

Board of Education Regular Meeting
Monday, August 22, 2011 7:00 PM Eastern

Pinney Administration Building
16 Levinthal Run
Stafford Springs, CT 06076

I.	Call to Order- Establishment of Quorum
II.	Secretary's Report- Approval of Minutes
II.A.	Special Meeting- 8/1/11
III.	Treasurer's Report
III.A.	Bills, 7/12/11- \$753,971.71
III.B.	Bills, 7/27/11- \$339,161.52 (Encumbered)
III.C.	Bills, 7/27/11- \$986,317.96
III.D.	Grants, 7/27/11- \$1,504.60
III.E.	Bills, 8/3/11- \$69,956.07
III.F.	Grants, 8/3/11- \$767.66
III.G.	Bills, 8/17/11- \$4,121.07 (Encumbered)
III.H.	Bills, 8/17/11- \$149,736.21
III.I.	Grants, 8/17/11- \$2,046.22
IV.	Correspondence
IV.A.	Letter from Senator Guglielmo regarding Cuts to the ECS Grant
V.	Board Reports
VI.	Superintendent Reports
VI.A.	Summer School Report (10 mins.)
VI.B.	Financial Report through June 30, 2011 (5 mins.)
VII.	Public Forum
VIII.	Old Business
IX.	New Business
IX.A.	Final Transfers for the 2010-2011 Budget (5 mins.)
IX.B.	Selection of Board of Education Members to Serve on the Negotiation Team for the Stafford Administrators' Contract (5 mins.)
IX.C.	Review and Possible Approval of a Proposal for a Middle School Trip to Washington, DC and Doswell, VA, from May 16, 2012 - May 20, 2012 (10 mins.)
IX.D.	Review and Possible Approval of a Middle School Fundraising Proposal (5 mins.)
IX.E.	Approval of Change to Authorized Signers for the Child Nutrition Program (5 mins.)
IX.F.	Review and Approval of New and Revised Board Policies (15 mins.)
X.	Personnel Matters
X.A.	Resignation- Certified Staff Member (5 mins.)
X.B.	Appointments- Certified Staff Members (5 mins.)
X.C.	Approval of Certified Staff Request for Unpaid Leave (5 mins.)
X.D.	Interview Candidate for the Position of Interim Assistant Principal at Stafford Middle School (Executive Session Anticipated)
XI.	Student Matters

XI.A. Consideration of Superintendent's Recommendation for Early
Readmission from Expulsion of Student A (10-11) to Stafford High School
(Executive Session Anticipated)

**Special Meeting
Stafford Board of Education
Pinney Administration Building
August 1, 2011**

Board Members Present: Mr. Mark Fontanella, Chairperson
Mrs. Sandy Fowler, Secretary
Mrs. Lisa Bradway
Mrs. Lisa Finch
Ms. Beth Ann Morhardt
Mrs. Tracy Rummel

Absent: Mr. Stephen Szymanski

Also Present: Dr. Patricia A. Collin, Superintendent of Schools

Item I. Call to Order- Establishment of Quorum

The meeting was called to order at 6:03 p.m. A quorum was established.

Item II. Secretary's Report- Approval of Minutes

Regular Meeting, July 11, 2011

A consensus of the Board approved the Secretary's Report for the regular meeting held on July 11, 2011, as presented.

Item III. Treasurer's Report

Bills- 6/22/11, \$1,051.25
Grants- 6/22/11, \$24,292.37
Bills- 7/12/11, \$753,971.71
Grants- 7/27/11, \$1,504.60

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

Item IV. New Business

A. Review and Approval of Family Resource Center Grant

Mrs. Linda Allegro, Early Childhood Program Specialist, was present at the meeting to give a brief overview of the programs encompassed by the Family Resource Center grant. She stated that the grant is pending State approval and that the funding amount could possibly be reduced, depending on the final State budget.

Mrs. Fowler made a motion, seconded by Ms. Morhardt, that the Board of Education approve the Family Resource Center grant proposal for 2011 through 2013, as presented. Mrs. Bradway, Mrs. Finch, Mrs. Fowler, Ms. Morhardt and Mrs. Rummel voted for the motion, which carried.

B. Review and Possible Approval of St. Edward School Lunch Contract for 2011 - 2012

Mrs. Finch made a motion, seconded by Mrs. Rummel, that the Board of Education enter into an agreement, as written, with St. Edward School to provide St. Edward School with a lunch program for the 2011-2012 school year. Mrs. Bradway, Mrs. Finch, Mrs. Fowler, Ms. Morhardt and Mrs. Rummel voted for the motion, which carried.

Mrs. Finch made a motion, seconded by Mrs. Rummel, that the Board of Education authorize Mr. Mark Fontanella, Chairman of the Board of Education, to sign the agreement with St. Edward School to provide St. Edward School with a lunch program for the 2011-2012 school year. Mrs. Bradway, Mrs. Finch, Mrs. Fowler, Ms. Morhardt and Mrs. Rummel voted for the motion, which carried.

Item V. Personnel Matters

A. Appointments- Certified Staff Members

Mrs. Fowler made a motion, seconded by Mrs. Rummel, that the following candidates for teaching positions be appointed as follows:

NAME	CERTIFICATION AREA	SCHOOL/ ASSIGNMENT	REPLACING/ NEW	SALARY	EFFECTIVE DATE
Bellamy, Kaitlin	Elementary, K – 6 (013)	Stafford Elementary School/ Teacher, Grade 5	Maureen Festi	\$40,700 (BA, Step 2)	8/25/11
Berard, Jeremiah	School Counselor (068)	Stafford High School, School Guidance Counselor	McGann, Cory	\$44,257 (6 th Year, Step 1)	8/25/11
Caneen, Rachel	Physical Education, PK -12 (044)	Stafford High School, Physical Education Teacher	Heuitson, Colleen	\$39,052 (BA, Step 1)	8/25/11
Smith, Colleen	Elementary, K-6 (013); Spec. Education, K-12 (165)	Stafford Elementary School / Behavior Intervention/ Special Education Teacher	New (Elementary Position formerly held by L. Heuitson was eliminated.)	\$43,395 (MA, Step 2)	8/25/11

Mrs. Bradway, Mrs. Finch, Mrs. Fowler, Ms. Morhardt and Mrs. Rummel voted for the motion, which carried.

Mrs. Finch made a motion, seconded by Mrs. Rummel, that the Board place item V.B. **Interview Candidates for the Position of Interim High School Principal (Executive Session Anticipated)** into executive session. Mrs. Bradway, Mrs. Finch, Mrs. Fowler, Ms. Morhardt and Mrs. Rummel voted for the motion, which carried.

The Board took a brief recess at 6:11 p.m.

Mrs. Bradway made a motion, seconded by Mrs. Rummel, to enter executive session. Mrs. Bradway, Mrs. Finch, Mrs. Fowler, Ms. Morhardt and Mrs. Rummel voted for the motion, which carried. The Board entered executive session at 6:15 p.m.

B. Interview Candidates for the Position of Interim High School Principal (Executive Session Anticipated)

The Board interviewed candidates in executive session for the position of interim high school principal.

Mrs. Bradway made a motion, seconded by Mrs. Rummel to return to regular session. Mrs. Bradway, Mrs. Finch, Mrs. Fowler, Ms. Morhardt and Mrs. Rummel voted for the motion, which carried. The Board returned to regular session at 8:50 p.m.

C. Possible Appointment of Interim High School Principal

Mrs. Rummel made a motion, seconded by Ms. Morhardt, that the Board of Education appoint Mr. Marco Pelliccia to the position of interim principal at Stafford High School, effective August 16, 2011. Mrs. Fowler, Ms. Morhardt and Mrs. Rummel voted for the motion. Mrs. Bradway and Mrs. Finch voted against the motion. The motion carried by majority vote.

Item VI. Adjournment

Mrs. Finch made a motion, seconded by Mrs. Rummel, to adjourn. Mrs. Bradway, Mrs. Finch, Mrs. Fowler, Ms. Morhardt and Mrs. Rummel voted for the motion, which carried. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Christine C. Marinelli, Recording Secretary

Mark Fontanella, Chairperson

Sandra Fowler, Secretary