



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

Phone: 860.822.8264
Fax: 860.822.1347

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

Regular meeting held on
Wednesday, June 3, 2009
For approval on July 1, 2009

DRAFT

- Regular Meeting The regular meeting of the Sprague Board of Education was held on Wednesday, June 3, 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 was absent. Also attending were Dr. Edmund Senesac, Dr. Judy Benson-Clarke and Mrs. Jean Wierzbinski.
- Minutes Approved A motion was made and seconded (Fish, Giroux) to approve the **09-06-01** minutes of May 6, 2009. Unanimously voted. Motion passed
- Chairman's Report Power point presentation from Jillian Boisclair and Jillian Provost on Sardinia. They received 2 weeks in Sardinia, Italy.
Next Board Meeting July 1, 2009
Reviewed the Mission Statement and Goals for 2006-2011
- Asst. Supt. of Schools for Student Services and Achievement Core Knowledge sequence and CT State Standards
- Principal/Technology Coordinator Enrollment
Teacher daily assignments on the website – Sept. 2009
- Superintendent Attendance
Article – Growth Model
- Health Insurance A motion was made and seconded (Turner, Giroux) any non- **09-06-02** certified staff member hired after July 1, 2009 who is eligible for health insurance benefits must take the Health Savings Account (H.S.A.) option. (cost and contributions will be the same as in the teacher's contract). Unanimously voted. Motion passed.
- S. E. Teacher A motion was made and seconded (Fish, Turner) to hire Lisa **09-06-03** Norris as a special education teacher using stimulus funds. (Idea 611) Unanimously voted. Motion passed.
- Policy 2010 A motion was made and seconded (Piezzo, Fish) approve **09-06-04** policy 2010 – Dismissal and parking lot procedures. Unanimously voted. Motion passed



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| Insurance Broker | A motion was made and seconded (Fish, Giroux) to Hire USI Connecticut as our insurance broker for 2009-2014. Unanimously voted. Motion passed. | 09-06-05 |
| Line Item Transfer | A motion was made and seconded (Fish, Piezzo) to approve line item transfer per attached list. Unanimously voted. Motion passed | 09-06-06 |
| Jersey Barriers | A motion was made and seconded (Turner, Giroux) to give the Superintendent permission to spend up to \$5,000 for jersey barriers either in 2008-2009 budget or 2009-2010 or a combination of both. Unanimously voted. Motion passed | 09-06-07 |
| Superintendent's Evaluation | A motion was made and seconded (Fish, Giroux) to go into executive session at 7:55 p.m. Unanimously voted. Motion passed | 09-06-08 |
| Adjournment | A motion was made and seconded (Turner, Giroux) to adjourn at 8:53 p.m. Unanimously voted. Motion passed. | 09-06-09 |

Respectfully Submitted,
 Donna Cloutier, Clerk