

Regular Board template

Wednesday, March 2, 2011 7:00 PM

Board of Education Auditorium, 129 Church Street, Bristol, CT 06010

1. Call to Order, Pledge of Allegiance, Moment of Silence

2. Approval of Minutes for the January 5, 2011 Regular Meeting.

3. Scholastic Art Award Recipients

4. Committee Reports

5. Consent Agenda

5.1. Personnel

5.1.a. Supervisor Retirement - Effective July 1, 2011

5.1.b. Teacher Resignation - Effective January 21, 2011

5.1.c. Teacher Resignation - Effective February 14, 2011

5.1.d. New Teacher Hired - Effective January 24, 2011

5.1.e. Coaching Resignations

5.1.f. Coaching Appointment - Effective January 20, 2011

5.1.g. Volunteer Coaching Appointments

5.2. Grants

5.2.a. 21st Century Grant - Sustainability Account

5.2.b. Open Choice Grant July 1 2010- June 30, 2011

5.2.c. School Readiness Grant

6. Public Comment

7. Deliberated Items

7.1. Preliminary Calendars for 2011-2012 and 2012-2013 School Years (Second Presentation)

7.2. Recommended Board of Education Operating Budget for the 2011-2012 Fiscal year

7.3. Return Clarence A. Bingham Back To The City of Bristol

8. Policy Revisions

8.1. Policy and Regulation 5141.31 Health Examination for Middle/High School Athletic Participation

8.2. Policy and Regulation 6153 - Field Trip (First Presentation)

9. **Superintendent Report**

9.1. Staff Award Program 2010-2011

9.2. Enrollment Update

10. **Old Business**

11. **New Business**

12. **Building Committee Reports**

13. **Information**

Presenter: Barbara
Doyle

14. **VOTE TO CONVENE INTO EXECUTIVE SESSION for the
purpose of discussing:**

Presenter: Barbara
Doyle

15. **Reconvene Into Public Session**

Presenter: Barbara
Doyle

16. **Adjournment**

Presenter: Barbara
Doyle

**Bristol Board of Education
Bristol, Connecticut**

**Finance Committee Minutes
February 15, 2011**

Present: Tom O'Brien, Barbara Doyle, Christopher Wilson, John Smith, Philip Streifer, Kim Hapken, Gretel Cote, Dennis Bieu, Pam Brisson, Susan Moreau

The meeting was called to order at 4:02p.m.

Dr. Streifer presented a PowerPoint overview of the 2011-2012 School Budget. The presentation included information regarding student achievement; including Bristol's success in narrowing the achievement gap, special education costs, cost-saving measures enacted during the previous two budget years, and a breakdown of costs associated with salaries, employee benefits and other fixed costs. Further, information was presented regarding loss of grant funding that will reduce staffing for Instructional Support, Pre-School Programming and Intervention Summer School at the elementary level, and the elimination of the Intervention Specialist positions at each of our middle schools. None of these positions are included in the budget presented.

The administration is recommending a budget of \$107,565,578 which is an increase of 4.88%. This increase is offset by Federal Jobs Funding of \$2,436,732. Those funds reduce the increase to 2.5%

On a motion by Chris Wilson and seconded by Barbara Doyle, it was unanimously voted to send the administration's recommended to the full Board for consideration at their March 2011 meeting.

Having no other business, the meeting was adjourned at 4:58.

Respectfully submitted,

Susan Kalt Moreau

Susan Kalt Moreau, Ph.D.

BOARD OF EDUCATION
Bristol, CT
Regular Meeting – January 5, 2011

The regular monthly meeting of the Bristol Board of Education was held on Wednesday, January 5, 2011 at 7:00 p.m., at the Board of Education Administration Building, 129 Church Street, Bristol, Connecticut.

PRESENT: Commissioners Jane Anastasio, Margaret L. Bonola, Amy D. Coan, Barbara Y. Doyle, Julie M. Luczkow, Thomas O'Brien, Karen L. Vibert, Christopher C. Wilson; Susan Kalt Moreau, Deputy Superintendent of Schools, Dennis Bieu, Human Resources Director

EXCUSED: Commissioner Sherry A. Turcotte; Philip A. Streifer, Superintendent of Schools and Cliff Block, City Council Liaison

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE:

Chairman Doyle called the meeting to order at 7:05 p.m. and invited the audience to join her in reciting The Pledge of Allegiance.

APPROVAL OF MINUTES:

On motion of Commissioner Anastasio, seconded by Commissioner Luczkow it was unanimously

VOTED: That the minutes of the December 1, 2010 Regular Meeting be approved as written.

COMMITTEE REPORTS:

Student Achievement Committee

Commissioner Luczkow reported that the committee met on December 14th. The revisions to the Program of Studies for 2011-2012 were presented. This item will appear later on the agenda.

CONSENT AGENDA

PERSONNEL:

Coaching Resignation

On motion of Commissioner O'Brien, seconded by Commissioner Vibert it was unanimously

***VOTED: That the Board of Education accept the following Coaching Resignation:
Danielle Brandman-Schaare – Head Cheerleading Coach – BCHS – Effective 11/28/10***

Coaching Appointment

On motion of Commissioner O'Brien, seconded by Commissioner Vibert it was unanimously

***VOTED: That the Board of Education accept the following Coaching Appointment:
Katie Pepe – Head Cheerleading Coach – CHMS – Effective 12/20/10***

PUBLIC COMMENT

No members of the public wished to address the Board.

DELIBERATED ITEMS

New Teacher Hiring Overview for 2010-2011

Dennis Bieu, Director of Human Resources presented the New Teacher Hiring Overview for 2010-2011.

High School Program of Studies for 2011-2012

Each year, the Board of Education reviews the High School Program of Studies. This year, the Program of Studies has been revised. The revisions to the content and format were presented by Peter Winingar, Principal at Bristol Central High School.

Commissioners had received the current and newly revised Program of Studies prior to the tonight's meeting. A complete overhaul was conducted, which better reflects the course offerings.

Mr. Winingar said that the Program of Studies was a collaborative effort of both high schools. He thanked Amanda Robustelli-Price for her tireless work in reformatting the program guide, and thanked Rich Gagliardi and Department Heads at Bristol Central and Bristol Eastern for all of their help.

Commissioners congratulated those involved on a job well done.

On motion of Commissioner Luczkow seconded by Commissioner Anastasio it was unanimously

VOTED: That the Board of Education approve the High School Program of Studies for 2011-2012.

Preliminary Calendars for 2011-2012 and 2012-2013 School Years (First Presentation)

Following tonight's meeting, copies of both calendars will be sent to all bargaining groups, P.T.O./P.T.A Presidents and the Parents Advisory Board asking them to review and submit input to the Human Resource Office by January 21, 2011. There was brief discussion regarding the benefits of starting before Labor Day and the possibility of changing to an after Labor Day start.

This is the first presentation of the calendars; they will come back to the Board for a second presentation in February.

Old Business

There was no Old Business to come before the Board.

New Business

There was no New Business to come before the Board.

Building Committee Reports

West Bristol School Committee

Commissioner Wilson reported that the West Bristol School project has begun with the first bulldozers arriving this week to ready the location for construction supervisor's trailers. The contracts for the school were approved by the City Council at its December meeting. The contract totaled more than \$7 million dollars under estimate.

Forestville School Committee

Commissioner O'Brien reported that the majority of bids for the Forestville School Project were opened today. Currently, the low bids came in \$7 million lower than the estimates. Richards Corporation and Mastrobattisto will be doing site work. The progress is good news.

INFORMATION

There was no Information to come before the Board.

CONVENE INTO EXECUTIVE SESSION

There being no further business to come before the Board and

On motion of Commissioner Vibert and seconded by Commissioner Anastasio it was unanimously

VOTED: That the Board of Education convene into Executive Session for the purpose of discussing student expulsions. (7:28 p.m.)

EXECUTIVE SESSION

PRESENT: Commissioners Jane Anastasio, Margaret L. Bonola, Amy D. Coan, Barbara Y. Doyle, Julie M. Luczkow, Thomas O'Brien, Karen L. Vibert, Christopher C. Wilson; Susan Kalt Moreau, Deputy Superintendent of Schools, Dennis Bieu, Human Resources Director, Denise Carabetta, Director of the Office of Teaching and Learning and Kim Hapken, Director of Special Services.

EXCUSED: Commissioner Sherry A. Turcotte; Philip A. Streifer, Superintendent of Schools and Cliff Block, City Council Liaison

The Board of Education convened into Executive Session and the meeting was called to order. ***(7:37 p.m.)***

Student Expulsions

A review of student expulsions was conducted.

RECONVENE INTO PUBLIC SESSION

On motion of Commissioner Anastasio seconded by Commissioner Bonola it was unanimously

VOTED: The Board of Education reconvene into Public Session to vote on any items discussed in Executive Session. (7:43 p.m.)

ADJOURNMENT:

On motion of Commissioner Wilson, seconded by Commissioner Vibert it was unanimously

VOTED: That the Board of Education meeting be adjourned (7:43 p.m.)

Respectfully Submitted:

Susan P. Everett

Susan P. Everett
Executive Secretary
Bristol Board of Education