

SOUTHWICK-TOLLAND REGIONAL SCHOOL DISTRICT

School Committee Meeting

AGENDA – Wednesday, July 1, 2009

EXECUTIVE SESSION

***5:00 p.m.**

SCHOOL COMMITTEE MEETING

***5:30 p.m.**

***PLEASE NOTE DAY & EARLIER START TIME**

SECTION I – Routine:

- A. 1. Attendance:
 - James Vincent, Chair
 - Jeffrey Houle, Vice Chair
 - Charles Condron, Secretary
 - George LeBlanc
 - Theodore Locke (Tolland Rep.)
 - Elizabeth Magni
 - Vacant Position

- 2. Administration:
 - John Barry, Superintendent
 - Paul Petit, Assistant Superintendent
 - Kathleen Lynch, Recording Secretary
- 3. Student School Committee:
 - Ellen Contois
 - Tyler Stahl
- 4. News Media:
 - Springfield Newspapers – Alex Peshkov
 - Westfield Evening News – Dave Canton
 - Southwick/Suffield – Greg Scibelli

OPENING CEREMONY

Observers: _____

SECTION II:

- A. Secretary's Report: 6/16/09
- B. Bills:
- C. Correspondence:
 - 1.
 - 2.
- D. Meeting Rules:

SECTION III: PUBLIC COMMENT

SECTION IV: STUDENT ADVISORY REPORT

SECTION V: EDUCATIONAL PRESENTATION

7th & 8th Grade Teams – Ronald Peloquin, PMMS Principal -

SECTION VI: POLICIES

Color Coding: White = First Reading
Blue = Second Reading
Yellow = Adoption Copy

SECTION VII: ACTION ITEMS

Motion 2nd For Opp. Abs. * Reminder

1. Be it resolved, that the Southwick-Tolland Regional School Committee hereby extend their congratulations to Elizabeth St. Pierre in recognition of five years of excellence as a School Committee Member, and we hereby convey our sincere appreciation for your valuable efforts, dedicated service, and assistance rendered, which has enhanced the image of the Southwick-Tolland Regional Schools, and a record of these resolutions shall be permanently entered into the minutes of this School District.

2. Be it resolved, that the Southwick-Tolland Regional School Committee hereby extend their congratulations to Johanna Halbeisen in recognition of thirteen years of excellence as a Librarian, and we hereby convey our sincere appreciation for your valuable efforts, dedicated service, and assistance rendered, which has enhanced the image of the Southwick-Tolland Regional Schools, and a record of these resolutions shall be permanently entered into the minutes of this School District.

3. Move to grant a leave of absence to Linda Bathel, bus driver. This leave of absence, under FMLA (Family & Medical Leave Act), is for the period covering summer transportation routes.

SECTION VII: ACTION ITEMS (cont.)

Motion 2nd For Opp. Abs. * Reminder

4. Move to rescind the School Committee approval vote of April 7, 2009, which read as follows:

	<u>Town</u>	<u>Appor.%</u>	<u>Assessment</u>
Operating Assessment (Transportation)	Southwick	96.41	646,629
	Tolland	3.59	24,078
Capital Assessment	Southwick	95.92	655,345
	Tolland	4.08	27,875
Minimum Contribution	Southwick		6,661,872
	Tolland		291,290
Discretionary Charges	Southwick	96.41	144,351
	Tolland	3.59	5,375
Non-Discretionary (District Services to Town)	Southwick		12,000
	Tolland		-
TOTAL Assessment	Southwick		8,120,196
	Tolland		348,619

TOTAL ASSESSMENTS: \$8,468,815

5. Move to approve the Southwick-Tolland Regional School District FY2010 Operating and Capital Assessments to the member towns of Southwick and Tolland, as follows:

	<u>Town</u>	<u>Appor.%</u>	<u>Assessment</u>
Operating Assessment (Transportation)	Southwick	96.41	646,629
	Tolland	3.59	24,078
Capital Assessment	Southwick	95.92	655,345
	Tolland	4.08	27,875
Minimum Contribution	Southwick		6,595,035
	Tolland		286,199
Discretionary Charges	Southwick	96.41	213,697
	Tolland	3.59	7,957
Non-Discretionary (District Services to Town)	Southwick		12,000
	Tolland		-
TOTAL Assessment	Southwick		8,122,705
	Tolland		346,110

TOTAL ASSESSMENTS: \$8,468,815

• = Subject to Conflict of Interest Law

SECTION VIII: REPORTS

A. SUPERINTENDENT:

1. FY2010 Budget Update -
2. MASC Joint Conference – November 18-21 -

B. ASSISTANT TO THE SUPERINTENDENT FOR BUSINESS:

1. Supreme Court Ruling – Special Needs Placements -
2. Final FY2009 Transportation Reimbursement - \$794,066 -

SUB COMMITTEES:

- | | |
|------------------------|----------------------------------|
| 1. Negotiations | C. Condron, J. Houle, T. Locke |
| 2. Finance | G. LeBlanc, T. Locke, J. Vincent |
| 3. L.P.V.E.C. Bd. Gov. | J. Vincent |
| 4. L.P.V.E.C. Bd. Dir. | G. LeBlanc |
| 5. Evaluation | J. Houle, B. Magni |
| 6. Policy | J. Vincent, G. LeBlanc, B. Magni |
| 7. M.S.B.A. | J. Vincent, J. Houle |

LIAISONS:

- | | |
|-----------------------------|----------------------|
| a. Curriculum & Instruction | B. Magni, G. LeBlanc |
| b. Legislative Liaison | C. Condron |
| c. SPED Liaison | J. Houle |

SECTION IX: PUBLIC COMMENT

SECTION X: COMMITTEE DISCUSSION

- A. Old Business**
- B. New Business**

SECTION XI: EXECUTIVE SESSION

TIME:

PURPOSE:

- 1. Move to go into Executive Session to discuss the reputation, character, physical condition or mental health rather than the professional competence of an individual; and to reconvene in Open Session.
- 2. Move to go into Executive Session to consider the discipline or dismissal of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual and to reconvene in Open Session and to re-open in Open Session.
- 3. Move to go into Executive Session to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the governmental body, and to conduct collective bargaining sessions or contract negotiations with non-union personnel and to reconvene in Open Session.
- 4. Move to go into Executive Session to discuss the deployment of security personnel or devices; and to reconvene in Open Session.
- 5. Move to go into Executive Session to investigate charges of criminal misconduct or to discuss the filing of criminal complaints; and to reconvene in Open Session.
- 6. Move to go into Executive Session to consider the purchase, exchange, lease or value of real property; and to reconvene in Open Session.
- 7. Move to go into Executive Session to comply with the provisions of [specify the law or grant-in-aid requirement applicable]; and to reconvene in Open Session.
- 8. Move to go into Executive Session to consider and interview applicants for employment; and to reconvene in Open Session.
- 9. Move to go into Executive Session to discuss litigation and to reconvene in Open Session.

MOTION: _____ ; **SECOND:** _____ ;

VOTE: J.H. ; C.C. ; G.L. ; E.M. ; J.V. ; T.L. ;

Return to Open Session – Time: _____ p.m.

MOTION: _____ **SECOND:** _____

VOTE: J.H. ; C.C. ; G.L. ; E.M. ; J.V. ; T.L. ;

Meeting adjourned: _____ p.m.

MOTION: _____ **SECOND:** _____ **VOTE:** _____ **FOR:** _____ **OPPOSED:** _____

Respectfully submitted,

Elizabeth Magni, Secretary

A. Dates to Remember:

- July 1 School Committee Meeting

- August 31 Staff Opening
- September 1 Staff Professional Development
- 1 School Committee Meeting
- 2 School Opens – Grades 1-12; PK Orientation
- 3 First Day of School for PK; K Orientation
- 4 First Day of School for K
- 7 Labor Day – No School

SCHOOL COUNCIL MEETINGS:

- WES**
- PMMS**
- STRHS**

B. Personnel:

- 1. James Toomey STRHS Internal Suspension Monitor \$22,000
- 2.

Retirements:

- 1. Johanna Halbeisen WES Librarian Effective 6/30/09

Resignations:

- 1.
- 2.

Assignments:

- 1.