

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

**APPROVED**

**Absent:**

Jeanne Doerr  
 Phil Penn  
 Elaine Schiavone  
 Noel Turner

**Also Present:**

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

<p>Chairman of the Board, Joseph Arcuri, called the Board of Education meeting to order at 7:31 pm and led the Pledge of Allegiance.</p>	<p><b>CALL TO ORDER</b></p>
<p><b><u>Superintendent's Report:</u></b>  <b>Staffing Update:</b>        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.  <b>Enrollment Update:</b>        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.  <b>Student Representative Report:</b>        There was no student representative report.</p>	<p><b>COMMUNICATIONS</b></p>
<p><b><u>Consent Agenda:</u></b>        A <b>motion</b> 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:</p>	<p><b>CONSENT AGENDA</b></p>

<p>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 &amp; Har-Bur Middle School  Kathryn Lenehan - .5 Kindergarten teacher Lake Garda School  Hollis 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</p> <p>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.</p> <p>All in favor none opposed. Motion carries. (5/0/0)</p>	
<p>There was no public participation.</p>	<p><b>PUBLIC PARTICIPATION</b></p>
<p><b><u>Authorize Superintendent to sign State of Connecticut Office of Policy &amp; Management Grant:</u></b>  A <b>motion</b> 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)</p> <p><b><u>Policy #5112 Ages of Attendance:</u></b>  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.</p> <p>A <b>motion</b> 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)</p> <p><b><u>Approval for Lewis S. Mills’ Students Enrolled in Chinese Program to attend West Hartford Board of Education’s Field Trip:</u></b>  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.</p> <p>A <b>motion</b> 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</p>	<p><b>ACTION</b></p>

<p>seconded by Ms. Deprey. All in favor none opposed. Motion carries. (5/0/0).</p> <p><b><u>Approval of the Director of Finance &amp; Operations' Contract from July 1, 2011 – June 30, 2012:</u></b>  The 2011-2012 contract for the Director of Finance &amp; 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.</p> <p>A <b>motion</b> to approve the Director of Finance &amp; 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)</p> <p><b><u>Approval of the Assistant Superintendent's Contract from July 1, 2011 – June 30, 2012:</u></b>  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.</p> <p>A <b>motion</b> 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)</p> <p><b><u>Approval of the Superintendent's Contract from July 1, 2011 – June 30, 2014:</u></b>  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.</p> <p>A <b>motion</b> 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)</p>	
<p>There were NO business items.</p>	<p><b>BUSINESS</b></p>
<p><b><u>Building Committee:</u></b>  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 25<sup>th</sup>. The entire Harwinton Consolidated School roof should be complete in roughly two (2) weeks.</p>	<p><b>COMMITTEE REPORTS</b></p>
<p>A <b>motion</b> 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)</p>	<p><b>ADJOURN</b></p>
<p>The meeting ended at 8:51 pm.</p>	

Respectfully submitted,

  
\_\_\_\_\_  
Jeanne Doerr, Secretary

9/12/11  
\_\_\_\_\_  
Date