

WINDHAM BOARD OF EDUCATION
WILLIMANTIC, CONNECTICUT
BOARD OF EDUCATION WORKSHOP MEETING MINUTES
February 27, 2013

BOARD PRESENT: Chair Dr. Sewall, Mrs. Osuba, Mrs. Collins, Mr. Desaulniers, Mr. French, Ms. Tinker, Mr. Adamo

BOARD ABSENT: Mrs. Lambert, Dr. Switchenko

ADMINISTRATION

PRESENT: Superintendent Ms. Ortiz, Deputy Superintendent Ms. England, Assistant Superintendent Ms. Barker-Jones, Directors Mrs. Banks and Mr. Nelson, Communications Officer Ms. Markey

STUDENT

REPRESENTATIVES: No one

OTHERS PRESENT: General public, staff, administrators, news media

CALL TO ORDER

Chair Dr. Sewall called the February 27, 2013, Board of Education workshop meeting to order at 7:00 P.M. in the Windham High School Library Media Center.

PLEDGE OF ALLEGIANCE

Mr. French led the Board and the public in the reciting of the Pledge of Allegiance.

ACTION ITEM

Transportation Policy (Ref. 1)

Ms. Tinker asked that the Transportation policy be revised as follows on page 1, number 1, under **A. Students Entitled to and Privileged to Transportation**: "All resident children will be entitled to transportation from the designated bus stop near their homes to the closest school they attend in accordance with the following table of ~~riding~~ **walking** limits. If a student chooses another school outside of their home area transportation will be provided to that school from a designated pick-up area. It will be the Parent or Guardian's responsibility to provide transportation of the student to **and from** the designated pick-up area.

Motion by Ms. Tinker, seconded by Mrs. Osuba, that the Board approve the Transportation Policy as amended.

On the motion: Aye, unanimous.

Deputy Superintendent Ms. England, Assistant Superintendent Ms. Barker-Jones, Directors Mrs. Banks and Mr. Nelson, and Communications Officer Ms. Markey left the meeting.

EXECUTIVE SESSION

Motion by Ms. Tinker, seconded by Mr. Desaulniers, that the Board enter executive session for the discussion concerning the Superintendent's Mid-Year Review at 7:08 PM.

On the motion: Aye, unanimous.

BOARD PRESENT: Chair Dr. Sewall, Mrs. Osuba, Mrs. Collins, Ms. Tinker, Mr. Desaulniers, Mr. French, Ms. Tinker

BOARD ABSENT: Mrs. Lambert, Dr. Switchenko

ADMINISTRATION

PRESENT: Superintendent Ms. Ortiz

ADJOURNMENT

Motion by Mr. Adamo, seconded by Ms. Tinker, that the Board of Education adjourn its meeting at 9:50 PM.

On the motion: Aye, unanimous.

Respectfully submitted,

Mrs. Luz Osuba, Secretary