

Board of Education Regular Meeting

Wednesday, October 6, 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 - September 15, 2010 Regular Meeting**

3. **Committee Reports**

4. **Consent Agenda**

4.1. Personnel

4.1.a. New Teacher Hired

4.1.b. Coaching Resignation

4.1.c. Coaching Appointment

4.1.d. Volunteer Coaching Appointments

4.2. Grants

4.2.a. Education Jobs Fund 2010-2012

5. **Public Comment**

6. **Deliberated Items**

6.1. Policy Revision

6.1.a. Policy and Regulation Revision #6114.1 - Fire Emergency (Drills) - Second Reading

6.1.b. Regulation Revision #6153 - Field Trips - Second Reading

7. **Old Business**

8. **New Business**

9. **Building Committee Reports**

10. **INFORMATION**

Presenter: Barbara Doyle

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

Presenter: Barbara Doyle

12. **RECONVENE INTO PUBLIC SESSION**

Presenter: Barbara Doyle

13. **Adjournment**

Presenter: Barbara Doyle

BOARD OF EDUCATION
Bristol, CT
Regular Meeting – September 15, 2010

The regular monthly meeting of the Bristol Board of Education was held on Wednesday, September 15, 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, 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, Dennis Bieu, Human Resources Director and Cliff Block, City Council Liaison

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

Chairman Doyle called the meeting to order at 6:58 p.m. and invited the audience to join her in reciting The Pledge of Allegiance. A moment of silence was observed for Janet Appell a Business Teacher at Bristol Central High School from 1967 to 1985.

APPROVAL OF MINUTES:

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

VOTED: That the minutes of the August 25, 2010 Regular Meeting be approved as written.

COMMITTEE REPORTS:

Student Achievement Committee

Commissioner Luczkow reported that the committee met on September 8th and minor revisions to the Grade 8 mathematics and precalculus curriculums were reviewed and approved by the committee. Four policies were presented; they included revisions to the field trip policy, and fire emergency policy and newly proposed policies on Cyber bullying Residency. These policies will appear later on tonight's agenda.

Personnel Committee

Dr. Streifer reported that we will be discussing the BAPS contract, and will likely be voting on it.

CONSENT AGENDA

Commissioner Anastasio asked that Item 4.2.1 – ARRA Stabilization Ed Grant be held out.

PERSONNEL:

New Teacher Hired

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

VOTED: That the Board of Education approve the following New Teacher Hires:

Denise Congdon – CHMS – Special Education – Effective August 30, 2010

Jessica Dumont – GH – Grade 2 – Effective August 31, 2010

Sara Labrecque – CTO – Kindergarten - Effective August 30, 2010

Meghan Maugeri – CHMS – Language Arts, grades 6/7

Martha Stansel – JJJ - .5 Special Education - Effective August 30, 2010

Sharon Vocke – NEMS - .5 Music – Effective September 9, 2010

A-3 Teacher Appointment

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

***VOTED: That the Board of Education approve the following A-3 Teacher Appointment:
Michael Higgins – BEHS – English Curriculum Coordinator***

Coaching Appointments

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

***VOTED: That the Board of Education approve the following Coaching Appointments:
Danielle Brandman-Shaar – Head Cheerleading Coach – BCHS, eff. 9/1/10
Andrea Gallo – Head Girls Swim Coach – BEHS, eff. 9/7/10
Gregory Galske – Assistant Girls Soccer Coach – BCHS, eff. 8/28/10
Ananda Gilbert – Assistant Cheerleading Coach – BCHS, eff. 8/28/10
Kara Macharelli – Assistant Girls Swim Coach – BEHS, eff. 9/1/10***

Grants

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

***VOTED: That the Board of Education approve the following Grants:
ARRA Stabilization - Ed Grants
Adult Education Grant
Open Choice/Sheff Settlement
Consolidated State Grant
School Readiness and Child Daycare Grant Program***

ARRA Stabilization Ed Grant

Commissioner Anastasio had questions regarding the grant. Dr. Streifer explained that this was a two year grant, which will not be available to the district next year.

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

VOTED: That the Board of Education approve the ARRA Stabilization Ed Grant.

PUBLIC COMMENT

No members of the public wished to address the Board.

DELIBERATED ITEMS

Vote to Return Clarence A. Bingham School to the City

Dr. Streifer informed the Board that the Mayor ask that we postpone the vote to return Bingham School to the city until everything is coordinated between the city and the school department. This matter will need to be tabled until the November meeting or sooner.

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

VOTED: That the Board of Education table the Vote to Return Clarence A. Bingham School to the City to a later date.

Policy Revisions

Regulation 5111 - Proof of Residency - First Reading

Dr. Streifer presented the newly proposed Regulation #5111 – Proof of Residency. This is a new regulation to accompany Policy #5111 Admission/Age of Attendance/Placement. In recent years, we have had families enroll their children in the Bristol Schools only to find out that they do not reside in Bristol. This policy requires proof of residency at the time of registration. It is being as that the second reading be waived for immediate implementation.

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

VOTED: That the Board of Education waive the second reading of Regulation #5111 – Proof of Residency for immediate implementation.

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

VOTED: That the Board of Education approve Regulation #5111 – Proof of Residency.

Policy #5131 - Cyber Bullying - First Reading

Dr. Streifer presented the newly proposed Policy #5131 – Cyberbullying. In recent years, several instances of bullying via social networking sites and e-mail have occurred. Many of these out-of-school incidents have carried over to the school day. This policy acknowledges the problem and provides students and parents guidelines for types of speech that are not acceptable and considered cyberbullying.

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

VOTED: That the Board of Education waive the second reading of Policy #5131 - Cyber Bullying for immediate implementation.

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

VOTED: That the Board of Education approve Policy #5131 - Cyber Bullying.

Notification of this policy will be sent home with students.

Policy and Regulation Revisions #6114.1 - Fire Emergency (Drills) - First Reading

Dr. Moreau presented the Policy and Regulation Revisions 6114.1 - Fire Emergency (Drills). This policy revision includes changes in state statute requiring emergency preparedness drills in addition to fire drills. Emergency preparedness drills must occur once every quarter [3 times each year for schools]. The policy was last reviewed in 1995.

This is the first reading of the policy, any questions during the intervening month should be addressed to Dr. Moreau.

Regulation Revision #6153 - Field Trips - First Reading

Dr. Moreau presented the Regulation Revision 6153 – Field Trips. This revision includes clarification regarding chaperones, student supervision and eligibility for participation.

This is the first reading of the policy, any questions during the intervening month should be addressed to Dr. Moreau.

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

Dr. Moreau reported that the Schools Facilities Bureau has accepted plan documents for both schools. They are currently under review. They expect to get West Bristol's review back on October 8th and Forestville's back on October 22nd. If any changes are needed there will be a two week time frame to do so, and then they will go out to bid hopefully, by the third week of October for West Bristol and by the first week of November for Forestville. We are on or ahead of schedule. Commissioner O'Brien reported that he believed approval has been given for the demolition of the Starlite Market.

INFORMATION

Commissioner Wilson reported on the CREC meeting he attended today. There was discussion there regarding the Jobs Program and ECS reductions. He also attended a Q & A with the candidates for Governor; Foley and Malloy, and it appears that they both want to be the Education Governors. They both assured the group that he was meeting with that they were not going to cut ECS going forward.

CONVENE INTO EXECUTIVE SESSION

There being no further business to come before the Board and

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

VOTED: That the Board of Education convene into Executive Session for the purpose of considering the BAPS Contract for 2011-2012 to 2013-2014 and to get an update on Negotiations with Local 3551. (7:19 p.m.)

EXECUTIVE SESSION

PRESENT: Commissioners Jane Anastasio, Margaret L. Bonola, Amy D. Coan, Barbara Y. Doyle, Julie M. Luczkow, 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, Dennis Bieu, Human Resources Director and Cliff Block, City Council Liaison.

EXECUTIVE SESSION

The Board of Education convened into Executive Session and the meeting was called to order. (7:35 p.m.)

BESA (3551) Negotiations

An update was given on BESA (Local 3551) Negotiations.

BAPS Negotiations

A review of the tentative BAPS contract was conducted.

RECONVENE INTO PUBLIC SESSION

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

VOTED: The Board of Education reconvene into Public Session to vote on any items discussed in Executive Session. (8:12 p.m.)

BAPS Contract

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

BAPS Contract – con't

VOTED: That the Board of Education approve the Bristol Federation of Teachers' Contract for 2011-2012 to 2013-2014.

ADJOURNMENT:

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

VOTED: That the Board of Education meeting be adjourned (8:12 p.m.)

Respectfully Submitted:

Susan P. Everett

Susan P. Everett
Executive Secretary
Bristol Board of Education

DRAFT