

Minutes

- Members Present:** Thomas Graves, President
 Laura Hall, Vice-President
 Jill Autiello
 Michael Conlin
 Daniel Pemrick
- Also Present:** Thomas McGowan, Interim Superintendent
- Executive Session:** Mr. Graves called the meeting to order at 6:00 pm. Mr. Conlin moved, seconded by Ms. Hall and carried unanimously to recess for an executive session to discuss litigation and particular personnel. Mr. Conlin moved, seconded by Ms. Hall and carried unanimously to adjourn at 6:40.
- Return to Regular Session:** Mr. Graves called the meeting to order at 7:00 p.m., led the Pledge of Allegiance and asked for roll call.
- Also Present:** G. Niesz, B. Cronin, W. Clark, L. Palmer, A. Neary, D. Smith, Faculty/staff and community members.
- Tenure Reception:** The newly tenured teachers were congratulated and a short reception was held in their honor.
- Presentations:** Curriculum Mapping – Lisa Palmer & George Niesz
 AP Results – George Niesz
- Public Comments:** A parent shared her thoughts on the facilitating of the YMCA after school program.
- Approval of Minutes:** Mr. Conlin moved, seconded by Mrs. Auteillo and carried unanimously to approve the minutes of the meeting held on 8/15/11.
- Reports:** Mr. Conlin moved, seconded by Mrs. Auteillo and carried unanimously to accept the Treasurer Report, Budget Status Report, and Revenue Status Report.
- Create Dean of Students Position:** Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to create one Dean of Students position, effective 9/1/11.
- Unpaid Leave:** Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve a request for an unpaid leave of absence from Mary Ann Brownell, Three Hour Clerk, effective, September 11, 2011 – June 30, 2012
- Unpaid Leave:** Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve a request for an unpaid leave of absence from Pamela McDonald, Bus Driver, effective, September 12, 2011 – June 30, 2012.
- Substitute Appointment:** Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following substitute appointment:
 Kevin Pagano Substitute Maintenance Worker
- Rehire:** Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to rehire Kim Collins to the following classified position pursuant to Article XVIII of the Collective Bargaining Agreement with the CSEA.

Name: Kim Collins
Position: Teacher Aide
Effective Date: 9/1/11

Classified
Probationary
Appointment:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following classified probationary appointment:

NAME: Clayton Bishop
POSITION: Cleaner
EFFECTIVE DATE OF PROBATIONARY PERIOD: 9/1/11
EXPIRATION DATE OF PROBATIONARY PERIOD: 3/10/12
SALARY: as per contract

Certified Probationary
Appointment:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following certified probationary appointment:

Name: Rachel Montalbano
Tenure Area: Special Education
Date of Commencement of Service: 9/1/11
Expiration Date of Probationary Service: 8/31/13
Certification Status: Professional Childhood Education (1-6), eff. 9/1/09, Professional Students with Disabilities (1-6), eff. 9/1/10
Salary: Level 2 M + 42

Graduate Hours:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve extra pay for graduate hours to the following employees:

Lisa Whitman	3 Hours	Total Hours =56
Kayleigh Bluman	Masters	Total = Masters
Tia McDonough	Masters	Total = Masters

Dean of Students:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following appointment for the 2011-2012 school year.

Name:	Position:	Base	Long.	Total
Kevin Aierstok	Dean of Students	\$5,900	-	\$5,900

Coaching
Appointments:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to approve the following coaching appointment for the 2011-2012 school year:

Name:	Position:	Base	Long.	Total
Jeremiah Andrew	Volunteer Assistant Football	-	-	-

Create Position:

Ms. Hall moved, seconded by Mr. Conlin and carried unanimously to create one classified teacher aide position (8.75 hours per week), effective 10/17/11.

CSE/CPSE:

Ms. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve the recommendations of the CSE/CPSE.

School Calendar: Ms. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve updates (revision of supt. conf. day) to the 2011-2012 school calendar as presented.

APPR Plan Teachers: Ms. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve the APPR Plan for Teachers, effective September 1, 2011.

APPR Plan Principals: Ms. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve the APPR Plan for Principals, effective September 1, 2011.

Field Trip: Ms. Hall moved, seconded by Mr. Pemrick and carried unanimously to approve a field trip for the FFA to the Eastern States Exposition in Springfield, MA on September 16th – September 17th, 2011, as presented.

Policy: Staff Acceptable Use Policy – First Reading

Public Comments: There were no public comments

Superintendent's Report: Welcome back, it was a good opening and everyone did a great job.
Reminder of the change in the calendar regarding the Superintendent Conference Day.
Congratulations to Greenwich Resident Ruth Towne for being one of the recipients of the 20 under 40.

Adjournment: Mr. Pemrick moved, seconded by Mr. Conlin and carried unanimously to adjourn the meeting at 8 pm.

Denise Smith
District Clerk