. All in favor none opposed. Motion carries. (5/0/0)

**Policy #5112 Ages of Attendance:**
Mr. Beitman recommended the approval of revisions to policy #5112 Ages of Attendance. The revisions were a result of new legislation that was passed which raised the age from 16 to 17 at which parents can withdraw their child(ren) from school.

A motion to approve the newly revised policy #5112 Ages of Attendance was made by Mr. Omichinski and was seconded by Mr. Sikora. All in favor none opposed. Motion carries. (5/0/0)

**Approval for Lewis S. Mills’ Students Enrolled in Chinese Program to attend West Hartford Board of Education’s Field Trip:**
Mr. Beitman indicated that the West Hartford Board of Education approached him with an offer to open their field trip to China to our students enrolled in the Lewis Mills Chinese classes. He indicated that the Board would need to approve the students’ participation because the students would be absent for three (3) days of school. To date there are three (3) openings for interested LSM students.

A motion to approve the participation of Lewis Mills students, enrolled in Chinese classes, to participate in a field trip to China sponsored by the West Hartford Board of Education provided that the trip meets the Region 10 chaperone/student ratio was made by Mrs. Duffy and was
seconded by Ms. Deprey. All in favor none opposed. Motion carries. (5/0/0)

**Approval of the Director of Finance & Operations’ Contract from July 1, 2011 – June 30, 2012:**
The 2011-2012 contract for the Director of Finance & Operations provides for a 2% salary increase which is consistent with the teacher’s salary increase for the same year. In addition, there was an increase of three (3) vacation days which is consistent with the superintendent’s contract.

A motion to approve the Director of Finance & Operations’ contract from July 1, 2011 – June 30, 2012 was made by Mr. Omichinski and was seconded by Mr. Sikora. All in favor none opposed. Motion carries. (5/0/0)

**Approval of the Assistant Superintendent’s Contract from July 1, 2011 – June 30, 2012:**
The 2011-2012 contract for the Assistant Superintendent provides for a 2% salary increase which is consistent with the teacher’s salary increase for the same year.

A motion to approve the Assistant Superintendent’s contract from July 1, 2011 – June 30, 2012 was made by Mr. Omichinski and was seconded by Mr. Sikora. All in favor none opposed. Motion carries. (5/0/0)

**Approval of the Superintendent’s Contract from July 1, 2011 – June 30, 2014:**
The superintendent’s contract provides for a 2% salary increase for the 2011-2012 school year which is consistent with the teacher’s salary increase for the same year. In addition, one (1) year was added onto the contract to make it a three (3) year contract.

A motion to approve the Superintendent’s contract from July 1, 2011 – June 30, 2014 was made by Mr. Omichinski and was seconded by Mr. Sikora. All in favor none opposed. Motion carries. (5/0/0)

There were NO business items.

**Building Committee:**
Mr. Lenihan reported that the Lake Garda School roof is almost entirely done. The Harwinton Consolidated School roof is progressing and they anticipate that all of the tar work will be done on August 23 or 24. The school is prepared to have staff back in the building on Thursday, August 25th. The entire Harwinton Consolidated School roof should be complete in roughly two (2) weeks.

A motion to adjourn the meeting was made by Ms. Deprey and was seconded by Mr. Sikora. All in favor none opposed. Motion carries. (5/0/0)

The meeting ended at 8:51 pm.

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<th>BUSINESS COMMITTEE REPORTS</th>
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<td>There were NO business items.</td>
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August 22, 2011 - Regularly Scheduled Meeting
Respectfully submitted,

Jeanne Doerr, Secretary

Date 9/12/11