



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

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

Regular meeting held on
Wednesday, February 3, 2010
For approval on March 3, 2010

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| Regular Meeting | The regular meeting of the Sprague Board of Education was held on Wednesday, February 3, 2010 at Sayles School. Mrs. Blanchard, Chairman called the meeting to order at 7:02 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 (Zimmerman, Turner) to approve the minutes of January 6, 2010. Unanimously voted. Motion passed. 10-02-01 |
| Communications | E-mail from George A. Coleman, Deputy Commissioner of Education |
| 2009-2010 Budget | We seem to be right on schedule with the budget |
| Chairman's Report | Next Board meeting March 3, 2010.
Board of Education member information
Mid-year review of Superintendent's goals |
| Asst. Supt. of Schools for Student Services & Achievement | Community Connection students gave a presentation |
| Principal/Technology Coordinator's Report | Attendance
Update on help to Haiti
Canterbury (K-4) visit |
| Superintendent's Information | Attendance |
| Discussion & Action | Ms. Blanchard asked to move item #3 to the end of list. |
| 403b Plan | A motion was made and seconded (Zimmerman, Giroux) to add to the agenda discussion & action on 403b plan document. Unanimously voted. Motion passed. 10-02-02 |
| Policy 9013 | A motion was made and seconded (Fish, Woronecki) to approve of policy 9013. Unanimously voted. Motion passed. 10-02-03 |
| Line Item Transfer | A motion was made and seconded (Turner, Zimmerman) to transfer \$72,819.50 from 6140-560 special education public to 6110-560 regular education public. Unanimously voted. Motion passed. 10-02-04 |

Non certified Agreements

A motion was made and seconded (Fish, Giroux) to approve the **10-02-05** the non-certified agreements as presented. Unanimously voted. Motion passed.

Principal/Technology

Coordinator's Contract A motion was made and seconded (Fish, Zimmerman) to approve **10-02-06** the 2010-2011 contract for the Principal/Technology Coordinator as presented and authorized Cheryl Blanchard, Chairman to sign. Unanimously voted. Motion passed.

Assistant Superintendent of Schools
for Student Services & Achievement

A motion was made and seconded (Turner, Smith) to approve the **10-02-07** 2010-2011 contract for the Assistant Superintendent of Schools for Student Services & Achievement as presented and authorized Cheryl Blanchard, Chairman to sign. Unanimously voted. Motion passed.

Superintendent's Contract

A motion was made and seconded (Fish, Giroux) to approve the **10-02-08** 2010-2011 contract for the Superintendent as presented and authorized Cheryl Blanchard, Chairman to sign. Unanimously voted. Motion passed.

8th Grade Trip

A motion was made and seconded (Fish, Smith) to approve the **10-02-09** 8th grade trip to Boston on May 7, 2010. Unanimously voted. Motion passed.

Director of Maintenance
Job Description

A motion was made and seconded (Smith, Woronecki) to approve **10-02-10** the job description for the Director of Maintenance. Unanimously voted. Motion passed.

403b Plan Document

A motion was made and seconded (Fish, Woronecki) to approve our **10-02-11** 2010 403b plan document and authorized Carmella Turner to sign the document. Unanimously voted. Motion passed.

2010-2011 Budget

A motion was made and seconded (Zimmerman, Giroux) to approve **10-02-12** the 2010-2011 budget as presented. Unanimously voted. Motion passed.

Adjournment

A motion was made and seconded (Turner, Woronecki) to adjourn at **10-02-13** 8:42 p.m. Unanimously voted. Motion passed.

Respectfully Submitted,
Donna Cloutier, Clerk