



**Sprague Board of Education**  
25 Scotland Road ~ Baltic, CT 06330



**Cheryl Blanchard, Chairman**  
**Secretary Pending**  
**Michael Smith**  
**Terri Woronecki**

**Sayles School**  
**"A Friend of Core Knowledge"**

**Julie Fish, Vice-Chairman**  
**David Giroux, Public Relations**  
**Carmella Turner**  
**Susan Zimmerman**

**Phone: 860.822.8264**  
**Fax: 860.822.1347**

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

Regular meeting held on  
Wednesday, December 2, 2009  
For approval on January 6, 2010

**DRAFT**

- Regular Meeting** The regular meeting of the Sprague Board of Education was held on Wednesday, December 2, 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, Terri Woronecki, Carmella Turner, Michael Smith and Susan Zimmerman. David Giroux was absent. Also attending were Dr. Edmund Senesac, Dr. Judy Benson-Clarke and Mrs. Jean Wierzbinski.
- Minutes Approved** A motion was made and seconded (Zimmerman, Fish) to approve the **09-12-01** minutes of November 4, 2009. Unanimously voted in favor. Motion passed
- 2009-2010 Budget** We seem to be right on schedule with the budget.
- Chairman's Report** Next Board meeting January 6, 2010.  
Discussion on the CABA/CAPSS convention.

**Election of Officers:**

- Chairman** Susan Zimmerman nominated Cheryl Blanchard for Chairman  
Michael Smith nominated Carmella Turner for Chairman  
  
Cheryl Blanchard received 4 votes – Cheryl Blanchard, Julie Fish, Terri Woronecki, and Susan Zimmerman.  
  
Carmella Turner received 2 votes – Michael Smith and Carmella Turner.  
  
Cheryl Blanchard was elected Chairman
- Vice Chairman** Terri Woronecki nominated Julie Fish for Vice Chairman  
  
Julie Fish received 4 votes – Cheryl Blanchard, Julie fish, Terri Woronecki and Susan Zimmerman  
  
Michael Smith Abstained and Carmella Turner no vote (i.e. ballot left blank)  
  
Julie Fish elected Vice Chairman
- Secretary** Julie Fish nominated Carmella Turner for Secretary.  
Michael Smith nominated Terri Woronecki Secretary  
  
Carmella Turner received 4 votes – Cheryl Blanchard, Julie Fish, Terri Woronecki and Susan Zimmerman.  
  
Terri Woronecki received 2 votes – Michael Smith and Carmella Turner.  
  
Carmella Turner elected Secretary.

Public Relations Julie Fish nominated David Giroux for Public Relations.  
Michael Smith nominated Carmella Turner for Public Relations.

David Giroux received 4 votes – Cheryl Blanchard, Julie Fish, Terri Woronecki and Susan Zimmerman  
Carmella Turner received 2 votes - Michael Smith and Carmella Turner.

David Giroux elected Public Relations.

8<sup>th</sup> grade visitation Set date for 8<sup>th</sup> grade visitation regarding their accomplishments.

Asst. Supt. of Schools for Student Services And Achievement  
Enrichment update.

Principal/Technology Coordinator Enrollment- Seems to be holding steady.  
Connecticut Recycle Project  
Concert Dec. 10, 2009 at 7:00

Superintendent Attendance  
Strategic School Profile (SSP) Questions 2008-2009  
Core Knowledge articles  
Global Achievement Gap

#### Action Items

Title, Job Description Change  
A motion was made and seconded (Turner, Zimmerman) to change **09-12-02** the title from Account Specialist/Executive Administrative Assistant to Finance Administrator/Executive Assistant and update job description. Unanimously voted in favor. Motion passed

A motion was made and seconded (Turner, Fish) Update the title **09-12-03** job description for the Sayles School nurse. Unanimously voted in favor. Motion passed.

Move Item #3  
A motion was made and seconded (Smith, Fish) to move item #3 on **09-12-03** Discussion and action to after invoices.

Executive Session  
Went into executive Session at 8:55 p.m.  
Came out of executive session at 9:00 p.m.

Pending Claims or Litigation  
A motion was made and seconded ( Smith, Zimmerman) not to pursue **09-12-04** litigation any further. Unanimously voted in favor. Motion passed.

Adjournment  
A motion was made and seconded (Smith, Turner) to adjourn at **09-12-05** 9:07 p.m. Unanimously voted in favor. Motion passed.

Respectfully Submitted,  
Donna Cloutier, Clerk