

School Consolidation Sub-Committee Meeting

Monday, September 13, 2010 5:30 PM

PPMS Library, 1 Route 164, Preston, CT 06365

I. Call to Order

II. Pledge of Allegiance

III. Approval of Minutes

IV. Public Comment

V. Old Business: Discussion

VI. Old Business: Votes Required

VII. Date and Time of Next Meeting

VIII. Adjournment

School Consolidation Sub-Committee Meeting

June 21, 2010 05:30PM

PVMS Library

1. Call to Order

Dr. Welch called the meeting to order at 5:30pm. Dan Harris and James Jancewicz were present. Also present: Gloria Homiski; Recording Secretary, Gary Miller; Interim Business Manager, Ivy Davis; Director of Curriculum, Instruction and Special Education, Ray Bernier; Principal PPMS, Kathryn Walsh; Principal PVMS. Deborah Burke-Grabarek arrived at 5:38pm. Audience: Stacey Wilbur, Julianne Hanckel; The Day.

2. Pledge of Allegiance

3. Public Comment

No Public Comment

4. New Business: Discussion

Dan Harris nominated James Jancewicz to chair the committee. James accepted.

Dr. Welch reviewed the enrollment projections completed by Dr. Prowda and Dr. Chung. A significant decline in enrollment occurred between 2008 and 2009. This decline, along with the two enrollment reports, gave rise to the thought of consolidation.

Dr. Welch also reviewed the building layout of PVMS and the potential to consolidate as early as 2011-2012.

Modular classrooms would be needed to accommodate art, music and Spanish.

PPMS could house Central Office personnel, OK Kids, Town Hall offices, the Youth Service Bureau, and possibly Pre-K. The gym and fields would still be used for student events.

Bob Congdon was unable to attend this meeting, but his input is expected and desired.

The Sub-Committee asked that additional information be obtained and presented at their next meeting on September 13th.

5. New Business: Votes Required

Moved, to authorize the superintendent to notify all parents with regard to a vacancy as a non-voting member of the consolidation sub-committee and to select said member via a random lottery, among all interested parents.

Jancewicz/Burke-Grabarek. Unanimous. Motion Carries.

Moved, to appoint Walter Kornosewicz, Chairperson of the Town's Building and Facilities Committee, as a non-voting, non-parent member of the consolidation sub-committee. Burke-Grabarek/Jancewicz.

Discussion followed. Harris opposed. Motion Fails.

Moved, to authorize the superintendent to notify the Town to post a vacancy on the consolidation sub-committee for a non-parent, non-voting member. The sub-

committee will elect this member at their next meeting on September 13, 2010.
Harris/Jancewicz. Unanimous. Motion Carries.

6. Date and Time of Next Meeting

September 13, 2010

5:30pm

PVMS Library

7. Adjournment

Moved, to adjourn the meeting at 6:45pm. Burke-Grabarek/Jancewicz. Unanimous.
Motion Carries.