

Board of Education Board of Education Regular Meeting
Monday, January 10, 2011, 7:00 PM
Pinney Administration Building

- I. Call to Order- Establishment of Quorum
- II. Secretary's Report- Approval of Minutes
 - A. Regular Meeting Minutes- December 6, 2010 2
- III. Treasurer's Report
 - A. Bills- 12/16/10, \$99,394.96
 - B. Bills- 12/15/10, \$704.95 (Encumbered)
 - C. Bills- 12/21/10, \$5,958.70
 - D. Bills- 12/21/10, \$248,749.32
 - E. Bills- 1/5/11, \$142,292.12
 - F. Grants- 12/21/10, \$5,180.56
- IV. Correspondence
- V. Board Reports
 - A. Report from Student Representative
- VI. Superintendent Reports
 - A. Cafeteria Profit and Loss through November 2010 (5 Minutes)
Board Policy 9012- Legal Responsibilities of Boards of Education
 - B. Head Start Report through December 2010 (5 minutes)
Board Policy that covers this item is

9012- Legal Responsibilities of Boards of Education
 - C. School Calendar Survey Results and Initial Review of Draft 2011 - 2012 School Calendar (15 minutes)
Board Policy 6111- School Calendar
- VII. Public Forum
- VIII. Old Business
- IX. New Business
 - A. Acceptance of Stafford Elementary School Construction Project #134-0050 as Complete (10 mins.)
Board Policy 9221- Construction of Physical Facilities
 - B. Presentation and Possible Approval of Proposed Freshman Academy (30 minutes)
Board Policy 6140- Curriculum and Board Policy 6180- Evaluation of Program
- X. Personnel Matters
 - A. Future Negotiation Strategies (Executive Session Anticipated) (30 minutes)
- XI. Student Matters

**Regular Meeting
Stafford Board of Education
Pinney Administration Building
Monday, December 6, 2010**

Board Members Present: Mr. Mark Fontanella, Chairperson
Mrs. Lisa Finch
Ms. Beth Ann Morhardt
Mrs. Tracy Rummel
Mr. Stephen Szymanski

Absent: Mrs. Sandy Fowler, Secretary
Mrs. Lisa Bradway

Also Present: Dr. Thérèse G. Fishman, Superintendent of Schools
Mrs. Meg Devlin, Financial Analyst
Mr. Damian Frassinelli, Director of Athletics and Recreation
Miss Vivian Ojeda, Student Representative

Item I. Call to Order- Establishment of Quorum

The meeting was called to order at 7:07 p.m. A quorum was established.

Item II. Secretary's Report- Approval of Minutes

Regular Meeting, November 15, 2010

A consensus of the Board approved the Secretary's Report for the regular meeting held on November 15, 2010, as presented.

Item III. Treasurer's Report

Bills- 11/17/10, \$76,886.51
Grants- 11/17/10, \$1,673.31
Bills- 11/23/10, \$331,823.03
Grants- 11/23/10, \$2,226.33
Bills- 12/01/10, \$75,196.75
Grants- 12/01/10, \$1,806.44

A consensus of the Board approved the Board Bills and Grants, as presented.

Item IV. Correspondence

There was no Correspondence.

Item V. Board Reports

Miss Ojeda provided a handout for the Board outlining recent and upcoming high school activities, which was included in their electronic Board packets. She also reported on the following:

- The Madrigal Feaste
- Fall Sports Banquet
- Drama Club Trip
- NHS Induction
- Mid-term Exams
- Stafford's Got Talent Contest

Mr. Fontanella stated that he heard good things about the Names Program.

Ms. Morhardt stated that she read in the schools and was impressed with the staff and the wall of aspirations at one of the schools.

Mr. Szymanski stated that he attended the Madrigal Feaste.

Dr. Fishman stated that Mrs. Devlin recently received her Business Manager certification.

Item VI. Superintendent's Reports

A. Report on Fall Sports

Mr. Damian Frassinelli, Director of Athletics and Recreation, began by updating the Board on the middle school basketball fundraising project. He said that Friends of Middle School Basketball were able to meet the \$5,000 benchmark by the December 1, 2010, deadline. He said that he believes that it will be a full season, with the support of the middle school PTO.

Mr. Frassinelli then introduced the fall sports team coaches, team captains and players that were present at the Board meeting.

Each team gave a brief overview of their season. The following is a list of coaches, team captains and players that were present:

Thomas Szymanski and Julie Dillon- Cross Country; Coach Bernier and Tucker Fontanella- Football; Coach Schadt, Nathan Lauzier, Tony Bachiochi and Ben Smith- Boys' Soccer; Coach Budaj and Jody Buckley- Girls' Soccer; and Coach Boldi, Kylie Vaughn-Kuehl and Tori Utter- Field Hockey.

It was also noted that *The Sports Page* names a Student Athlete of the Month. Julie Dillon was named in September, Thomas Szymanski in October and Tucker Fontanella in November.

B. Head Start Report through November 2010

Dr. Fishman presented the Head Start grant report through November 2010, as prepared by Mrs. Meg Devlin, Business Manager.

She reported that \$19,266 of the Basic Head Start Fund for the grant period of July 1, 2010, through January 31, 2011, has been expended through November, 2010. She said that the district is still awaiting transportation bills.

Dr. Fishman reported that the Early Head Start grant is for the period of September 30, 2010, through September 29, 2011, and that \$9,881 of the available \$68,500 has been expended / encumbered through the end of the month of November. As a reminder, the Early Head Start grant program runs throughout the summer months.

Mrs. Rummel stated that she knows someone who benefits from the Early Head Start program, and they have praised it highly.

C. Report on CABE / CAPSS Convention

Mrs. Rummel, Ms. Morhardt, Miss Ojeda and Dr. Fishman reported on the workshops that they attended at the CABE / CAPSS Convention on November 19-20, 2010.

D. Report on CABE Delegate Assembly

The CABE Delegate Assembly met on Thursday, November 18, 2010, to review the Consent Calendar and Regular Calendar. Dr. Fishman reviewed the changes, revisions and acceptance of the proposed resolutions, as reported by Lisa Bradway, who attended the assembly on behalf of the Board.

E. Cafeteria Profit and Loss through October 2010

Dr. Fishman presented the Cafeteria Profit and Loss report through October 2010, as prepared by Mrs. Mary Folker, Food Service Coordinator, and reviewed by Mrs. Susan Linder, Director of Building Services, and Mrs. Meg Devlin, Business Manager. She said that it showed a profit of \$2,742. For the same reporting period last year, the program showed a loss of \$687.

Dr. Fishman pointed out that there are two other trends seen in the report, which are the impact of an increased number of cafeteria workers who participate in our health benefits plan and an overall increase in payroll costs.

Item VII. Public Forum

There were no questions or comments.

Item VIII. Old Business

There was no Old Business.

Item IX. New Business

There was no New Business.

Item X. Personnel Matters

There were no Personnel Matters.

Item XI. Student Matters

There were no Student Matters.

Item XII. Adjournment

Ms. Morhardt made a motion, seconded by Mrs. Rummel, to adjourn. Mrs. Finch, Ms. Morhardt, Mrs. Rummel and Mr. Szymanski voted for the motion, which carried. The meeting adjourned at 8:37 p.m.

Respectfully submitted,

Meg Devlin / Therese Fishman, Recording Secretaries

Mark Fontanella, Chairperson

Sandra Fowler, Secretary