

REGIONAL SCHOOL DISTRICT NO. 6
BOARD OF EDUCATION MINUTES
August 24, 2011

1. Call to order. The LIX, 2nd, 1152nd regular meeting, held in the District Conference Room, was called to order at 7:03 p.m. by Mr. Tanner, Chairman.

Board of Education members present: Mr. Barrett, Mr. Brady, Mr. Coutu, Mrs. Jerrykitz, Mr. Geremia, Mr. Tanner, Mr. Larson and Mr. Sanders. Absent: Ms. Fedewa
Also present: Mr. Drapp, Interim Superintendent, Mr. Egan, Principal Wamogo Region High School, Mrs. Lambert, Assistant Principal Wamogo Regional High School, Anthony Hibbert, Principal Warren Elementary, and Carrie Maillet, Teacher, James Morris Elementary.

2. Consent Agenda
 - 2.1 Approval of Board of Education minutes of July 20, 2011.
Mr. Sanders moved that the Board of Education approve the Board of Education minutes of July 20, 2011 as presented. The motion was seconded by Mr. Brady and carried unanimously.

3. Committee Reports-Committee Assignments
 - 3.1 Ag-Ed
 - 3.2 Cable TV Advisory Board
 - 3.3 Communications
 - 3.4 Curriculum
 - 3.5 Education Connection
 - 3.6 Facilities
 - 3.7 Finance
 - 3.8 Policy
 - 3.9 Negotiations

There are no reports from the above committees.

4. Comments from district citizens in attendance. None at this time.
5. Communications to the Board. Mr. Tanner stated that a letter was received from the State approve an extension for Mr. Drapp to continue as Interim Superintendent through November 3, 2011.

Mr. Brady moved that the Board of Education add items 6.17-6.20 to Personnel Matters. The motion was seconded by Mr. Sanders and carried unanimously.

6. Personnel Matters
 - 6.1 Resignation of Natalie Zappone, 5th grade teacher, James Morris School effective July 25, 2011.
 - 6.2 Resignation of Zoe Greenwood, Library Aide, James Morris School effective August 23, 2011.
 - 6.3 Resignation of Marisa Novak, Spanish teacher, Wamogo Regional High School effective July 27, 2011.
 - 6.4 Resignation of Jill Marano, Business Education, Wamogo Regional High School effective August 9, 2011.
 - 6.5 Resignation of Judy Hogan, school nurse, Wamogo Regional High School effective August 1, 2011.
 - 6.6 Resignation of Deborah George, Administrative Assistant, Wamogo Regional High School effective September 30, 2011.

- 6.7 Termination of John Stolle, Paraprofessional, Wamogo Regional High School effective August 11, 2011
- 6.8 Resignation of Mary Stolle, Athletic Director, Wamogo Regional High School effective August 16, 2011.
- 6.9 Transfer Jennifer Hartnett from .5 Kindergarten to 5th grade, James Morris School effective August 25, 2011.
- 6.10 Appointment of Erin Benedict, .8 special education teacher Alt Ed, Wamogo Regional High School effective August 25, 2011.
- 6.11 Appointment of Tara Gleason, .5 Kindergarten teacher, James Morris School effective August 25, 2011.
- 6.12 Appointment of Taylor Pearce, long term substitute social studies, Wamogo Regional High School effective August 25, 2011.
- 6.13 Appointment of Rosemary Petronis, Spanish teacher, Wamogo Regional High School effective August 25, 2011.
- 6.14 Appointment of Steven Giacomi, Business Education teacher, Wamogo Regional High School effective August 25, 2011.
- 6.15 Appointment of Mary Romano, school nurse, Wamogo Regional High School effective August 25, 2011.
- 6.16 Appointment of Anthony Antunes, Latin teacher, Wamogo Regional High School effective August 25, 2011.
- 6.17 Appointment of Roberto Medic, Interim Athletic Director, Wamogo Region High School.
- 6.18 Appointment of Scott Parkinson, .2 Science/.8 Paraprofessional, Wamogo Regional High School effective August 25, 2011.
- 6.19 Appointment of Abbe Waldron, Science Department Chairperson, Wamogo Regional High School.
- 6.20 Appointment of Patrick Holyst, Social Studies Department Coordinator, Wamogo Regional High School.

Mr. Drapp noted that he has spoken with all of the people that have been hired as listed above.

Mr. Sanders moved that the Board of Education approve items 6.17 through 6.20 as written above. The motion was seconded by Mr. Larson and carried unanimously.

7. Report by the Interim Superintendent of Schools

- 7.1 Administrator's Report. Mr. Drapp noted that teachers will be receiving professional development regarding mathematics.
A question was asked regarding the updating of programs. Response: Mr. Drapp noted that he feels that the programs in Region 6 are 'solid'.
Mr. Sanders asked about scores, and Mr. Drapp responded. He noted that based on scores, the administration needs to look at what is being taught and how it is being taught.
- 7.2 Interim Superintendent Updates. Mr. Drapp noted that a breakfast will be offered tomorrow (8/25) and invited Board members to attend.
He also noted that the position of Elementary Social Worker needs to be filled. There will also be an orientation for new teachers in Region 6.
Mr. Drapp also noted that professional teachers will focus on technology, and he also discussed the other areas that will be focused on. He stated that there are many new programs and instruction in force at this time.
The Curriculum Committee has been meeting at the high school. Mr. Drapp noted the many things that teachers went over during the summer.

- 7.3 Board of Education Retreat – Date Change. Mr. Drapp asked the board members to email available dates to Leslie. The meeting will allow Board members to set goals, and will give Mr. Drapp some ideas for goals.
Mr. Drapp will send out some dates for Board members to decide on, and asked them to decide on a date at the September meeting.
- 7.4 After School Program. Mr. Drapp discussed a proposal from Through the Eyes of a Child After School Program currently operating out of West Hartford to operate an After School Program at each of our elementary schools. This program would rent Region 6 facilities and provide its own insurance. There is no financial obligation on behalf of the district. He stated that he would like to obtain the support of the Board members in proceeding with this arrangement. Mrs. Jerrykitz noted that she would like to contact the people running the program on behalf of the Board to ask further questions regarding the program. Mr. Drapp will check references and also check with the State to make sure there are no violations.
- 7.5 Discussions related to personnel matters. At this time, 7:58 p.m., Mr. Sanders moved that the Board go into Executive Session for discussion and invite Mr. Egan and Mr. Drapp to join them. The motion was seconded by Mr. Brady and carried unanimously.
The Board of Education came out of Executive Session at 8:29 p.m.
8. Comments from district citizens in attendance. None.
9. Adjournment. There being no further business to come before this meeting, Mr. Sanders moved to adjourn. The motion was seconded by Mrs. Jerrykitz and carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,
Marilyn W. Birkett, Clerk
Board of Education