

REGIONAL SCHOOL DISTRICT NO. 16
Board of Education Meeting
May 9, 2012

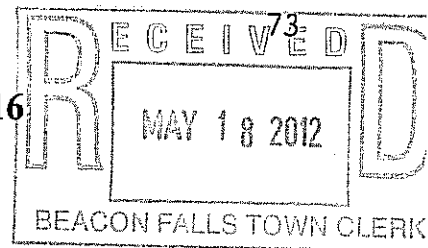


EXHIBIT
II

BOARD MEMBERS PRESENT:

Beacon Falls... Sheryl Feducia
William Fredericks
Robin Wright

Prospect... Donna Cullen
Robert Hiscox
Nazih Noujaim
Robin Wright

STAFF MEMBER PRESENT: Tim James, Interim Superintendent
Hugh Potter, Business Manager

I. CALL TO ORDER

The meeting was called to order by Vice Chair Donna Cullen at 7:00 p.m. at Woodland Regional High School, Beacon Falls, CT.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. MISSION STATEMENT

IV. RECORD OF MEMBERS PRESENT

Roll call was taken by the Board Clerk. A quorum was present.

V. APPROVAL OF MINUTES

Minutes of April 25, 2012, Board of Education Meeting (Ex. I)

A MOTION was made by Sheryl Feducia and SECONDED by Robin Wright to approve the April 25, 2012, Board of Education Meeting (Ex. I) minutes.

ALL IN FAVOR, except Nazih Noujaim who abstained.

12-125

VI. TOWN OFFICIAL COMMENT

VII. PUBLIC COMMENT

VIII. CORRESPONDENCE

IX. TREASURER'S REPORT

Ms. Feducia reported as follows:

Balance in General Fund as of 5/9/12: \$1,847,305.12

Tonight's bills total:	\$ 467,303.87
General Fund:	461,466.92
Special Education Grants:	3,430.50
Adult Education:	0
Federal and State Grants:	2,406.45
Athletic Fund:	0
Construction Bills:	0

X. STUDENT REPRESENTATIVE'S REPORT

Ms. Caitlyn Sousa distributed her report and summarized that in English, Michele Papa and Paul Geary attended a Teacher Evaluation Workshop with another one to follow.

In Foreign Language, seven students competed in a teacher's poetry contest held by CT Council of Languages. Tyler Norton, a sophomore, won a gold medal for a poem he recited in German and Marianna Majewska, a senior, won a silver medal for a poem she recited in Polish. The World Language Honor Society inducted 38 new members, six of which have been inducted into two foreign language honor societies signifying that they have maintained a 90 or above average over three years in two foreign languages.

In Social Studies, the 3rd annual "Run for a Revolution" sponsored by Woodland for Women Worldwide will be held at Woodland on May 19th beginning at 10 a.m. All funds raised will benefit the Somaly Mam Foundation, Ethiopia Reads, and Woodland for Women Leadership Scholarship Fund.

Juniors and seniors began their Advanced Placement exams and will continue testing through the end of the week. Students are hoping to test high enough to receive college credits.

XI. EXEMPLARY PEOPLE AND PROGRAMS

Scholar Leaders representing LRMS: Cassandra Dupré and Matthew Hopkinson. Mr. James recognized these students and provided copies of letters he sent to them.

XII. REPORT OF SUPERINTENDENT

A. Superintendent's Update.

1. Revised transportation form. Mr. James reported that the bus company has drafted a form for parents to complete on whether or not their children take the bus. The Transportation Committee had some concerns about the form and who will be following up if parents do not respond. Mr. James will discuss with the bus company and report back at the next meeting.

B. Action Items

1. Act on extending milk bid for one year with Marcus Dairy.

A MOTION was made by Sheryl Feducia and SECONDED by Nazih Noujaim to approve the extension with Marcus Dairy for the 2012-2013 school year on the milk bid. **ALL IN FAVOR**

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SEASON FALLS TOWN CLERK

8. Liaisons

- a. Schools
- b. Wellness Committee
- c. Professional Development Committee
- d. Prevention Task Force

Mr. James attended a meeting, and they are awaiting a grant.

- e. Curriculum Council

Mr. James stated 6th grade math materials have been ordered and will be paid from budget year 2011-2012.

Mr. Hiscox asked if the music program was being reviewed based on the budget changes. Mr. James said it is being undertaken, and he will report back at a future meeting.

XIV. ADJOURNMENT

A MOTION was made by Sheryl Feducia and SECONDED by Robin Wright to adjourn the May 9, 2012, Board of Education meeting at 7:23 p.m.

ALL IN FAVOR

12-129

Wendy Oliveira,

Board Secretary

*These minutes are subject to Board Approval,
Susan Vaill, Board Clerk*

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