

**REGIONAL SCHOOL DISTRICT #10
BOARD OF EDUCATION MINUTES
JUNE 13, 2011
REGULARLY SCHEDULED BOARD OF EDUCATION MEETING
THE LEARNING CENTER**

Board Members Present:

Joseph Arcuri, Chairman
 Jeanne Doerr
 Beth Duffy (arrived at 7:35pm)
 Kathy Deprey
 Paul Omichinski
 Phil Penn
 Ted Scheidel
 Elaine Schiavone
 Ray Sikora, Vice Chairman
 Noel Turner

APPROVED

Absent:

Also Present:

Alan Beitman	Superintendent of Schools
Michael Landry	Assistant Superintendent
David Lenihan	Business Manager
Jordon Brault	Student Representative
Rebecca Spitz	Student Representative

<p>Chairman of the Board, Joseph Arcuri, called the Board of Education meeting to order at 7:31 pm and led the Pledge of Allegiance.</p>	<p>CALL TO ORDER</p>
<p><u>Recognition:</u> Mr. Beitman recognized Mr. Jordon Brault, Board of Education Student Representative, serving for the 2009-2010 and 2010-2011 school years. Mr. Beitman thanked Jordon for the insight he provided and for his years of service to the Board and he presented Jordon with a gift from the Board.</p> <p><u>Retirees:</u> Mr. Beitman presented each of the retiring staff members with a proclamation that honored them and declared a specific date as their day in either the town of Burlington or Harwinton.</p> <p>Mr. Beitman recognized Mr. Robert Choiniere for his years of service, dedication and commitment to the students, staff, and parents of Region 10 in his position as principal of Lake Garda Elementary School. He then presented him with a gift.</p>	<p>RECOGNITION</p>
<p><u>Student Representative Report:</u> Miss Rebecca Spitz reported that on May 25, twenty-seven (27) LSM juniors were inducted into the National Honor Society and the following week students were inducted into the National Foreign Language Honor Society. She also reported the Lewis Mills Marching Band marched in two (2) Memorial Day parades. They were rained out of one (1). Mr. Brault reported that exams began the previous week and</p>	<p>COMMUNICATIONS</p>

were continuing through this week. He reported that the LSM graduation ceremony for the Class of 2011 will be held at the Warner Theater on June 16, 2011 at 6:30. He indicated that project graduation would immediate follow at the Plainville YMCA.

Superintendent's Report:

Mr. Beitman presented Mrs. Lazaroski with a certificate from the College Board. Lewis Mills High School was recognized by the College Board and was selected by them to be placed on the advanced placement achievement honor roll for 2011. LSM was chosen by the College Board because of their success and efforts to expand Advanced Placement offerings and for student achievement in AP classes. Region 10 was 1 of 388 schools nationwide to be selected.

Mr. Arcuri asked the Board to introduce a motion to move the Energy Education Update to this portion of the meeting because of time constraints.

A **motion** to move the Energy Education Update agenda item to this point in the meeting was made by Mr. Omichinski and was seconded by Mr. Scheidel. All in favor none opposed. Motion carries. (9/0/0)

Energy Education Update and Power Point Presentation:

Mr. Lenihan reviewed Energy Education's history in the district. Mr. David Crompton, Region 10's Energy Specialist, presented a power point outlining the Energy Education Program and its results to date. The presentation was followed by a discussion and a question and answer period.

Consent Agenda:

A **motion** to approve the amended minutes from the Regularly Scheduled Board of Education Meeting of May 9, 2011, the minutes for the May 2, 2011 Public Hearing, the minutes for the April 25, 2011 Special Meeting, the financial report dated May 31, 2011 and the following renewals:

Katherine Agostine, Tiffany Albert, Amanda Bessette, Alecia Bohan, Mary Brown, Laurie Claflin, Stephanie Close, Kristin Coffman, Michelle Deeb, Kathryn Dowling, Karen Fletcher, Maria Gorgas, Nancy Goslee, David Grigociewicz, Alan Hanks, Catherine Irwin, Christina Irwin, Susan Johnson, Anne Jones, Allison Klaus, Matthew Krampitz, Killeen Leonard, Lynn MacDonald, Robin Mengual, Danielle Miller, Elena Padoiko, Dawn Pease, Brianna Plosky, Diane Premus, Sarah Rhoades, Marc Riccio, Kelly Ruelas, Bill Silva, Lina Taweh, Nick Teodosio, Dana Tracy, Angela Vassar, Elizabeth Wicks, Xian Xie.

was made by Mr. Omichinski and was seconded by Mrs. Turner. Eight (8) in favor, none opposed, two (2) abstentions (Arcuri & Schiavone due to absence). Motion carries. (8/0/2)

There was no public participation.

CONSENT AGENDA

PUBLIC

	PARTICIPATION ACTION
<p><u>Approval of Policy #6166E-Reader:</u> Mr. Beitman recommended that the Board approve the newly developed E-Reader policy #6166.</p> <p>A motion to approve the newly developed E-Reader Policy #6166 was made by Mr. Sikora and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (9/0/0)</p> <p><u>Authorize the Superintendent of Schools to Cancel the July 11, 2011 Regularly Scheduled Board of Education Meeting:</u> Superintendent Beitman recommended cancelling the July 11, 2011 Board of Education Meeting.</p> <p>A motion to authorize the Superintendent of Schools to cancel the July 11, 2011 Regularly Scheduled Board of Education Meeting was made by Mr. Sikora and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (9/0/0)</p> <p><u>Approval of the Policy #3517 Sexual Offenders on School Property:</u> Superintendent Beitman recommended that the Board approve the newly developed Sexual Offenders on School Property Policy #3517.</p> <p>A motion to approve the newly developed Sexual Offenders on School Property Policy #3517 was made by Mrs. Turner and was seconded by Mr. Sikora. All in favor none opposed. Motion carries. (9/0/0)</p> <p><u>Lewis S. Mills Student Parking Permits:</u> Mr. Beitman presented a parking fee history report which was completed by Mrs. Lazaroski. Mr. Beitman indicated that this review of parking procedures was prompted by requests from community members who feel that maybe students are parking outside of our parking lot in the surrounding area because they can't afford the fee. Mr. Beitman explained that the revenue collected for parking directly offsets students' yearbook and graduation expenses. He indicated that even if parking was free, some students would not be able to park in the LSM parking lot due to a lack of available student parking spaces. In addition, there are academic standards that must be met in order to earn the privilege of a parking space. At times a lottery system must be utilized because there are more students who qualify for a parking space than there are parking spaces available.</p> <p>There was no motion to revoke the current parking permit procedures.</p> <p><u>Approval of Revised Policy #5150 Sexual and Other Unlawful Harassment of Students:</u> Mr. Beitman recommended that the Board approve the revisions to Policy #5150 Sexual and Other Unlawful Harassment of Students which were recommended by the Board's attorney.</p>	

<p>A motion to approve the revisions to Policy #5150 Sexual and Other Unlawful Harassment of Students was made by Mrs. Duffy and was seconded by Mrs. Turner. All in favor none opposed. Motion carries. (9/0/0)</p> <p><u>New Music Class:</u> A motion to approve the new Lewis S. Mills music class, StudioSpace: Rock/Pop Ensemble, was made by Mr. Sikora and was seconded by Mrs. Duffy. All in favor none opposed. Motion carries. (9/0/0)</p>	
<p><u>Review of Revised Policy #5118 Equal Educational Opportunity:</u> Mr. Beitman requested that the Board take action on this item tonight.</p> <p>A motion to move Policy #5118 Equal Educational Opportunity to the action items was made by Mr. Sikora and was seconded by Mrs. Duffy. All in favor none opposed. Motion carries. (9/0/0)</p> <p>A motion to approve the revisions of policy #5118 Equal Education Opportunity was made by Mr. Omichinski and was seconded by Mr. Penn. All in favor none opposed. Motion carries. (9/0/0)</p>	<p>BUSINESS</p>
<p>A motion to enter into executive session to discuss pending legal action regarding the Greater Hartford Arts Academy and Pre-School Tuition was made by Mrs. Duffy and was seconded by Mr. Sikora. All in favor none opposed. Motion carries. (9/0/0)</p> <p>A motion to return to public session was made by Mr. Sikora and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (9/0/0)</p> <p>A motion to authorize the Superintendent of Schools to initiate legal action against the Department of Education of the State of Connecticut and any other necessary party regarding the half-tuition for the Greater Hartford Arts Academy and pre-school tuitions as interpreted by the Commissioner of Education for the State of Connecticut was made by Mr. Omichinski and was seconded by Ms. Schiavone. Eight (8) in favor none opposed one (1) abstained (Duffy). Motion carries. (8/0/1)</p>	<p>EXECUTIVE SESSION</p>
<p>A motion to adjourn the meeting was made by Mr. Sikora and was seconded by Mr. Omichinski. All in favor none opposed. Motion carries. (9/0/0)</p> <p>The meeting ended at 9:47 pm.</p>	<p>ADJOURN</p>

Respectfully submitted,



Jeanne Doerr, Secretary

9/12/11

Date