



**Sprague Board of Education**  
25 Scotland Road ~ Baltic, CT 06330



**Cheryl Blanchard, Chairman**  
**Janet Piezzo, Secretary**  
**Michael Smith**  
**Terri Woronecki**

**Sayles School**  
**"A Friend of Core Knowledge"**

**Julie Fish, Vice-Chairman**  
**David Giroux, Public Relations**  
**Carmela Turner**

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Website  
<http://www.saylesschool.org>

Regular meeting held on  
Wednesday, March 4, 2009  
For approval on April 1, 2009

**DRAFT**

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|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Regular Meeting                  | The regular meeting of the Sprague Board of Education was held on Wednesday, March 4, 2009 at Sayles School. Mrs. Blanchard, Chairman called the meeting to order at 7:00 P.M.                                                                                                                        |
| In Attendance                    | Board members present were Cheryl Blanchard, Julie Fish, David Giroux, Janet Piezzo, Terri Woronecki and Carmella Turner. Mike Smith arrived late. Also attending was Dr. Senesac and Jean Wierzbinski.                                                                                               |
| Minutes Approved                 | A motion was made and seconded (Fish, Woronecki) to approve the <b>09-03-01</b> minutes of February 4, 2009. Mrs. Piezzo sustained as she was not at the February meeting. In favor Mrs. Blanchard, Mrs. Fish, Mr. Giroux, Mrs. Woronecki and Carmella Turner. Motion passed.                         |
| Chairman's Report                | Next Board Meeting April 1, 2009                                                                                                                                                                                                                                                                      |
| Principal/Technology Coordinator | Enrollment<br>Update on dismissal procedures<br>Update on the inquiry process for Science<br>Update on parent/teacher conference<br>Update on grade 1 – mid-year testing                                                                                                                              |
| Superintendent                   | Attendance                                                                                                                                                                                                                                                                                            |
| Non tenured teachers             | A motion was made and seconded (Turner, Piezzo) to non renew <b>09-03-02</b> the contracts of non tenured teachers: Kelly Christie, Andrew Gonzalez, Michelle Hynes, Dee Lamperelli, Jennifer Korczak, Elizabeth Maddux, Brian Martin, Lisa Norris and Lydia Plona. Unanimously voted. Motion passed. |
| 2009-2010 Calendar               | A motion was made and seconded (Giroux, Turner) to approve the <b>09-03-03</b> 2009-2010 school calendar. Unanimously voted. Motion passed.                                                                                                                                                           |
| 2009-2010 Budget                 | A motion was made and seconded (Turner. Piezzo) to approve the <b>09-03-04</b> 2009-2010 budget. Unanimously voted. Motion passed                                                                                                                                                                     |
| Achievement Award                | A motion was made and seconded (Fish, Piezzo) to approve the <b>09-03-05</b> Board of Education Achievement Award for Maureen Trudelle. . Unanimously voted. Motion passed.                                                                                                                           |
| Project Team                     | A motion was made and seconded (Fish, Turner) for the chairman to <b>09-03-06</b> appoint a project team for the parking lot and dismissal issues. Unanimously voted. Motion passed.                                                                                                                  |

Policy 5024

A motion was made and seconded (Piezzo, Fish) to revise policy 5024 to include Community Connections High School in Lisbon as a designated high school and give the superintendent authorization to sign a contract with them. Unanimously voted. Motion passed

**09-03-07**

Adjournment

A motion was made and seconded (Fish, Giroux ) to adjourn at 8:22 p.m. Unanimously voted. Motion passed.

**09-03-08**

Respectfully submitted,  
Donna Cloutier, Clerk