

BOE Meeting Template
Monday, August 30, 2010 7:00 PM

Mabelle Avery Middle School District Offices Board Room, 4 Vision Boulevard, Somers, CT 06071

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MINUTES 2
4. AUDIENCE TO CITIZENS/STAFF/STUDENTS
5. CORRESPONDENCE
6. OPPORTUNITY TO ADD/DELETE AGENDA ITEMS
7. CONSENT AGENDA 6
 1. Approval of Bills
 2. Resignation - Noel Smith, HS English Teacher
Noel Smith, SHS English teacher, has submitted her resignation effective 8/1/10.
 3. Retirement - Barbara Henderson, MBA Language Arts Teacher
Barbara Henderson, MBA Language Arts teacher, has submitted her retirement notification effective 9/1/10. Ms. Henderson has been employed by the Somers Public Schools since 1976.
8. NEW BUSINESS
9. OLD BUSINESS
10. ADMINISTRATIVE REPORTS 23
 1. Activity Fund Report
Bill Boutwell, Director of Business Services will report to the board regarding the 2009-2010 activity fund.
 2. Back to School Update
The superintendent will update the board on the status of facilities, staffing and programs for the start of the 2010-2011 school year.
11. COMMITTEE REPORTS
 1. Budget
 2. Curriculum
 3. Policy
 4. Salary & Negotiations
 5. Planning
 6. Other Committees
12. OTHER
13. ADJOURNMENT 29

SOMERS BOARD OF EDUCATION

Ninth District Road

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – July 12, 2010

Members Present: D.Palmer, R.Lees, B.Devlin, A.Kirkpatrick, M.Marquardt, J.Taylor, T.Potrikus
Members Absent: J.Formeister, A.Kirkpatrick, S.Bollinger
Administrators Present: M.Suffredini, P.Collin, B.Boutwell
Staff Present: None in attendance
Citizens Present: None in attendance
Students Present: None in attendance
Student Representatives: None in attendance
Others:

1.0 CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:02 p.m. by Chairman Palmer in the Mabelle B. Avery Middle School BOE meeting room.

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF MINUTES

3.1 June 28, 2010 Regular Meeting Minutes – It was MOVED (B.Devlin) SECONDED (M.Marquardt) to approve the June 28, 2010 Board of Education regular meeting minutes as presented. PASSED 6-0

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

5.0 CORRESPONDENCE

Chairman Palmer reported receipt of correspondence that he will distribute in Executive Session.

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7.0 CONSENT AGENDA

7.1 Approval of Bills 7/12/10 (\$421,104.06)
It was MOVED (B.Devlin) SECONDED (J.Taylor) to approve the 7/12/10 Bills in the amount of \$421,104.06 as presented. PASSED 6-0

8.0 NEW BUSINESS

8.1 Second Warning/Adoption of DBS Code: 4121 – Substitute Teachers
This policy was first warned at the June 28th BOE meeting

It was MOVED (T.Potrikus) SECONDED (B.Devlin) to approve DBS Code: 4121 – Substitute Teachers as presented. PASSED 6-0

8.2 Second Warning/Adoption of DBS Code 5114 – Internal Suspension

This policy was first warned at the June 28th BOE meeting.

It was MOVED (T.Potrikus) SECONDED (B.Devlin) to approve DBS Code 5114 – Internal Suspension as presented. PASSED 6-0

8.3 Second Warning/Adoption of DBS Code: 5131.913 – Cyberbullying

This policy was first warned at the June 28th BOE meeting.

It was MOVED (T.Potrikus) SECONDED (B.Devlin) to approve DBS Code: 5131.913 – Cyberbullying as presented. PASSED 6-0

8.4 Second Warning/Adoption of DBS Code: 5112.3 – Students/Dropouts

This policy was first warned at the June 28th BOE meeting.

It was MOVED (T.Potrikus) SECONDED (B.Devlin) to approve DBS Code: 5112.3 – Students/Dropouts as presented. PASSED 6-0

8.5 Second Warning/Adoption of DBS Code: 5131.81 – Cell Phones

This policy was first warned at the June 28th BOE meeting.

It was MOVED (T.Potrikus) SECONDED (B.Devlin) to approve DBS Code: 5131.81 – Cell Phones as presented. PASSED 6-0

8.6 Second Warning/Adoption of Social Studies Curriculum

T. Potrikus stated that he wants to make sure that teachers have all the resources and professional development they need to implement this new curriculum.

It was MOVED (B.Devlin) SECONDED (J.Taylor) to approve the Social Studies Curriculum as presented. PASSED 6-0

9.0 OLD BUSINESS

10.0 ADMINISTRATIVE REPORTS

10.1 Superintendent’s Report

Dr. Suffredini reported that the end of the year budget has been finalized and all reports have been filed.

11.0 COMMITTEE REPORTS

11.1 Budget

Dr. Suffredini stated that he is waiting to hear from the Finance Board what the redistribution plan is to return the \$125,000 that was cut from the Board of Education’s 2010-2011 budget.

B.Boutwell reported that the BOE intends to return the \$20,000-\$25,000 left in the 2009-2010 budget back to the town unless the Board of Finance has another alternative. Chairman Palmer will discuss this and the redistribution plan with the Board of Finance.

11.2 Curriculum – No report

11.3 Policy
A meeting is scheduled for August 12th at 7:00 p.m.

11.4 Salary & Negotiations
A meeting will be scheduled for the beginning of August.

11.5 Planning Committee – No report

11.6 Other Committees – No report

12.0 OTHER

13.0 EXECUTIVE SESSION –

It was MOVED (B.Devlin) SECONDED (J.Taylor) to move into Executive Session at 7:14 p.m. for discussion of Salary and Negotiations and Legal matters. PASSED 6-0

The Board came out of Executive Session at 7:48 p.m.

The regular meeting resumed at 7:49 p.m.

It was MOVED (T.Potrikus) SECONDED (J.Formeister) to extend the Superintendent's contract for one additional year and to increase the annual annuity paid by the district by \$3,000.00 and to increase the Superintendent's housing allowance by \$2,000.00. PASSED 6-0

It was MOVED (B.Devlin) SECONDED (R.Lees) to provide an \$800.00 bonus to Bill Boutwell that will not be part of his annual salary as a result of performance evaluation. Mr. Boutwell will receive a 0% increase in his annual compensation. PASSED 6-0

It was MOVED (B.Devlin) SECONDED (J.Taylor) to grant a 2% increase in wages to Joan Jaquith and Susan Selley for the 1010/2011 fiscal year. PASSED 6-0

14.0 ADJOURNMENT

It was MOVED (B.Devlin) SECONDED (J.Taylor) to adjourn the regular meeting of the Somers Board of Education at 7:52 p.m. PASSED 6-0

Respectfully submitted,

Rick Lees, Jr., Secretary
Joan Jaquith, Recording Secretary

These minutes are not official until approved at a subsequent meeting.

**Somers Board of Education -Summer Retreat
July 8, 2010 - Meeting Minutes**

Members Present: J.Formeister, B.Devlin, A.Kirkpatrick, M.Marquardt, S.Bollinger
T.Potrikus D.Palmer, R.Lees

Members Absent: John Taylor
Administrators Present: M.Suffredini

CALL TO ORDER

The 2010 summer retreat of the Board of Education was called to order at 8:30 a.m. by Chairman Palmer in the Somers Congregational Church meeting room.

Agenda items for discussion included the following:

- | | |
|-------------------------|-------------------------------------|
| - Strategic Plan | - Technology |
| - Curriculum | - Expulsion Process |
| - Salary & Negotiations | - Board & Superintendent Evaluation |

Given that much of the items for discussion are related & linked, the conversation flowed often from one subject to another. It was the consensus of the board members present that the following actions should result.

- Bollinger, Palmer, and Suffredini to meet and consider alternatives to gain further public, staff, student awareness with regard to the district's strategic plan
- Formeister, Palmer, and Suffredini to meet to formulate a recommendation to the board surrounding the establishment of a "Technology Committee"
- The Curriculum Subcommittee to create "standard work/ standard questions" in the spirit of streamlining & creating consistency to be used as part of its curriculum reviews that can be shared with the BOE in the subcommittee's recommendation to full board.
- It was discussed is there a way to represent in a simple, understandable way linkages with regard to curriculum standards. Action tabled – Palmer to discuss with Suffredini.
- Dr. Suffredini suggested BOE members contact him to visit building while school is in session. The group was reminded about maintaining the high standards required of Boards of Education. Professionalism, confidentiality as necessary with regard to state statue, and the appreciation of a "heads up" prior to a meeting discussion so as to allow for proper preparation was encouraged by all. Also discussed were the roles between staff and board members and the challenge of avoiding micromanagement.
- Dr. Suffredini was encouraged to continue to communicate with BOE members on activities that are happening within the district. Re: Areas of importance to the Administrative Council
- Formeister, Palmer, and Suffredini to meet to discuss alternatives resulting in recommendation to the board to create avenue(s) to further interact with citizens.

ADJOURNMENT

It was MOVED (B.Devlin) SECONDED (T. Potrikus) to adjourn the 2010 Summer Retreat of the Somers Board of Education at 1:43 p.m. PASSED 8-0

Respectfully submitted,

David B. Palmer Jr.

00103749970000001575 000000313535072110Amazon
PO Box 530958 Atlanta GA 30353-0958
00103749970000001577 000000017500072110Awards & More
492 Enfield St Enfield CT 06082
00103749970000001578 000000026796072110Billings Sports, Inc.
706 East Main St Meriden CT 06450
00103749970000001579 000000044000072110CDW Government, Inc.
75 Remittance Dr, S#1515 Chicago IL 60675-1515
00103749970000001580 000000057915072110Collins Sports Medicine
370 Paramount Dr Raynham MA 02767
00103749970000001581 000000003495072110Colonial Flower Shop
PO Box 654 Somers CT 06071-0654
00103749970000001582 000000022500072110Conyers Hardware
63 Tolland Turnpike Manchester CT 06040
00103749970000001583 000000024754072110Crizmac
PO Box 65928 Tucson AZ 85728-5928
00103749970000001584 000000994749072110Dime Oil Company
PO Box 11125 Waterbury CT 06703
00103749970000001585 000000007994072110Education Week Magazine
PO Box 3005 Langhorne PA 19047
00103749970000001586 000000113783072110First Student, Inc
22157 Network Place Chicago IL 60673-1221
00103749970000001587 000001126249072110THE FLOOR CONNECTION
64 FIELD RD. UNIT 2E SOMERS CT 06071
00103749970000001588 000000000900072110HSABank
PO Box 939 Sheboygan WI 53082-0939
00103749970000001589 000000014110072110IPEVO
440 N. Wolfe Rd Sunnyvale CA 94085
00103749970000001590 000000046823072110Vernon Printing Co, Inc.
D/B/A Minuteman Press of Vernon 352 Hartford Turnpike
00103749970000001591 000000003268072110Mister Art
913 Willard St Houston TX 77006
00103749970000001592 000000807237072110NCS Pearson, Inc.
13036 Collections Center Dr Chicago IL 60693
00103749970000001593 000000070000072110ProQuest
789 Eisenhower Parkway Ann Arbor MI 48106
00103749970000001594 000000089576072110Scholastic Magazine
PO Box 3725 Jefferson City MO 65102-
3725
00103749970000001595 000000369264072110School Specialty, Inc.
MB UNIT 67-3106 Milwaukee WI 53268-3106
00103749970000001596 000000051539072110Town of Somers
Office of the Treasurer PO Box 308
00103749970000001597 000000157800072110Sullivan, Schoen, Campane & Connon,
LLC 646 Prospect Avenue Hartford
CT 06105-4286
00103749970000001598 000000098900072110The Tree House
PO Box 590111 Newton Center MA 02459

Somers Board of Education General Budget Treasury Warrant

Report # 7425

Check Batch: 2486
 Check Header: (N / A)
 Check Numbers: (First) - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Bank Account Code: (N/A)
 Check Authorization Code: AP GB
 Minimum Check Amount: \$0.00
 Sorted By:
 Include Payable Information: No
 Include Payable Dist Information: No
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
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Approved by:  Date: 7/22/10
William B. Boutwell, Director of Business Services

2486	1599	07/22/2010	V58674	Administrator, Unemployment Compensation	0.00	108.00
	1600	07/22/2010	V60028	Airex Filter Corporation	0.00	1,015.45
	1601	07/22/2010	V60041	Anthem BCBS	0.00	209,998.64
	1602	07/22/2010	V60040	Anthem Life Insurance Company	0.00	2,126.12
	1603	07/22/2010	V00555	AT&T	0.00	1,056.58
	1604	07/22/2010	V02442	CASBO	0.00	825.00
	1605	07/22/2010	V53390	CIRMA	0.00	35,600.00
	1606	07/22/2010	V00159	Connecticut Light & Power	0.00	3,201.49
	1607	07/22/2010	E00066	Clark, Patricia	0.00	34.00
	1608	07/22/2010	V60057	Community Child Guidance Clinic, Inc.	0.00	66.12
	1609	07/22/2010	V02198	The Connecticut Water Company	0.00	3,127.77
	1610	07/22/2010	V02089	Dept. of Environmental Protection	0.00	555.00
	1611	07/22/2010	E00103	Fader, Karen	0.00	150.62
	1612	07/22/2010	V60035	Google, Inc.	0.00	10.20
	1613	07/22/2010	V53439	Group Dynamic	0.00	958.25
	1614	07/22/2010	V60334	HASA	0.00	350.00
	1615	07/22/2010	V51336	Keep Books	0.00	165.00
	1616	07/22/2010	V54159	Vernon Printing Co, Inc.	0.00	530.79
	1617	07/22/2010	V60008	Music Express	0.00	195.00
	1618	07/22/2010	V21073	Recording for the Bind & Dyslexic	0.00	350.00

Somers Board of Education General Budget Treasury Warrant

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	1619	07/22/2010	V00548	Somers Sanitation Service, Inc.	0.00	1,189.70
	1620	07/22/2010	V02129	Sonitrol	0.00	489.99
	1621	07/22/2010	V51174	Therapro, Inc.	0.00	73.40
	1622	07/22/2010	V21164	Unum Life Insurance Company of America	0.00	7,659.14
	1623	07/22/2010	V53413	W. B. Mason	0.00	1,125.37
Totals:					0.00	\$270,961.63

25 Checks Listed.

Somers Board of Education General Journal Register

Report # 7423
Batch: 2485
Transaction: N/A
Show Summary Only: Yes

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
2485	\$270,961.63	Posted	lbergamini	07/22/2010	lbergamini	07/22/2010

General Ledger Distribution Summary						
Period, Fiscal Year	Account Number	Account Description	DTF Base	Over Budget	Debits	Credits
July, 2011						
Generated Distributions						
	10-000-0-0-00-000-710-00-0-00000	ENCUMBRANCE CONTROL			268,494.04	0.00
	10-000-0-0-00-000-720-00-0-00000	RESERVE FOR ENCUMBRANCE			0.00	268,494.04
		Total Generated Distributions			\$268,494.04	\$268,494.04
User-Entered Distributions						
	10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			0.00	270,961.63
	10-100-2-2-20-242-611-01-5-00169	K-5 - MUSIC SUPPLIES			195.00	0.00
	10-100-2-2-27-242-611-01-5-00904	K-5 - REMEDIAL READING SUPPLY			165.00	0.00
	10-120-9-4-98-242-611-01-5-01643	SP ED - SHS REBUILDING PROGRAM			66.12	0.00
	10-120-9-9-50-137-810-05-5-00059	SP ED - INSTITUTIONAL DUES			350.00	0.00
	10-120-9-9-98-241-611-01-5-00160	SP ED - GENERAL SUPPLIES			300.00	0.00
	10-120-9-9-98-242-611-01-5-01332	OCC. THERAPY SUPPLIES			73.40	0.00
	10-120-9-9-98-242-611-01-5-01333	PHYSICAL THERAPY SUPPLIES			150.62	0.00
	10-120-9-9-98-258-690-04-5-00307	SP ED - OFFICE SUPPLIES			170.27	0.00
	10-221-1-2-52-231-690-05-5-00280	K-5 - PROFESSIONAL LIBRARY			34.00	0.00
	10-231-6-5-82-820-529-13-5-00521	SCHOOL BOARD LEGAL			1,814.75	0.00
	10-232-1-5-50-137-810-05-5-00057	CO - INSTITUTIONAL DUES			1,175.00	0.00
	10-232-1-5-72-258-690-04-5-00042	CO - OFFICE SUPPLIES			590.70	0.00
	10-240-1-2-40-258-690-04-5-00301	K-5 - OFFICE SUPPLIES			64.40	0.00
	10-259-1-2-40-123-590-04-5-00015	K-5 - FORMS & PRINTING			530.79	0.00
	10-260-5-2-62-722-430-08-5-01141	K-5 BUILDING REPAIRS			338.00	0.00
	10-260-5-2-64-642-530-04-5-00363	K-5 - TELEPHONE		Yes	281.50	0.00
	10-260-5-3-64-642-530-04-5-00365	MA - TELEPHONE		Yes	117.45	0.00
	10-260-5-4-64-642-530-04-5-00366	HS - TELEPHONE			346.72	0.00
	10-260-5-5-64-642-530-04-5-00367	CO - TELEPHONE		Yes	310.91	0.00
	10-260-5-6-62-722-430-08-5-00430	MA - BUILDING MAINTENANCE			338.00	0.00
	10-260-5-6-62-722-430-08-5-00439	HS - BUILDING MAINTENANCE			339.45	0.00
	10-260-5-6-62-722-430-08-5-00444	SW - RUBBISH REMOVAL			1,189.70	0.00
	10-260-5-6-64-641-620-05-5-00358	K-5 - ELECTRICITY		Yes	3,001.08	0.00
	10-260-5-6-64-641-620-05-5-00362	MAINTENANCE - ELECTRICITY			200.41	0.00
	10-260-5-6-64-722-690-05-5-00373	SW - WATER		Yes	3,682.77	0.00

Somers Board of Education General Journal Register

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
2485	\$270,961.63	Posted	lbergamini	07/22/2010	lbergamini	07/22/2010
10-260-6-5-62-722-430-04-5-00452		SW - MAINTENANCE CONTRACTS			489.99	0.00
10-260-6-5-82-820-520-13-5-00515		PROPERTY/LIABILITY INSURANCE			10,039.00	0.00
10-260-6-9-62-722-590-08-5-00453		SW - SOFTWARE MAINT CONTRACTS			10.20	0.00
10-280-6-5-82-820-200-13-5-00509		SW - FLEXIBLE SPENDING ACCT		Yes	958.25	0.00
10-280-6-5-82-820-200-13-5-00510		DENTAL			13,713.19	0.00
10-280-6-5-82-820-200-13-5-00512		LIFE AND AD&D INSURANCE			2,126.12	0.00
10-280-6-5-82-820-200-13-5-00513		L.T.D.		Yes	7,659.14	0.00
10-280-6-5-82-820-200-13-5-00516		WORKER'S COMPENSATION		Yes	21,078.00	0.00
10-280-6-5-82-820-200-13-5-00517		UNEMPLOYMENT INSURANCE			108.00	0.00
10-280-6-5-82-820-200-13-5-01185		SW - HEALTH MAINTENANCE ORG.			52,791.53	0.00
10-280-6-5-82-820-200-13-5-01186		SW - PREFERRED PROVIDER ORG.			139,733.24	0.00
10-280-6-5-82-820-200-13-5-01228		SW - HEALTH SAVINGS ACCOUNT			3,760.68	0.00
10-280-6-5-82-820-520-13-5-00520		UMBRELLA LIABILITY INSURANCE			2,668.25	0.00
Total User-Entered Distributions					<u>\$270,961.63</u>	<u>\$270,961.63</u>
Total for July, 2011					<u>\$539,455.67</u>	<u>\$539,455.67</u>
Grand Total for Batch # 2485					<u>\$539,455.67</u>	<u>\$539,455.67</u>

90 Transactions Listed.

Somers Board of Education General Budget Treasury Warrant

Report # 7535

Check Batch: 2531
 Check Header: (N / A)
 Check Numbers: (First) - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Bank Account Code: (N/A)
 Check Authorization Code: AP GB
 Minimum Check Amount: \$0.00
 Sorted By:
 Include Payable Information: No
 Include Payable Dist Information: No
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
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Approved by:

Date:



8/11/10

William B. Boutwell, Director of Business Services

2531	1624	08/11/2010	V60020	3H Back Flow Device Testing, Inc.	0.00	85.00
	1625	08/11/2010	V58674	Administrator, Unemployment Compensation	0.00	50.00
	1626	08/11/2010	V00015	Aherns, Fuller, St. John & Vincent Inc.	0.00	10,680.00
	1627	08/11/2010	V60040	Anthem Life Insurance Company	0.00	2,126.12
	1628	08/11/2010	V02141	Apple Inc.	0.00	437.95
	1629	08/11/2010	V54164	Autotek	0.00	26.99
	1630	08/11/2010	V01308	Bacher Corp. of Conn.	0.00	697.32
	1631	08/11/2010	V00121	Publications Department	0.00	1,025.00
	1632	08/11/2010	V52105	Carmona M.D., Alicia T.	0.00	1,440.00
	1633	08/11/2010	V51942	CBS	0.00	62.32
	1634	08/11/2010	V53588	CIT Technology Fin Serv, Inc.	0.00	408.00
	1635	08/11/2010	V00159	Connecticut Light & Power	0.00	6,435.88
	1636	08/11/2010	V02367	ConnCASE	0.00	185.00
	1637	08/11/2010	V60205	CPI Qualified Plan Consultants, Inc.	0.00	42.00
	1638	08/11/2010	V00204	CREC	0.00	2,535.00
	1639	08/11/2010	E00080	Curran, Mary	0.00	75.00
	1640	08/11/2010	V00605	Electrical Wholesalers	0.00	9.15
	1641	08/11/2010	V57146	Evan-Moor Educational Publishers	0.00	180.44
	1642	08/11/2010	V02186	Flinn Scientific, Inc.	0.00	431.90
	1643	08/11/2010	V60301	Follett Software Company	0.00	5,225.23

Somers Board of Education General Budget Treasury Warrant

Report # 7535

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	1644	08/11/2010	V60035	Google, Inc.	0.00	11.48
	1645	08/11/2010	V54081	Graduate Pest Solutions	0.00	381.00
	1646	08/11/2010	V00511	Grainger	0.00	700.66
	1647	08/11/2010	V60065	Green Grass Inc.	0.00	60.00
	1648	08/11/2010	V53439	Group Dynamic	0.00	83.25
	1649	08/11/2010	V53511	Hall, Robert	0.00	919.76
	1650	08/11/2010	V54041	HPSO	0.00	225.25
	1651	08/11/2010	V02093	JCN Services	0.00	4,865.00
	1652	08/11/2010	V00438	Journal Publishing Co.	0.00	117.62
	1653	08/11/2010	V02625	K & S Distributors	0.00	786.69
	1654	08/11/2010	V00665	Kelly-Fradet Lumber	0.00	113.50
	1655	08/11/2010	V00039	Leonards Auto Parts Co.	0.00	153.00
	1656	08/11/2010	V52107	Major Electric Supply	0.00	428.01
	1657	08/11/2010	V60332	NCES	0.00	83.85
	1658	08/11/2010	V00995	NELMS	0.00	255.00
	1659	08/11/2010	V60287	New England Mechanical Services, Inc.	0.00	1,558.12
	1660	08/11/2010	V53987	Office Equipment Finance Services	0.00	2,838.22
	1661	08/11/2010	V00206	NCS Pearson, Inc.	0.00	15,147.50
	1662	08/11/2010	V52686	Plimpton & Hills	0.00	278.66
	1663	08/11/2010	V02834	R. Pettee Electric L.L.C.	0.00	308.85
	1664	08/11/2010	V52074	Really Good Stuff	0.00	1,793.03
	1665	08/11/2010	V52775	Rochester 100 Inc.	0.00	228.00
	1666	08/11/2010	V01292	School Specialty, Inc.	0.00	8,996.94
	1668	08/11/2010	V60331	Science Kit & Boreal Laboratories	0.00	285.43
	1669	08/11/2010	V51324	Sherwin-Williams Co., The	0.00	1,051.04
	1670	08/11/2010	V60031	SNE Building Systems	0.00	871.00
	1671	08/11/2010	V02404	Somers Ace Hardware	0.00	591.39
	1672	08/11/2010	V00548	Somers Sanitation Service, Inc.	0.00	1,189.70
	1673	08/11/2010	V01591	Town of Somers	0.00	948.76
	1674	08/11/2010	V60062	SPSS Inc.	0.00	168.00
	1675	08/11/2010	E00322	Suffredini, Dr. Maynard	0.00	10,000.00
	1676	08/11/2010	V02782	T.D. Curran, Inc.	0.00	84.90
	1677	08/11/2010	V60027	Connecticut Stakes, Inc.	0.00	156.60
	1678	08/11/2010	V51174	Therapro, Inc.	0.00	59.93
	1679	08/11/2010	V54065	Thomas R Mehl	0.00	1,587.50
	1680	08/11/2010	M01554	Tolland County Mutual Aid Fire Service,	0.00	600.00
	1681	08/11/2010	V53945	Transcanda Power Marketing LTD	0.00	11,951.35

Somers Board of Education General Budget Treasury Warrant

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	1682	08/11/2010	V60338	Trinity Masons Inc.	0.00	3,840.00
	1683	08/11/2010	M53099	Tull Brothers, Inc.	0.00	148.00
	1684	08/11/2010	V00051	Postmaster	0.00	185.00
	1685	08/11/2010	V54059	Verizon Wireless	0.00	339.28
	1686	08/11/2010	V53413	W. B. Mason	0.00	10,901.19
	1687	08/11/2010	E00342	Walker, Alan	0.00	3.47
Totals:					0.00	\$117,454.23

63 Checks Listed.

Somers Board of Education General Journal Register

Report # 7534
Batch: 2520
Transaction: N/A
Show Summary Only: Yes

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
2520	\$117,454.23	Posted	lbergamini	08/09/2010	lbergamini	08/11/2010

General Ledger Distribution Summary

Period, Fiscal Year Account Number	Account Description	DTF Base	Over Budget	Debits	Credits
August, 2011					
Generated Distributions					
10-000-0-0-00-000-710-00-0-00000	ENCUMBRANCE CONTROL			92,611.80	0.00
10-000-0-0-00-000-720-00-0-00000	RESERVE FOR ENCUMBRANCE			0.00	92,611.80
	Total Generated Distributions			\$92,611.80	\$92,611.80
User-Entered Distributions					
10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			44.70	0.00
10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			0.00	117,498.93
10-100-2-2-00-242-611-01-5-01183	K-5 FIFTH GRADE SUPPLIES			124.26	0.00
10-100-2-2-14-241-611-01-5-00155	K-5 - GENERAL SUPPLIES			16,507.22	0.00
10-100-2-2-14-242-611-01-5-00771	K-5 - FIRST GRADE SUPPLIES			118.71	0.00
10-100-2-2-14-242-611-01-5-00799	K-5 - SECOND GRADE SUPPLIES			94.29	0.00
10-100-2-2-14-242-611-01-5-00846	K-5 - THIRD GRADE SUPPLIES			89.81	0.00
10-100-2-2-16-242-611-01-5-00722	K-5 - LANGUAGE ARTS SUPPLIES			2,307.54	0.00
10-100-2-2-18-242-611-01-5-00187	K-5 - MATH SUPPLIES			213.00	0.00
10-100-2-2-27-242-611-01-5-00904	K-5 - REMEDIAL READING SUPPLY			87.08	0.00
10-100-2-2-28-242-611-01-5-00202	K-5 - SCIENCE/HEALTH SUPPLIES			1,144.67	0.00
10-100-2-2-30-242-611-01-5-00208	K-5 - SOCIAL STUDIES SUPPLIES			371.68	0.00
10-100-2-3-28-242-611-01-5-00204	MA - SCIENCE SUPPLIES			431.90	0.00
10-100-2-5-14-241-611-01-5-00873	SW - GENERAL COMPUTER SUPPLIES			919.76	0.00
10-120-9-9-50-137-810-05-5-00059	SP ED - INSTITUTIONAL DUES			138.00	0.00
10-120-9-9-50-231-642-05-5-01069	SPED - PRO. LIBRARY			47.00	0.00
10-120-9-9-98-242-611-01-5-01332	OCC. THERAPY SUPPLIES			41.05	0.00
10-120-9-9-98-258-690-04-5-00307	SP ED - OFFICE SUPPLIES			22.39	0.00
10-120-9-9-98-955-330-02-5-01117	SP ED-INDEPENDENT EVALUATIONS			1,440.00	0.00
10-213-3-4-48-421-323-02-5-01146	SW HEALTH SUPPLIES			83.85	0.00
10-221-2-5-50-251-322-01-5-00300	CURRICULUM DEVELOPMENT			75.00	0.00
10-222-2-5-14-233-611-03-5-00150	SW - COMPUTER SOFTWARE			168.00	0.00
10-231-1-5-74-134-330-10-5-00045	B.O.E. - OTHER PROF. SERVICES			1,042.00	0.00
10-231-1-5-74-134-590-10-5-00648	B.O.E. - COMMUNITY RELATIONS			25.00	0.00
10-232-1-5-72-132-530-04-5-00039	CO - POSTAGE		Yes	185.00	0.00
10-232-1-5-72-134-540-04-5-00025	CO - ADVERTISING			117.62	0.00

Somers Board of Education General Journal Register

Report # 7534

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
2520	\$117,454.23	Posted	lbergamini	08/09/2010	lbergamini	08/11/2010
10-280-6-5-82-820-200-13-5-00509		SW - FLEXIBLE SPENDING ACCT		Yes	83.25	0.00
10-280-6-5-82-820-200-13-5-00512		LIFE AND AD&D INSURANCE			2,126.12	0.00
10-280-6-5-82-820-200-13-5-00516		WORKER'S COMPENSATION		Yes	4,180.00	0.00
10-280-6-5-82-820-200-13-5-00517		UNEMPLOYMENT INSURANCE			50.00	0.00
10-280-6-5-82-820-520-13-5-00520		UMBRELLA LIABILITY INSURANCE			225.25	0.00
10-320-7-4-42-880-690-06-5-00601		HS - ATHLETIC AWARDS			3.47	0.00
10-611-9-9-88-955-560-14-5-00813		SP ED - CREC HEARING PROGRAM			2,535.00	0.00
Total User-Entered Distributions					<u>\$117,543.63</u>	<u>\$117,543.63</u>
Total for August, 2011					<u>\$210,155.43</u>	<u>\$210,155.43</u>
Grand Total for Batch # 2520					<u>\$210,155.43</u>	<u>\$210,155.43</u>

243 Transactions Listed.

Somers Board of Education General Budget Treasury Warrant

Report # 7688

Check Batch: 2605
 Check Header: (N / A)
 Check Numbers: (First) - (Last)
 Check Dates: (Earliest) - (Latest)
 Cash Account Numbers: (First) - (Last)
 Bank Account Code: (N/A)
 Check Authorization Code: AP GB
 Minimum Check Amount: \$0.00
 Sorted By:
 Include Payable Information: No
 Include Payable Dist Information: No
 Include Authorization Information: Yes

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
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Approved by:  Date: 

 William B. Boutwell, Director of Business Services

2605	1688	08/30/2010	V60015	Advanced Corporated Networking, Inc.	0.00	1,498.95
	1689	08/30/2010	V60028	Airex Filter Corporation	0.00	50.10
	1690	08/30/2010	V02185	Allston Supply Co. Inc.	0.00	35.68
	1691	08/30/2010	V52670	Amazon	0.00	505.76
	1692	08/30/2010	V54316	American Legacy Publishing	0.00	757.48
	1693	08/30/2010	V60041	Anthem BCBS	0.00	243,183.20
	1694	08/30/2010	V60040	Anthem Life Insurance Company	0.00	2,168.62
	1695	08/30/2010	V00555	AT&T	0.00	1,512.72
	1696	08/30/2010	V00282	Atwood Fire & Security	0.00	1,760.62
	1697	08/30/2010	V02223	B.A. Muzio Company Inc.	0.00	23.99
	1698	08/30/2010	V51149	Budgetext Corp	0.00	438.50
	1699	08/30/2010	V60333	Carol School Supply	0.00	126.46
	1700	08/30/2010	V51942	CBS	0.00	52.00
	1701	08/30/2010	V52066	Chuck Davis	0.00	250.00
	1702	08/30/2010	V00159	Connecticut Light & Power	0.00	8,908.82
	1703	08/30/2010	V60205	CPI Qualified Plan Consultants, Inc.	0.00	3.00
	1704	08/30/2010	V00559	School Speciality	0.00	336.00
	1705	08/30/2010	V00236	Demco, Inc.	0.00	271.88
	1706	08/30/2010	V02751	Dependable Ductwork Co.	0.00	237.00
	1707	08/30/2010	V00242	Dinn Brothers, Inc.	0.00	219.95

Somers Board of Education General Budget Treasury Warrant

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	1708	08/30/2010	V00266	EBSCO Information Services	0.00	145.80
	1709	08/30/2010	V57146	Evan-Moor Educational Publishers	0.00	172.44
	1710	08/30/2010	V60047	Garston Sigh Supplies, Inc.	0.00	66.01
	1711	08/30/2010	V00511	Grainger	0.00	73.50
	1712	08/30/2010	V20967	Granville PHD, Mark F	0.00	540.00
	1713	08/30/2010	V60290	Highsmith	0.00	123.25
	1714	08/30/2010	V00891	Hm Receivables Co LLC	0.00	2,889.43
	1715	08/30/2010	V54063	HSABank	0.00	13.50
	1716	08/30/2010	V60344	Impact Applications Inc	0.00	500.00
	1717	08/30/2010	V02093	JCN Services	0.00	3,870.00
	1718	08/30/2010	V00048	Johnson Controls	0.00	7,435.00
	1719	08/30/2010	V02625	K & S Distributors	0.00	14,613.17
	1720	08/30/2010	V00665	Kelly-Fradet Lumber	0.00	339.85
	1721	08/30/2010	V01777	Lakeshore Learning	0.00	296.41
	1722	08/30/2010	V52107	Major Electric Supply	0.00	132.00
	1723	08/30/2010	V01370	McGraw Hill Companies	0.00	557.65
	1724	08/30/2010	E00234	Morrow, Jim	0.00	77.33
	1725	08/30/2010	V53787	National School Products	0.00	466.53
	1726	08/30/2010	V00977	National Science Teachers Assoc.	0.00	74.00
	1727	08/30/2010	V02407	OTIS Elevator Company	0.00	5,353.02
	1728	08/30/2010	V60186	PC Mall Gov	0.00	178.00
	1729	08/30/2010	V00206	NCS Pearson, Inc.	0.00	2,826.29
	1730	08/30/2010	V00206	NCS Pearson, Inc.	0.00	3,069.49
	1731	08/30/2010	V53914	Pitney Bowes, Inc.	0.00	105.00
	1732	08/30/2010	V52686	Plimpton & Hills	0.00	1,215.14
	1733	08/30/2010	E00265	Polis, Lori	0.00	56.18
	1734	08/30/2010	V02834	R. Pettee Electric L.L.C.	0.00	158.00
	1735	08/30/2010	V60330	Rally Education	0.00	299.20
	1736	08/30/2010	V21307	Resources for Reading	0.00	59.30
	1737	08/30/2010	V52775	Rochester 100 Inc.	0.00	114.00
	1738	08/30/2010	V00615	Scholastic, Inc.	0.00	609.85
	1739	08/30/2010	V01292	School Specialty, Inc.	0.00	8,870.69
	1740	08/30/2010	E00300	Selley, Su	0.00	200.00
	1741	08/30/2010	V60056	Sexauer	0.00	107.33
	1742	08/30/2010	V53590	Shemin	0.00	243.00
	1743	08/30/2010	V60031	SNE Building Systems	0.00	331.00
	1744	08/30/2010	V01485	Social Studies School Services	0.00	133.20

Somers Board of Education General Budget Treasury Warrant

Report # 7688

Batch #	Check #	Check Date	Vendor Code	Vendor Name	Electronic Amount	Check Amount
	1745	08/30/2010	V02225	Staples Credit Plan	0.00	31.98
	1746	08/30/2010	V60022	Sunshine Discount Crafts	0.00	57.45
	1747	08/30/2010	V01307	Teacher's Discovery	0.00	522.72
	1748	08/30/2010	V53223	Teachers' Discount	0.00	83.44
	1749	08/30/2010	V02725	Time For Kids	0.00	583.44
	1750	08/30/2010	V54047	Treetop Publishing	0.00	502.20
	1751	08/30/2010	V53539	Triumph Learning, LLC	0.00	2,582.42
	1752	08/30/2010	V21164	Unum Life Insurance Company of America	0.00	3,829.57
	1753	08/30/2010	V53413	W. B. Mason	0.00	0.00
	1754	08/30/2010	V00882	West Music Company	0.00	535.00
	1755	08/30/2010	V02738	William V. MacGill & Co.	0.00	377.08
	1756	08/30/2010	V51162	Wilson Language Training Corp.	0.00	107.80
Totals:					0.00	\$327,868.39

69 Checks Listed.

Somers Board of Education General Journal Register

Report # 7687

Batch: 2559

Transaction: N/A

Show Summary Only: Yes

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
2559	\$327,868.39	Posted	lbergamini	08/23/2010	lbergamini	08/25/2010

General Ledger Distribution Summary						
Period, Fiscal Year	Account Number	Account Description	DTF Base	Over Budget	Debits	Credits
August, 2011						
Generated Distributions						
	10-000-0-0-00-000-710-00-0-00000	ENCUMBRANCE CONTROL			327,248.12	0.00
	10-000-0-0-00-000-720-00-0-00000	RESERVE FOR ENCUMBRANCE			0.00	327,248.12
		Total Generated Distributions			\$327,248.12	\$327,248.12
User-Entered Distributions						
	10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			56.60	0.00
	10-000-0-0-00-000-241-00-0-00000	ACCOUNTS PAYABLE			0.00	327,924.99
	10-100-2-2-00-242-611-01-5-01183	K-5 FIFTH GRADE SUPPLIES			13.76	0.00
	10-100-2-2-08-242-611-01-5-01580	SES - WORLD LANGUAGE			522.72	0.00
	10-100-2-2-14-242-611-01-5-00799	K-5 - SECOND GRADE SUPPLIES			163.69	0.00
	10-100-2-2-14-242-611-01-5-00846	K-5 - THIRD GRADE SUPPLIES			132.47	0.00
	10-100-2-2-16-242-611-01-5-00722	K-5 - LANGUAGE ARTS SUPPLIES			4,303.61	0.00
	10-100-2-2-18-242-611-01-5-00187	K-5 - MATH SUPPLIES			83.49	0.00
	10-100-2-2-18-243-611-01-5-00238	K-5 - MATH WORKBOOKS		Yes	7,078.20	0.00
	10-100-2-2-20-242-611-01-5-00169	K-5 - MUSIC SUPPLIES			535.00	0.00
	10-100-2-2-26-220-641-01-5-00105	K-5 - LANGUAGE ARTS TEXTBOOK			2,909.43	0.00
	10-100-2-2-27-242-611-01-5-00904	K-5 - REMEDIAL READING SUPPLY			59.30	0.00
	10-100-2-2-28-242-611-01-5-00202	K-5 - SCIENCE/HEALTH SUPPLIES			1,086.01	0.00
	10-100-2-2-30-242-611-01-5-00208	K-5 - SOCIAL STUDIES SUPPLIES			1,410.87	0.00
	10-100-2-3-14-241-611-01-5-00157	MA - GENERAL SUPPLIES			1,677.91	0.00
	10-100-2-3-16-242-611-01-5-00184	MA - LANGUAGE ARTS SUPPLIES			299.20	0.00
	10-100-2-3-28-242-611-01-5-00204	MA - SCIENCE SUPPLIES			74.00	0.00
	10-100-2-3-30-243-611-01-5-01074	MA - SOCIAL STUDIES WORKBOOKS			133.20	0.00
	10-100-2-4-02-242-611-01-5-00165	HS - ART SUPPLIES			6,448.17	0.00
	10-100-2-4-40-220-641-01-5-01068	HS - REPLACEMENT TEXTS			438.50	0.00
	10-100-2-5-14-241-611-01-5-00873	SW - GENERAL COMPUTER SUPPLIES			77.33	0.00
	10-100-8-2-66-910-730-01-5-00603	K-5 CAPITAL OUTLAY			66.63	0.00
	10-100-8-4-66-910-730-01-5-00607	HS CAPITAL OUTLAY			178.00	0.00
	10-120-9-9-95-242-611-01-5-01073	SP ED - PRESCHOOL SUPPLIES			83.44	0.00
	10-120-9-9-98-242-611-01-5-00212	SP ED - K-5 SUPPLIES			56.18	0.00
	10-213-3-4-48-421-323-02-5-01146	SW HEALTH SUPPLIES			377.08	0.00

Somers Board of Education General Journal Register

Report # 7687

Batch #	Control Total	Status	Created By	Created On	Last Updated By	Last Updated On
2559	\$327,868.39	Posted	Ibergamini	08/23/2010	Ibergamini	08/25/2010
10-280-6-5-82-820-200-13-5-01186		SW - PREFERRED PROVIDER ORG.			162,608.56	0.00
10-280-6-5-82-820-200-13-5-01228		SW - HEALTH SAVINGS ACCOUNT		Yes	4,736.58	0.00
10-320-7-4-42-880-690-06-5-00595		HS - ATHLETIC SUPPLIES			500.00	0.00
Total User-Entered Distributions					<u>\$327,981.59</u>	<u>\$327,981.59</u>
Total for August, 2011					<u>\$655,229.71</u>	<u>\$655,229.71</u>
Grand Total for Batch # 2559					<u><u>\$655,229.71</u></u>	<u><u>\$655,229.71</u></u>

225 Transactions Listed.

8/26/10

To: Board of Education

Fr: Bill Boutwell

Re: Activity Fund Report

Per the BoE reporting schedule, attached please find the 2009-2010 activity report. The report format differs slightly from previous years due to the transition to new software. The report is in four sections: SES 1 page; MBA 1 page; SHS 2 pages; Systemwide (SW) 1 page.

Somers Board of Education

Activity Statement Report

Report # 7703

By Activity

Cash Accounts: (First) - (Last)
 Activities: SES 1116 - SES 985
 Dates: 07/01/2009 - 07/10/2010
 Sort By: Activity Code
 Sort Detail By: N/A
 Include Detail: No
 Group Detail By Cash Account: N/A
 Print One Activity Per Page: No

Activity Code / Description	Beginning Balance	Receipts	Disbursements	Ending Balance
SES 1116 SES Memorial Donations	1,114.74	0.00	0.00	1,114.74
SES 1224 SES Library	1,076.82	243.45	693.00	627.27
SES 1226 SES PTA K-5	1,687.95	2,392.39	369.90	3,710.44
SES 1239 SES Staff Activity	0.00	251.10	0.00	251.10
SES 1338 SES Gr 4 Field Trips	66.81	2,383.00	2,219.00	230.81
SES 1339 SES Gr 5 Field Trips	1,182.81	6,259.25	7,267.56	174.50
SES 1340 SES Gr 3 Field Trips	177.50	4,285.75	4,465.00	(1.75)
SES 1528 SES Gr 1 Field Trips	0.00	2,337.25	2,240.00	97.25
SES 1529 SES Gr 2 Field Trips	0.00	1,664.00	400.00	1,264.00
SES 1538 SES Gifted & Talented	92.56	0.00	0.00	92.56
SES 1574 SES Blast	295.00	5,520.00	2,660.00	3,155.00
SES 1628 SES 4th Gr Service Fund	33.92	6,369.80	6,369.80	33.92
SES 1671 SES Preschool Fund	0.00	412.00	400.00	12.00
SES 1696 SES SEF Grants	0.00	978.00	978.90	(0.90)
SES 1698 SES Theatre Group	440.04	2,394.50	1,974.37	860.17
SES 1702 SES School Store	0.00	3,563.63	2,235.63	1,328.00
SES 984 SES General Fund	4,254.13	9,862.36	9,658.82	4,457.67
SES 985 SES Gr. K Field Trips	4.95	674.50	605.90	73.55
Total All Activities	<u>10,427.23</u>	<u>49,590.98</u>	<u>42,537.88</u>	<u>17,480.33</u>

Somers Board of Education

Activity Statement Report

Report # 7703

By Activity

Cash Accounts: (First) - (Last)
 Activities: MBA 1000 - MBA 961
 Dates: 07/01/2009 - 07/10/2010
 Sort By: Activity Code
 Sort Detail By: N/A
 Include Detail: No
 Group Detail By Cash Account: N/A
 Print One Activity Per Page: No

Activity Code / Description	Beginning Balance	Receipts	Disbursements	Ending Balance
MBA 1000 MBA Yearbook	195.00	6,169.00	6,075.00	289.00
MBA 1034 MBA Student Govt. (ASD)	1,544.84	274.65	426.03	1,393.46
MBA 1053 MBA Play	2,575.90	2,824.00	2,862.03	2,537.87
MBA 1059 MBA PTA 6-8	19.72	0.00	0.00	19.72
MBA 1060 MBA Lost Books	1,345.96	207.38	391.72	1,161.62
MBA 1195 MBA Physical Ed. Uniforms	708.00	0.00	0.00	708.00
MBA 1202 MBA Library	366.40	0.00	46.00	320.40
MBA 1277 MBA Memorial Funds	2,625.00	50.00	2,526.62	148.38
MBA 1278 MBA Class of 2014	0.00	16,462.50	16,959.50	(497.00)
MBA 1647 MBA Calculators	235.90	0.00	0.00	235.90
MBA 1660 MBA S.A.V.E.	19.41	0.00	0.00	19.41
MBA 1695 MBA SEF Grants	307.18	7,260.46	7,046.69	520.95
MBA 1697 MBA Class of 2015	0.00	4,290.00	4,061.89	228.11
MBA 1701 MBA Class of 2016	0.00	3,705.00	3,104.00	601.00
MBA 961 MBA General Fund	4,448.73	9,997.23	9,179.26	5,266.70
Total All Activities	14,392.04	51,240.22	52,678.74	12,953.52

Somers Board of Education

Activity Statement Report

Report # 7703

By Activity

Cash Accounts: (First) - (Last)
 Activities: SHS 1001 - SHS 978
 Dates: 07/01/2009 - 07/10/2010
 Sort By: Activity Code
 Sort Detail By: N/A
 Include Detail: No
 Group Detail By Cash Account: N/A
 Print One Activity Per Page: No

Activity Code / Description	Beginning Balance	Receipts	Disbursements	Ending Balance	
SHS 1001	SHS Boys Basketball	671.50	2,435.00	2,306.96	799.54
SHS 1004	SHS Student Parking	0.00	16,200.00	9,881.00	6,319.00
SHS 1007	SHS Peer Counseling	402.01	4,142.80	4,405.05	139.76
SHS 1017	SHS Field Trips	441.38	26,444.49	26,518.68	367.19
SHS 1018	SHS Class of 2013	0.00	1,329.00	755.40	573.60
SHS 1020	SHS Magazine Drive	26.98	0.00	0.00	26.98
SHS 1032	SHS Guidance General Fund	4,385.41	14,729.00	13,952.53	5,161.88
SHS 1048	SHS Landscape Design	63.50	0.00	0.00	63.50
SHS 1049	SHS Spartan Advocate	380.71	215.00	525.00	70.71
SHS 1118	SHS Athletic Uniforms & Supply	175.86	155.00	0.00	330.86
SHS 1133	SHS Variety Show	6.12	0.00	0.00	6.12
SHS 1158	SHS Girls Softball	200.73	1,000.00	1,060.77	139.96
SHS 1167	SHS Beta Club	278.11	1,796.00	1,337.45	736.66
SHS 1244	SHS School to Career	79.08	0.00	118.49	(39.41)
SHS 1245	SHS Lost/Rebind Books	6,870.35	550.00	557.02	6,863.33
SHS 1271	SHS Bldg. Usage	6,409.12	2,768.00	1,265.12	7,912.00
SHS 1312	SHS G JV Lax	279.00	0.00	0.00	279.00
SHS 1313	SHS Boys Soccer	1,155.02	0.00	585.00	570.02
SHS 1532	SHS Erase LPC Grant	6,753.53	0.00	6,569.94	183.59
SHS 1539	SHS Boys Var Lax	242.15	3,570.00	3,695.00	117.15
SHS 1572	SHS Girls Lacrosse	0.29	0.00	0.00	0.29
SHS 1627	SHS Interact Club	1,590.26	1,242.03	1,152.00	1,680.29
SHS 1633	SHS Girls Soccer	170.00	890.00	396.00	664.00
SHS 1635	SHS Cheerleaders	0.00	1,816.65	1,885.94	(69.29)
SHS 1638	SHS Boys Jr Var Lax	18.22	0.00	0.00	18.22
SHS 1650	SHS Girls Basketball	2.58	700.00	669.94	32.64
SHS 1651	SHS Art	31.79	0.00	0.00	31.79
SHS 1653	SHS P.E.	145.00	0.00	0.00	145.00
SHS 1662	SHS Baseball	(157.87)	2,085.33	1,908.49	18.97
SHS 1664	SHS Class of 2009	4,424.53	0.00	4,334.53	90.00
SHS 1673	SHS GSA	98.47	1,333.20	1,473.00	(41.33)
SHS 1674	SHS Scriptura	558.03	250.00	714.35	93.68
SHS 1677	SHS Class of 2012	627.43	1,763.00	1,160.67	1,229.76
SHS 1679	SHS Student Scholarship	2,300.00	3,307.03	500.00	5,107.03
SHS 1681	SHS Diversity Coalition	460.51	0.00	0.00	460.51
SHS 1682	SHS Girls & Boys Track	86.26	0.00	0.00	86.26
SHS 1683	SHS Business Account	50.00	0.00	0.00	50.00
SHS 1684	SHS Dance Team	172.91	1,509.62	1,479.54	202.99
SHS 1694	SHS SEF Grants	0.00	13,254.00	12,221.35	1,032.65
SHS 1699	SHS Erase Drug Free	1,332.45	149.69	1,482.14	0.00
SHS 1700	SHS Erase Stop	1,157.07	3,000.00	4,155.58	1.49
SHS 1704	SHS Erase LPC Grant 2010	0.00	2,400.00	896.88	1,503.12
SHS 1706	SHS Raising Substance Abuse Awareness	0.00	2,500.00	2,500.00	0.00
SHS 1707	SHS-Go Green Club	0.00	430.00	379.67	50.33

Somers Board of Education Activity Statement Report

Report # 7703

By Activity

Activity Code / Description	Beginning Balance	Receipts	Disbursements	Ending Balance
SHS 929 SHS General Fund	10,719.09	2,591.74	8,547.41	4,763.42
SHS 936 SHS Renaissance	2.36	0.00	0.00	2.36
SHS 938 SHS Class of 2011	2,283.51	2,310.75	1,802.07	2,792.19
SHS 941 SHS Yearbook	5,367.64	29,283.78	29,390.74	5,260.68
SHS 942 SHS Spartan Sports Network/WDJW	535.64	140.00	351.88	323.76
SHS 943 SHS Class of 2010	5,308.10	35,028.34	34,894.46	5,441.98
SHS 946 SHS Library	113.80	76.99	63.26	127.53
SHS 947 SHS SADD	1,456.11	4,477.82	2,571.22	3,362.71
SHS 948 SHS Model United Nations	756.50	0.00	0.00	756.50
SHS 949 SHS Student Senate	190.55	0.00	54.95	135.60
SHS 950 SHS Drama Club	18,219.14	17,977.28	14,151.72	22,044.70
SHS 952 SHS Athletics	0.00	44,583.92	44,460.42	123.50
SHS 954 SHS Tech Education	962.71	6,417.05	6,505.75	874.01
SHS 955 SHS F.B.L.A.	28.81	1,022.58	1,022.58	28.81
SHS 956 SHS National Honor Society	13.41	1,295.00	1,292.92	15.49
SHS 959 SHS Ski Club	3,571.18	21,938.00	18,379.25	7,129.93
SHS 960 SHS Quantity Foods	2,364.10	19,126.70	15,138.67	6,352.13
SHS 978 SHS Wrestling	62.14	1,160.00	120.00	1,102.14
Total All Activities	93,843.28	299,394.79	289,590.79	103,647.28

Somers Board of Education Activity Statement Report

Report # 7703

By Activity

Cash Accounts: (First) - (Last)
 Activities: SW 1022 - SW 1705
 Dates: 07/01/2009 - 07/10/2010
 Sort By: Activity Code
 Sort Detail By: N/A
 Include Detail: No
 Group Detail By Cash Account: N/A
 Print One Activity Per Page: No

Activity Code / Description	Beginning Balance	Receipts	Disbursements	Ending Balance
SW 1022 SW Temporary	1,541.22	5,323.42	5,473.31	1,391.33
SW 1036 SW Computer Technology	6,531.93	7,169.65	3,833.81	9,867.77
SW 1082 SW Somers Campus Preschool	850.74	22,694.39	22,444.99	1,100.14
SW 1083 SW Pay for Play	2.86	20,200.00	20,199.57	3.29
SW 1243 SW Environmental Lab	124.34	0.00	0.00	124.34
SW 1329 SW Custodial Bldg. Usage	417.21	5,253.19	1,736.70	3,933.70
SW 1639 SW SEF	0.00	6,800.00	6,800.00	0.00
SW 1689 SW Non Resident Tuition	3,399.96	26,089.25	28,756.54	732.67
SW 1705 SW Anthem/CTRB Retiree Checks	0.00	189,091.98	185,154.57	3,937.41
Total All Activities	12,868.26	282,621.88	274,399.49	21,090.65

SOMERS BOARD OF EDUCATION

Ninth District Road

Somers, CT 06071

www.somers.k12.ct.us

MINUTES OF THE MEETING – August 30, 2010

Members Present: J.Formeister, R.Lees, A.Kirkpatrick, B.Devlin, M.Marquardt, J.Taylor, T.Potrikus
Members Absent: D.Palmer, S.Bollinger
Administrators Present: M.Suffredini, P.Collin, K.Pezza, B.Boutwell
Staff Present: None in attendance
Citizens Present: W.DeGray, R.Stone, B.Percoski
Students Present: C.DeGray
Others: B.Rimetz (*Journal Inquirer*)

1.0 CALL TO ORDER

The regular meeting of the Board of Education was called to order at 7:00 p.m. by Vice Chairman Formeister in the Mabelle B. Avery Middle School BOE meeting room.

2.0 PLEDGE OF ALLEGIANCE

3.0 APPROVAL OF MINUTES

3.1 July 12, 2010 Regular Meeting Minutes – It was MOVED (B.Devlin) SECONDED (J.Taylor) to approve the July 12, 2010 Board of Education regular meeting minutes as corrected. PASSED 7-0

The July 12, 2010 Board of Education regular meeting minutes were corrected as follows:

Members Present: A.Kirkpatrick was not in attendance and J.Formeister arrived late.

3.2 July 8, 2010 Special Meeting Minutes – It was MOVED (B.Devlin) SECONDED (J.Taylor) to approve the July 8, 2010 Board of Education special meeting minutes as presented. PASSED 7-0

4.0 AUDIENCE TO CITIZENS/STAFF/STUDENTS

5.0 CORRESPONDENCE

The following correspondence was received:

- CABE Recognition Awards
- Correspondence from the Music Patrons listing the dates of their fundraisers and concerts for the year.
- An email from Tri-Town Hockey Boosters requesting to be put on the September 27, 2010 BOE meeting agenda. Tri-Town Hockey Boosters will be added to the September 27th BOE meeting agenda.

6.0 OPPORTUNITY TO ADD/DELETE AGENDA ITEMS

7.0 CONSENT AGENDA

- 7.1** Approval of Bills 7/21/10 (\$44,626.87)
It was MOVED (R.Lees) SECONDED (T.Potrikus) to approve the 7/21/10 Bills in the amount of \$44,626.87 as presented. PASSED 7-0
- 7.2** Approval of Bills 7/22/10 (\$270,961.63)
It was MOVED (R.Lees) SECONDED (T.Potrikus) to approve the 7/22/10 Bills in the amount of \$270,961.63 as presented. PASSED 7-0
- 7.3** Approval of Bills 8/11/10 (\$117,454.23)
It was MOVED (R.Lees) SECONDED (T.Potrikus) to approve the 8/11/10 Bills in the amount of \$117,454.23 as presented. PASSED 7-0
- 7.4** Approval of Bills 8/25/10 (\$327,868.39)
It was MOVED (R.Lees) SECONDED (T.Potrikus) to approve the 8/25/10 Bills in the amount of \$327,868.39 as presented. PASSED 7-0
- 7.5** Resignation – Noel Smith
It was MOVED (R.Lees) SECONDED (T.Potrikus) to accept, with regret, the resignation of high school English teacher, Noel Smith, effective August 1, 2010. PASSED 7-0
- 7.6** Retirement – Barbara Henderson
It was MOVED (R.Lees) SECONDED (T.Potrikus) to accept, with regret, the retirement notification submitted by middle school Language Arts teacher, Barbara Henderson, effective September 1, 2010. PASSED 7-0

8.0 NEW BUSINESS

9.0 OLD BUSINESS

10.0 ADMINISTRATIVE REPORTS

10.1 Superintendent's Report

- Dr. Suffredini reported that the CMT and CAPT scores were received over the summer and have been shared with the faculty. The scores at the high and middle schools show improvement; however, the CMT results for grade 3 in the area of literacy is a concern.

AYP was met in all categories at the elementary school except in special education; as a result, Somers Elementary School has been placed in "Safe Harbor."

Test data has been analyzed and action plans have been developed to address the areas of concern at all grades levels. The action plans will be implemented and student progress will be continually assessed and monitored. Dr. Suffredini and Kathleen Pezza will meet with administration on a monthly basis to monitor progress.

A full report on the CMT and CAPT scores will be presented at the October 1st BOE Meeting.

- Dr. Suffredini forwarded a link to Board members from the Federal Government regarding the Education Jobs Fund Program. Dr. Suffredini reported that the district will receive \$350,000. The Education Jobs funds are specifically earmarked for education and are to be used to pay the salaries and benefits of teachers, school administrators, and other essential staff. The funds can be used to

recall or rehire former employees, retain existing employees, and hire new employees.

These funds must be used by September 2012. Dr. Suffredini would like the Board to consider rolling this money into next year to be used to pay the salaries of staff that are presently being paid out of a grant that will end this year.

Use of these funds will be discussed further with the Board.

10.2 Activity Fund Report

Bill Boutwell, Director of Business Services, reported that approximately \$600,000 to \$700,000 dollars filter through the district's activity accounts. The accounts are owned and managed by the buildings but the funds are processed through the district's financial system.

Mr. Boutwell explained that the activity report dated August 26, 2010 shows balances in some of the accounts; however, these balances will be or have been expended.

10.3 Back-to-School Update

Dr. Suffredini reported that New Teacher Orientation was held August 23rd and 24th. Eleven new teachers took part in this two-day orientation.

Convocation was held on August 26th. State Representative, Penny Bacchiochi was the keynote speaker. Representative Bacchiochi and Senator John Kissel presented a citation from the state to Somers Teacher of the Year, Mark Maciolek. Chairman of the Somers Board of Education, David Palmer, presented Mr. Maciolek with a pen set from the Board.

Dr. Suffredini reported that he met with the staff at Somers Elementary School to discuss the focus for the school year on CMTs.

The first day of school went smoothly. The new traffic pattern on Vision Boulevard worked out well and a few tickets or warnings were issued. The construction on Route 190 did not cause any bus delays.

Dr. Suffredini commended the maintenance and custodial staff for their work in getting the buildings and grounds ready for the start of school.

11.0 COMMITTEE REPORTS

11.1 Budget

T. Potrikus asked for an update on the results of the Special Town Meeting held in July to approve an additional \$125,000 to the school budget. Dr. Suffredini reported that the town voted unanimously to add these funds.

Mr. Potrikus also would like to know what was returned to the town out of the school's 2009-2010 budget. Mr. Boutwell will get back to Mr. Potrikus with this figure.

11.2 Curriculum – No report

11.3 Policy

A meeting is scheduled for September 20th at 7:00 p.m.

11.4 Salary & Negotiations

The committee met on August 2nd.

11.5 Planning Committee
Long-Range Plans will be reviewed by the Board at their September 27th meeting

11.6 Other Committees
Vice Chairman stated that there are some items from the summer retreat that need to be followed-up on.

12.0 OTHER

12.1 B.Boutwell requested that the Board forward directly to him any bussing questions or concerns they receive.

13.0 ADJOURNMENT

It was MOVED (B.Devlin) SECONDED (T.Potrikus) to adjourn the regular meeting of the Somers Board of Education at 7:38 p.m. PASSED 7-0

Respectfully submitted,

Rick Lees, Jr., Secretary
Joan Jaquith, Recording Secretary

These minutes are not official until approved at a subsequent meeting.