

East Haddam Board of Education Special Meeting
February 20, 2013 @ 7:00 p.m.
Nathan Hale-Ray Middle School Library

Mission Statement: *The mission of the East Haddam School District is to develop a community of lifelong learners who are prepared to become independent, creative and productive citizens for our diverse and ever-changing global society.*

District Goals: *In order to provide all students with the opportunity for each student to reach his or her full potential, the East Haddam Public Schools shall:*

- *Provide high quality teachers in all curricular areas;*
- *Provide the resources necessary, including curriculum, technology, professional development and facilities; and*
- *Establish an ongoing dialog with the entire community about the education of our children.*

AGENDA

- I. Call to Order
 - A. Exit Announcement

- II. Pledge of Allegiance

- III. Report of the Board Chair
 - A. Announcement on the Superintendent of Schools
 - B. Communications
 - C. Report from High School Student Council Representatives
 - D. Report from Middle School Student Council Representatives
 - E. Report from the First Selectman
 - F. Other

- IV. Action on the minutes of the Regular Meeting of January 8, 2013 and the Special Meetings on January 22, 24, 28, and 31 of 2013.

- V. Report of the Superintendent of Schools
 - A. Celebrations
 - B. Human Resources Report
 - C. District Improvement Plan (DIP) Update
 - D. Information Sharing

- VI. Committee Reports
 - A. Policy
 - B. Finance
 - C. Long Range Planning
 - D. Personnel and Negotiations
 - E. Transportation
 - F. Ad Hoc Food Service
 - G. Ad Hoc Communications
 - H. LEARN Liaison
 - I. Ray Board Liaison
 - J. CIA Liaison
 - K. Local Prevention Council Liaison
 - L. Open Space Liaison
 - M. Financial Needs Roundtable

VII. Old Business

VIII. New Business

A. Acceptance of Consent Agenda

1) Warrant

a. 2012-13 in the amount \$1,518,009.36

2) Accept the 2013-14 School Calendar as presented by the Long Range Subcommittee

3) Approve the NHRHS Senior Class Trip

B. Discussion and Vote on the 2013-14 Budget

IX. Communications and Audience of Citizens

East Haddam Board of Education
Special Meeting
Nathan Hale-Ray Middle School Library
February 20, 2013
7:00 p.m.

PLEASE BE SURE TO TURN OFF CELL PHONES FOR THE DURATION OF THE MEETING.

ELABORATION OF AGENDA

- I. Call to Order
 - A. At this time, Mrs. Haslam will point out the exits of the meeting venue.
- II. Pledge of Allegiance
- III. Report of the Board Chair
 - A. Mrs. Haslam may wish to comment on any correspondence or on citizens' comments received since the Board's last meeting.
 - B. High School Student Council representatives, Caley Millen and Matthew Tung, may wish to report on activities at the high school at this time.
 - C. Middle School Student Council representatives, Kara Izzo and Carson Hemphill, may wish to report on activities at the middle school at this time.
 - D. The First Selectman may wish to comment at this time.
 - E. Other
- IV. Action on Minutes

MOTION: To approve the minutes of the Regular Meeting held on January 8, 2013.
MOTION: To approve the minutes of the Special Meeting held on January 22, 2013.
MOTION: To approve the minutes of the Special Meeting held on January 24, 2013.
MOTION: To approve the minutes of the Special Meeting held on January 30, 2013.
MOTION: To approve the minutes of the Special Meeting held on January 31, 2013.
- V. Report of the Superintendent of Schools
 - A. Dr. Iacobelli will make any school or staff related announcements.
 - B. The Superintendent will provide an update on various HR issues.
 - C. Dr. Iacobelli will give an update on the status of the District Improvement Plan (DIP)
 - D. Information Sharing/other

VI. Committee Reports

- A. Policy did not meet in January. Mr. Pear may wish to report.
- B. Finance met on January 14th, 16th, 17th, and February 7, 2013. Also the Budget workshop was held on January 31st. Superintendent Iacobelli or Finance Director Varricchio may wish to report.
- C. Long Range Planning met on February 6th. Mr. Barney may wish to summarize the meeting and the unanimously supported 2013-14 Calendar that appears on the consent agenda.
- D. Personnel & Negotiations has not met. Mr. Perry may wish to report.
- E. Transportation has not met. Mrs. Fiala may wish to report.
- F. Ad Hoc Food Service has not met. Mr. Perry may wish to report.
- G. Ad Hoc Communications has not met. Mrs. Fiala may wish to report.
- H. LEARN liaison, Mrs. Gionta, may wish to report.
- I. Ray Board liaison, Mr. Perry, may wish to report.
- J. CIA liaison, Mr. Barney, may wish to report.
- K. Local Prevention Council liaison, Mrs. Fiala, may wish to report.
- L. Open Space liaison, Mrs. Alt, may wish to report.
- M. Financial Needs Roundtable liaison, Mr. Pear, may wish to report.

VII. Old Business

VIII. New Business

- A. If there is an item on the Consent Agenda that Board members wish to discuss, it is necessary only to ask the Chair to remove it from the Consent Agenda.

MOTION: To approve the Consent Agenda items.

- 1) Warrant for 2012-13 in the amount \$1,518,009.36
- 2) Approve the 2013-14 School Calendar as presented by the Long Range Planning Subcommittee
- 3) Approve the NHRHS Senior Class Trip

- B. Discussion on the 2013-14 Budget.

MOTION: To approve 2013-14 Budget.

IX. Communications and Audience of Citizens

The Communications and Audience of Citizens is an opportunity for the citizens of East Haddam to briefly and respectfully express their thoughts, concerns, and questions to the Board. No discussion occurs during this portion of the meeting. The Board will respond to all questions in a timely manner.