

## Board of Education Regular Meeting

Tuesday, November 3, 2009 7:00 PM

Daniel Hand High School Dining and Assembly Hall, 10 Campus Drive , Madison, CT 06443

### I. Call to Order / Attendance

### II. School Community Session - 7:00 p.m.

#### II.A. Public Participation

### III. Superintendent's Report

**Speaker(s):** David J. Klein

#### III.A. Distribution of 2008-2009 Strategic School Profile Report

**Speaker(s):** David J. Klein

### IV. Board Members' Comments

### V. Board Committees / Liaison Updates

#### V.A. Policy Committee

**Speaker(s):** Members: Harriet Gowanlock, Chair; Becky Coffey; Seth Klaskin

#### V.A.1. Third Reading: Policy #4217 Athletic Coaches

**Speaker(s):** Harriet Gowanlock

### VI. Audience Response to Information Presented

### VII. Consent Agenda

#### VII.A. Bills Payable: \$8,074.91 (08-09); \$799,906.79 (09-10)

#### VII.B. Line Transfers: \$27,806.37

#### VII.C. Budget Expenditure Report as of October 29, 2009

#### VII.D. Donation: \$4,246 to the Walter C. Polson Middle School Library Media Center for the purchase of one document camera and three LCD projectors, from the Polson School PTO.

### VIII. Action Item: Minutes October 20, 2009 Meeting (Ref. Bylaw #9540.8)

### IX. Action Item: Policy #4217 Athletic Coaches (Ref. Policy #9620)

### X. Old Business

### XI. New Business

### XII. Future Agenda Items

#### XII.A. Curriculum Development Update / Works in Progress - November 17, 2009

#### XII.B. Daniel Hand High School Proposed Program of Studies - December 1, 2009

### XIII. Meetings of Importance

**Speaker(s):** Chairman Hale

XIII.A. November 11, 2009: Planning Committee  
Meeting; 7:30 a.m., Central Office Room B

XIII.B. November 17, 2009: Board of Education  
Meeting; 7:30 p.m., Town Campus Hammonasset Room

XIII.C. November 21-22, 2009: CABA / CAPSS  
Convention; Mystic Marriot, Groton, CT

**XIV. School / Community Session**

XIV.A. Recognition: Retiring Board of Education **Speaker(s):** Becky  
Members: Harriet Gowanlock, Robert G. Hale, Holly Coffey, David J.  
T. Sellers Klein

**XV. Adjournment**

Public Participation Guidelines:

Members of the community are invited to speak on topics of interest and / or topics to be addressed in the agenda. The Board of Education may choose to interact with participants, but will not act upon topics that require further study before action is taken. The participation time will be limited to three (3) minutes per person and fifteen (15) minutes overall to guarantee efficient operation of the entire meeting.

Board of Education Meeting  
October 20, 2009  
Town Campus

Meeting Minutes

1. The regular meeting of the Board of Education was called to order by Chairman Hale at 7:10 p.m.

Present: Becky Coffey; John Dean; Debra Frey; Harriet Gowanlock; Robert Hale; Seth Klaskin

Also present: David J. Klein, Superintendent; Anita Rutlin, Assistant Superintendent for Curriculum, Instruction and Assessment

2. Executive Session

MOTION: by Klaskin, seconded by Dean to enter Executive Session at 7:10 p.m. to discuss personnel and legal issues.

AYES: Coffey, Dean, Frey, Gowanlock, Hale, Klaskin

NAYS: None

MOTION CARRIED: 6-0

Personnel matters involving confidential issues were discussed.

Legal issues were discussed.

MOTION: by Klaskin, seconded by Dean to adjourn Executive Session at 7:16 p.m.

AYES: Coffey, Dean, Frey, Gowanlock, Hale, Klaskin

NAYS: None

MOTION CARRIED: 6-0

The public session of the Board of Education meeting was called to order by Chairman Hale at 7:30 p.m. Chairman Hale led the Pledge of Allegiance.

Present: Becky Coffey; John Dean; Debra Frey; Harriet Gowanlock; Robert Hale; Seth Klaskin; Robert Ruggiero

Also present: David J. Klein, Superintendent; Anita Rutlin, Assistant Superintendent for Curriculum, Instruction and Assessment; district administrators; staff; community members.

3. School / Community Session

3.1. Recognitions:

3.1.1. *Madison Board of Education Members (Al Goldberg, First Selectman, Town of Madison)*

Mr. Klein introduced Madison First Selectman Al Goldberg, who was present to recognize retiring Board of Education members Harriet Gowanlock and Holly Sellers. Mr. Goldberg commented that in his opinion, excellence of the school system is dependent on differing perspectives from members of the Board of Education. He then read the following proclamation:

***WHEREAS...**Harriet Gowanlock has resided in Madison since 1996. She and her husband Bill have two children currently attending Madison Public Schools;*

***WHEREAS...**Harriet grew up in Manhattan and attended the High School of Performing Arts. She holds a bachelor's degree from the University of Chicago and a J.D. from Yale Law School;*

**WHEREAS...***Harriet held leadership positions in several PTO's and was active in grassroots initiatives surrounding the new high school and school funding;*

**WHEREAS...***Harriet served on the Education Subcommittee of the First Selectman's Fiscal Planning Task Force;*

**WHEREAS...***Harriet has served on the Board of Education since 2005 and has served as the Chair of the Policy Committee since 2007. She also served on the Finance Committee and the Community Outreach Committee;*

**NOW, THEREFORE, We, the Board of Selectmen of the Town of Madison, proudly proclaim and honor **Harriet Gowanlock** for her dedicated service to the **Town of Madison**.**

Mr. Goldberg presented Ms. Gowanlock with a copy of the proclamation as well as a Town of Madison pin.

Atty. Sellers was not present at the meeting; Mr. Goldberg also read her proclamation:

**WHEREAS...***Holly Sellers has resided in Madison with her husband and two children since 1993;*

**WHEREAS...***Holly holds a bachelor's degree in music and political science from SUNY Albany, earned her Juris Doctor at Albany Law School, and completed her Masters in Public Administration at UCONN where she is currently enrolled as a doctoral student in political science;*

**WHEREAS...***Holly has taught in higher education and was employed as an attorney by the Connecticut Judicial Department for over ten years;*

**WHEREAS...***Holly has volunteered for various activities, including past membership on the Board of Directors, Capitol Child Development Center, and the Board of Directors, Madison Hockey Association;*

**WHEREAS...***Holly has served as the Vice Chair of the Board of Education from 2005-2007 and chaired the Policy Committee during that time as well. She was elected to serve as Secretary of the Board in 2007 and also served on the Finance Committee and the Personnel Committee;*

**NOW THEREFORE...***We, the Board of Selectmen of the Town of Madison, proudly proclaim and honor **Holly Sellers** for her dedicated service to the **Town of Madison**.*

Chairman Hale accepted Atty. Sellers' proclamation and Town of Madison pin on her behalf.

Chairman Hale remarked that this was the first time that the Board of Selectmen had recognized retiring Board of Education members and presented them with Town pins.

Mr. Goldberg stated that as Chairman Hale is also retiring from the Board of Education, he has been invited to the October 26<sup>th</sup> Board of Selectmen meeting.

**3.1.2. Daniel Hand High School, Recipient of a Silver Medal in U.S. News and World Report's Third Annual List of America's Best High Schools - Third Consecutive Year**  
*(David J. Klein)*

*~ Barbara Britton, Principal*

*~ Cynthia Schneider, Assistant Principal*

*~ Dan Zittoun, Assistant Principal*

Mr. Klein next stated that Daniel Hand High School had once again been named a Silver Medal Winner in the U.S. News and World Reports list of America's Best High Schools, one of only 16 Connecticut high schools to receive this distinction. Mr. Klein invited Daniel Hand High School Principal Barbara Britton to speak about this honor.

Mrs. Britton echoed the Daniel Hand Mission Statement, saying of the staff and administration at Daniel Hand “we can’t do it alone”. She stated that the award is a result of the collaborative effort between the students, staff, parents and the entire Madison community. Mrs. Britton expressed her gratitude for the support of the community, the Board of Education, and the parents of Daniel Hand students, as well as the students, who come to school willing and prepared to learn, which makes their jobs as educators easier.

Mr. Klein asked Mrs. Britton to extend his and the Boards' congratulations to the students and staff of Daniel Hand High School.

**3.1.3. Connecticut Association of Schools (CAS) Elementary School of the Year for 2009-2010:  
J. Milton Jeffery Elementary School (David J. Klein)  
~ Mona Goodman, Principal  
~ Rachel Weiss, Assistant Principal**

Mr. Klein next reported that Jeffery School hosted a team from the Connecticut Association of Schools, who conducted a site visit, on Friday, October 9<sup>th</sup>. On Tuesday, October 13<sup>th</sup> J. Milton Jeffrey Elementary School was named the Connecticut Association of Schools' 2009-2010 Elementary School of the Year. Mr. Klein introduced and congratulated Jeffrey School Principal Mona Goodman and Assistant Principal Rachel Weiss and invited them to say a few words about this honor. Mrs. Goodman stated, and Mrs. Weiss concurred, that they were honored and humbled to have received this award and it was a credit to the dedicated staff, the hardworking students and the supportive parents of the Jeffrey Community.

Mr. Klein commented that while this award was given to Jeffrey School, it was a shining testimonial to all of the Madison Public Schools and the District and community in general.

**3.2. Public Participation**

None at this time.

**4. Board of Education Student Representatives Report  
(Anna Balakrishnan and Andrew Chapman)**

Ms. Balakrishnan was not present at the meeting. Mr. Chapman reported on the following:

The first trimester is half over; students received Progress Reports through their "PAW" groups. Mr. Chapman explained that PAW (Partnership Advisement on What's Happening) is a new program in place this year which is designed to provide an opportunity for each student to have an adult in the school that they can trust and build a relationship with. Each teacher is assigned 11 students. The importance of sportsmanship at athletic competitions was also discussed at this time.

PSAT's took place last weekend, with 483 sophomores and juniors taking part.

Daniel Hand's Uganda Club, in conjunction with the Interact Club, is hosting the Destiny Africa Children's Choir from Kampala, Uganda, on Saturday, October 24<sup>th</sup>. The event will take place at Daniel Hand.

Also taking place at Daniel Hand is the College Bowl, hosted by the Guidance Department on Sunday, October 25<sup>th</sup>. This event is comprised of various workshops on the college planning process and is open to students from surrounding towns and the shoreline.

**5. Superintendent's Report**

**5.1. Presentation by the Connecticut Water Company:  
- Kathleen H. Ryerson Elementary School and Dr. Robert H. Brown Middle School Campus Water**

Mr. Klein stated that it was this time last year when it was discovered that there were elevated levels of uranium at Ryerson and Brown Schools, as well as the neighboring Legend Hill Condominium complex. The schools immediately instituted a bottled water protocol for drinking and cooking. Over the summer, the District entered into a partnership with the Connecticut Water Company, and they began the process of treating the water. Mr. Klein

commended Mr. John Bowers, Director of Health for the Town of Madison, and Mr. Bill McMinn, Director of Facilities, who have worked very closely with Connecticut Water over the past several months. He then introduced Mr. Craig Patla and Ms. Mary Ingarra from Connecticut Water, to give an update to the Board.

Ms. Ingarra distributed a document (on file) created by the Connecticut Water Company outlining the events of the past several months. Mr. Patla reported that construction of the treatment plant at the Legend Hill pump station began on August 1<sup>st</sup>, and was completed by August 27<sup>th</sup>, the day that students returned to school. He stated that this was quite a task and would not have been possible if not for the hard work and dedication of Connecticut Water Company staff, some of whom worked around the clock to meet this deadline. He praised the Connecticut Water Company staff and staff from Madison for working in partnership to affect this positive outcome. He stated that Connecticut Water takes its responsibility to provide safe water to its customers very seriously and wants their customers to be able to take for granted the consumption and use of their water supply. Mr. Patla commented that during the project, Connecticut Water was in constant communications with Mr. Klein, Mr. Bowers and Mr. McMinn, as well as the state. He also commented that State Representative Deb Heinrich put forth legislation which allowed this process to take place.

Mr. Patla summarized that Connecticut Water had purchased the Legend Hill water system and within a matter of weeks, installed a sophisticated uranium treatment system and a treated water line from the Legend Hill water distribution center to a metered connection point at Ryerson School. Mr. Patla explained that Connecticut Water is now providing drinking water to both the Kathleen H. Ryerson and the Robert H. Brown Schools that is near or at the non-detect range for uranium. While the current levels are well below the 30 ug/L EPA standard, the schools are continuing to use bottled water for cooking and drinking until they are confident in the water quality sampling results over a longer period of time.

Mr. Patla stated that Connecticut Water employees visit the treatment plant daily to be sure it is working correctly and the water is tested weekly. Mr. Patla then stated that anyone who wishes to could visit the treatment plant to see it. Those visits should be coordinated through Mr. McMinn's office.

Chairman Hale thanked the representatives from Connecticut Water for their update and expressed his appreciation for the company stepping up to help resolve this issue in such a timely manner. He stated that the Town and the District are proud to be in partnership with the Connecticut Water Company.

Mr. Klein stated that an Infoline message will be sent out later this week regarding the recent water testing results, and another public meeting is being planned, probably some time in November, to allow parents and community members an opportunity to receive more information and have their questions answered.

## 5.2. Grades K–12 Physical Education Curriculum (Anita Rutlin and Jim Flanagan)

Mr. Klein next introduced Anita Rutlin, Assistant Superintendent for Curriculum, Instruction and Assessment and Jim Flanagan, Physical Education Coordinator, who were at the meeting to present to the Board the new District curriculum for Physical Education.

Ms. Rutlin and Mr. Flanagan introduced a Power Point presentation (on file) which outlined the process of the curriculum development and how it will be implemented in each of the schools. They also provided copies of the entire Physical Education curriculum program for the Board to refer to during their presentation, and explained that these books would then be sent to the individual schools so each would have a detailed reference guide.

Mr. Flanagan expressed his appreciation for the District Physical Education teachers, all of whom participated in the development of the curriculum program. He discussed the goals, framework and standards of the Physical Education program, as well as the program monitoring and evaluation. He also talked about changes to the fitness assessment testing that have been implemented by the State and how those tests are being administered in the District this year. Along with the new assessment testing, Madison is also implementing FITNESSGRAM, a national fitness assessment and reporting program for students.

Mr. Flanagan stated that a major component that is being added to the curriculum across all grades is dance, and he commented that the Physical Education teachers are enthusiastic about this new area. Ms. Rutlin and Mr. Flanagan were pleased to report that the program as presented has streamlined the curriculum throughout the district and across all grade levels.

Mr. Flanagan commented that a lot of work went into the program. He commended two Central Office employees who worked with him; Ree DeCapua, who began the process, and Pat Dugmore, who took it over and did a tremendous job. He also commended the excellent teaching staff for their contributions and stated that the program could not have been completed if not for Ms. Rutlin's leadership.

Chairman Hale and members of the Board thanked Ms. Rutlin and Mr. Flanagan for their hard work and the outstanding program they presented. Atty. Klaskin commented that he was impressed to see that sportsmanship is stressed throughout all areas of the program. Chairman Hale remarked that the curriculum program was excellent, and he believes Madison will take a leading role for other districts in producing curriculum guides.

### 5.3. Update: Town Campus Learning Center Preschool Program (Cindy Twiss)

Mr. Klein reminded those in attendance that up until June 2009, the pre-school program had been run by ACES. The administration had spent the better part of the past year developing a pre-school program that would be taken over and administered by the District. Mr. Klein stated that those involved had very, very high expectations of the District's ability to manage this program and manage it well. He was happy to report that the program is going exceptionally well and its success has exceeded their wildest expectations. He attributed this to the wonderful staff and the excellent partnership with parents. Mr. Klein then introduced Cindy Twiss, Director of Special Education and Student Services, to give a brief update.

Mrs. Twiss began by saying that the Town Campus Learning Center Pre-School program "is one of the most joyous programs that is offered to the Madison community". She explained that the objective of the program was to offer developmental programs and services to students with special needs, as well as typically developing peers. Mrs. Twiss stated that the staff at TCLC is the key to their success. She credited TCLC Secretary Denise Harvey for coming up with the school motto "Where It All Begins" and stated that the pre-school program is truly where the partnership between parents and the school district begins. Mrs. Twiss reported that there is a dedicated "Parent Center" in the building which is used for PPT's and team meetings. This makes the meetings more user friendly and allows the parents to be on 'their turf'. There is also a play area for siblings so they are safe and occupied as well. Parents also use the Parent Center to meet with each other to discuss the challenges and joys of raising their children. Mrs. Twiss also reported that the TCLC PTO is up and running.

Mrs. Twiss invited any interested Board members to visit the Town Campus Learning Center and observe a class in action. She stressed that the staff are exceptional and it is exciting to watch them keep a group of 3 year olds interested and engaged in what is going on in the classroom. Mrs. Twiss stated that the enrollment is comprised of 18 special needs children and 14 typical peers. All but one of the children is from Madison; the other is a Clinton resident.

Chairman Hale thanked Mrs. Twiss for an excellent report and stated that it is very encouraging to hear how well the pre-school program is going.

### 5.4. Report on Out of State Field Trips

Mr. Klein reported on upcoming out of state field trips for the Boards' information.

## 6. Board Member Comments

### 6.1. Discussion: Draft Town Ethics Policy and Board Member Comments

Chairman Hale noted that included with the Board packet was a compilation of comments generated by him and Atty. Klaskin in response to the Town's draft Ethics Policy which was distributed at the October 6, 2009 Board of Education Meeting. Chairman Hale remarked that he thought the policy as presented set forth a good foundation for the direction of a Town Ethics Policy but he wants to ensure that it is also looked at from a Board of Education perspective. He asked all Board members to review the comments and be prepared at the next two meetings to be able to pass the Board of Education concerns on to the Board of Selectmen so they can be taken into account.

### 6.2. Discussion: Change Start Time and Location of November 3, 2009 Board of Education Meeting to accommodate Recognition Program for departing Board of Education members. Meeting will begin at

7:00 p.m. and will be held in the Daniel Hand High School Dining & Assembly Hall.

Mr. Klein stated that the intention is to have a very light agenda for this meeting so that the Recognition program for departing Board members could be the focal point of the evening.

### 6.3. Discussion: Designation of the Board of Education as the Board's Curriculum Committee

Chairman Hale reported that a State Statute was recently enacted stating that a Board Curriculum Committee must be appointed for the District. He explained that the Madison Board of Education has been acting in this capacity for years, and the motion on tonight's agenda will make it official.

## 7. Reports from Board Committees / Liaisons

### 7.1. Planning Committee

Ms. Frey stated that the Committee had not met but a meeting was scheduled for the following morning. In the spirit of Mr. Patla's recognition of the many Connecticut Water Company employees and others that have worked on the remediation efforts, she wished to offer her thanks on behalf of the Planning Committee to the following people:

Superintendent Klein for his strong leadership and overall management of the process, and his straightforward and timely communications; Mr. McMinn and his staff for their excellent oversight of the project, and Mr. McMinn's work with the consulting firm and his negotiations with Connecticut Water; Mr. Mike Ott, Director of Public Works and Town Engineer and Mr. John Bowers, Health Director for the Town of Madison for their assistance, collaboration and the information they provided to the Planning Committee; the entire Board of Selectmen who supported the Board of Education and granted the easement for the construction of the treatment plant; State Representative Deb Heinrich for her support at the state level; and finally, Ms. Frey thanked the parents, students and staff, particularly at Ryerson and Brown Schools, for their patience and support during this process.

Chairman Hale offered his thanks to Ms. Frey and the Planning Committee for the many hours they devoted to this project.

### 7.2. Personnel Committee

No report.

### 7.3. Policy Committee

#### 7.3.1 Second Reading: Policy #4217 Athletic Coaches

Ms. Gowanlock reported that the Committee had met on October 7<sup>th</sup> to discuss the Athletic Coaches policy, which is on tonight's agenda for second reading. The Committee suggested some revisions to the policy as originally presented, but upon review by the District's attorney, Ms. Gowanlock stated that the version that will be presented for third reading at the next Board meeting will look different from the one on tonight's agenda, based on Attorney Brochu's comments. Discussion ensued as to whether or not this policy would be voted on for approval on November 3<sup>rd</sup>, due to the fact that the agenda will be kept light for that evening. The Board consensus was to finalize this policy on November 3<sup>rd</sup>.

### 7.4. Finance Committee

Ms. Coffey reported that she had met with Mr. Klein to begin discussions with regard to how the 2010-2011 budget will look. The goal of the District and the Finance Committee will be to develop a budget which takes into account the difficult economic times but also allows the District to continue to maintain the quality educational services provided to its students.

### 7.5. Community Outreach Committee

No report.

## 7.6. LEARN Liaison

Mr. Dean stated that LEARN held a meeting on October 8<sup>th</sup>, and commented that it was the last meeting for many members, as they are not running for re-election.

Mr. Dean reported that Dr. Ruth Levy, Superintendent of Regional School District 4 gave a presentation at the meeting entitled "What Makes a Good Leader". Dr. Levy highlighted the following points: the importance of personal relationships; reflecting on your decisions; letting your inner feelings be your guide, challenging, but not necessarily changing the process; and sharing your vision with others. Mr. Dean commented that it was a very thought provoking presentation and it will be posted on the Region 4 website. He urged members of the Board to view it at [www.reg4.k12.ct.us](http://www.reg4.k12.ct.us).

## 8. Audience Response to Information Presented

Selectman Kathi Traugh thanked the Chairman and the Board for their quick review of the Town Ethics Policy, and stated that all Board of Education comments and concerns will be taken into consideration by the Board of Selectmen with regard to the Ethics Policy.

Ms. Traugh also stated that because she will be at the polls on November 3<sup>rd</sup>, she will not be able to attend the recognition program for Ms. Gowanlock, Chairman Hale and Atty. Sellers. She expressed her appreciation for the work they have done as members of the Board of Education, and stated that it has been her privilege to work with them as the liaison from the Board of Selectmen. She commented that all three departing Board members have done a remarkable job for the Madison Public Schools.

Chairman Hale stated that he, along with Mr. Klein and Ms. Coffey, had attended a meeting earlier in the day with members of the Madison Alliance for Senior Tax Relief (MASTR). All agreed that it was a very good discussion and the group presented an extensive list of questions.

Chairman Hale commented that he is confident that the members of MASTR now have a much better understanding of how the District works.

Ms. Coffey stated that the meeting opened with the comment from MASTR that the District put forth an excellent budget this year which was obviously thoughtful and well reasoned. Ms. Coffey also stated that she thought the meeting was a very good give and take.

Mr. Klein stated that the members of MASTR believe in a quality educational system. The fact that it is funded by the tax base can create some conflict and tension, and while they may not support every decision with regard to the education budget, they now have a better understanding of it.

## 9. Consent Agenda

9.1. Bills Payable: \$1,400.50 (08-09); \$481,395.56 (09-10)

9.2. Line Transfers: \$60,958.30

9.3. Notice of Intent for Instruction of Student at Home for one student (*Reference Policy #6080.23*)

9.4. Request for removal of used books/equipment (*Reference Policy #3260*)

MOTION: by Coffey, seconded by Klaskin to approve the Consent Agenda.

AYES: Coffey, Dean, Frey, Gowanlock, Hale, Klaskin, Ruggiero

NAYS: None

MOTION CARRIED: 7-0

10. Action Item: Minutes of October 6, 2009 Board of Education Meeting

MOTION: by Frey, seconded by Dean to approve the minutes of the October 6, 2009 Board of Education meeting.

AYES: Coffey, Dean, Frey, Hale, Klaskin, Ruggiero

NAYS: None

ABSTENTIONS: Gowanlock

MOTION CARRIED: 6-0

11. Action Item: Designate the Board of Education as the Board's Curriculum Committee

MOTION: by Ruggiero, seconded by Gowanlock to designate the Board of Education as the Board's Curriculum Committee.

AYES: Coffey, Dean, Frey, Gowanlock, Hale, Klaskin, Ruggiero

NAYS: None

MOTION CARRIED: 7-0

12. Action Item: Approval of the K-12 Physical Education Curriculum

MOTION: by Frey, seconded by Dean to approve the K-12 Physical Education Curriculum as presented.

AYES: Coffey, Dean, Frey, Gowanlock, Hale, Klaskin, Ruggiero

NAYS: None

MOTION CARRIED: 7-0

Chairman Hale again congratulated Ms. Rutlin, Mr. Flanagan and the rest of the Curriculum Committee for their outstanding work.

13. Action Item: Revise Start Time and Location of November 3, 2009 Board of Education Meeting

MOTION: by Coffey, seconded by Klaskin to revise the start time and location of the November 3, 2009 Board of Education meeting to begin at 7:00 p.m. and take place in the Daniel Hand High School Dining and Assembly Hall.

AYES: Coffey, Dean, Frey, Gowanlock, Hale, Klaskin, Ruggiero

NAYS: None

MOTION CARRIED: 7-0

11. Old Business

No old business was discussed.

12. New Business

No new business was discussed.

13. Future Agenda Items

Upcoming agenda items will be noted on the November 3<sup>rd</sup> agenda.

14. Meetings of importance.

Chairman Hale referred to the list of upcoming meetings on the agenda. He stated that he and Mr. Klein will attend the October 21<sup>st</sup> Board of Finance Meeting, where they would discuss the request by the Board of Education to establish a reserve fund for unanticipated Special Education outplacements.

15. Adjournment

MOTION: by Dean, seconded by Frey to  
adjourn the meeting at 9:15 p.m.

AYES: Coffey, Dean, Frey, Gowanlock, Hale, Klaskin,  
Ruggiero

NAYS: None

MOTION CARRIED: 7-0

Submitted for approval at the 11/03/09 Board of Education Meeting  
dmd