



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



Cheryl Blanchard, Chairman
Carmella Turner, Secretary
Michael Smith
David Heg

David Giroux, Public Relations
Terri Woronecki
Susan Zimmermann

Sayles School
"A Friend of Core Knowledge"

Phone: 860.822.8264
Fax: 860.822.1347

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

Regular meeting held on
Wednesday, November 3, 2010
For approval December 1, 2010

Corrected
Approved

- | | | |
|-------------------|--|-----------------|
| Regular Meeting | The regular meeting of the Sprague Board of Education was held on Wednesday, November 3, 2010 at Sayles School. Mrs. Blanchard, Chairman called the meeting to order at 7:00 P.M. | |
| In Attendance | Board members present Mrs. Cheryl Blanchard, Mrs. Carmella Turner, Mrs. Terri Woronecki, Ms. Susan Zimmerman, Mr. Mike Smith and Mr. David Giroux. Also attending were Dr. Edmund Senesac, Dr. Judy Benson-Clarke and Mrs. Jean Wierzbinski. | |
| Board Vacancy | The two candidates for the vacant Board position were interviewed by the Sprague Board of Education. (David Heg and Sandra Cloutier) | |
| | A motion was made and seconded (Turner, Smith) to vote on the on the candidate at the next Board meeting. In favor: Mrs. Turner and Mr. Smith. Against: Mrs. Blanchard, Mrs. Woronecki, David Giroux and Ms. Zimmerman. Motion failed. | 10-11-01 |
| | A motion was made and seconded (Turner, Smith) to vote by paper ballots. Unanimously voted. Motion passed. | 10-11-02 |
| | Paper ballots were handed out and Board members voted. | |
| | David Heg received 4 votes
Sandra Cloutier received 2 votes | |
| | David Heg was sworn in as new member of the board. | |
| Communications | Dr. Edmund G. Senesac, Superintendent handed in his resignation effective Jan. 1, 2011. | |
| Minutes Approved | A motion was made and seconded (Turner, Smith) to approve the minutes of October 6, 2010. Mr. Heg abstained. Mrs. Blanchard, Mrs. Turner, Mrs. Woronecki, Ms. Zimmerman, Mr. Giroux and Mr. Smith voted in favor. Motion passed. | 10-11-03 |
| Chairman's Report | Next Meeting December 1, 2010
Reminder of CABA/CAPSS conference November 19, 2010 | |

Assist. Superintendent of Schools for Student Services and Achievement	Dr. Judy Benson-Clarke gave an analysis of the Board of Education goals.	
Principal/Technology Coordinator's report	Enrollment – holding pretty steady at 371 Update on music program TEAM update Enrollment for Sayles School has reached 371. That is an increase of about 20 students.	
Superintendent	Attendance NFA information	
Superintendent Search	A motion was made and seconded (Smith, Zimmerman) to form a search committee for part time interim superintendent. (the motion was modified to:)	10-11-04
	A motion was made and seconded (Turner, Smith) to modify motion – Approve Mrs. Blanchard contacting CABA to recommend a consultant to start the process of finding a part time interim Superintendent and assist the Board in the search process for part time Superintendent. Unanimously voted. Motion passed.	10-11-05
Policy Sub Committee	A motion was made and seconded (Zimmerman, Woronecki) to discuss the continued roll and existence of the policy sub committee.	10-11-05
Teacher Leave	A motion was made and seconded (Zimmerman, Giroux) to approve a non-paid personal teacher leave of absence for Irene LeClair. Unanimously voted. Motion passed.	10-11-06
Adjournment	A motion was made and seconded (Heg, Turner) to adjourn at 8:55 p.m. Unanimously voted. Motion passed	10-11-07

Respectfully Submitted
Donna Cloutier, Clerk