



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
Carmella Turner

Phone: 860.822.8264
Fax: 860.822.1347

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

Regular meeting held on
Wednesday, January 6, 2010
For approval on February 3, 2010

DRAFT

- Regular Meeting** The regular meeting of the Sprague Board of Education was held on Wednesday, January 6, 2010 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. Julie Fish, Mr. David Giroux, Mrs. Terri Woronecki, Mrs. Carmella Turner, Mr. Michael Smith and Ms. Susan Zimmerman. Also attending were Dr. Edmund Senesac, Dr. Judy Benson-Clarke and Mrs. Jean Wierzbinski.
- Minutes Approved** A motion was made and seconded (Smith, Woronecki) to approve **10-01-01** the minutes of December 2, 2009. Unanimously voted in favor with corrections to item 09-12-04 and 09-12-05 Motion passed.
- Add to Agenda** A motion was made and seconded (Zimmerman, Fish) to add a **10-01-02** Discussion & Action Item to agenda (Approve the Sprague School District's participation in the federal "race to the top" grant and give Cheryl Blanchard authorization to sign the MOU and savings clause. Unanimously voted. Motion passed.
- 2009-2010 Budget** We seem to be right on schedule with the budget.
- Chairman's Report** Next Board meeting February 3, 2010.
Scheduled Budget Workshop for January 25, 2010 at 7:00 p.m.
Scheduled meeting for negotiation sub committee for January 25, 2010 at 6:00 p.m. – Administrator contracts.
Hartford Courant article on the Italian program
- Asst. Supt. of Schools for Student Services & Achievement**
January benchmark assessments
After school CMT prep
ConnCan Top 10
- Principal/Technology Coordinator's Report**
January benchmark assessments
After school CMT prep
ConnCan Top 10 ranking
Update on ELL/CDSE
Enrollment
8th grade awards – January 11, 2010 at 9:45 a.m.
- Superintendent's Information**
Attendance
Dr. Georg Coleman, Deputy Commissioner will be visiting January 11, 2010
Update on enrollment projects
Our town newsletter from administrators
Update on H.S.A./USI



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Capital Project – Technology

A motion was made and seconded (Giroux, Turner) to approve the Capital Project for Technology. Unanimously voted. Motion passed.

Policy 9013

Remove – will be on the February agenda

2006-2011 Board Goals

A motion was made and seconded (Fish, Woronecki) to approve the revision of the 2006-2011 Board Goals . Unanimously voted. Motion passed. **10-01-03**

Board Brochure

A motion was made and seconded (Fish, Zimmerman) to approve the 2009-2010 Board brochure. Unanimously voted. Motion passed. **10-01-04**

Sabbatical Leave

A motion was made and seconded to consider a sabbatical leave for a teacher. In favor: Turner, Smith, Woronecki. Against – Giroux, Zimmerman, Fish and Blanchard. Motion failed. **10-01-05**

Adjournment

A motion was made and seconded (Smith Turner) to adjourn at 9:05 p.m. Unanimously voted. Motion passed. **10-01-06**

Respectfully Submitted,
 Donna Cloutier, Clerk