

Regular Meeting

Tuesday, January 22, 2008 8:00 PM

PPMS Library, 1 Route 164, Preston, CT 06365

I. Call To Order	Speaker (s) : Greg Keith (Board Chair)
II. Pledge of Allegiance	Speaker (s) : Greg Keith (Board Chair)
III. Approval of Minutes	Speaker (s) : Greg Keith (Board Chair)
IV. Public Communications and Comments	Speaker (s) : Greg Keith (Board Chair)
V. Board of Education Committee and Other Reports	Speaker (s) : Greg Keith (Board Chair)
VI. Superintendent Reports and Recommendations	Speaker (s) : Dr. Welch
VI.A. BOE Expenditure/Projection Report	Speaker (s) : Dr. Welch
VI.B. Preston Cafeteria Profit and Loss Report	Speaker (s) : Dr. Welch
VII. New Business	Speaker (s) : Dr. Welch
VII.A. Votes Required	Speaker (s) : Dr. Welch
VII.B. Discussion	Speaker (s) : Dr. Welch
VIII. Executive Session	Speaker (s) : Dr. John Welch
IX. Old Business	Speaker (s) : Dr. Welch
IX.A. Votes Required	Speaker (s) : Dr. Welch
IX.B. Discussion	Speaker (s) : Dr. Welch
X. Information	Speaker (s) : Dr. Welch
XI. Adjournment	Speaker (s) : Greg Keith (Board Chair)

PRESTON BOARD OF EDUCATION

Preston Public Schools

Regular Meeting
December 10, 2007

Preston Veterans' Memorial School Library,
7:00 PM

BOARD OF EDUCATION MINUTES

I. CALL TO ORDER

Dr. Welch, Chairman Pro Tem, called the meeting to order at 7:00pm. Members present: Sue Hess, Greg Keith, Deborah Burke-Grabarek, Jessica Pappas, Daniel Harris, James Jancewicz and Charles Raymond. Also present: Lesley Wysocki; Business Manager, Ivy Davis; Director of Curriculum, Instruction and Special Education, Gloria Homiski; Recording Secretary. Guests: Dr. Kathryn Walsh, Raymond Bernier, Alfred Notarianni, Michael House, Pauline Andruskiewicz, Tammy Duffy and Nick Caruso.

Dr. Welch welcomed the three new Board Members. He introduced them to the Administrative Team.

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

A. Regular Minutes of November 5, 2007

Exhibit A

Motion #1

Moved, to approve the minutes of the regular meeting of November 5, 2007. Keith/Hess. Unanimous. Motion Carries.

IV. PUBLIC COMMUNICATIONS AND COMMENTS

IV. BOARD OF EDUCATION COMMITTEE AND OTHER REPORTS

Dr. Welch stated that the FY08 Budget would be rolled out next month. He also addressed the Board with regard to an update on the problem with the PVMS oil tank. It has been determined that the tank is not defective and that no damage occurred during its installation. The oil will be moved from the temporary above ground tank to the underground tank. The tank will be left uncovered for monitoring and accessibility for the time being.

VI. SUPERINTENDENT REPORTS AND RECOMMENDATIONS

A. Board of Education Expenditure/Projection Report

Exhibit B

B. Preston Cafeteria Profit and Loss Report

C. Line Item Adjustments

Lesley Wysocki, Business Manager, explained how the financial report is set up for the benefit of the new members. She explained that line item transfers are done three times a year, with December being one of those times. She explained that things are running smoothly and that she expects to receive approximately \$100,000 in Special Education Excess Cost money.

Motion #2

Moved, to transfer the sum of \$251,362.10 from current balances as presented in Exhibit B to cover existing deficits. Burke-Grabarek/Jancewicz. Unanimous. Motion Carries.

VII. NEW BUSINESS

A. Votes Required

1. Election of a Chairperson

Sue Hess nominated Greg Keith for the position of Board Chair.

Motion #3

Moved, to close the nominations for Board Chair. Burke-Grabarek/Jancewicz. Unanimous. Motion Carries.

There was a unanimous vote to appoint Greg Keith to the position of Board Chair.

Sue Hess nominated Deborah Burke-Grabarek for the position of Vice Chair/Secretary of the Board.

Motion #4

Moved, to close the nominations for Vice Chair/Secretary of the Board. Hess/Jancewicz. Unanimous. Motion Carries.

There was a unanimous vote to appoint Deborah Burke-Grabarek to the position of Vice Chair/Secretary of the Board.

2. Board of Education Meeting Dates

Exhibit C

Motion #5

Moved, to accept the Board of Education Meeting Dates calendar as presented. Jancewicz/Hess. Unanimous. Motion Carries.

B. Discussion

1. CAFE Presentation: Roles and Responsibilities of Board Members

Dr. Welch introduced Nick Caruso, CAFE representative, to the Board and members of the audience.

Mr. Caruso prepared a power point presentation that covered the roles and responsibilities of board members.

VIII. INFORMATION

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| A. PVMS Newsletter | Exhibit D |
| B. Final 2006-2007 Strategic School Profiles (SSP) | Exhibit E |
| C. Letter to Mrs. Hess | Exhibit F |
| D. Letter to Mr. Schalla | Exhibit G |
| E. Connecticut Municipal Budget Adoption Experiences (07-08) | Exhibit H |
| F. CAFE: Conducting a BOE Meeting | Exhibit I |
| G. 4 th Annual CAFE Leadership Institute | Exhibit J |

IX. ADJOURNMENT

Motion #6

Moved, to adjourn the meeting at 9:44 pm. Burke-Grabarek/Jancewicz.

Unanimous. Motion Carries.

