



**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, November 4, 2009  
For approval on December 2, 2009

**DRAFT**

- Regular Meeting** The regular meeting of the Sprague Board of Education was held on Wednesday, November 4, 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, Julie Fish, David Giroux, Terri Woronecki, Carmella Turner, Mr. Smith and our new member Susan Zimmerman. Also attending were Dr. Edmund Senesac, Dr. Judy Benson-Clarke and Mrs. Jean Wierzbinski.
- Swearing In** Mrs. Blanchard, Chairman swore in Mr. Michael Smith and Terri Woronecki for another term on the Sprague Board of Education.
- Minutes Approved** A motion was made and seconded (Fish, Giroux) to approve the **09-11-01** minutes of October 4, 2009. In favor –Mrs. Blanchard, Mrs. Fish, Mr. Giroux, Mrs. Woronecki, Mrs. Turner and Mr. Smith. Ms. Zimmerman abstained. Motion passed
- 2009-2010 Budget** We seem to be right on schedule with the budget.
- Chairman's Report** A welcome for our new member Susan Zimmerman and Terri Woronecki and Michael Smith who were elected for another term.
- Next Board meeting December 2, 2009.
- Policy #9013- Officers. Officers, Meetings Sec. 10-218
- New member orientation materials distributed.
- Review of sub committees
- New member questions & answers.
- CABE/CAPSS convention – Friday Nov. 20, 2009. – Anyone interested please fill out registration forms.
- Asst. Supt. of Schools for Student Services and Achievement Report**  
EastConn letter – Our 8<sup>th</sup> grade student were in the EastConn news letter for their outstanding results on the CMT.
- This year we will be focusing on mathematics.
- Principal/Technology Coordinators Report**  
Enrollment is running stable at 350.

Superintendent	Attendance NFA 2009 scholarship awards. SSP for 2008-2009 CT Public Schools	
Consolidated Grant	A motion was made and seconded (Fish, Turner) to approve Consolidated Grant for 2009-2010. Unanimously voted. Motion passed.	<b>09-11-02</b>
Leadership Award	A motion was made and seconded (Giroux, Smith) to approve the Leadership award for Patrice Houle. Unanimously voted. Motion passed.  Mrs. Houle was presented with the Leadership Award.	<b>09-11-03</b>
Job Description	A motion was made and seconded (Fish, Zimmerman) to approve change title and update job description of present Account/Technical Support Specialist to I.T. Technical Service Center Administrator. Unanimously voted. Motion Passed.	<b>09-11-04</b>
Adjournment	A motion was made and seconded (Turner, Woronecki) to adjourn at 7:58 p.m. Unanimously voted. Motion passed.	<b>09-11-05</b>

Respectfully Submitted,  
Donna Cloutier, Clerk