

Woodbridge Board of Education
Woodbridge Board of Education Regular
Meeting
Monday, June 20, 2011 7:00 PM

Woodbridge Board of Education Regular
Meeting May 19, 2009 Library Media Center
Beecher Road School

Agenda

- I. **CAPSS Superintendent/Student Award Presentation**
- II. **Preliminary Business**
 - A. Call to Order
 - B. Salute to the Flag
 - C. Correspondence
 - D. Public Comment
 - E. Board Member Recognition
 - F. Interim Intermediate Grades Principal Recognition
- III. **Consent Agenda**
 - A. Approval of Meeting Minutes
 - 1. April 11, 2011 Special Meeting
 - 2. April 25, 2011 Regular Meeting
 - 3. May 9, 2011 Special Meeting
- IV. **Reports**
 - A. Superintendent's Report
 - 1. BRS Update
 - a. BRS Monthly Enrollment Report
 - 2. TAG Audit Presentation
 - 3. Wellness Committee Update
 - 4. Principal Search Update
 - 5. Safety Update
 - B. PTO Update
 - C. Ad Hoc Policy Committee
 - D. CAFE Liaison Report
- V. **New Business**
 - A. Award Site-Needs Assessment Bid
- VI. **Other**
 - A. Public Comment
 - B. Executive Session, in accordance with State Statute
- VII. **Adjournment**

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
COMMITTEE OF THE WHOLE**

Monday, April 11, 2011
Center Building Cafeteria

CALL TO ORDER: Ms. McCreven, Chair called the meeting to order at 6:08 PM.

BOARD MEMBERS PRESENT: Ms. Sheila McCreven, Chair; Mr. David Barkin, Dr. Clotilde Dudley-Smith, Dr. Steve Fleischman, Secretary; Ms. Margaret Hamilton, Dr. Thomas Handler, Vice Chair; Mr. Carl Lindskog and Dr. YanYun Wu (6:11 PM).

STAFF: Dr. Guy Stella, Superintendent; Al Pullo, Director of Business Services/Operations; Dr. Len Tomasello, Intermediate Grades Interim Principal; Sheila Haverkamp, Special Services Director and Marsha DeGennaro, Clerk of the Board.

MEMBERS OF THE PUBLIC: Joe Holowienko, WEA, Sandy Stein, Board of Selectmen Liaison; Pua Ford, community.

PUBLIC COMMENT – None

Superintendent Stella presented an Early Retirement Incentive for administrators.

MOTION #1 – EARLY RETIREMENT INCENTIVE (ADMINISTRATION)

Move that we authorize the Superintendent to implement the Early Retirement Incentive, as presented, to administrative staff.

Dr. Fleischman
Second by Dr. Handler
UNANIMOUS

Superintendent Stella outlined the process that would be followed to hire an Intermediate Grades Principal. It was noted that the zoning requirement required a change to the current standard. The Board again requested representation on the committee structure as well as informational updates throughout the process and prior to final selection.

MOTION #2 – HIRE INTERMEDIATE GRADES PRINCIPAL

Move that we authorize the Superintendent to conduct a search for an Intermediate Grades Principal.

Dr. Dudley-Smith
Second by Mr. Lindskog

Discussion ensued for Board member participation on the search committee before authorizing the search.

MOTION #3 – BOARD MEMBER REPRESENTATION ON SEARCH COMMITTEE

Move that we add two Board members as full members of the Search Committee.

Dr. Fleischman
Second by Mr. Lindskog
UNANIMOUS

The Board was reminded of the commitment required for participation in the interview process.

MOTION #2 – HIRE INTERMEDIATE GRADES PRINCIPAL

Move that we authorize the Superintendent to conduct a search for an Intermediate Grades Principal.

*Dr. Dudley-Smith
Second by Mr. Lindskog
UNANIMOUS*

Capitol Projects – Technology

Superintendent Stella detailed the breakdown of the proposed \$129,000 in pre-purchasing of technology items from the 2010/11 budget surplus based on the reduction of \$149,000 made by the Boards of Selectmen and Finance. It is anticipated the \$129,000 will purchase the same equipment specified in the \$149,000 breakout. Administration was urged to survey staff on the effectiveness of resources, how teachers utilize technology, how technology helps in the classroom, and the number of teachers using technology.

MOTION #4 – TECHNOLOGY FUNDING – CAPITAL BUDGET

Move that we approve pre-purchasing from the projected 2010/11 surplus, not to exceed \$129,000, for the technology items identified in the Capital Budget Proposal for Technology 2011/12 document dated 6 October 2010.

Dr. Handler
Second by Mr. Lindskog
UNANIMOUS

FINANCIAL REPORTS

The Board reviewed the Financial Reports through March 31, 2011. We continue to experience favorable fund balances as a result of lower than anticipated unemployment costs, transportation and infrastructure changes. A surplus increase, of \$8,000 more than originally projected, is estimated for the 2010/11 school year.

MOTION #5 - 2010/11 BOARD OF EDUCATION MONTHLY SUMMARY FINANCIAL REPORT

Move that we approve the 2010/11 BOE Monthly Summary Financial Report through March 31, 2011, F1, as submitted by the Director of Business/Operations.

Dr. Handler
Second by Dr. Dudley-Smith
IN FAVOR: Drs. Dudley-Smith, Fleischman, Handler, Wu, Mr. Barkin, Ms. Hamilton and
Ms. McCreven
AGAINST: Mr. Lindskog

MOTION PASSES 7-1-0

MOTION #6 - 2010/11 BOARD OF EDUCATION MONTHLY DETAIL FINANCIAL REPORT

Move that we approve the 2010/11 BOE Monthly Detail Financial Report ending March 31, 2011, F2-6, as submitted by the Director of Business/Operations.

Dr. Handler
Second by Dr. Dudley-Smith
IN FAVOR: Drs. Dudley-Smith, Fleischman, Handler, Wu, Mr. Barkin, Ms. Hamilton and
Ms. McCreven
AGAINST: Mr. Lindskog

MOTION PASSES 7-1-0

MOTION #7 - 2010/11 COMBINING FINANCIAL STATEMENTS

Move that we approve the 2010/11 BOE Combining Financial Statements through March 31, 2011, F7-8, as submitted by the Director of Business/Operations.

Dr. Fleischman
Second by Dr. Dudley-Smith
IN FAVOR: Drs. Dudley-Smith, Fleischman, Handler, Wu, Mr. Barkin, Ms. Hamilton and
Ms. McCreven
AGAINST: Mr. Lindskog

MOTION PASSES 7-1-0

Discussion ensued regarding changing our reporting format to reflect revenues, grants/gifts as well as expenditures. It was requested that the Board conduct a monthly review of grants and other sources of income. The Board was reminded that grants and initiatives are included in the application packet as well as the specified budget as part of the Board approval process prior to submission to the CSDE. Monthly oversight of the grant is conducted by the Connecticut State Department of Education with annual audits performed by the Town and the CSDE. Administration was asked to contact the CSDE to ascertain the role of the Board, and requirements of the CSDE as they pertain to grant oversight. Report formatting will be discussed at the May 9 Special Meeting.

The Board reviewed the Quarterly Cafeteria Report.

MOTION TO ADJOURN: (7:13 PM)
Dr. Dudley-Smith
Second by Dr. Handler
UNANIMOUS

Recorded by Marsha DeGennaro, Clerk of the Board

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
COMMITTEE OF THE WHOLE**

Monday, April 11, 2011
Center Building Cafeteria

CALL TO ORDER: Ms. McCreven, Chair called the meeting to order at 6:08 PM.

BOARD MEMBERS PRESENT: Ms. Sheila McCreven, Chair; Mr. David Barkin, Dr. Clotilde Dudley-Smith, Dr. Steve Fleischman, Secretary; Ms. Margaret Hamilton, Dr. Thomas Handler, Vice Chair; Mr. Carl Lindskog and Dr. YanYun Wu (6:11 PM).

STAFF: Dr. Guy Stella, Superintendent; Al Pullo, Director of Business Services/Operations; Dr. Len Tomasello, Intermediate Grades Interim Principal; Sheila Haverkamp, Special Services Director and Marsha DeGennaro, Clerk of the Board.

MEMBERS OF THE PUBLIC: Joe Holowienko, WEA, Sandy Stein, Board of Selectmen Liaison; Pua Ford, community.

PUBLIC COMMENT – None

Superintendent Stella presented an Early Retirement Incentive for administrators.

MOTION #1 – EARLY RETIREMENT INCENTIVE (ADMINISTRATION)

Move that we authorize the Superintendent to implement the Early Retirement Incentive, as presented, to administrative staff.

Dr. Fleischman
Second by Dr. Handler
UNANIMOUS

Superintendent Stella outlined the process that would be followed to hire an Intermediate Grades Principal. It was noted that the zoning requirement required a change to the current standard. The Board again requested representation on the committee structure as well as informational updates throughout the process and prior to final selection.

MOTION #2 – HIRE INTERMEDIATE GRADES PRINCIPAL

Move that we authorize the Superintendent to conduct a search for an Intermediate Grades Principal.

Dr. Dudley-Smith
Second by Mr. Lindskog

Discussion ensued for Board member participation on the search committee before authorizing the search.

MOTION #3 – BOARD MEMBER REPRESENTATION ON SEARCH COMMITTEE

Move that we add two Board members as full members of the Search Committee.

Dr. Fleischman
Second by Mr. Lindskog
UNANIMOUS

The Board was reminded of the commitment required for participation in the interview process.

MOTION #2 – HIRE INTERMEDIATE GRADES PRINCIPAL

Move that we authorize the Superintendent to conduct a search for an Intermediate Grades Principal.

*Dr. Dudley-Smith
Second by Mr. Lindskog
UNANIMOUS*

Capitol Projects – Technology

Superintendent Stella detailed the breakdown of the proposed \$129,000 in pre-purchasing of technology items from the 2010/11 budget surplus based on the reduction of \$149,000 made by the Boards of Selectmen and Finance. It is anticipated the \$129,000 will purchase the same equipment specified in the \$149,000 breakout. Administration was urged to survey staff on the effectiveness of resources, how teachers utilize technology, how technology helps in the classroom, and the number of teachers using technology.

MOTION #4 – TECHNOLOGY FUNDING – CAPITAL BUDGET

Move that we approve pre-purchasing from the projected 2010/11 surplus, not to exceed \$129,000, for the technology items identified in the Capital Budget Proposal for Technology 2011/12 document dated 6 October 2010.

Dr. Handler
Second by Mr. Lindskog
UNANIMOUS

FINANCIAL REPORTS

The Board reviewed the Financial Reports through March 31, 2011. We continue to experience favorable fund balances as a result of lower than anticipated unemployment costs, transportation and infrastructure changes. A surplus increase, of \$8,000 more than originally projected, is estimated for the 2010/11 school year.

MOTION #5 - 2010/11 BOARD OF EDUCATION MONTHLY SUMMARY FINANCIAL REPORT

Move that we approve the 2010/11 BOE Monthly Summary Financial Report through March 31, 2011, F1, as submitted by the Director of Business/Operations.

Dr. Handler
Second by Dr. Dudley-Smith
IN FAVOR: Drs. Dudley-Smith, Fleischman, Handler, Wu, Mr. Barkin, Ms. Hamilton and
Ms. McCreven
AGAINST: Mr. Lindskog

MOTION PASSES 7-1-0

MOTION #6 - 2010/11 BOARD OF EDUCATION MONTHLY DETAIL FINANCIAL REPORT

Move that we approve the 2010/11 BOE Monthly Detail Financial Report ending March 31, 2011, F2-6, as submitted by the Director of Business/Operations.

Dr. Handler
Second by Dr. Dudley-Smith
IN FAVOR: Drs. Dudley-Smith, Fleischman, Handler, Wu, Mr. Barkin, Ms. Hamilton and
Ms. McCreven
AGAINST: Mr. Lindskog

MOTION PASSES 7-1-0

MOTION #7 - 2010/11 COMBINING FINANCIAL STATEMENTS

Move that we approve the 2010/11 BOE Combining Financial Statements through March 31, 2011, F7-8, as submitted by the Director of Business/Operations.

Dr. Fleischman
Second by Dr. Dudley-Smith
IN FAVOR: Drs. Dudley-Smith, Fleischman, Handler, Wu, Mr. Barkin, Ms. Hamilton and
Ms. McCreven
AGAINST: Mr. Lindskog

MOTION PASSES 7-1-0

Discussion ensued regarding changing our reporting format to reflect revenues, grants/gifts as well as expenditures. It was requested that the Board conduct a monthly review of grants and other sources of income. The Board was reminded that grants and initiatives are included in the application packet as well as the specified budget as part of the Board approval process prior to submission to the CSDE. Monthly oversight of the grant is conducted by the Connecticut State Department of Education with annual audits performed by the Town and the CSDE. Administration was asked to contact the CSDE to ascertain the role of the Board, and requirements of the CSDE as they pertain to grant oversight. Report formatting will be discussed at the May 9 Special Meeting.

The Board reviewed the Quarterly Cafeteria Report.

MOTION TO ADJOURN: (7:13 PM)
Dr. Dudley-Smith
Second by Dr. Handler
UNANIMOUS

Recorded by Marsha DeGennaro, Clerk of the Board

MINUTES OF THE REGULAR BOARD OF EDUCATION MEETING

Monday, April 25, 2011

Library Media Center, Beecher Road School

CALL TO ORDER: Ms. McCreven, Chair called the meeting to order at 6:48 PM.

BOARD MEMBERS PRESENT: Ms. Sheila McCreven, Chair; Dr. Tom Handler, Vice Chair; Mr. David Barkin, Dr. Steve Fleischman, Secretary; Ms. Margaret Hamilton, Mr. Carl Lindskog and Mr. Mark Livesay.

STAFF: Dr. Guy Stella, Superintendent; Floyd Dugas, Board Counsel.

The Board entered Executive Session to discuss a legal opinion from Board Counsel and invited Superintendent Stella and Board Counsel, Floyd Dugas.

MOTION #1 – EXECUTIVE SESSION

Move that we enter Executive Session (6:49 PM)

Dr. Handler

Second by Ms. Hamilton

UNANIMOUS

CALL TO ORDER: Ms. McCreven, Chair called the Executive Session to order at 6:49 PM.

BOARD MEMBERS PRESENT: Ms. Sheila McCreven, Chair; Dr. Tom Handler, Vice Chair; Mr. David Barkin, Dr. Steve Fleischman, Secretary; Ms. Margaret Hamilton, Mr. Carl Lindskog and Mr. Mark Livesay.

STAFF: Dr. Guy Stella, Superintendent; Floyd Dugas, Board Counsel.

MOTION #2 RETURN TO PUBLIC SESSION

Move that we return to Public Session (7:07 PM).

Mr. Lindskog

Second by Dr. Fleischman

UNANIMOUS

CALL TO ORDER: Ms. McCreven, Chair called the Public Session to order at 7:13 PM.

BOARD MEMBERS PRESENT: Ms. Sheila McCreven, Chair; Dr. Tom Handler, Vice Chair; Mr. David Barkin, Dr. Steve Fleischman, Secretary; Ms. Margaret Hamilton, Mr. Carl Lindskog, Mr. Mark Livesay and Dr. YanYun Wu (7:21 PM).

STAFF: Dr. Guy Stella, Superintendent; Al Pullo, Director of Business Services/Operations; Carol Bequary, Primary Grades Principal; Sheila Haverkamp, Special Services Director and Marsha DeGennaro, Clerk of the Board.

MEMBERS OF THE PUBLIC: Sandy Stein, BOS Liaison; Joe Holowienko, WEA; Peter Halsey, Joanne Giaquinto, Monique MacDonald, Teresa Nakouzi. Mary Sell, Sandy Simowitz and Debra Sokol, Teachers; Pua Ford, community.

CORRESPONDENCE – Dr. Fleischman noted the Board had received an email pertaining to the April 11 meeting.

PUBLIC COMMENT – None

CONSENT AGENDA

Minutes

MOTION #3 – MINUTES, MARCH 8, 2011 SPECIAL MEETING

Move that we approve the minutes of the March 8, 2011 Special Board meeting.

Dr. Fleischman

Second by Dr. Handler

IN FAVOR: Mr. Barkin, Drs. Fleishman, Handler, Ms. Hamilton, and Ms. McCreven

ABSTAIN: Messrs. Lindskog and Livesay

MOTION PASSES 5-0-2

MOTION #4 – MINUTES, MARCH 21, 2011 REGULAR MEETING

Move that we approve the minutes of the March 21, 2011 Regular Board meeting.

Dr. Fleischman

Second by Dr. Handler

Ms. McCreven noted changes under CAFE Liaison Report, that www.whatwillourchildrenlose.com should read www.whatwillourchildrenlose.com and that the years of service were missing from Miriam Edberg under New Business.

IN FAVOR: Mr. Barkin, Drs. Fleishman, Handler, Ms. Hamilton, and Ms. McCreven

ABSTAIN: Messrs. Lindskog and Livesay

MOTION PASSES 5-0-2

REPORTS

Superintendent's Report

- Beecher Road School Update – Superintendent Stella highlighted cleaning and maintenance activities during the spring break and the recently published Summer Enrichment Program brochure.
- Principal Search Update – Superintendent Stella apprised the Board of the committee membership and dissemination of the position posting to school districts, web sites and newspapers.

Dr. Wu arrived (7:21)

- Strategic Goal #1 K-6 Reading Assessment Design – Ms. Bequary and members of the Reading/Language Arts Department presented an overview of a “Child’s Literacy Journey” at Beecher Road School. It is anticipated that we will commence the transition from “DRA” assessments to Columbia Teachers College Reading Assessments in the coming year.

Mr. Barkin left meeting (8:03 PM).

- Strategic Goal #2 K-6 Schol-wide Behavioral Supports – Ms. Haverkamp provided an overview of the guidelines for positive behavioral supports that guide social emotional development in support of the Responsive Classroom initiative. All staff in Grades K-4 have been trained with the remaining staff slated for training in the coming year. Questions were raised regarding comparable training among staff members, tracking of social/emotional data relative to economic factors, and gender comparisons and their link to nutrition during different parts of the day. It was suggested that parents also receiving similar training to ensure students receive parallel messages at home.
- 2009/10 Strategic School Profile – Superintendent Stella highlighted the SSP. This report is a snapshot in time and mandated by the CSDE. While general comparisons may be made from district-to-district and certain trends depicted, attainment and interpretation of specific numbers may not be comparable from district-to-district as each district generates their submission numbers differently. Suggestions were made for further analysis of data to determine trends for how costs behave as well as comparisons of outcomes/objectives.

PTO Update – Ms. Hamilton apprised the Board of the Teacher Appreciation bake on Tuesday, May 3 and the May Spring Flings on the 6th and 7th.

Ad Hoc Policy Committee – Ms. McCreven stated the committee met on April 14 to review expectations and scheduling. Membership includes Margaret Hamilton, Tom Handler, one or both of the incoming Board members and Ms. McCreven as ex-officio.

CABE Liaison – Ms. McCreven noted she will attend the CABE Board of Directors meeting later in the week.

NEW BUSINESS

- Administrative Staff Retirement – Superintendent Stella apprised the Board that, as part of the early retirement incentive for administrative staff, Ms. Bequary will retire June 30, 2012 after having served the district for 19 years.

MOTION #5 – ADMINISTRATIVE STAFF RETIREMENT (BEQUARY)

Move that we accept the retirement of Carol Bequary, effective June 30, 2012, with regret and sincere appreciation for the extended notice.

Dr. Fleischman
Second by Mr. Lindskog
UNANIMOUS

- Certified Staff Leave of Absence – Superintendent Stella apprised the Board of a leave of absence request from Grace Halsey. Questions were raised relative to the maximum number of leaves a staff member may request.

MOTION #6 – CERTIFIED STAFF LEAVE OF ABSENCE (HALSEY)

Move that we grant Grace Halsey a leave of absence for the 2011/12 school year.

Dr. Handler
Second by Mr. Lindskog
UNANIMOUS

PUBLIC COMMENT – None

MOTION TO ADJOURN: (9:28 PM)
Mr. Lindskog
Second by Mr. Livesay
UNANIMOUS

Recorded by Marsha DeGennaro, Clerk of the Board

**MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING
COMMITTEE OF THE WHOLE**

Monday, May 9, 2011
BRS Library Media Center

CALL TO ORDER: Ms. McCreven, Chair called the meeting to order at 7:02 PM.

BOARD MEMBERS PRESENT: Ms. Sheila McCreven, Chair; Dr. Tom Handler, Vice Chair (via speakerphone); Mr. David Barkin, Dr. Steve Fleischman, Secretary; Ms. Margaret Hamilton and Dr. YanYun Wu (via speakerphone).

STAFF: Dr. Guy Stella, Superintendent; Mr. Al Pullo, Director of Business Services/Operations.

The Board entered Executive Session to review and discuss an Early Retirement Incentive.

MOTION #1 – EXECUTIVE SESSION

Move that we enter Executive Session (7:02 PM)

Dr. Fleischman

Second by Ms. Hamilton

UNANIMOUS

CALL TO ORDER: Ms. McCreven, Chair called the Executive Session to order at 7:02 PM.

BOARD MEMBERS PRESENT: Ms. Sheila McCreven, Chair; Dr. Tom Handler, Vice Chair (via speakerphone); Mr. David Barkin, Dr. Steve Fleischman, Secretary; Ms. Margaret Hamilton and Dr. YanYun Wu (via speakerphone).

STAFF: Dr. Guy Stella, Superintendent; Mr. Al Pullo, Director of Business Services/Operations.

MOTION #2 RETURN TO PUBLIC SESSION

Move that we return to Public Session (7:08 PM).

Dr. Fleischman

Second by Ms. Hamilton

UNANIMOUS

CALL TO ORDER: Ms. McCreven, Chair called the Public Session to order at 7:10 PM.

BOARD MEMBERS PRESENT: Ms. Sheila McCreven, Chair; Mr. David Barkin, Dr. Steve Fleischman, Secretary; Ms. Margaret Hamilton and Dr. Thomas Handler, Vice Chair (via Speakerphone).

STAFF: Dr. Guy Stella, Superintendent; Al Pullo, Director of Business Services/Operations; and Marsha DeGennaro, Clerk of the Board.

MEMBERS OF THE PUBLIC: Joe Holowienko, WEA, Sandy Stein, Board of Selectmen Liaison; Larry Hurwitz, Extended Day Director; Cathy Salinardi, Summer Enrichment Supervisor; Pua Ford, community.

PUBLIC COMMENT – None

Superintendent Stella presented an Early Retirement Incentive for teacher assistants.

MOTION #3 – EARLY RETIREMENT INCENTIVE (TEACHER ASSISTANTS)

Move that we authorize the Superintendent to implement the Early Retirement Incentive as presented to teacher assistants.

Dr. Fleischman

Second by Ms. Hamilton

UNANIMOUS

Mr. Pullo outlined the requirements for participation in the National School Lunch program, which reimburses the Cafeteria 10 cents per lunch. Participation is for only those items sold by the Cafeteria during the school day and does not affect PTO sponsored after-school events.

MOTION #4 – HEALTHY FOOD CERTIFICATION

Move that the Woodbridge School District participate in the National School Lunch Program for the 2011/12 school year.

Dr. Fleischman
Second by Ms. Hamilton
UNANIMOUS

FINANCIAL REPORTS

The Board reviewed the Financial Reports through April 30, 2011. We continue to experience favorable fund balances as a result of lower than anticipated unemployment costs, transportation and infrastructure changes. As a result of the technology purchases authorized at the April 11 meeting, the projected surplus increase is currently estimated at \$50,000 for the 2010/11 school year.

MOTION #5 – 2010/11 BOARD OF EDUCATION MONTHLY SUMMARY FINANCIAL REPORT

Move that we approve the 2010/11 BOE Monthly Summary Financial Report through April 30, 2011, F1, as submitted by the Director of Business/Operations.

Dr. Fleischman
Second by Ms. Hamilton
UNANIMOUS

MOTION #6 – 2010/11 BOARD OF EDUCATION MONTHLY DETAIL FINANCIAL REPORT

Move that we approve the 2010/11 BOE Monthly Detail Financial Report ending April 30, 2011, F2-6, as submitted by the Director of Business/Operations.

Dr. Fleischman
Second by Ms. Hamilton
UNANIMOUS

Questions arose regarding the fund balance, expendable trust and the specific breakouts for each. The Board requested that a reconciliation statement be provided at the June 13 meeting.

MOTION #7 – 2010/11 COMBINING FINANCIAL STATEMENTS

Move that we approve the 2010/11 BOE Combining Financial Statements through April 30, 2011, F7-8, as submitted by the Director of Business/Operations.

Dr. Fleischman
Second by Ms. Hamilton
UNANIMOUS

The Board questioned why facility, custodial and electrical charges were not included in the Summer Enrichment budget, similar to that of the Extended Day budget, as each program should contribute to the cost of the building remaining open during the summer. It was noted that the Extended Day program runs 50 weeks out of the year, while Summer Enrichment runs only 5. New course offerings were also highlighted.

MOTION #8 – 2011/12 SUMMER ENRICHMENT PROGRAM BUDGET

Move that we approve the 2011/12 Summer Enrichment Program Budget, F10, as submitted by the Director of Business/Operations.

Dr. Fleischman
Second by Ms. Hamilton
UNANIMOUS

Since the 2005/06 school year, the student participation in the program has increased from 450 to 650. This has resulted in minimal fee increases.

MOTION #9 – 2011/12 EXTENDED DAY PROGRAM BUDGET

Move that we approve the 2011/12 Extended Day Program Budget, F11, as submitted by the Director of Business/Operations.

Dr. Fleischman
Second by Ms. Hamilton
UNANIMOUS

Mr. Pullo indicated that prices would remain the same for the 2011/12 school year. Given the current economic conditions with rising food costs, the Board questioned why a price increase was not slated for the coming year. Costs will be reviewed in fall and to determine whether it will be necessary to increase prices mid-year. It was suggested that a parent survey on offerings, quality, etc. be conducted to ascertain possible increased participation.

MOTION #10 – 2011/12 CAFETERIA BUDGET

Move that we approve the 2011/12 Cafeteria Budget, F12, as submitted by the Director of Business/Operations.

Dr. Fleischman
Second by Ms. Hamilton
UNANIMOUS

Discussion ensued regarding changing the reporting format to reflect revenues, grants/gifts as well as expenditures. It was suggested that the Board use either a Munis Report or the monthly CSDE report ED-111. The Board requested sample copies of each report for the June meeting. It was agreed that the new Board will decide whether these reports will be necessary.

MOTION TO ADJOURN: (8:09 PM)
Dr. Fleischman
Second by Ms. Hamilton
UNANIMOUS

Recorded by Marsha DeGennaro, Clerk of the Board

**Beecher Road School
Woodbridge School District
Student Enrollment as of June 1, 2011**

Gr./Teacher	Girls	Boys	Total
PRE-K			
DePalma	9	11	20

KINDERGARTEN

Belisle	9	9	18
Coleman	9	9	18
Dempsey	10	8	18
Salindardi	7	10	17
Wyman-Anctil	6	11	17
TOTAL			88

GRADE 1

Chick	10	7	17
Navudu	10	7	17
Piascyk	10	7	17
Regan	10	7	17
Sanders	11	8	19
TOTAL			87

GRADE 2

Buzzard	9	11	20
Halsey	11	10	21
Shepard	7	13	20
Hamm	9	11	20
TOTAL			81

GRADE 3

Don	9	10	19
Hutchinson	8	9	17
Lavigne	9	11	20
Vincitorio	10	10	20
TOTAL			76

Gr./Teacher	Girls	Boys	Total
GRADE 4			
Echeverry	9	9	18
Krawec	6	13	19
Reizfeld	10	8	18
Rourke	7	12	19
Waldron	9	8	17
TOTAL			91

GRADE 5

Blinstrubas	10	7	17
Chase	10	11	21
Concilio	7	11	19
McCollom	7	12	19
Mulligan	10	9	19
Ngov	9	13	22
Total			117

GRADE 6

Eleck	9	10	19
Holowienko	10	10	20
Katzen	8	11	19
Smerekanicz	13	8	21
White	10	10	20
TOTAL			99

MULTI-AGE

Golden(Yr.1)	9	8	17
Burness(Yr.2)	11	10	21
HartRooney(Yr. 3)	10	8	18
Ahern(yr 4)	10	7	17
TOTAL			73

ENROLLMENT DATA

B.R.S	732 (K-6:712/PreK:20)
Other	6
TOTAL	738

**BEECHER ROAD SCHOOL
SITE NEEDS ASSESSMENT BID
SUMMARY**

Firm	Scope	Scope Rating (0-6)	Relevant Exp. (quals)	Experience Rating (0-3)	Bid Price	Equalized Price
Tectonic	No indication - no quals submitted n- no letter of interest	0	Nothing submitted to evaluate quals	0	\$6,500	-
TPA Design Group	Limited definition - mentions providing survey - no specific definition of extents	1	Relevant and Current	3	\$10,000	\$ 20,000
To Design	Very clear - no survey	3	Relevant and Current	3	\$12,800	\$ 17,067
Milone & MacBroom	Very clear, includes partial survey -	4	Relvant and current	3	\$15,400	\$ 17,600
Fuss & O'Neill	Clear Definition - emphasis on low impact solutions, use of cameras and test pits - apparent higher degree of assessment - survey work unclear	6	Relevant and Current	3	\$20,000	\$ 17,778
Macchi Engineering	No indication - no quals submitted n- no letter of interest	0	Nothing submitted to evaluate quals	0	\$40,000	-
Freeman Companies	Disqualified - not at walkthrough	0		0	\$8,860	-