



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



Cheryl Blanchard, Chairman
Carmella Turner, Secretary
Michael Smith
Terri Woronecki

Sayles School
"A Friend of Core Knowledge"

Julie Fish, Vice-Chairman
David Giroux, Public Relations
Susan Zimmerman

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

Regular meeting held on
Wednesday, May 5, 2010
For approval on June 2, 2010

DRAFT

Regular Meeting	The regular meeting of the Sprague Board of Education was held on Wednesday, May 5, 2010 at Sayles School. Mrs. Blanchard, Chairman, called the meeting to order at 7:02 P.M.	
In Attendance	Board members present were Mrs. Cheryl Blanchard, Mrs. Julie Fish, Mrs. Terri Woronecki, Mrs. Carmella Turner, Ms. Susan Zimmerman, and Mr. Michael Smith. David Giroux was absent. Also attending were Dr. Edmund Senesac, Dr. Judy Benson-Clarke and Mrs. Jean Wierzbinski.	
Minutes Approved	A motion was made and seconded (Woronecki, Turner) to approve the minutes of April 7, 2010. Mrs. Blanchard, Mrs. Woronecki, Mrs. Turner, Ms. Zimmerman in favor. Mr. Smith Abstained. Motion passed.	10-05-01
Chairman's Report	Next Meeting 6/2/10 Mrs. Blanchard asked to add an item to agenda.	
	A motion was made and seconded (Zimmerman, Woronecki) to add item # 6 Discussion and Action re: approve RTTT application and give Cheryl Blanchard authorization to sign. Unanimously voted. Motion passed.	10-05-02
Asst. Supt. of Schools for Student Services & Achievement	Dr. Judy Benson-Clarke and Mrs. Jean Wierzbinski gave a presentation on Data Walls.	
Principal/Technology Coordinator	Enrollment	
Singapore Math	Dr. Judy Benson-Clarke, Mrs. Wierzbinski, Mrs. Turban and Ms. Plona gave a presentation on Singapore Math	
Superintendent's Information	Attendance Update on state-wide budgets 8 th grade graduation, Thursday, June 17, 2010 Update on racial statistics Liberty Bank Foundation grant – Jean Wierzbinski	
Revised Policies	A motion was made and seconded (Smith, Fish) to approve revised policies: 1001, 1001A, 4007, 4007A, 4010, 5009, 5009A, 5013, 5013A, 5028 and 6004. Unanimously voted. Motion passed.	10-05-03

Renew Non Tenured Teachers	A motion was made and seconded (Turner, Zimmerman) to renew the contracts of the non-tenured teachers: Dee Lamperelli, Jennifer Korczak, Brian Martin, Lydia Plona and Lisa Norris. Unanimously voted. Motion passed.	10-05-04
2009-2010 Surplus	A motion was made and seconded (Woronecki, Turner) to give the Superintendent permission to spend down the surplus from the 2009-2010 budget on technology. Unanimously voted. Motion passed.	10-05-05
CABE Membership	A motion was made and seconded (Turner, Zimmerman) to discuss CABE membership to decide if we want to continue with CABE. Will discuss at June meeting.	10-05-06
Singapore Math Program	A motion was made and seconded (Smith, Turner) to open for discussion the Singapore Math program.	10-05-07
	A motion was made and seconded (Smith, Turner) to approve the Singapore Math program. Unanimously voted. Motion passed.	10-05-08
RTTT Phase II	A motion was made and seconded (Zimmerman, Woronecki) to approve the application for the Phase II of RTTT and authorize Mrs. Blanchard to sign. Unanimously voted. Motion passed.	10-05-09
Adjournment	A motion was made and seconded (Woronecki, Smith) to adjourn at 9:20 p.m. Unanimously voted. Motion passed.	10-04-10

Respectfully Submitted,
Donna Cloutier, Clerk