

**REGIONAL SCHOOL DISTRICT #10
BOARD OF EDUCATION MINUTES
December 10, 2012
REGULARLY SCHEDULED BOARD OF EDUCATION MEETING
THE LEARNING CENTER**

Board Members Present:

Joseph Arcuri, Vice Chairman
Beth Duffy
Theresa Foley
Paul Omichinski
Phil Penn
Ted Scheidel
Elaine Schiavone
Ray Sikora, Chairman
Noel Turner

Absent:

Susan Baccaro

Also Present:

Alan Beitman Superintendent of Schools
Robert Choiniere Director of Student Learning
Susan Laone Director of Finance & Operations
Katie Hurlock Student Representative
Matthew DiSorbo Student Representative

<p>Superintendent of Schools, Mr. Alan Beitman, called the Board of Education meeting to order at 7:00pm and led the Pledge of Allegiance.</p>	<p>CALL TO ORDER</p>
<p>A motion to nominate Mr. Sikora for the position of Board Chairman was made by Mr. Arcuri and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (9/0/0)</p> <p>A motion to nominate Mr. Arcuri for the position of Vice Chairman was made by Mrs. Foley and was seconded by Mrs. Duffy. All in favor none opposed. Motion carries. (9/0/0)</p> <p>A motion to nominate Mr. Penn to the position of Board Treasurer was made by Mr. Omichinski and seconded by Mrs. Duffy. All in favor none opposed. Motion carries. (9/0/0)</p> <p>A motion to nominate Mrs. Duffy for the position of Board Secretary was made by Mrs. Foley and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (9/0/0)</p>	<p>ELECTION OF OFFICERS</p>
<p><u>Superintendent's Report:</u> Student Performance Index Update: Mr. Beitman issued the student performance matrix. He explained the new system the state is now utilizing and presented the data that was collected. Overall, Region 10 student performance is very strong.</p>	<p>COMMUNICATIONS</p>

<p>2013-2014 Estimate of Expenses Update: Mr. Beitman updated the Board on the 2013-2014 budget planning progress.</p> <p>PacTac Advisory: Mr. Beitman shared a letter with the Board of Education members once again from Plainville Area Cable Television Advisory Council (PACTAC) requesting that a member be appointed to serve on the advisory council so that they may provide ideas and information specific to the accomplishments of our educational community. Mr. Beitman indicated that if a Board member does not come forward to serve, the position can and will be offered to a staff member.</p> <p>Student Representative Report: Katie Hurlock reported on the Lewis Mills Fall Drama production, the LSM football bonfire, Fall Sports Awards, the Mr. Mills competition, and Girls Volleyball. Matt DiSorbo reported on the recent math competition, the Lewis Mills High School holiday band and choral concert, the Safe Harbor fundraising event, National Honor Society induction and the Senior Citizen Prom event.</p>	
<p>Approval of the Board of Education Minutes: A motion was made by Mr. Penn and was seconded by Mrs. Duffy to approve the minutes as amended for the Regular Board of Education Meeting of November 5, 2012. All in favor none opposed. Motion carries. (8/0/0)</p> <p>Consent Agenda Items Included:</p> <ul style="list-style-type: none"> • Approval of the Financial Report Dated October 2012 <p>A motion was made by Mr. Penn and was seconded by Mrs. Duffy to approve the financial report dated October 2012. All in favor none opposed. Motion carries. (8/0/0)</p>	<p>APPROVAL OF MINUTES & CONSENT AGENDA</p>
<p>There was no public participation.</p>	<p>PUBLIC PARTICIPATION</p>
<p>Authorization of Signature Changes: Mrs. Laone presented the Board with the Connecticut State Department of Education Bureau of Health/Nutrition, Family Services and Adult Education authorization for signature change form. She explained the documentation is necessary in order to transfer signature permissions from retired business manager, David Lenihan to her.</p> <p>A motion to approve the signing of the "authorized signatures change form" for the Bureau of Health/Nutrition, Family Services and Adult Education by Alan Beitman, Superintendent of Schools and Susan Laone, Director of Finance & Operations was made by Mr. Arcuri and was seconded by Mrs. Duffy. All in favor none opposed. Motion carries. (8/0/0)</p> <p>Approval of Policy #4118.26/5142 Suicide Prevention: A motion to approve the revisions to policy #4118.26/5142 Suicide Prevention was made by Mr. Penn and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (8/0/0)</p>	<p>ACTION</p>

<p>Approval of Lewis S. Mills Course Credit Changes: Mrs. Lazaroski indicated that the Lewis Mills High School administration recommends an increase in graduation credit requirements for the Class of 2017 to 24 credits and for the Class of 2018 to 25 credits. She reported that this change would put Lewis Mills High School in line with new state requirements.</p> <p>A motion to approve an increase in the Lewis S. Mills High School graduation credit requirements for the Class of 2017 to 24 credits and for the Class of 2018 to 25 credits was made by Ms. Schiavone and seconded by Mr. Penn. All in favor none opposed. Motion carries. (8/0/0)</p> <p>2012-2013 Calendar Modification: A motion to approve the superintendent's recommendation to hold a full day of school on Tuesday, February 19, 2013 and to move the staff professional day previously scheduled for Tuesday, February 19, 2013 to the end of the 2012-2013 school year was made by Mr. Arcuri and was seconded by Mr. Penn. All in favor none opposed. Motion carries. (8/0/0)</p> <p>Approval of the 2015-2016 School Calendar Committee: A motion to approve the 2015-2016 school year calendar committee chaired by Mr. Peter Bogen was made by Ms. Schiavone and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (8/0/0)</p>	
<p>Review of Revisions to Policy #3460 Student Activity Accounts: Mrs. Laone explained the revisions to the policy and the reason for the recommendations. This item will appear on the January 14, 2013 agenda for approval.</p> <p>Review of Connecticut Education Evaluation and Support Plan: Mr. Beitman explained that a response regarding changes to the teacher/administrator evaluation program is due to the State Department of Education by January 15, 2013. He presented the preliminary response that answers how Region 10 will proceed with the teacher/administrator evaluation program. This item will appear on the January 14, 2013 agenda for approval.</p>	BUSINESS
<p>CABE Conference Report: Mrs. Duffy and Mrs. Foley shared the details of this year's CABE conference.</p> <p>Curriculum Committee Report: Mr. Sikora reported that the next curriculum committee meeting will be held on January 9, 2013 at 3:30pm in the central office conference room.</p>	COMMITTEE REPORTS
<p>A motion to adjourn the meeting was made by Mrs. Duffy and was seconded by Ms. Schiavone. All in favor none opposed. Motion carries. (8/0/0)</p> <p>The meeting ended at 8:32 pm.</p>	ADJOURN

Respectfully submitted,


Beth Duffy, Secretary

1/14/2013
Date