



Regional School District No. 14 Towns of Bethlehem and Woodbury

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We, the educational community of the Region #14 School District, are dedicated to creating a quality, dynamic learning environment so that each individual learner becomes a respected contributing member of the community with values, skills and resources that promote the advancement of society.

Board of Education Meeting

Date: Monday, July 6, 2009
Time: 7:00 p.m.
Place: Nonnewaug High School Library

AGENDA

- I. Call to Order- Robert Cronin, Ph.D., Superintendent

- II. Pledge of Allegiance

- III. Election of Board Chairperson – Dr. Cronin

- IV. Election of Board Officers –Chairperson
 - i. Vice Chairperson
 - ii. Secretary
 - iii. Treasurer
 - iv. Assistant Secretary/Treasurer

- V. Board Appointments (action anticipated)
 - i. Board Clerk – Debra Carlton
 - ii. School Physicians
 - a. Andrea Needleman, M.D., Health Director, MES, WMS
 - b. Charles McNair, M.D., NHS
 - c. Andrew Wells, M.D., BES

- iii. **School Dentist** – James Bauer, D.M.D.
- iv. **School Attorney**
Sullivan, Schoen, Campane & Connon, LLC
- v. **Bank Designee** – Webster Bank

VI. **Review of the Minutes (action anticipated)**
Regular Meeting of June 15, 2009

VII. **Correspondence**

VIII. **Report from Superintendent**

- 1. Preschool Update
- 2. Board/Administrators Retreat
- 3. Bethlehem Elementary School Improvement Plan – Year end report

IX. **Privilege of the Floor**

The Board welcomes commentary from members of the community regarding agenda items or other topics of interest. The participating time will be limited to (3) minutes per person and (20) minutes overall to guarantee efficient operation of the meeting. In the event of a lengthy agenda, the (20) minute limit may be modified. Citizens wishing to make comments are requested to fill out the speaker sign-up sheet prior to the start of the meeting, recording their name and address, which must also be stated at the beginning of their public comment. Courtesy is expected during privilege of the floor, and we request that speakers be concise and respectful in their comments. Gossip, defamatory comments, abusive or vulgar language will not be permitted. Speakers are asked not to be repetitious of comments already made to the Board. Public comment is normally not invited for topics listed for action after having been publicly discussed at one or more meetings. Comments will be heard and considered. Generally, the Board will not discuss or address or act on an item not on the agenda. The primary purpose of the meeting is for the Board to conduct its business as charged by law. Spontaneous discussion, as well as disorder or disruption, prevent the Board from doing its work and will not be permitted.

X. **Report from Director of Finance and Operations**

- 1. Discussion/possible action on waiving the bidding process for the hot water heater at Woodbury Middle School
- 2. Discussion/possible action on increasing lunch prices for 2009-2010
- 3. Update on summer facilities projects
- 4. Update on end of year close out for 2008-09
- 5. Update on start up for 2009-10

XI. **Old Business**

- Football Co-op Update

XII. New Business

1. Personnel

A. Approval of Appointments to Teaching Positions

- i. Debra O'Leary, 1.0 School Psychologist, Woodbury Middle School
- ii. Marcia Peterson, 1.0 Social Studies Teacher, Nonnewaug High School
- iii. Jessica Margiotta, 0.4 English Teacher, Nonnewaug High School
- iv. Katie Donoghue-Bossolt, 1.0 Special Education Teacher, Bethlehem Elementary School
- v. Allison Croze, 1.0 Mathematics Teacher, Woodbury Middle School
- vi. Charles Von Hollen, 1.0 Computer Technology Teacher, Woodbury Middle School
- vii. Jennifer Armour, 1.0 Guidance Counselor, Woodbury Middle School
- viii. Dorine Russo, 1.0 Guidance Counselor, Nonnewaug High School
- ix. Joanna Gaffney, 1.0 Social Studies Teacher, Woodbury Middle School
- x. Sharon Zguzenski, 1.0 Mathematics Teacher, Nonnewaug High School

B. Approval of Appointments to Extra Duty Positions

Please refer to handout in Board packet

C. Approval of Leave of Absence

Tara Prescott, Kindergarten Teacher, Bethlehem Elementary School, until approximately November 23, 2009

2. Approval of Board of Education 2009-2010 Meeting Dates

Please refer to handout in Board packet

XIII. Board Announcements

XIV. Executive Session

XV. Adjournment