

Regular Board template

Wednesday, September 15, 2010 7:00 PM

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

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

2. **Approval of Minutes**

3. **Committee Reports**

4. **CONSENT AGENDA**

4.1. Personnel

4.1.a. New Teachers Hired

4.1.b. A-3 Teacher Appointment

4.1.c. Coaching Appointments

4.2. Grants

4.2.a. ARRA Stabilization - Ed Grants

4.2.b. Adult Education Grant

4.2.c. Open Choice/Sheff Settlement

4.2.d. Consolidated State Grant

4.2.e. School Readiness and Child Daycare Grant Program

5. **Public Comment**

6. **DELIBERATED ITEMS**

6.1. Vote to Return Clarence A. Bingham School to the City

7. **POLICY REVISION**

7.1. Regulation 5111 - Proof of Residency - First Reading

7.2. Policy 5131 - Cyberbullying - First Reading

7.3. Policy and Regulation Revision 6114.1 - Fire Emergency (Drills) - First Reading

7.4. Regulation Revision 6153 - Field Trips - First Reading

8. **Old Business**

9. **New Business**

10. **Building Committee Reports**

11. **INFORMATION**

Presenter: Barbara Doyle

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| 12. VOTE TO CONVENE INTO EXECUTIVE SESSION for the purpose of discussing: | Presenter: Barbara Doyle |
| 13. RECONVENE INTO PUBLIC SESSION to take any votes necessary on matters discussed in Executive Session | Presenter: Barbara Doyle |
| 14. Adjournment | Presenter: Barbara Doyle |

BOARD OF EDUCATION
Bristol, CT
Regular Meeting – August 25, 2010

The regular monthly meeting of the Bristol Board of Education was held on Wednesday, August 25, 2010 at 7:00 p.m., at the Board of Education Administration Building, 129 Church Street, Bristol, Connecticut.

PRESENT: Commissioners Jane Anastasio, Margaret L. Bonola, Amy D. Coan, Barbara Y. Doyle, Julie M. Luczkow, Karen L. Vibert, Christopher C. Wilson; Philip A. Streifer, Superintendent of Schools, Susan Kalt Moreau, Deputy Superintendent of Schools, Dennis Bieu, Human Resources Director

EXCUSED: Commissioners Thomas O'Brien, Sherry A. Turcotte and Cliff Block, City Council Liaison

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

Chairman Doyle called the meeting to order at 7:10 p.m. and invited the audience to join her in reciting The Pledge of Allegiance. A moment of silence was observed for Tom Cerniglia a custodian at the Board of Education for 18 years.

APPROVAL OF MINUTES:

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

VOTED: That the minutes of the July 7, 2010 Regular Meeting and August 4, 2010 Special Meeting be approved as written.

Chairman Doyle declared the motion **PASSED** with six (6) Commissioners in favor of the motion, and one (1), Commissioner Anastasio Abstaining.

COMMITTEE REPORTS:

Operations Committee

Commissioner Coan reported that the committee met this evening. As the South Side Roof Committee, they approved change orders. As the Operations Committee, they are requesting that three items be added to the agenda for consideration by the full Board.

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

VOTED: To add three items to the agenda for consideration by the full Board.

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

VOTED: To approve a request by ESPN for the discontinuance of a portion of Ronzo Road as presented to the City Council.

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

VOTED: To approve the sidewalk deferral requested by the West Bristol Building Committee.

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

VOTED: To approve a request by Woodbirch Associates to purchase property owned by the City and located on the northwest side of the Felice Road entrance to Northeast Middle School.

CONSENT AGENDA

Commissioner Anastasio asked that Item 4.1.2 –Teacher Resignation be held out.

PERSONNEL:

New Teacher Hired - Effective August 30, 2010

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

VOTED: That the Board of Education approve the following New Teachers Hired, effective August 30, 2010:

Katherine Brown – CHMS/SSS – School Psychologist

Sofia Carvalho – EPH - Grade 4

Taffie Clark – STAF – Grade 4

Margaret De Vito – MBMS – Social Studies, Grade 7

Elizabeth Dumont – EPH – Grade 5

Jonathan Horan – BCHS – Technology Education

Grace Mentzer Rupe – CHMS – Science, Grade 8

Erin South – BEHS - .5 Science, Biology

John Valus – BEHS – Family & Consumer Science

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

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

VOTED: That the Board of Education approve the following Part Time Teachers Hired for Full Time Positions:

Lyndsey Hazzard a .5 kindergarten teacher at ID has been hired as a full time kindergarten teacher at ID.

Alexandra Nappi a .5 kindergarten teacher at EDGE has been hired as a full time kindergarten teacher at EDGE.

Hannah Richard a .5 kindergarten teacher at JJJ has been hired as a full time kindergarten teacher at JJJ.

Michelle Wood a .6 Language Arts Instructional Support Teachers at CHMS has been hired as a full time Language Arts Teacher, Grades 7/8 at MBMS.

Recall From Layoff

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

VOTED: That the Board of Education recall the following teacher from Layoff:
Kristen Russo - .5 City Wide Music Teacher

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

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

VOTED: That the Board of Education approve the Appointment of Personnel under the A-2 Schedule for the 2010-2011 School Year:

Personnel – con't

Appointment of Personnel under the A-2 Schedule for the 2010-2011 School Year
See Attached Listing

A-3 Teacher Resignations - Effective June 30, 2010

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

VOTED: That the Board of Education accept the following A-3 Teacher Resignations:
James Harrigan – EPH – Gifted Coach
Gary Reynolds – NEMS – Webmaster

A-3 Teacher Appointments

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

VOTED: That the Board of Education approve the following A-3 Teacher Appointments:
Sarah Behrendt – EDGE – Co-Technology Leader – Effective July 1, 2010
Lisa Carroll – NEMS – Webmaster – Effective August 30, 2010
Vince Jennetta – City Wide – Grades 6-8 Career & Technical Education Curriculum Coordinator – Effective August 30, 2010
Jennifer O'Donnell - EDGE – Co-Technology Leader – Effective July 1, 2010

Sixth Year Salary Credit - Effective September 1, 2010

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

VOTED: That the Board of Education grant the following Sixth Year Salary Credit, effective September 1, 2010:
Sophia Gintoff - BCHS – English

Coaching Resignations

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

VOTED: That the Board of Education accept the following Coaching Resignations:
Joseph Russo – Assistant Swim & Dive Coach – BEHS, effective 7/14/10
Traci Tycz – Assistant Girls Soccer Coach – BEHS, effective 8/5/10

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

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

VOTED: That the Board of Education approve the Appointment of Personnel Under the Athletic A-2 schedule for the 2010-2011 School Year:
See Attached Listing

Grants

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

VOTED: That the Board of Education approve the following Grants:

Grants – con't

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

FRC Reading is Fundamental Grant

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

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

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

21st Century Learning Community Grant

Teacher Resignation - Effective August 30, 2010

Commissioner Anastasio is saddened by the loss of a master teacher in our district; she wished Mrs. Thomas happiness and success in her new position.

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

VOTED: That the Board of Education accept the following Teacher Resignation, effective August 30, 2010:

Jo-Ann Thomas - City Wide - Music Teacher

PUBLIC COMMENT

Donna D'Francesco, addressed the Board regarding Ice Hockey. She read a written statement regarding establishing a co-op with Avon. They would like the Board to approve the co-op already approved by Avon Board of Education and a pay-to-play option for ice hockey.

Jodi Beauchamp, addressed the Board regarding a team of one gymnastics team at Bristol Central High School. She would like to continue the program with no cost to the Board of Education.

Dr. Streifer addressed both issues by reiterating the Board of Education's financial constraints, and the reasons behind maintaining existing programs and not supporting the addition of any new programs.

DELIBERATED ITEMS**Establishment of School Lunch Prices for the 2010-2011 School Year**

Dr. Moreau presented the Establishment of School Lunch Prices for the 2010-2011 School Year, it is being recommended that the Board maintain the current school lunch and school breakfast prices for students and increase the adult lunch price by .25 [to \$4.00].

LUNCH		BREAKFAST	
Grades 1-8	\$2.75 Type A Lunch	Grade 1-8	\$1.25
Grades 9-12	\$3.00 Type A Lunch	Grades 9-12	\$1.55
Reduced price	\$.40 Type A Lunch	Reduced price	\$.40
Adult Lunch	\$4.00		
Milk	\$.40		

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

VOTED: That the Board of Education approve the established school lunch prices for the 2010 - 2011 school year.

School Lunch and School Breakfast Program

Dr. Moreau presented the School Lunch and School Breakfast Program. Each year the Board of education must appoint a Hearing Officer for appeals relative to applications for free and reduced lunches; Dr. Moreau is being appointed the Hearing Officer.

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

VOTED: That the Board of Education appoint Dr. Susan Moreau as the Hearing Office to hear Free and Reduced Lunch appeals.

Drivers Education Budget

Dr. Moreau presented the Drivers Education Budget. Students enrolled in our high schools and members of the Bristol community may enroll in Driver's Education through our Adult Education Program. This program is totally self-sustained through tuition. The current tuition is \$425 per learner and includes both classroom and driving hours. Drivers needing an 8 hour safety course pay \$320. It is expected that income will exceed expenses by \$22,166 this year. Excess funds are maintained to purchase vehicles and instructional equipment and materials.

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

VOTED: That the Board of Education approve the Drivers Education Budget.

Chairman Doyle declared the motion **PASSED**, after a roll call vote of six (6) commissioners in favor of the motion, and one (1), Commissioner Wilson Opposed.

Action Regarding a Motion from the Student Achievement Committee

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

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 refer this motion to the full Board for approval at the August Board of Education meeting.

Discussion followed regarding the motion being so permanent. Commissioner Anastasio would like the Board to leave options open.

Commissioner Vibert presented an amendment to the original motion.

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

VOTED: ...That the gymnastics team of one under CIAC rules at Bristol Central be permitted to continue for students who previously participated or were originally interested and applied to participate in the 08-09 school year; which was the first year that the program was officially offered by the Bristol Board of Education. Further, that the Board will provide financial support to the team of one at Bristol Central commensurate with previous years expenses for this program. Finally, when participating students graduate or leave the district the Bristol Central gymnastics team of one will be eliminated, unless we get a financial windfall..."

Following discussion, Commissioner Vibert amended her original amendment.

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

VOTED: ... That the gymnastics team of one under CIAC rules at Bristol Central be permitted to continue for students who previously participated or were originally interested and applied to participate in the 08-09 school year; which was the first year that the program was officially offered by

the Bristol Board of Education. Further, that the Board will provide financial support to the team of one at Bristol Central commensurate with previous years expenses for this program. Finally, when participating students graduate or leave the district the Bristol Central gymnastics team of one may be eliminated, unless we get a financial windfall...

Chairman Doyle clarified what the full motion should read:

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

VOTED: "That The gymnastics team of one under CIAC rules at Bristol Central be permitted to continue for students who previously participated or were originally interested and applied to participate in the 08-09 school year; which was the first year that the program was officially offered by the Bristol Board of Education. Further, that the Board will provide financial support to the team of one at Bristol Central commensurate with previous years expenses for this program. Finally, when participating students graduate or leave the district the Bristol Central gymnastics team of may be eliminated, unless we get a financial windfall; and that the Board of Education not support the addition of any sport to the A-2 schedule for the 2010-2011 school year and refer this motion to the full Board for approval at the August Board of Education meeting".

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/Forestville Building Committee

Dr. Moreau reported that both committees have submitted their plans to the Schools Facilities Bureau at the State Department of Education. They may need to make a few minor changes to their plans, but they have been notified by the Facilities Bureau that the plans will be reviewed and ready for us to go bid by October.

INFORMATION

Dr. Streifer wanted to publically thank Rich Gagliardi for stepping in at Bristol Central when they lost their leadership team. He graciously stepped up to the request and offered all of the help that he possibly could as well as working on his other duties here.

CONVENE INTO EXECUTIVE SESSION

There being no further business to come before the Board and

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

VOTED: That the Board of Education convene into Executive Session for the purpose of discussing BAPS Negotiations, BESA [3551] Negotiations and BFT Arbitration. (8:01 p.m.)

EXECUTIVE SESSION

PRESENT: Commissioners Jane Anastasio, Margaret L. Bonola, Amy D. Coan, Barbara Y. Doyle, Julie M. Luczkow, Karen L. Vibert, Christopher C. Wilson; Philip A. Streifer, Superintendent of Schools, Susan Kalt Moreau, Deputy Superintendent of Schools, Dennis Bieu, Human Resources Director

EXCUSED: Commissioners Thomas O'Brien, Sherry A. Turcotte and Cliff Block, City Council Liaison

EXECUTIVE SESSION – con't

The Board of Education convened into Executive Session and the meeting was called to order. (8:20 p.m.)

BESA (3551) Negotiations

An update was given. No action taken.

BAPS Negotiations

Tentative agreement reviewed. No action taken.

BFT Arbitration

An update was given. No action taken.

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. (8:45 p.m.)

ADJOURNMENT:

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

VOTED: That the Board of Education meeting be adjourned (8:45 p.m.)

Respectfully Submitted:

Susan P. Everett

Susan P. Everett
Executive Secretary
Bristol Board of Education