



**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**

Phone: 860.822.8264  
Fax: 860.822.1347

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

Regular meeting held on  
Wednesday, Dec. 7, 2011  
For Approval January 11. 2012

**DRAFT**

Regular Meeting	The regular meeting of the Sprague Board of Education was held on Wednesday, December 7, 2011 at Sayles School. Mrs. Blanchard, Chairman, called the meeting to order at 7:00 P.M.	
In Attendance	Board members present were Mrs. Cheryl Blanchard, Mrs. Carmella Turner, Mrs. Terri Woronecki, Ms. Susan Zimmerman, Mr. David Giroux, Mike Smith and Kristin Hill. Also attending were Dr. Donna P. Leake, Dr. Judy Benson Clarke	
New Members	David Giroux and Kristin Hill were sworn in as new members.	
Add to Agenda	A motion was made and seconded (Turner, Woronecki) to add to the agenda under action items D the Principals contract for 2012-2013. Unanimously voted. Motion pass.	<b>11-12-01</b>
	A motion was made and seconded (Turner, Woronecki) to add to the agenda under action items E continue ski club. Unanimously voted. Motion passed.	<b>11-12-02</b>
Minutes Approved	A motion was made and seconded (Zimmerman, Smith) to approve the minutes of November. All in favor Kristin Hill abstained. Motion passed.	<b>11-12-03</b>
Chairman's Report	Next Meeting January 11, 2012. Retreat Date set for January 31, 2012 at 6:00 p.m. Discussed possibility of future combined communication meetings with BOF and BOS	
Superintendent's Report	Accepted the resignation of Donna Bartolomei. Donna is leaving Sprague to accept a position in another district. We do wish her well in this new position.	
Financial Report	In lie of the traditional monthly expenditure report Dr. Leake will present a plan for reconfiguring the budget line items in our Quick Books Budget.	
Discussion Items	We are beginning to look at the new budget for the 2012-2013 year. More information coming at the November Board of Education meeting.  A. Mrs. Carmella Turner presented information about the NutriKides system.	



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B. Policies First Reading:

1. 5002 – Policy Regarding Bullying Prevention and Intervention.
2. 5002A - Policy Regarding Bullying Prevention and Intervention – Attachment A
3. 5002B – Policy Regarding Bullying Prevention and Intervention – Attachment B
4. 5002C – Policy Regarding Bullying Prevention and Intervention – Attachment C

C. Presented Capital Budget and Long Tern Capital Plan

D. Presented Operating Information for the 2012-2013 Budget

E. BOE Subcommittee Restructure Proposal

Action Items

A. Election of Officers

1. A motion was made and seconded (Woronecki, Smith) to nominate Cheryl Blanchard for Chairman of the BOE. Unanimously voted. Motion passed **11-12-04**
2. A motion was made and seconded (Smith, Giroux) to nominate Terri Woronecki for Vice-Chairman. Unanimously voted. Motion passed. **11-12-05**
3. A motion was made and seconded (Smith, Woronecki) to nominated Carmella Turner for Secretary. Unanimously voted. Motion passed. **11-12-06**

B. A motion was made and seconded (Woronecki, Turner) that the BOE support the implementation of the pilot shuttle plan proposed by the Transportation Subcommittee. All in favor except Mike Smith was unavailable for this vote. Motion passed. **11-12-07**

C. Policies

1. A motion was made and seconded (Woronecki, Giroux) to approve policy 5030A –Administrative Regulation Regarding Proof of Residency. All in favor except Mike Smith was unavailable for this vote. Motion passed **11-12-08**
2. A motion was made and seconded ((Turner, Woronecki) to approve policy 9021 – Policy Regarding Code of Conduct for Board Members. All in favor except Mike Smith was unavailable for this vote. Motion passed. **11-12-09**
3. A motion was made and seconded (Woronecki, Giroux) to approve policy 4011 – Policy regarding Reports of Suspected Abuse or Neglect of Adults with an Intellectual Disability. Unanimously voted. Motion passed. **11-12-10**
4. A motion was made and seconded (Giroux, Woronecki) to approve policy 5011- Policy Regarding Search and Seizure. Unanimously voted. Motion passed. **11-12-11**
5. A motion was made and seconded (Woronecki, Smith) to approve policy 5011A- Administrative Regulations Regarding Search and Seizure. Unanimously voted. Motion passed. **11-12-12**



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	D. A motion was made and seconded (Smith, Giroux) to approve the Terms and Conditions of the contract for Jean Wierzbinski for 2012-2013. Unanimously voted. Motion passed.	<b>11-12-13</b>
	E. A motion was made and seconded (Smith, Zimmerman) to continue with ski club and pay stipend. Table need more information	<b>11-12-14</b>
Committee Reports	Policy Meeting – December 14, 2011 at 6:00 p.m.  Negotiations – Arbitration December 16, 2011	
Future Agenda Items	School Goals Retreat – March School Calendar – March Review High School Choices – January Math program update – January Committee Appointments - February	
Adjournment	A motion was made and seconded (Smith, Giroux) to adjourn at 9:34 p.m. Unanimously voted. Motion passed.	<b>11-12-15</b>

Respectfully Submitted,  
 Donna Cloutier, Clerk