

WINDHAM BOARD OF EDUCATION VOTE RECORD  
WILLIMANTIC, CONNECTICUT  
July 18, 2013, Board of Education Retreat  
President's Dining Room – Hurley Hall  
Eastern Connecticut State University

BOARD PRESENT: Chair Dr. Sewall, Vice-chair Mrs. Collins, Mrs. Osuba, Ms. Tinker, Mrs. Lambert, Dr. Switchenko, Mr. Adamo, Mr. Desaulniers, Mr. French

(3:50 PM) Motion of Ms. Tinker, seconded by Mr. Desaulniers to consider action items on the Natchaug roof.

On the motion: Motion is unanimously approved.

Revised Plans and Specifications for the Natchaug School Roof

(3:52 PM) Motion of Ms. Tinker, seconded by Dr. Switchenko, that the Board of Education endorse the roofing plan presented to the Board by Kaestle Boos and ask them to move forward and take it to the State Facilities Bureau.

On the motion: Motion is unanimously approved.

Parish Hill MOU

(4:10 PM) The Board agreed by consent to consider the District 11 (Parish Hill) Memorandum of Understanding (MOU).

(4:52 PM) Motion of Mrs. Collins, seconded by Dr. Switchenko, that the Board of Education adopt the District 11 MOU permitting ten students to enter seventh grade at Parish III in 2013-2014 and five students to enter seventh grade in subsequent years.

On the motion: Aye: Mrs. Collins, Mrs. Osuba, Dr. Switchenko, Mrs. Lambert, Mr. Desaulniers, Mr. French

Nay: Mr. Adamo

Absent: Ms. Tinker

The motion passes: 6-1-0

Personnel Appointments

(5:02 PM) Motion of Mr. French, seconded by Dr. Switchenko, that the Board of Education approve the following appointments along with the addendum distributed by Mrs. Banks at the meeting.

Ann Anderberg to the position of Principal at North Windham Elementary School effective July 8, 2013 for the 2013-14 school year. Replacement

Eric Volle to the position of Food Service Director at Central Office effective July 8, 2013. Replacement

Kara McDonald to the position of Reading Teacher at Windham Center Elementary School effective August 21, 2013. Replacement

Jennifer Bergin to the position of Grades 5/6 Teacher at The Charles H. Barrows STEM Academy effective August 21, 2013. New Position

Catherine Brunner to the position of Grade 4 Teacher at Windham Center Elementary School effective August 21, 2013. New Position

Susan Picking to the position of Physical Therapist at various schools in the district effective August 21, 2013. New Position  
Jennifer Giroux, to the position of Reading Teacher at Windham High School effective August 21, 2013. Replacement  
Stephanie Mineo to the position of Grade 2 Teacher at Natchaug School effective August 21, 2013. Replacement  
Serena Sinclair to the position of Music Teacher (.20 FTE) at Natchaug School effective August 21, 2013. Replacement  
Linda Spillane to the position of Special Education Teacher (.50 FTE) at Windham Center School effective August 21, 2013. Replacement  
Jessica Sager to the position of Grade 2 Teacher at Natchaug School effective August 21, 2013. Replacement

Addendum

Michael Pasqua to the position of Physical Education Teacher at Windham Center School effective August 21, 2013, Replacement

On the motion: Motion is unanimously approved.

Resolution regarding Phase One of the Facilities Master Plan

(5:12 PM) Dr. Sewall moved the acceptance of the following proposed resolution recommended by the School Planning and Design Committee:

“Where As: The Board of Education has voted to adopt the Ten-year Facilities Master Plan (FMP) by Friar Associates.

Where As: The Board of Education recognized that Phase I of the FMP is an important first step in moving forward with the full 10-Year Facilities Master Plan.

Therefore,

Be It Resolved: The Board of Education resolves to seek the required local authorizations of project funding cost for Phase I of the 10-Year Facilities Master Plan, including a Town vote, and supports the following language for the Referendum question:

*Shall the resolution appropriating and authorizing bonds in the amount of \$38,542,312 for the planning design, acquisition and construction of renovations and improvements to Windham High school and W.B. Sweeney Elementary School be approved?*

These actions are intended to provide needed improvements to the education facilities, and are essential to provide a learning environment for the children of Windham and Willimantic that is safe and properly maintained.”

On the motion: Aye: Mrs. Collins, Dr. Switchenko, Mr. Desaulniers, Mr. French, Mrs. Lambert

Nay: No one

Abstained: Mrs. Osuba

Absent: Ms. Tinker, Mr. Adamo

The motion passes: 5-0-1

(5:13 PM) Motion of Mr. French, seconded by Mrs. Lambert, that considerations of sections 4,5,6, and 9 of the Strategic Operation Plan outcomes be moved to a special meeting on August 29, 2013, to be hosted by Ms. Tinker.

On the motion: Aye: Mrs. Collins, Mrs. Osuba, Dr. Switchenko, Mr. Desaulniers, Mr. French, Mrs. Lambert  
Nay: No one  
Abstained: No one  
Absent: Ms. Tinker, Mr. Adamo  
The motion passes: 6-0-0

#### EXECUTIVE SESSION

(5:15 PM) Motion of Mrs. Lambert, seconded by Mr. French, that the Board of Education enter into executive session for the discussion of exempt documents pertaining to bargaining unit negotiations and consideration of implementation of the Strategic Operating Plan for 2012-13 as it pertains to the Superintendent's evaluation.

On the motion: Motion is unanimously approved.

BOARD PRESENT: Chair Dr. Sewall, Vice-chair Mrs. Collins, Mrs. Osuba, Mrs. Lambert, Dr. Switchenko, Mr. Desaulniers, Mr. French

#### ADMINISTRATION

PRESENT: Superintendent Ms. Ortiz, Director Mrs. Banks

#### REGULAR SESSION RECONVENED

(5:48 PM) Chair Dr. Sewall reconvened regular session.

Motion by Dr. Switchenko, seconded by Mrs. Collins, that the Board add the ratification of the tentative agreement between the Windham Board of Education and the School Crossing Guards (AFSCME) to the agenda.

On the motion: Motion is unanimously approved.

Motion by Dr. Switchenko, seconded by Mrs. Collins, that the Board move the ratification of the tentative agreement between the Windham Board of Education and School Crossing Guards (AFSCME) to the agenda.

On the motion: Motion is unanimously approved.

#### ADJOURNMENT

Motion by Mrs. Lambert, seconded by Mr. French, that the Board meeting adjourn at 5:50 P.M.

On the motion: Motion is unanimously approved.

Respectfully submitted,

Mrs. Luz Osuba, Secretary