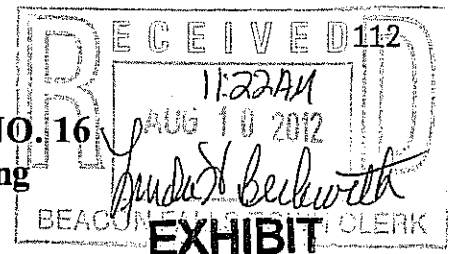


REGIONAL SCHOOL DISTRICT NO. 16
Special Board of Education Meeting
July 30, 2012



BOARD MEMBERS PRESENT:

Beacon Falls... Priscilla Cretella
Sheryl Feducia
William Fredericks (*arrived 5:42 p.m.*)
Wendy Oliveira

Prospect... Donna Cullen
Nazih Noujaim

STAFF MEMBER PRESENT:

Tim James, Interim Superintendent
Dr. Arnold Frank, WRHS Principal

I. CALL TO ORDER

The meeting was called to order by Chair Priscilla Cretella at 5:20 p.m. at the Region 16 District Offices, Prospect, 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. ACCEPT TEACHER'S LETTER OF RESIGNATION

A MOTION was made by Nazih Noujaim and SECONDED by Sheryl Feducia to accept the letter of resignation of Catherine Mirabilio, Culinary Arts teacher at WRHS, dated July 19, 2012 and effective August 19, 2012.

ALL IN FAVOR

12-201

VI. HIRE TEACHER FOR 2012-2013

Superintendent James stated that the position is to replace retiring foreign language teacher, Madeleine Hiscox. The Board took no action.

VII. DISCUSS PROGRAM PLAN AT WRHS FOR 2012-2013 (with possible action)

Superintendent James stated that the culinary program has 120 students in five classes. He has had no applicants, but he does have someone coming in this week. He has called other districts looking for possible applicants. Dr. Frank said that the right hire would make this a great community-based program.

VIII. ADJOURNMENT

A MOTION was made by Sheryl Feducia and SECONDED by William Fredericks to adjourn the July 30, 2012, Special Board of Education meeting at 5:59 p.m.

ALL IN FAVOR

12-202

Wendy Oliveira,

Board Secretary

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

RECEIVED

AUG 10 2012

BEACON FALLS TOWN CLERK