

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., led by the Pledge of Allegiance and asked for roll call.

Katherine Roome arrived at 7:05

Presentations: BOE Recognition – Lucia Hogan, Tricia Jordan, Kameron Mosher, Taylor O'Connor, Peter Simoneau
Joe Heroux gave the audit update on risk assessment
\$500 Donation to GCS Scholarship Fund – Cailie Currin, Mary Ann Spiezio, Greenwich Chamber of Commerce
Hannaford Helping Hands - Joanne Sloan Haynes, Duane Hendershot Jr./Sr. High Math – Linda Albrecht, Bailey Baker, Nicole Fortier, Debbie Maines, Steven Patrick, Wendy Steindl, Brady Waite
Budget Update – Wes Clark
Reading Program Update – Ben Pisani
Progress on Advanced Regents Diploma – George Niesz
Report on Special Education – Alison Neary

Public Comments: A parent raised a question regarding the math tests and commented on the competition for college admission.

A teacher notified the BOE that Channel 13 will be profiling student Roxanne Henningson for their Athlete of the Week.

A teacher asked for an explanation regarding the deletion of 12th period at the high school. A discussion followed on the topic. Next the teacher asked why the bus can't pick up the elementary students before the high school students at the end of the day.

Approval of Minutes: Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to approve the minutes of the meeting held on 9/14/09.

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

Donation Mrs. Roome moved, seconded by Mrs. Autiello and carried unanimously to accept a donation of legos with an estimated value of \$200 from Karen Panza for the student support staff use in the counseling offices

Emergency Conditional Substitute Appointment Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following emergency conditional appointment of a substitute as presented.

Patricia Lawrence – Food Service

Amendment of Hours Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to amend the hours of the position of Clerk Copy Room (20 hours/12 months/salary as per contract) effective 10/19/09.

Amendment of Certified Probationary Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to amend the following certified probationary appointment: (correction of tenure date)

Appointment:

Name: Marie Hoffman
Tenure Area: Teacher of the Visually Impaired
Date of Commencement of Service: 9/1/08
Expiration Date of Probationary Service: 8/31/10
Certification Status: Perm. Blind & Partially Sighted, eff.9/89, Perm. Deaf & Hearing Impaired, eff. 2/97, Perm. Special Education, eff. 2/97
Salary: Level 21 M + 62 (pending official transcripts)

Classified Probationary Appointment:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following classified probationary appointment:

Name: Carolyn Lapham
Position: Three- Hour Clerk
EFFECTIVE DATE OF PROBATIONARY PERIOD: 12/14/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 6/13/10
SALARY: as per contract

Classified Probationary Appointment:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following classified probationary appointment:

NAME: Tomarra McCall
POSITION: Account Clerk/Typist Part-Time (17 1/2 hrs per week/12 months)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 10/19/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 4/18/10
SALARY: as per BOE agreement w/confidential/managerial personnel

Creation:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the creation of one teacher aide position (8:00 AM to 11:15 AM per day, 5 days per week), effective 10/19/09.

Classified Probationary Appointment:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following classified probationary appointment:

NAME: Sarah Moses
POSITION: Teacher Aide (8:00 am – 11:15 am, 5 days per week)
EFFECTIVE DATE OF PROBATIONARY PERIOD: 10/19/09
EXPIRATION DATE OF PROBATIONARY PERIOD: 4/18/10
SALARY: as per contract

Graduate Hours:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve extra pay for graduate hours to the following employees:

| | | |
|----------------|----------|-----------------|
| Philip Maron | 12 hours | Total Hours=153 |
| Robin Bristol | 3 hours | Total Hours=37 |
| Heather Graham | Masters | |

Termination:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to terminate the employment of Ryan Farrell, Boys Modified Soccer Coach I & II, effective 9/20/09.

Coaching Appointments:

Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to approve the following coaching appointments for the 2009-2010 school year.

| Name: | Position | Base | Longevity | Total |
|----------------|---|-----------|-----------|-----------|
| Alex VanDriel | 2/3 Boys Modified Soccer I & II | \$1894.76 | \$462.30 | \$2357.06 |
| Janet Townsend | 6 th Grade Girls Basketball | \$708 | | \$708 |
| Leo Flynn | Co- 4 th Grade Boys Basketball | \$354 | \$43 | \$397 |
| Rusty Batty | Co- 4 th Grade Boys Basketball | \$354 | | \$354 |
| Rusty Batty | 5 th Grade Boys Basketball | \$708 | | \$708 |
| Leo Flynn | 6 th Grade Boys Basketball | \$708 | \$86 | \$794 |
| Nancy Morrison | JV Winter Cheerleading | \$1414 | | \$1414 |

| | | | | |
|-----------------|--|--------|--------|--------|
| Robin Bristol | Varsity Winter Cheerleading | \$1883 | | \$1883 |
| Dan DeGregory | 8 th Grade Girls Basketball | \$1648 | | \$1648 |
| William Curley | 7 th Grade Girls Basketball | \$1648 | \$722 | \$2420 |
| Matt DeGregory | 8 th Grade Boys Basketball | \$1648 | | \$1648 |
| Ryan Turnbull | 7 th Grade Boys Basketball | \$1648 | | \$1648 |
| Peter Wilbur | Assistant Varsity Girls Basketball | \$1648 | \$772 | \$2420 |
| Robert Phillips | Assistant Varsity Boys Basketball | \$1648 | \$261 | \$1909 |
| Jason Slater | JV Girls Basketball | \$2825 | \$261 | \$3086 |
| Dan Flynn | JV Boys Basketball | \$2825 | \$772 | \$3597 |
| Steven Patrick | Indoor Track Head Coach | \$3532 | \$1288 | \$4820 |

Extra Curricular Appointments: Mr. Graves moved, seconded by Mrs. Roome and carried unanimously to appoint the following personnel to extracurricular positions for the 2009-2010 school year. Salary as per contract.

| Name: | Position: |
|------------------|-------------------------------------|
| Brooke Vermilyea | 7 th Grade Class Advisor |
| Misha Petronis | 8 th Grade Class Advisor |
| Kevin Aierstok | Everyday Heroes |

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

Independent Audit Report: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to accept the independent audit report for the 2008-2009 school fiscal year, completed by Jenkins, Law, Beecher & Bethal, LLP.

Field Trip Approval: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve a field trip for students to Washington D.C. on March 13 – March 17, 2010, as presented.

Field Trip Approval: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve a field trip for students to Quebec City on February 25 – February 28, 2010 as presented.

Field Trip Approval: Mrs. Roome moved, seconded by Mr. O'Malley and carried unanimously to approve a field trip for students to the National FFA convention in Indianapolis on October 20 – October 25, 2009, as presented.

Public Comments: Mr. Niesz informed the BOE that the Montreal field trip had been canceled. A parent commented on what the cost would have been for the Montreal field trip if it had not been canceled. The bus discussion was revisited from the earlier public comments.

Superintendent's Report: The time capsule was opened in the primary school on Friday. The GF Bank had their Ribbon cutting ceremony today for their new drive-thru. Jack Carmody has passed away. He was a great friend of the Greenwich school.

Executive Session: Mr. O'Malley moved. Seconded by Mr. Graves and carried unanimously to recess for an executive session to discuss particular personnel at 9:45pm.

Regular Session: Mr. O'Malley moved. Seconded by Mr. Graves and carried unanimously to return to regular session at 10:00 pm.

Adjournment: Mr. O'Malley moved. Seconded by Mr. Graves and carried unanimously to adjourn the meeting at 10:00 pm.

Denise Smith
District Clerk