

CROMWELL PUBLIC SCHOOLS
CROMWELL BOARD OF EDUCATION
CHS Media Center

Unapproved

Special Meeting
July 13, 2010

MINUTES

Call to Order

The meeting was called to order by Mr. Fletcher at 6:31 p.m.

Roll Call

	Mr. Emanuele	Mr. Fletcher	Ms. Fitts-Ritter
	Mr. Sousa	Mrs. Trousdale	Mrs. Varricchio
	Mr. Camilleri	Mrs. Griffin	
Absent:	Mrs. Banic		
Administrators	Dr. Bisceglia	Dr. Talty	
BOF	Mr. Corlis		

Approval of Agenda/Additions and Deletions

Motion to approve the agenda made by Mr. Emanuele, second by Mrs. Griffin. Vote: Unanimous.

Student Representatives

None.

Correspondence

Dr. Bisceglia said that CABE sent a thank you for continuing the membership.

Public Comments (2-3 minutes per speaker– general information or agenda items)

None.

Presentations/Reports

None.

Old Business

None.

New Business

Motion to approve the Board of Education Minutes dated June 8, 2010 Regular Meeting made by Mrs. Griffin, second by Mrs. Trousdale. Vote in favor: Mrs. Griffin, Mrs. Trousdale, Mrs. Varricchio, Mr. Fletcher, Mr. Emanuele, Mr. Sousa. Abstention: Ms. Fitts-Ritter.

Motion to approve the Board of Education Minutes dated June 8, 2010 Executive Session made by Mr. Camilleri, second by Mr. Emanuele. Vote in favor: Mrs. Griffin, Mrs. Trousdale, Mrs. Varricchio, Mr. Fletcher, Mr. Emanuele, Mr. Sousa. Abstention: Ms. Fitts-Ritter.

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Report of Administration

TEAM Plan

Tabled.

Chairperson

None.

Communications – Board of Education Committees/Liaisons

Budget

May 2010 School Lunch Program – Financial Statement

For information purposes.

Budget Sub-Committee Meeting – July 13, 2010

Mr. Emanuele said that no money would be returned to the Town.

Mr. Fletcher commented about how well the Administration has done with this budget.

Personnel

Motion to accept the Resignation of Deborah Linehan, ECS Cook/Manager made by Mrs. Trousdale, second by Mr. Emanuele. Vote: Unanimous.

Motion to approve the following Personnel Items made by Mrs. Trousdale, second by Mr. Camilleri. Vote: Unanimous.

- Carol Aksterowicz, CMS Summer School – Science, \$45/hr.
- Brian Calhoun, CMS Summer School – Language Arts, \$45/hr.
- Lindsay Romano, CMS Summer School, \$45/hr.
- Jillian Savage, CMS Summer School, \$45/hr.
- Jennifer Slifer, CMS Summer School, \$45/hr.
- Maria Viejo, CMS World Language Club Co-Advisor, \$751.50
- Jeff Ibsen, CMS World Language Club Co-Advisor, \$751.50
- Alan Stokke, CMS Technology Club, \$1,503
- Lori Valente, CMS Girls Softball, \$22/hr.
- Sue Corriveau-Powers, CHS Detention Monitor,
- Maryann Pagano, Substitute Calling System-Wide, \$3,835

Policy

None.

Program

None.

Long-Range

Mr. Sousa reported that both projects are under way. The committee will be meeting on Thursday and will go onto the roof for a tour.

Safety/Transportation

None.

CABE Contact

Dr. Bisceglia said that they have received a packet of new sample policies to be reviewed. Mr. Emanuele hopes that some of the conferences will be in the afternoon this year.

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Other: Technology, and Liaisons from Board of Selectmen, Board of Finance, P.T.O.s, Parent Advisory Councils

Technology

Dr. Talty said they are in the process of upgrading ECS.

Dr. Bisceglia announced that the generator is in place at CMS.

Board of Finance

Mr. Corlis said that the Town has received a grant from the state to conduct a demographic study of Cromwell. He handed out the "Mill Rate Calculation" Sheet as had been requested at the last BOE meeting. He asked about negotiations for contracts.

Dr. Bisceglia said that negotiations would begin in the fall for both the Teachers and Administrators.

Public Comment (*Agenda items only – 2-3 minutes per speaker*)

None.

Consent Agenda (attached)

Motion to approve the Consent Agenda made by Mr. Emanuele, second by Mrs. Griffin. Vote: Unanimous.

Topics for Future Agendas

- September – Report of AP classes and recruitment
Budget Calendar
Set 2010-2011 Tuition Rate
- October – District Testing Report
Gifted and Talented Program
School Calendar 2011-2012
- November – Strategic School Profile
Table of Organization & Proposed Staffing 2011-2012
CNR Requests
BOE Meeting Schedule for 2011
- December – Professional Development Proposal 2011-2012
- January – Proposed Education Budget 2011-2012
- February – Proposed Education Budget 2011-2012
- March –
- April – Announcement of CHS Graduation Date
- May – Line Item Transfers
- June – Food Service Program – Milk Bid
Class of 2011 Post-Graduation Plans
Stipend Approval for 2011-2012
Authorize Superintendent to Hire Staff During the Summer

Mr. Sousa asked that they receive a report in September about how the combined bus routes are going.

Good and Welfare

Ms. Fitts-Ritter said that both the middle school and high school graduations were very nice. We wish all of the seniors good luck on their future endeavors.

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Mrs. Varricchio asked about Portable Bathrooms during the summer and asked if they could be accessible to the townspeople during the time that school is not in session.

Mr. Sousa said that he noticed that the fields are very dry except right around the sprinklers – maybe they are not functioning properly.

Executive Session

Motion to adjourn to Executive Session at 7:05 p.m. for the purpose of Contract Negotiation and CHS Principal Interviews made by Mr. Emanuele, second by Mr. Camilleri. Vote: Unanimous.

Sincerely,



Tammy A. McPherson
BOE Recording Clerk

CONSENT AGENDA
July 13, 2010

Budget

Warrants for Approval

- June 7, 2010 - \$323,475.86
- June 15, 2010 - \$118,634.43
- June 17, 2010 - \$107,218.56
- June 22, 2010 - \$ 38,444.90
- June 28, 2010 - \$ 35,178.55
- July 2, 2010 - \$ 38,465.91
- July 6, 2010 - \$ 400.00