

Members Present: Daniel Pemrick, President  
Thomas Graves, Vice-President  
Jill Autiello  
Joseph O'Malley

Members Absent: Katherine Roome

Also Present: M. Donnelly, B. Cronin, G. Niesz, A. Neary, W. Clark, B. Pisani, D. Smith, Faculty/staff and community members.

Mr. Pemrick called the meeting to order at 7:00 p.m., followed by the pledge of Allegiance and asked for roll call.

Presentations: Reading Progress Review – Ben Pisani

Mrs. Roome arrived at 7:05

Presentation: Mapping Initiative Update – Ben Pisani, George Niesz

Public Comments: Two parents commented on Elementary programs that take place in the day. They would like to see some of the programs take place in the evening as they are working parents.

A teacher commented on curriculum mapping and the time it consumes.

Approval of Minutes: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the minutes of the meeting held on 10/19/09 & 10/26/09.

Reports: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to accept the Treasurer Report, Budget Status Report, Revenue Status Report and Enrollment report.

Budget Transfers: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve budget transfers as presented for ordinary contingent expenditures necessary to maintain the educational program, or necessary to preserve property or ensure the health and safety of students or staff.

Creation of New Club Activity Account: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the creation of a new club activity account for Girls Lacrosse.

Donation: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to accept a donation from *Greenwich The Musical* of \$1000 for the GCS Band Fund and \$500 to fund a student school trip.

Creation: Mrs. Roome moved seconded by Mrs. Autiello and carried unanimously to approve the creation of one teacher aide position effective 11/16/09.

Termination: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to terminate the employment of Joseph Seidel, Custodian (2<sup>nd</sup> Shift), effective 10/21/09.

Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Darlene Darfler, Dishwasher effective 11/6/09.

Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Kim Tironi, Long-term Substitute Teacher Aide, effective 11/16/09.

Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Sarah Moses, Teacher Aide (8:00 am – 11:15 am, 5 days per week), effective 11/16/09.

Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Janet Townsend, 6<sup>th</sup> Grade Girls Intramural Basketball Coach.

Resignation: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept the resignation of Pat Morris, Ping-Pong Club Advisor, effective 11/16/09.

Rehire: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to rehires Kim Tironi to the following position pursuant to Article XVIII of the Collective Bargaining Agreement with the CSEA.

Name: Kim Tironi  
Position: Teacher Aide  
Effective Date: 11/16/09

Long-term Substitute Teacher Aide: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approves the following long-term substitute appointment:

NAME: Sarah Moses  
POSITION: Long - Term Substitute Teacher Aide  
DATE OF COMMENCEMENT OF APPOINTMENT: 11/16/09  
EXPIRATION DATE OF APPOINTMENT: 6/30/10  
SALARY: as per Board Policy regarding per diem substitutes of long-term duration

Classified Probationary Appointment: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following classified probationary appointment:

NAME: Kim Merecki  
POSITION: Teacher Aide (8:00 am – 11:15 am, 5 days per week)  
EFFECTIVE DATE OF PROBATIONARY PERIOD: 11/16/09  
EXPIRATION DATE OF PROBATIONARY PERIOD: 5/15/10  
SALARY: as per contract

Coaching Appointments: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the following coaching appointments for the 2009-2010 school year.

Name:	Position	Base	Total
Albert Sykes	Volunteer MG Open Gym – Soccer		
Stephanie Case	Girls Intramural Basketball Grade 6	\$709	\$709
Stephanie Case	Co-Coach Girls Intramural Basketball Grade 5	\$354.50	\$354.50
Lisa Towne	Girls Intramural Basketball Grade 4	\$709	\$709
Lisa Towne	Co-Coach Girls Intramural Basketball Grade 5	\$354.50	\$354.50

CSE/CPSE: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve the recommendations of the CSE/CPSE.

Budget Calendar Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve the budget calendar for 2010-2011, as presented.

Field Trip Approval: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve a field trip for students to FFA conference in Syracuse on January 30 – January 31, 2010, as presented.

Field Trip Approval: Mr. O'Malley moved, seconded by Mr. Graves and carried unanimously to approve a field trip to France and Switzerland in April 2011 as presented.

Public Comments: A parent commented on the expense of an overnight field trip to Montreal for junior high students. The BOE discussed field trip locations, costs & educational value.

A community member remarked on the great opportunity it is for children to go on field trips to other countries.

A parent raised a question regarding the use of curriculum mapping.

The Girls Cross Country Team won the State Finals.

Superintendent's Report: Vocal All County was housed here and was very successful. Congratulations to the athletic teams. Superintendent's Conference Day was very productive. Thank you to Robin Bristol and Cheryl Record for their work on Curriculum Mapping. We are looking ahead to budget cuts and some tough decisions that the district will have to make soon.

Executive Session: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to recess for an executive session to discuss particular personnel at 9:00pm.

Regular Session: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to return to regular session at 9:17 pm.

Adjournment: Mrs. Autiello moved, seconded by Mr. O'Malley and carried unanimously to adjourn the meeting at 9:18 pm.

Denise Smith  
District Clerk