

Regular Board template

Wednesday, August 25, 2010 7:00 PM

Board of Education Auditorium, 129 Church Street, Bristol, CT 06010

1. **New Teachers Hired - Effective August 30, 2010**

2. **Personnel**

3. **Call to Order, Pledge of Allegiance, Moment of Silence**

4. **Approval of Minutes**

5. **Committee Reports**

6. **Consent Agenda**

6.1. Personnel

6.1.a. New Teacher Hired - Effective August 30, 2010

6.1.b. Teacher Resignation - Effective August 30, 2010

6.1.c. Part Time Teachers Hired for Full Time Positions - Effective August 30, 2010

6.1.d. Recall From Layoff

6.1.e. Appointment of Personnel under the A-2 Schedule for the 2010-2011 School Year

6.1.f. A-3 Teacher Resignation - Effective June 30, 2010

6.1.g. A-3 Teacher Appointments

6.1.h. Sixth Year Salary Credit - Effective September 1, 2010

6.1.i. Coaching Resignations

6.1.j. Appointment of Personnel Under the Athletic A-2 schedule for the 2010-2011 School Year

7. **Grants**

7.1. Annual Funding from the Carl D. Perkin Career & Technical Education Act of 2006

7.2. FRC Reading is Fundamental Grant

7.3. Inter-District Cooperative Grant - Adventures in Peace-Making and Diversity 2010-2011

7.4. Quality Enhancement Grant for South Side & O'Connell School FRC's

7.5. United Way Grant in Collaboration with the Family Center/Bristol Boys & Girls Club

7.6. 21st Century Learning Community Grant

8. **Public Comment**

9. **Deliberated Items**

9.1. Establishment of School Lunch Prices for the
2010-2011 School Year

9.2. School Lunch and School Breakfast Program

9.3. Drivers Education Budget

9.4. Action Regarding a Motion from the Student
Achievement Committee

10. **Old Business**

11. **New Business**

12. **Building Committee Reports**

13. **INFORMATION**

Presenter: Barbara
Doyle

14. **VOTE TO CONVENE INTO EXECUTIVE SESSION**

Presenter: Barbara
Doyle

15. **RECONVENE INTO PUBLIC SESSION**

Presenter: Barbara
Doyle

16. **Adjournment**

Presenter: Barbara
Doyle

BOARD OF EDUCATION
Bristol, CT
Special Meeting – August 4, 2010

The Special Meeting of the Bristol Board of Education was held on Wednesday, August 4, 2010 at 6:00 p.m., at the Board of Education Administration Building, 129 Church Street, Bristol, Connecticut.

PRESENT: Commissioners Margaret L. Bonola, Barbara Y. Doyle, Thomas O'Brien, Sherry A. Turcotte, Karen L. Vibert, Christopher C. Wilson; Philip A. Streifer, Superintendent of Schools, Susan Kalt Moreau, Deputy Superintendent of Schools, and Cliff Block, Council Liaison

EXCUSED: Commissioners Jane E. Anastasio, Amy Coan and Julie Luczkow

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

Chairman Doyle called the meeting to order at 6:18 p.m. and invited the audience to join her in reciting The Pledge of Allegiance.

CONSENT AGENDA

PERSONNEL:

Appointment of Bristol Central High School Principal

On motion of Commissioner Wilson, seconded by Commissioner Bonola it was unanimously

VOTED: That the Board of Education appoint Peter Winger as the Bristol Central High School Principal.

Appointment of Bristol Central High School Assistant Principal(s)

On motion of Commissioner Luczkow, seconded by Commissioner Wilson it was unanimously

VOTED: That the Board of Education approve Andrews Clapsaddle and Mary Gadd, Ed. D as Bristol Central High School Assistant Principals.

GRANTS

OPEN Choice Academic and Social Support Grant

On motion of Commissioner Wilson, seconded by Commissioner Bonola it was unanimously

VOTED: That the Board of Education approve the OPEN Choice Academic and Social Support Grant.

Dr. Streifer introduced and congratulated the new Bristol Central High School administrative team.

PUBLIC COMMENT

No members from the Public wished to address the Board.

DELIBERATED ITEMS

Approval of the West Bristol School Construction Documents

On motion of Commissioner Wilson, seconded by Commissioner Turcotte it was unanimously

DELIBERATED ITEMS – con't

VOTED: That the Board of Education approve the West Bristol School Construction Documents.

Approval of the Forestville School Construction Documents

On motion of Commissioner Bonola seconded by Commissioner Turcotte it was unanimously

VOTED: That the Board of Education approve the Forestville School Construction Documents.

SUPERINTENDENT REPORT

Dr. Streifer gave an update of the 2010 Fiscal Year closeout.

CONVENE INTO EXECUTIVE SESSION

There being no further business to come before the Board and

On motion of Commissioner Turcotte, and seconded by Commissioner Wilson it was unanimously

VOTED: That the Board of Education convene into Executive Session for the purpose of discussing BAPS Negotiations Update. (6:42)

EXECUTIVE SESSION

PRESENT: Commissioners Margaret L. Bonola, Barbara Y. Doyle, Thomas O'Brien, Karen L. Vibert, Sherry A. Turcotte, Christopher C. Wilson; Philip A. Streifer, Superintendent of Schools, Susan Kalt Moreau, Deputy Superintendent of Schools, and Cliff Block, Council Liaison

EXCUSED: Commissioners Jane E. Anastasio and Julie Luczkow

The Board of Education convened into Executive Session and the meeting was called to order. (7:00 p.m.)

BAPS Negotiations Update.

Discussion of how to proceed with BAPS Negotiations.

RECONVENE INTO PUBLIC SESSION

On motion of Commissioner Vibert, seconded by Commissioner Wilson it was unanimously

VOTED: The Board of Education reconvene into Public Session to vote on any items discussed in Executive Session. (7:35 p.m.)

ADJOURNMENT:

On motion of Commissioner Vibert, seconded by Commissioner Wilson it was unanimously

VOTED: That the Board of Education meeting be adjourned (7:35 p.m.)

Respectfully Submitted:

Susan P. Everett

Susan P. Everett
Executive Secretary
Bristol Board of Education

BOARD OF EDUCATION
Bristol, CT
Regular Meeting – July 7, 2010

The regular monthly meeting of the Bristol Board of Education was held on Wednesday, June 2, 2010 at 7:00 p.m., at the Board of Education Administration Building, 129 Church Street, Bristol, Connecticut.

PRESENT: Commissioners Margaret L. Bonola, Amy D. Coan, Barbara Y. Doyle, Julie M. Luczkow, Thomas O'Brien, Karen L. Vibert, Christopher C. Wilson; Philip A. Streifer, Superintendent of Schools, Susan Kalt Moreau, Deputy Superintendent of Schools, Dennis Bieu, Human Resources Director and Cliff Block, Council Liaison

ABSENT: Commissioners Jane E. Anastasio and Sherry A. Turcotte

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

Chairman Doyle called the meeting to order at 7:03 p.m. and invited the audience to join her in reciting The Pledge of Allegiance.

APPROVAL OF MINUTES:

On motion of Commissioner Luczkow, seconded by Commissioner Bonola, it was unanimously

VOTED: That the minutes of the June 2, 2010 regular meeting be approved as written.

Commissioner Wilson noted that Commissioner Anastasio was absent from the June 2, 2010 meeting.

COMMITTEE REPORTS:

Student Achievement

Commissioner Luczkow reported on the Student Achievement Committee. The Student Achievement committee met on June 25, 2010. Dave Czarneski from the Bristol Youth Lacrosse Association updated the committee on the lacrosse program. The gymnastics program was discussed; the committee voted to not re-fund gymnastics and to not support the addition of any sport to the A-2 schedule for the 2010-2011 school year and to refer this policy to the full Board at the August meeting. The pilot waiver of the Electronic Devices policy at Bristol Central High School was reviewed; students were allowed to use Ipods or MP3 players with headphones during study hall. The committee voted to allow Bristol Central students to continue this pilot for the next school year. Revisions to the study skills curriculum were presented and this is on tonight's agenda. Minor revisions to the high school social studies curriculum were presented and approved by the committee.

The next meeting of the Student Achievement committee is scheduled for Wednesday, August 11 at 1:30 p.m.

CONSENT AGENDA

Commissioner Vibert asked that Item 4.1.7 – A-3 Teacher Appointments be held out.

PERSONNEL:

Administrative Resignations - Effective June 30, 2010:

On motion of Commissioner Luczkow, seconded by Commissioner Wilson it was unanimously

Administrative Resignations - Effective June 30, 2010 - con't

VOTED: That the Board of Education accept the following Administrative Resignations – Effective June 30, 2010:

Dominique Fox – BCHS – Assistant Principal

Martin Semmel – BCHS – Principal

Administrator Hired - Effective July 1, 2010

On motion of Commissioner Luczkow, seconded by Commissioner Wilson it was unanimously

VOTED: That the Board of Education approve the following Administrative Hire – Effective July 1, 2010:

Pamela Brisson - BOE - Supervisor of Teaching & Learning, Grades 6-12

Teacher Resignations - Effective June 30, 2010

On motion of Commissioner Luczkow, seconded by Commissioner Wilson it was unanimously

VOTED: That the Board of Education accept the following Teacher Resignations – Effective June 30, 2010:

Debra Moreau – MBMS – Social Studies, Grade 7

Mary Sirianni – EPH – .5 Special Education Teacher

Monika Wierzbicka – BEHS – Math

New Teacher Hire - Effective August 30, 2010

On motion of Commissioner Luczkow, seconded by Commissioner Wilson it was unanimously

VOTED: That the Board of Education approve the following New Teacher Hire – Effective August 30, 2010:

Tina Twiggs – BCHS – Family & Consumer Science

A-1 Teacher Appointments - Effective August 30, 2010

On motion of Commissioner Luczkow, seconded by Commissioner Wilson it was unanimously

VOTED: That the Board of Education approve the following A-1 Teacher Appointments – Effective August 30, 2010:

Andrea Rajotte – BEHS – World Language Department Head

Steven Tillinghast – MBMS – Blue Team Leader

A-3 Teacher Resignation - Effective June 30, 2010

On motion of Commissioner Luczkow, seconded by Commissioner Wilson it was unanimously

VOTED: That the Board of Education accept the following A-3 Teacher Resignation – Effective June 30, 2010:

Joseph Capitaini – CHMS – Instructional Resource Coordinator

Part Time Teacher Hired for Full Time Position

On motion of Commissioner Luczkow, seconded by Commissioner Wilson it was unanimously

Part Time Teacher Hired for Full Time Position – con't

VOTED: That the Board of Education approve the Part Time Teacher Hired for Full Time Position: Misty-Dawn Palaia a .5 kindergarten teacher at MTV has been hired as a full time Grade 5 teacher at Edgewood.

Coaching Resignations

On motion of Commissioner Luczkow, seconded by Commissioner Wilson it was unanimously

***VOTED: That the Board of Education accept the following Coaching Resignations:
Charles Driscoll – Assistant Men's Basketball Coach – BEHS – Effective 5/25/10
John Krampitz – Athletic Coordinator – MBMS – Effective 5/28/10
John Smachetti – Head Girls Swim & Dive Coach – BEHS – Effective 6/15/10***

Grants

On motion of Commissioner Luczkow, seconded by Commissioner Wilson it was unanimously

***VOTED: That the Board of Education approve the following Grants:
Education Credit Management Corporation (ECMC) – Grant Proposal
Increase in the CT State Department of Education Reimbursement for Bristol Adult Education
O'Connell School Family Resource Center Grant
South Side School Family Resource Center Grant***

A-3 Teacher Appointments

Without discussion, and on motion of Commissioner Luczkow, seconded by Commissioner Wilson it was

***VOTED: That the Board of Education approve the following A-3 Teacher Appointments:
Kenneth Bagley – City Wide Music Curriculum Coordinator – Effective July 1, 2010
Sarah Champagne – BEHS – Team Leader, Grade 10 – Effective August 30, 2010
Gina D'Amato – BEHS – Team Leader, Grade 9 – Effective August 30, 2010
John Stavens – BEHS – Team Leader, Grade 9 – Effective August 30, 2010***

Chairman Doyle declared the motion **PASSED** with six (6) commissioners in favor of the motion, and one (1), Commissioner Vibert abstaining.

Administrative Hire

Dr. Streifer introduced Dr. Pamela Brisson as the new Supervisor in the Office of Teaching and Learning for Grades 6-12. Dr. Brisson received her Doctorate from the Teachers College, Columbia University, her Educational Masters from the Teachers College, Columbia University, her first Masters from Western Connecticut State and her B.A. from Northeastern University. She comes to Bristol from CREC as the Assistant Director of Curriculum and Instruction and Teacher Leader for the Greater Harford Academy of the Arts. Prior to that she was the Social Studies Curriculum Supervisor for Windsor Public School and she has taught Social Studies and Journalism in Danbury. Dr. Brisson will be replacing Carly Fortin, and we are delighted to have her join the Bristol Public Schools.

PUBLIC COMMENT

No members from the Public wished to address the Board.

DELIBERATED ITEMS

Report on Dress Down Days for the 2009-2010 School Year

Each year the Board of Education waives the staff dress code for monthly dress down days that benefit students and/or staff. Dr. Moreau presented the Report on Dress Down Days for the 2009-2010 school year. Due to the generosity of Board of Education employees, a total of \$29,002.00 was donated to the following charities:

Henry Barnard Fund
 Bristol Hospital Breast Health Project
 BOE Employees Immediate Response
 Bristol Cares/Winter 09' Fund
 Bristol Business Education Foundation
 Cambridge Park Power Hour Snacks Program
 Venezia Sirianni Fund
 Jamie Botteon Trust Fund
 Edgewood Challenger Little League
 Bristol Hospital Parent & Child Center

Teacher Evaluation Report

Dennis Bieu presented the Teacher Evaluation Report.

Mentor/Cooperating Teachers

Dr. Moreau presented the Mentor/Cooperating Teachers. Teachers trained to serve as mentors/cooperating teachers provide assistance to student teachers and first year beginning teachers in the district in areas such as lesson design and classroom management, and provide feedback and support in the areas of instructional planning and student assessment. Cooperating teachers are those teachers who are trained to work with student teachers. We need to increase the number of cooperating teachers in the district in order to meet the need of student teachers. Mentors must be assigned to first and second year teachers to provide mentoring and support to newly certified teachers; this program is required by the State Department of Education. The following teachers have applied for this training:

Teacher	Assignment
Sarah Brown	CHMS, Technology Education
Elizabeth DiLernia	BEHS, Science
Jennifer Hoang	BCHS, English
Karen Hurlbert	O'Connell, grade 5
Mary Hyde	BEHS, Science
Isabel Imfeld	MBMS, Science
Jennifer O'Donnell	Edgewood, grade 2
Kara Rossi	O'Connell, grade 2
Brian Troccolo	CHMS, art
Melanie Vetrano	BEHS, science

On motion of Commissioner O'Brien seconded by Commissioner Luczkow, it was unanimously

VOTED: That the Board of Education approve the listed Mentors/Cooperating Teachers.

Healthy Foods Certification Statement

Dr. Moreau presented the Healthy Foods Certification Statement. Each year the district must certify full compliance with the program, the Board of Education has voted to participate in the Healthy Food Certification Compliance Act in previous years.

Healthy Foods Certification Statement – con't

On motion of Commissioner Luczkow seconded by Commissioner Coan, it was

VOTED: That the Board of Education accept the Healthy Foods Certification Statement.

Chairman Doyle declared the motion **PASSED** after a roll call vote of four (4) commissioners in favor of the motion and three (3), Commissioners O'Brien, Vibert and Wilson opposed.

Student Accident & Athletic Insurance Program

Dr. Moreau presented the Student Accident & Athletic Insurance Program. The Student Accident & Athletic Insurance Program is put out for bid on a biennial basis. This insurance covers students who participate in our athletic programs and is available for purchase by parents for other students.

The current provider – Bollinger, Inc. – was the only bidder for this service. The voluntary student insurance program is available for \$64 per student.

On motion of Commissioner O'Brien seconded by Commissioner Luczkow, it was unanimously

VOTED: That the Board of Education approve Bollinger, Inc. as the student accident and athletic insurance provider.

Curriculum Revision**Study Skills Curriculum, Grades 6-8**

On motion of Commissioner Vibert seconded by Commissioner Bonola, it was unanimously

VOTED: That the Board of Education approve revisions to the Study Skills Curriculum, Grades 6-8.

Textbook Adoption**Grade 3 Mathematics - Second Reading**

On motion of Commissioner Luczkow seconded by Commissioner Vibert, it was unanimously

VOTED: That the Board of Education approve the adoption of the Grade 3 Mathematics textbook entitled enVisionMATH.

Superintendents Report**Forestville K-8 School Presentation by Tai Soo Kim Architects**

Dr. Moreau introduced Richard Sczypek Tai Soo Kim Partners who was present to give an overview of the new Forestville K-8 School.

Commissioners were provided 11x17 copies of the building and each of its floors. The project is on budget. The committee is scheduled to present to the State on August 10, 2010. Demolition of the market will take place soon. Phase II of the project will go to the State on August 17th. The school will hold 900 students; 600 K-5 students and 300 middle school students. The existing Greene Hills School will remain intact during the construction project.

Old Business

There was no Old Business to come before the Board.

New Business

There was no New Business to come before the Board.

Building Committee Reports**West Bristol Building Committee**

Commissioner Wilson reported that the West Bristol Committee met and they will be presenting to the Zoning Committee on the 20th of June. The committee hopes to have addressed some of the concerns that the zoning committee had so that they will have a favorable outcome. There was also discussion of possibly constructing a shed which would be un-reimbursable but would fall within the budget. There will not be enough space in the building to house lawn equipment or snow removal equipment. They have asked the construction manager to cost out a building that would be appropriate. The committee spent a significant amount of time discussing floor covering. When the committee bid out the specs they looked at coverings at the base level. They are looking to upgrade, and stay within the confines of the total budget. Commissioner Wilson hopes to have samples at their next meeting.

Forestville Building Committee

Commissioner O'Brien had nothing to report following the presentation by Tai Soo Kim Architects.

INFORMATION

Chairman Doyle announced that the August Board of Education Meeting has been changed from Wednesday, August 18, 2010 to Wednesday, August 25, 2010.

Commissioner Wilson mentioned a newspaper article that he wanted the Superintendent to comment on. He had read that the Kansas City School District has eliminated grades and has moved to a "content level" promotion gauge. Is this a fad or is it something we will see in the future?

Chairman Doyle stated that we had tried this model at Mountain View school. Dr. Streifer has seen this done in a magnet school type setting, and it is an immense amount of work to implement it.

CONVENE INTO EXECUTIVE SESSION

There being no further business to come before the Board and

On motion of Commissioner Vibert, and seconded by Commissioner Luczkow it was unanimously

VOTED: That the Board of Education convene into Executive Session for the purpose of discussing Student Expulsions, 3551 Negotiations and BFT Arbitration. (7:41)

EXECUTIVE SESSION

PRESENT: Commissioners Margaret L. Bonola, Amy D. Coan, Barbara Y. Doyle, Julie M. Luczkow, Thomas O'Brien, Karen L. Vibert, Christopher C. Wilson; Philip A. Streifer, Superintendent of Schools, Susan Kalt Moreau, Deputy Superintendent of Schools, Dennis Bieu, Human Resources Director, Kim Hapken, Director of Special Services

ABSENT: Commissioners Jane E. Anastasio and Sherry A. Turcotte; Denise Carabetta, Cliff Block, Council Liaison

The Board of Education convened into Executive Session and the meeting was called to order.
(8:00 p.m.)

EXECUTIVE SESSION – con't

Student Expulsions

A report was given regarding student expulsions.

3551 Negotiations

An update of the status of negotiations was given.

BFT Arbitration

An update was given regarding the July 7, 2010 hearing.

RECONVENE INTO PUBLIC SESSION

On motion of Commissioner Vibert, seconded by Commissioner Wilson it was unanimously

VOTED: The Board of Education reconvene into Public Session to vote on any items discussed in Executive Session. (8:35 p.m.)

ADJOURNMENT:

On motion of Commissioner Vibert, seconded by Commissioner Wilson it was unanimously

VOTED: That the Board of Education meeting be adjourned (8:35 p.m.)

Respectfully Submitted:

Susan P. Everett

Susan P. Everett
Executive Secretary
Bristol Board of Education