

North Branford Board of Education

Board of Education Special Meeting

Thursday, January 19, 2012

Stanley T. Williams School
1332 Middletown Avenue – Northford, CT

- I. Call meeting to order at 5:30 p.m. in the Board Meeting Room of Stanley T. Williams School on Thursday, January 19, 2012.**

- II. Roll Call**

- III. Salute to the Flag**

- IV. Visitors**
(Visitor comments are limited to items on the Agenda.)

- V. Student Representative**

VI. Approval of Previous Minutes

a. December 15, 2011 Regular Meeting

The Superintendent submits to the Board minutes of the December 15, 2011 Board of Education meeting.

EXHIBIT A

Motion: To approve the minutes of the December 15, 2011 Board of Education meeting as submitted.

VII. Personnel

a. Resignations

The Superintendent has received a retirement resignation from Mrs. Betty LaPointe, Language Arts Consultant at Jerome Harrison School effective at the end of the 2011/2012 school year. Mrs. LaPointe has been employed by the North Branford Public Schools for the past 12 years. We thank Mrs. LaPointe for her dedicated service to the children of North Branford.

Motion: To approve the retirement resignation of Mrs. Betty LaPointe, Language Arts Consultant at Jerome Harrison School effective at the end of the 2011/2012 school year.

b. Appointments - None at this time.

c. Leaves – None at this time.

VIII. Superintendent's Report

a. Recognition - None at this time.

b. Donations – None at this time.

c. Communications

Attached for Board review are the Board of Education Briefs from each school for the month of January 2012.

EXHIBIT B

The Superintendent shares with the Board a copy of an email from Evergreen Woods sent to Michael Carnaroli, music teacher and select chorus director, and Stephanie Byrd, English teacher and Student Council Advisor, at North Branford High School.

EXHIBIT C

d. Open Choice

The Superintendent provides the Board an update on its commitment to Open Choice. Open Choice is a major component of our ability to provide diversity within our schools. This is required by State law. The Superintendent provides a chart which details the 22 seats which are currently part of the program (26 seats approved) by grade level. Nineteen of the 26 seats will be filled by returning students. As part of our commitment that once a student begins in Open Choice, they are allowed to continue. This will leave 7 vacancies for the 2012/2013 school year. The Superintendent recommends continuation of the commitment as in the past – 26 seats with the grade distribution as described in the referenced chart.

EXHIBIT D

Motion: The Board of Education endorses Open Choice for the 2012/2013 school year with its continuation of 26 seats.

e. Workers Compensation

The Superintendent will provide the Board with an update on workers compensation expenditures over the last 30 months.

f. Proposed 2013 Board of Education Meeting Dates

The Superintendent is providing Proposed 2013 Board of Education Meeting dates for Board action. Please note that this calendar is based on the 2012-2013 proposed district calendar included in Committee Reports.

EXHIBIT E

Motion: To approve the 2013 Board of Education Meeting Dates as submitted.

g. Superintendent's Budget Request

The Superintendent will present his budget request for the 2012/2013 school year to the Board of Education. Tonight's presentation will be an overview of the total request including the major assumptions used in the development of the budget. The Board will receive copies of the entire budget request at the meeting. The Board will have the opportunity over the next few weeks to review this information. The following dates have been developed for additional presentations and information.

January 25, 2012 Special Meeting/Budget Workshop 7 p.m. – STW

February 2, 2012 Special Meeting/Budget Workshop 7 p.m. – STW

IX. Committee Reports

The Board of Education will review and take possible action on committee reports.

The Superintendent has attached a list of Board of Education Committee Assignments for all Permanent Committees.

EXHIBIT F

Motion: To approve the Board of Education Committee Assignments as submitted.

- a. Negotiations
- b. Budget

Director of Personnel and Business, Don Winnicki, will provide the Board with a copy of the December 31 financial statement for Board review.

- c. Operations
- d. Curriculum
- e. Pension – No meeting was held.
- f. Policy

The Superintendent provides the Board with the following policies for first reading:

Policy #P1005 – Non-Discrimination – Students	EXHIBIT G
Policy #P1010 – Policy Regarding Section 504 of the Rehabilitation Act of 1973	EXHIBIT H
Policy #P1015 – Sex Discrimination and Sexual Harassment – Students	EXHIBIT I
Policy #P1285 – Student Privacy	EXHIBIT J
Policy #P2210 – Non-Discrimination – Personnel	EXHIBIT K
Policy#P2220–Non-discrimination – Compliance with Section 504 of the Rehabilitation Act of 1973.	EXHIBIT L

The Superintendent provides the Board with the following policies for second reading and approval:

Policy #P9052 Official Duties – Secretary	EXHIBIT M
Policy # P9081 Time, Place and Notice of Meetings	EXHIBIT N
Policy #P9160 Minutes	EXHIBIT O
Policy #P9200 Formulation, Adoption, Amendment and Deletion of Board Policy	EXHIBIT P
Policy # P3076 IDEA Alternative Assessments for Students with Disabilities for Statewide and District-Wide Assessments	EXHIBIT Q
Policy# P7291 IDEA Fiscal Compliance	EXHIBIT R

Motion: To approve Policy #P9052 Official Duties – Secretary as submitted.

Motion: To approve Policy # P9081 Time, Place and Notice of Meetings as submitted.

Motion: To approve Policy #P9110 Meeting Conduct as submitted.

Motion: To approve Policy #P9160 Minutes as submitted.

Motion: To approve Policy #P9200 Formulation, Adoption, Amendment and Deletion of Board Policy as submitted.

Motion: To approve Policy # P3076 IDEA Alternative Assessments for Students with Disabilities for Statewide and District-Wide Assessments as submitted.

Motion: To approve Policy# P7291 IDEA Fiscal Compliance as submitted.

- g. ACES
- h. Strategic Planning
- i. Building Committee
- j. Transportation/Bus Safety Committee
- k. Communication
- l. Calendar

The Calendar subcommittee will present the Board of Education with a copy of the proposed 2012-2013 school calendar for review and approval. Committee members will be present to answer any questions the Board may have regarding this calendar.

EXHIBIT S

Motion: To approve the North Branford Public School's Calendar for the 2012-2013 school year as submitted.

X. New Business

- a. None at this time.

XI. Visitors and Press

XII. The next regular Board of Education meeting is scheduled for Thursday, February 16, 2012.

XII. Adjourn