

Regular Board template

Wednesday, February 2, 2011 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 for the January 5, 2010 Regular Meeting.**

3. **Committee Reports**

4. **Consent Agenda**

4.1. Personnel

4.1.a. Teacher Resignation - Effective January 21, 2011

4.1.b. New Teacher Hired - Effective January 24, 2011

4.1.c. Coaching Resignations

4.1.d. Coaching Appointment - Effective January 20, 2011

4.1.e. Volunteer Coaching Appointments

5. **Public Comment**

6. **Deliberated Items**

6.1. Preliminary Calendars for 2011-2012 and 2012-2013 School Years (Second Presentation)

6.2. Return Clarence A. Bingham Back To The City of Bristol

7. **Superintendent Report**

7.1. Enrollment Update

8. **Old Business**

9. **New Business**

10. **Building Committee Reports**

11. **Information**

Presenter: Barbara Doyle

12. **Vote To Convene Into Executive Session for the purpose of discussing:**

Presenter: Barbara Doyle

13. **Reconvene Into Public Session**

Presenter: Barbara Doyle

14. **Adjournment**

Presenter: Barbara Doyle

BOARD OF EDUCATION
Bristol, CT
Regular Meeting – January 5, 2011

The regular monthly meeting of the Bristol Board of Education was held on Wednesday, January 5, 2011 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, Karen L. Vibert, Christopher C. Wilson; Susan Kalt Moreau, Deputy Superintendent of Schools, Dennis Bieu, Human Resources Director

EXCUSED: Commissioner Sherry A. Turcotte; Philip A. Streifer, Superintendent of Schools and Cliff Block, City Council Liaison

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

Chairman Doyle called the meeting to order at 7:05 p.m. and invited the audience to join her in reciting The Pledge of Allegiance.

APPROVAL OF MINUTES:

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

VOTED: That the minutes of the December 1, 2010 Regular Meeting be approved as written.

COMMITTEE REPORTS:

Student Achievement Committee

Commissioner Luczkow reported that the committee met on December 14th. The revisions to the Program of Studies for 2011-2012 were presented. This item will appear later on the agenda.

CONSENT AGENDA

PERSONNEL:

Coaching Resignation

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

***VOTED: That the Board of Education accept the following Coaching Resignation:
Danielle Brandman-Schaare – Head Cheerleading Coach – BCHS – Effective 11/28/10***

Coaching Appointment

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

***VOTED: That the Board of Education accept the following Coaching Appointment:
Katie Pepe – Head Cheerleading Coach – CHMS – Effective 12/20/10***

PUBLIC COMMENT

No members of the public wished to address the Board.

DELIBERATED ITEMS

New Teacher Hiring Overview for 2010-2011

Dennis Bieu, Director of Human Resources presented the New Teacher Hiring Overview for 2010-2011.

High School Program of Studies for 2011-2012

Each year, the Board of Education reviews the High School Program of Studies. This year, the Program of Studies has been revised. The revisions to the content and format were presented by Peter Winingar, Principal at Bristol Central High School.

Commissioners had received the current and newly revised Program of Studies prior to the tonight's meeting. A complete overhaul was conducted, which better reflects the course offerings.

Mr. Winingar said that the Program of Studies was a collaborative effort of both high schools. He thanked Amanda Robustelli-Price for her tireless work in reformatting the program guide, and thanked Rich Gagliardi and Department Heads at Bristol Central and Bristol Eastern for all of their help.

Commissioners congratulated those involved on a job well done.

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

VOTED: That the Board of Education approve the High School Program of Studies for 2011-2012.

Preliminary Calendars for 2011-2012 and 2012-2013 School Years (First Presentation)

Following tonight's meeting, copies of both calendars will be sent to all bargaining groups, P.T.O./P.T.A. Presidents and the Parents Advisory Board asking them to review and submit input to the Human Resource Office by January 21, 2011. There was brief discussion regarding the benefits of starting before Labor Day and the possibility of changing to an after Labor Day start.

This is the first presentation of the calendars; they will come back to the Board for a second presentation in February.

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 School Committee

Commissioner Wilson reported that the West Bristol School project has begun with the first bulldozers arriving this week to ready the location for construction supervisor's trailers. The contracts for the school were approved by the City Council at its December meeting. The contract totaled more than \$7 million dollars under estimate.

Forestville School Committee

Commissioner O'Brien reported that the majority of bids for the Forestville School Project were opened today. Currently, the low bids came in \$7 million lower than the estimates. Richards Corporation and Mastrobattisto will be doing site work. The progress is good news.

INFORMATION

There was no Information to come before the Board.

CONVENE INTO EXECUTIVE SESSION

There being no further business to come before the Board and

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

VOTED: That the Board of Education convene into Executive Session for the purpose of discussing student expulsions. (7:28 p.m.)

EXECUTIVE SESSION

PRESENT: Commissioners Jane Anastasio, Margaret L. Bonola, Amy D. Coan, Barbara Y. Doyle, Julie M. Luczkow, Thomas O'Brien, Karen L. Vibert, Christopher C. Wilson; Susan Kalt Moreau, Deputy Superintendent of Schools, Dennis Bieu, Human Resources Director, Denise Carabetta, Director of the Office of Teaching and Learning and Kim Hapken, Director of Special Services.

EXCUSED: Commissioner Sherry A. Turcotte; Philip A. Streifer, Superintendent of Schools and Cliff Block, City Council Liaison

The Board of Education convened into Executive Session and the meeting was called to order. ***(7:37 p.m.)***

Student Expulsions

A review of student expulsions was conducted.

RECONVENE INTO PUBLIC SESSION

On motion of Commissioner Anastasio 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. (7:43 p.m.)

ADJOURNMENT:

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

VOTED: That the Board of Education meeting be adjourned (7:43 p.m.)

Respectfully Submitted:

Susan P. Everett

Susan P. Everett
Executive Secretary
Bristol Board of Education