

**January 21, 2009 BOE Meeting  
Wednesday, January 21, 2009 7:00 PM  
Central Services**

**I. Public Comment**

**II. Administrative Reports**

**A. Superintendent's Announcements**

**B. Student Representative Reports**

**Rationale:** Ms. Frank and Mr. Haack will report on activities taking place at the high school.

**C. Business Manager's Report**

**Rationale:** Mr. Hary Traver will present the December Statement of Accounts.

**D. Schools in the Spotlight**

**Rationale:** Teachers and students from Kearns School will make a presentation on writing progression from Kindergarten to second grade. Presentations will be made by Lauren Roy and Ani Cashman from Mrs. Dumas' kindergarten class; Ayden Lidestri and Maddy Russell from Mars Sherman's first grade class; and Ryan Antkowiak and Joey Laflamme from Mrs. DiCiancia's second grade class.

**III. Consent Agenda**

**A. Minutes**

**Rationale:** The Board will amend/approve the Board minutes of 12/17/08 and 1/7/09.

**B. Retirements**

**Rationale:** Acceptance of the following retirements are recommended: Deborah Payne and Judith Cohen

**IV. Old Business**

**A. Budget Discussions**

**Rationale:** The Board will discuss the development of the FY10 budget.

**B. Revision of the Quality and Diversity Plan**

**Rationale:** The Board will discuss next steps in developing the Quality and Diversity Plan.

**V. New Business**

**A. First Reading of Bullying Policy**

**Rationale:** The Curriculum/Policy/Technology/Communication standing committee recommends this policy for a first reading. They also recommend putting this policy into effect prior to the second reading per Board Policy for inclusion in the CABE Online Policy book: Policy 5131.911(a) Bullying

**B. Athletics Recommendations FY10**

**Attachments:**

BOE Sports Budget Presentation 2009

3

**Rationale:** High School Principal James Bowe and Student Activities' Coordinator, Walter Zalaski, will present the annual report and recommendations for high school athletic programs for the FY10 school year.

**VI. Miscellaneous**

**A. Board Standing Committee Reports**

**1. Curriculum/Policy/Technology/Communication**

**2. Finance/Personnel/Facilities**

**B. Other Board-Related Reports**

**1. CPPAC**

**2. CREC/CABE**

**3. Granby Education Foundation**

**4. Energy-Saving Initiatives**

**C. Board Member Announcements**

**VII. Executive Session/Non-Meeting**

Board of Education  
Wednesday, January 21, 2009



Annual Administrative Recommendation for the  
Addition & Deletion of HS Sports

# Fall Sports

## Girls

Varsity Field Hockey

JV Field Hockey

Fr Field Hockey

Varsity Soccer

JV Soccer

Fr Soccer

Cross Country

Volleyball

## Boys

Varsity Soccer

JV Soccer

Fr Soccer

Cross Country

JV Football\*



# Winter Sports

## Girls

Varsity Basketball

JV Basketball

Cheerleading

Indoor Track (Co-ed)

Swimming (Varsity Coed)

## Boys

Varsity Basketball

JV Basketball

Freshmen Basketball

Wrestling

Ice Hockey (Co-op)

Indoor Track (Co-ed)

Swimming (Varsity Coed)



# Spring Sports

## Girls

Varsity Softball

JV Softball

Track

Tennis

Golf

Varsity Lacrosse

JV Lacrosse



## Boys

Varsity Baseball

JV Baseball

Track

Tennis

Golf

Varsity Lacrosse

JV Lacrosse

Volleyball Club

# Most Recent Participation Numbers

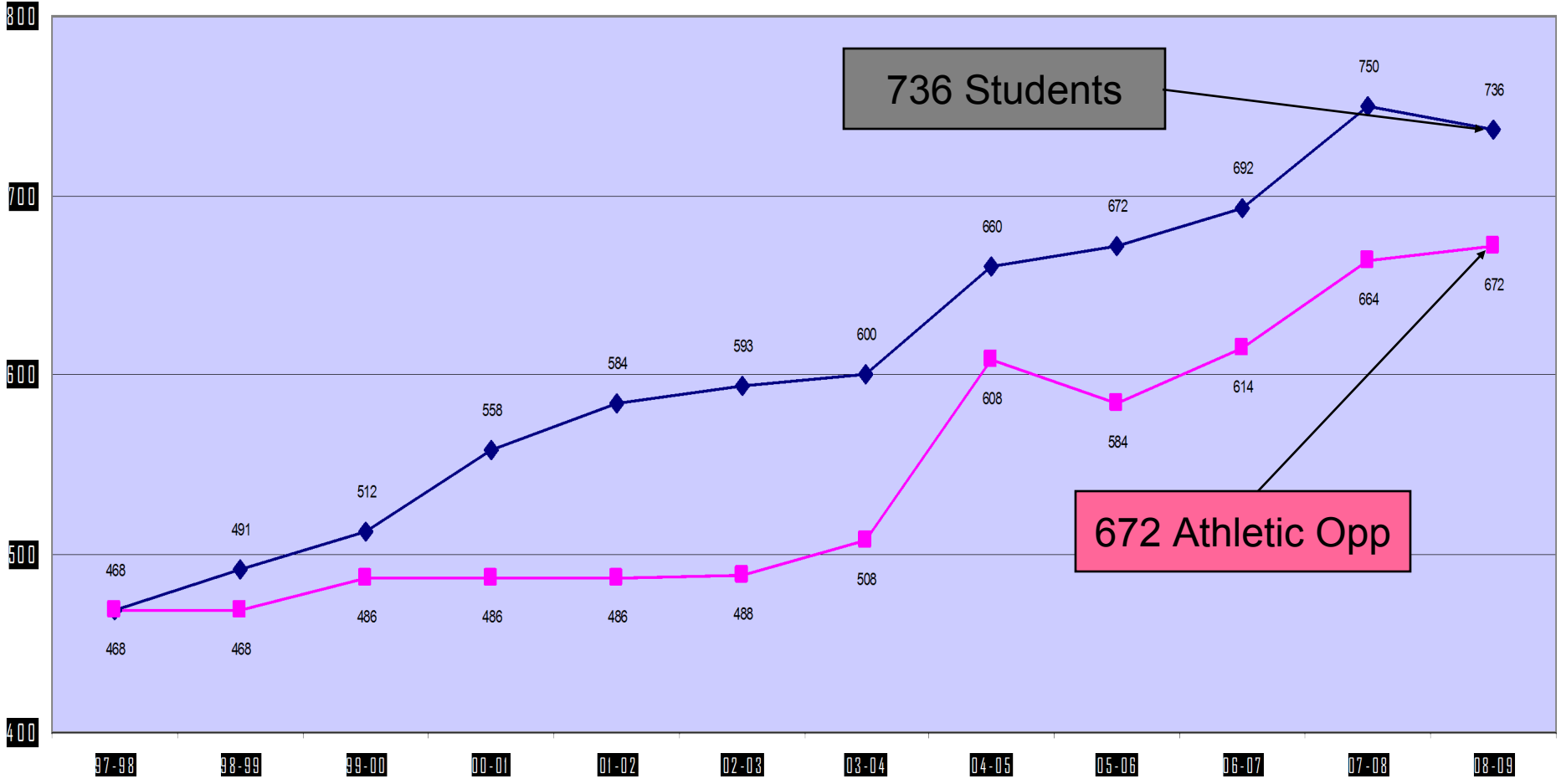
Spring 2008 & Fall/Winter 2008-2009

<b>Fall - Girls</b>	<b>Total</b>
Cross Country	<b>20</b>
Field Hockey	<b>52</b>
Soccer	<b>51</b>
Volleyball	<b>19</b>
<b>Winter – Girls</b>	<b>Total</b>
Basketball	<b>21</b>
Cheerleading	<b>15</b>
Swimming (Coed)	<b>7</b>
Indoor Track (Coed)	<b>7</b>
<b>Spring – Girls</b>	<b>Total</b>
Track	<b>29</b>
Softball	<b>26</b>
Tennis	<b>15</b>
Lacrosse	<b>28</b>



<b>Fall - Boys</b>	<b>Total</b>
Soccer	<b>59</b>
Cross Country	<b>45</b>
Football	<b>43</b>
<b>Winter – Boys</b>	<b>Total</b>
Basketball	<b>37</b>
Wrestling	<b>18</b>
Indoor Track (Coed)	<b>19</b>
Swimming (Coed)	<b>3</b>
Ice Hockey	<b>7</b>
<b>Spring – Boys</b>	<b>Total</b>
Baseball	<b>31</b>
Golf	<b>19</b>
Lacrosse	<b>44</b>
Tennis	<b>32</b>
Volleyball	<b>0</b>
Track	<b>40</b>

# Opportunities/Enrollment



Year

# Sports Survey for 09-10

<b>Fall - Girls</b>	<b>10-12</b>	<b>9</b>	<b>Total</b>
Cross Country	20	4	<b>24</b>
Field Hockey	48	16	<b>64</b>
Soccer	37	18	<b>55</b>
Volleyball	31	22	<b>53</b>
<b>Winter - Girls</b>	<b>10-12</b>	<b>9</b>	<b>Total</b>
Basketball	22	19	<b>41</b>
Cheerleading	17	8	<b>25</b>
Swimming (Coed)	10	6	<b>16</b>
Indoor Track (Coed)	15	7	<b>22</b>
<b>Spring - Girls</b>	<b>10-12</b>	<b>9</b>	<b>Total</b>
Track	37	7	<b>44</b>
Softball	31	17	<b>48</b>
Golf	1	3	<b>4</b>
Tennis	28	19	<b>47</b>
Lacrosse	33	10	<b>43</b>

<b>Fall - Boys</b>	<b>10-12</b>	<b>9</b>	<b>Total</b>
Cross Country	44	9	<b>53</b>
Football	61	31	<b>92</b>
Soccer	49	27	<b>76</b>
<b>Winter - Boys</b>	<b>10-12</b>	<b>9</b>	<b>Total</b>
Basketball	44	32	<b>76</b>
Wrestling	15	6	<b>21</b>
Ice Hockey	10	6	<b>16</b>
Swimming (Coed)	4	4	<b>8</b>
Indoor Track (Coed)	16	8	<b>24</b>
<b>Spring - Boys</b>	<b>10-12</b>	<b>9</b>	<b>Total</b>
Track	42	8	<b>50</b>
Baseball	36	21	<b>57</b>
Volleyball	9	4	<b>13</b>
Golf	16	4	<b>20</b>
Tennis	26	7	<b>33</b>
Lacrosse	28	22	<b>50</b>

# Sports/Teams

2008-2009			2009-2010	
	Sports	Teams	Sports	Teams
<b>Boys</b>	<b>13 (1 club)</b>	<b>19</b>	<b>13/14</b>	<b>19/20</b>
<b>Girls</b>	<b>13</b>	<b>20</b>	<b>13</b>	<b>20</b>

# Athletic Budget

<b>2006-2007</b>	<b>\$289,455</b>	<b>PFP (\$24,000)</b>
<b>2007-2008</b>	<b>\$328,358</b>	<b>PFP (\$27,000)</b>
<b>2008-2009</b>	<b>\$339,485</b>	<b>PFP (\$32,500)</b>

# Anticipated Expenses 2009-2010

<b>Sport</b>	<b>CIAC/ Co-op Fee</b>	<b>Coach</b>	<b>Buses</b>	<b>Uniforms/Equip</b>	<b>Officials</b>	<b>Facility</b>	<b>Total</b>
<b>Girl's Varsity Volleyball</b>	<b>\$75.00</b>	<b>\$617</b>	<b>\$1,600</b>	<b>\$1,000</b>	<b>\$1,600</b>		<b>\$6,472</b>

# Recommendations

Girls' Volleyball as a full varsity sport      \$6,472

Boys' Volleyball will be offered as a club

The final implementation of any or new athletic program is always ultimately determined by the operating budget.