



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, December 5, 2007 For approval on January 2, 2008
Regular Meeting	The regular meeting of the Sprague Board of Education was held on Wednesday, December 5, 2007 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, Janet Piezzo, Michael Smith, David Giroux, Carmella Turner and Terri Woronecki. Also attending was Dr. Senesac, Dr. Judy Benson-Clarke and Jean Wierzbinski.
Minutes Approved	A motion was made and seconded (Smith/Fish) to approve the minutes of November 7, 2007. Unanimously voted. Motion passed. 07-12-01
Poem	A poem was read by Cheyenne Thibeault. Ms. Thibeault started a Poem Club at Sayles School this year.
Bo Mitchell	Mr. Bo Mitchell gave an update on the Emergency Response program.
Chairman's Report	1. Next Board meeting January 2, 2008 2. CABE/CAPSS Convention 11/16-17, 2007 3. The Board selected the new Board of Education Brochure.
Asst. Supt. of Schools For Student Services And Achievement	Dr. Judy Benson-Clark gave an update on the Core Knowledge Conference she attended on 11/8-11/10 with Ms. Jean Wierzbinski, Elizabeth Maddux and Kelly Christie. Dr. Judy Benson-Clark gave a presentation on the NAEYC Accreditation for Pre School. Sayles is the only program in the Country with a Mark of Quality Accreditation. This came with a lot of hard work and great staff.
Principal/Technology Coordinator	Mrs. Wierzbinski discussed: ERCM grant, enrollment and the great turn out for parent teacher conferences.
Superintendent	1 .Attendance
Regular Ed Position	A motion was made and seconded (Smith, Turner) to transfer a Student Achievement Strategist position to a Regular education Position. Unanimously voted. Motion passed. 07-11-02
Line Item Transfer	A motion was made and seconded (Fish, Piezzo) to transfer \$41,471 from 1200-111 (Special Ed certified salary) to 1000-111 (Regular Ed certified salary). Unanimously voted. Motion passed. 07-10-03

Bus Contract	A motion was made and seconded (Giroux, Piezzo) to approve the five year contract with First Student Bus Co and give Mike Smith authorization to sign the contract. .Unanimously voted. Motion passed.	07-11-04
Policy First Reading	A motion was made (Piezzo, Fish) to discussion the first reading of policy # 5009A and 5028	
Adjourn	A motion was made and seconded (Smith, Turner) to adjourn at 9:02 p.m. Unanimously voted. Motion passed.	07-11-05

Respectfully submitted,
Donna Cloutier, Clerk