



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

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

Regular meeting held on
Wednesday, August 12, 2009
For approval on September 2, 2009

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| Regular Meeting | The regular meeting of the Sprague Board of Education was held on Wednesday, August 12, 2009 at Sayles School. Mrs. Blanchard, Chairman called the meeting to order at 7:00 P.M. |
| In Attendance | Board members present were Cheryl Blanchard, Janet Piezzo, Mike Smith, Terri Woronecki and Carmella Turner. Also attending were Dr. Edmund Senesac, Dr. Judy Benson-Clarke and Mrs. Jean Wierzbinski. |
| Minutes Approved | A motion was made and seconded (Smith, Turner) to approve the minutes of July 1, 2009. Unanimously voted. Motion passed 09-08-01 |
| Chairman's Report | Next Board Meeting Sept. 2, 2009
Report Card/Our Town
Settlement Determination - Sprague |
| Asst. Supt. of Schools for
Student Services and Achievement | 2009 CMT results
Update on readiness model |
| Principal/Technology
Coordinator | 2009 CMT results
Power School Software |
| Superintendent | Superintendent goals 2009-2010
Organization Chart 2009-2010
Rebecca Cipriani-Reyer - Space Academy |
| Revised Policies | A motion was made and seconded (Piezzo, Smith) to approve policies: 1004, 4001, 5002, 5003, 5005, 5012, 5012 (A) 5019, 5019 (A), 5021, 5022, 6002, 6004, 9008, 9011 and 9019. Unanimously voted. Motion passed. 09-08-02 |
| Retirement Incentive | A motion was made and seconded (Turner, Woronecki) to authorize the Superintendent to offer voluntary retirement incentive to teachers. Unanimously voted. Motion passed. 09-08-03 |
| Hire Certified Staff | A motion was made and seconded (Turner, Smith) to give the Superintendent authorization to hire certified staff members if needed during the month of August. Unanimously voted. Motion passed 09-08-04 |
| Carelot Children's Center | A motion was made and seconded (Smith, Turner) to put this item after the update on the readiness model. 09-08-05 |

A motion was made and seconded (Smith, Turner) to approve **09-08-06**
the Carelot Children's Center, Inc. to run before and after school day care
program and authorize the Superintendent to sign a waiver with the stipulation
that the Sayles School system is responsible for all policies concerning location
and operation of the program until Carelot is licensed. Unanimously voted.
Motion passed.

Adjournment

A motion was made and seconded (Smith, Turner) to adjourn at **09-08-07**
9:24 p.m. Unanimously voted. Motion passed.

Respectfully Submitted,
Donna Cloutier, Clerk