



Regional School District No. 14 Towns of Bethlehem and Woodbury

Dr. Robert D. Cronin, Superintendent of Schools
5 Minortown Road – PO Box 469
Woodbury, Connecticut 06798
Telephone: 203 263-4339 Fax: 203 263-0372
Email: rcronin@ctreg14.org
www.ctreg14.org

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, January 25, 2010
Time: 7:00 p.m.
Place: Nonnewaug High School Library

AGENDA

- I. Call to Order- Monica Gati
- II. Pledge of Allegiance
- III. Presentations
K-6 Languages Arts – Stacey Calo
- IV. Review of Minutes (action anticipated)
 1. Regular Board Meeting of December 7, 2009
 2. Special Board Meeting of December 12, 2009
 3. Special Board Meeting of December 22, 2009
 4. Regular Board Meeting of January 11, 2010
- V. Correspondence
- VI. Report from Chairperson
- VII. Report from Superintendent
 1. Enhancing Communication
 2. Mid-Year Reports

Continued >>>

VIII. 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.

IX. Report from Director of Finance and Operations

1. Facilities
2. Finances
3. Food Service
4. Technology
5. Transportation

X. Committee Reports

1. Community Relations – Mr. Cosgriff
2. Facilities - Mr. Sordi
3. Finance - Mr. Baider
4. Personnel – Ms. Gati
5. Planning – Ms. Bulvanoski
6. Ad hoc Football – Mr. Sordi

XI. Old Business – Action Anticipated

1. Policies
2. 2008-09 Audit

XII. New Business

Personnel

A. Approval of Resignations

1. Peg Sheehan, Spanish and French Teacher, Woodbury Middle School, effective 1/ 22/10
2. Patricia Gage, Grade 4 Teacher, Mitchell Elementary School, retiring at the close of the 2009-2010 school year following 23 years of service

B. Approval of Leave of Absence

1. Danielle Hay, School Psychologist, MES/BES, Maternity Leave beginning approximately 3/21/10 and continuing for six weeks following.
2. Michael Urban, Custodian, beginning 2/1/10 and continuing for 30 days following

C. Approval of Appointment to Extra Duty Position

1. Bill Davenport, Agriscience Adult Education Coordinator for the winter 2010 session
2. Maryanne Kaminski, Energy Education Specialist

D. Discussion/Possible Action on Substitute Nurse Compensation

E. Approval of Appointment to Teaching Position

Kathleen Ghounem, Spanish Teacher, Woodbury Middle School

XIII. Board Announcements

XIV. Executive Session

XV. Adjournment