



# REGULAR MEETING

October 4, 2010  
Chatfield Elementary School  
Gymnasium  
7:30 p.m.

## AGENDA

I) CALL TO ORDER

A) Salute to the Flag

II) BOARD AND ADMINISTRATIVE COMMUNICATIONS

A) 21<sup>st</sup> Century Teaching and Learning

B) Recognitions

1. Congratulations to the College Board AP Scholars:  
**Matthew Boczar, Anna Pleban, and Rebecca Skellington.** AP Scholars are students who receive a score of 3 or higher on three or more AP exams
2. Congratulations to the College Board AP Scholars with Honors: **Samantha Calcagni, Stephanie McCourt, Samantha Tilton, and Margaret Tucker.** AP Scholars with Honors are students who receive an average score of at least 3.25 on all AP exams taken, and scores a 3 or higher on four or more of these exams
3. Congratulations to the College Board AP Scholar with Distinction: **Mary Bylo.** AP Scholars with Distinction are students who average a score of 3.5 on all AP exams taken, and scores a 3 or higher on five or more of these exams

C) Correspondence

1. Letter from Colleen Fries from the Office of Coyne, Von Kuhn, Brady & Fries, LLC, to Rick Belden, dated September 27, 2010 regarding the Valley Community Foundation Agreement

III) PUBLIC COMMENT

IV) CONSENT AGENDA

A) Approval of minutes

1. Regular BOE Meeting – September 20, 2010
2. Special BOE Meeting - September 20, 2010

B) Staff Resignation – Certified

1. Eckhardt, Geraldine
  - 3<sup>rd</sup> Grade Teacher
  - LoPresti Elementary School

**IV) CONSENT AGENDA (continued)****C) Staff Resignation – Non-Certified**

1. Ferrante, Christine
  - Instructional Paraprofessional
  - Bungay Elementary School
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**D) Staff Hiring – Certified**

1. Hinnars, Ashley
  - 3<sup>rd</sup> Grade Teacher
  - LoPresti Elementary School
  - Replacing Geraldine Eckhardt
  - Step 1, Bachelors

**E) Staff Hiring**

1. Gillis, Patricia
  - Board Clerk
  - Central Office
  - Replacing Lisa Willadsen

**F) Finance Committee – September 20, 2010**

1. Recommendation to approve the acceptance of the Financial Management Summary for July and August, 2010

**MOTION FOR CONSIDERATION: Move to approve the consent agenda as presented**

**V) ITEMS REMOVED FROM CONSENT AGENDA****VI) INFORMATION AND REPORTS****A) INFORMATION****1) Student Representatives**

- a. 9<sup>th</sup> Grade Elections for Class Officers and Student Council - October 7, 2010
- b. SAT's - October 9, 2010
- c. Junior Ring Dance (HS Cafeteria) and Commitment to Graduation Ceremony (HS Auditorium) - 5:30 to 9:30 - October 14, 2010
- d) PSAT's - October 16, 2010

**2) Chatfield School Improvement Plan – David Olechna****3) Teacher Efficacy Workshop - Christine Syriac****4) Conversion to New Payroll Service - Rick Belden****5) Instructional Rounds - MaryAnne Mascolo****6) Literary Luminosity: A Newsletter - Joy Marino**

**A) INFORMATION (continued)**

- 7) **BOE Regular Meeting Minutes Revised** – September 7, 2010

**B) REPORTS****1) Committee Reports**

- a. Finance Committee Minutes – September 20, 2010
- b. Facility Committee Minutes – September 21, 2010
- c. Athletic and Facilities Committee Minutes – September 21, 2010

**2) Chairman's Report**

- a. CAFE Convention Awards
- b. Board Member's Comments

**3) Superintendent's Report****VII) RECOMMENDED ACTIONS****A) Homework Policy #6154**

**Motion for consideration:** to approve the revision of policy #6154 - Homework as recommended by the Superintendent

**VIII) EXECUTIVE SESSION**

- ❖ **A) Review and possible action on Superintendent Performance Evaluation**

- ❖ **It is anticipated that the asterisked items will be discussed in Executive Session**

**IX) ADJOURNMENT**

Note: The next Board of Education Meeting will be held on October 18, 2010 at 7:30 p.m. in Seymour High School