

**BURRILLVILLE SCHOOL COMMITTEE
REGULAR MEETING
DECEMBER 8, 2009**

1. Welcome/Roll Call/Pledge of Allegiance

Reported By: Janice Peterson

Location: Media Center, BHS

Time Began: 7:01

Adjourned: 7:54 PM

Attending: Committee Chair Debra Stockwell, Vice Chair Mary Karmozyn, Clerk Dorothy Cardon, Raymond Trinque, Scott Moore, Paul Couture, Joan Cote

Absent: None

Following the Pledge of Allegiance, Committee Chair Stockwell requested a moment of silence in memory of Timothy Smith, Lead Custodian at Burrillville High School.

3. Consent Agenda

M. Karmozyn (M), R. Trinque (S) to approve the minutes of the November 12, 2009 Regular Meeting. VOTE: Approved 7-0.

D. Cardon (M), P. Couture (S) to approve the warrant for the payment of payrolls and expenditures for November 2009 in the amount of \$2,445,549.33. VOTE: Approved 7-0.

4. Presentations by the Public to the Committee

The principals of Steere Farm and Callahan Schools, Cynthia Dunham and David Brissette, distributed information and gave a PowerPoint presentation on the literacy program that has been implemented in all three elementary schools. Included in the presentation was a multi-year schedule of professional development, District goals, examples of the Reader's Workshop schedule, and a short video sample lesson. No action required.

5. Public Comment

None

6. Personnel

Appointments

R. Trinque (M), M. Karmozyn (S) to appoint Lois Short, Director of Instruction, Curriculum, Assessment and Professional Development, effective February 1, 2010, salary commensurate with experience. VOTE: Approved 7-0.

R. Trinque (M), M. Karmozyn (S) to appoint Diane McPherson, School Nurse/Teacher, District/SFE, effective January 4, 2010, at Master's, Step 10. VOTE: Approved 7-0.

R. Trinque (M), M. Karmozyn (S) to appoint Cheryl Lamoureux, Teacher Assistant, BMS, effective 12/9/09, at the contract rate.

R. Trinque (M), M. Karmozyn (S) to appoint Darcy Bouchard, Parent Volunteer Coordinator, WLC, up to 20 hrs./month at \$7.40/hr. VOTE: Approved 7-0.

Coaching Appointments for 2009-10

R. Trinque (M), Committee Chair Stockwell (S) to approve the following transfers, effective 12/9/09: Arthur Entwistle, from 1st Shift Custodian, SFE, to 2nd Shift Custodian, BMS; Claire Bynum, from 2nd Shift Custodian, BHS, to 1st Shift Custodian, SFE. VOTE: Approved 7-0.

7. Old Business

A. FY10 Budget Update

D. Cardon (M), R. Trinque (S) to open the item for discussion. VOTE: Approved 7-0. R. Kimatian reported the update is informational, no action is required. J. Cote requested an overview of UCOLA next month.

8. Superintendent's Report

R. Trinke (M), J. Cote (S) to open the Superintendent's Report for discussion. VOTE: Approved 7-0.

Superintendent Pallotta reported:

- Kindergarten enrollment is up; per contract, maximum class size is 23
- Overview of Commissioner's Visit indicates need to align professional development, integrate GSE's into curriculum; school climate is improving; appointing L. Short as Director of Instruction, Curriculum, Assessment and Professional Development is an asset. The deadline to provide a Regent's Diploma is 2012. J. Cote requested ongoing communication with the School Committee to monitor progress.
- Would prefer not to hire an interim principal for the Middle School.
- Pending List: Commissioner's Review, Dropout report, enrollment study.
- Responding to Committee question, we are in the process of reapplying for a grant for the Biotech program.
- Approximately 90% of students have received the H1N1 vaccine. R. Trinke noted he has received positive feedback on the clinics.

No action required.

9. Administrators' Reports

R. Trinke (M), M. Karmozyn (S) to open the item for discussion. VOTE: Approved 7-0. J. Cote commented on the great information provided and welcomed Mrs. Lyons to Levy School. S. Moore noted there was no report from the Rink Director. R. Trinke questioned the status of delinquent food service accounts. The Committee thanked everyone for their reports and wished all a Happy Holiday. No action required.

10. Reports of Standing School Committee Sub-Committees

R. Trinke (M), D. Cardon (S) to open discussion on the item. VOTE: Approved 7-0.

Sick Bank Committee: M. Karmozyn reported the met on 11/9/09 and approved 3.5 days to a certified staff member.

11. Correspondence/Communications

None

12. New Business

None

13. Committee Comments on Agenda Items

None

14. Adjournment

M. Karmozyn (M), R. Trinke (S) to adjourn the Regular Meeting. VOTE: Approved 7-0. The meeting adjourned at 7:54 PM.

Clerk of the Committee