

**DRAFT MINUTES**  
**Wallingford Elementary School**  
**Board Meeting**  
**Thursday, February 18, 2010**  
**6:30 P.M.**  
**Music Room**

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**Board Members Present:**

Ken Fredette, David Klock, Chuck Piotrowski, Paul Rondinone, Chuck Watts

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**Staff Present:**

Principal Jason Morse

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**Public Present:**

None

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**Call to Order:**

Chair, Chuck Watts, called the meeting to order at 6:33 p.m.

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**Approval of Consent Agenda**

- Approval of Agenda
  
- Minutes of January 21, 2010
  - Delete "Walter" on line 96
  
- Pay Orders
  - Pay Orders
    - 2/18/10      \$31,575.18
  - Pay Rolls
    - 2/5/10      batch 915      \$53,718.56
    - 2/12/10     batch 924      \$3013.43

The consent agenda was approved by consensus.

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**Public Input**

No public present.

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**Policy Review**

The board postponed its continued its review of policies.

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**Preparation for Town Meeting**

The board discussed issues relating to the meeting. Jay Kenlan, Town Moderator was invited, but was not present.

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## Administrators' Reports

Principal Morse:

### Written Report (Submitted to the Board Prior to the Meeting)

- A. Physical Plant – No concerns
- B. Requests For Use of Building – The Little red Schoolhouse would like to use the gym for a movie night on February 26<sup>th</sup> and the gym and the playground for an Easter egg hunt on April 3<sup>rd</sup>.
- C. Field Trips – The Kindergarten is once again taking part in a weekly series that will take them to the bowling alley.
- D. Special Events or Programs –
  1. The WES talent Show will be held on March 12<sup>th</sup>.
  2. Eli Burch repeated as our spelling bee champion and will represent our school at the state spelling bee at St. Michael's on March 17<sup>th</sup>.
  3. We had a very nice student council reading celebration last Friday. Students met their goal for number of pages read for the two weeks, we had a school-wide “drop everything and read” time in the gym, and mystery readers read books for about 30 minutes.
  4. About 20 people showed up on Thursday for our personal safety workshop. Mary Grabowski and Mary Hissong did a fantastic job planning for and coordinating the workshop.
- E. Action Plan Progress – The draft of the action plan was brought before the staff on the 3<sup>rd</sup> and there were minimal changes made. We will review it one more time before bringing it to the board in March.
- F. Communication with Parents – Notices being sent home are in the WES Board mailbox in the mailroom.
- G. Reports from Teachers on programs and progress reports – None
- H. Financial Health Report – No concerns
- I. Other – Enrollment is 116 (no change).

### Report in Meeting:

- Pre-School
  - Jason and the board discussed the situation relating to the students at Wallingford Pre-School and Day Care. It was noted that Clarendon could take the students and this was preferred by the Principal. Jason noted the school doesn't have the space in the building at this time and reconfiguring teaching staff and physical space would be extremely difficult. The detached trailer could be used, but there are security concerns with having students there. They also discussed having the pre-school in the building next school year. Jason noted that this was possible and would look at it. The board concurred that Clarendon is the best option for the short term and encouraged Jason to notify the appropriate parents of this option.
- NECAP
  - Jason reported the latest NECAP scores. He reviewed the scores and broke them down by year and subject.
- Pupil Count = 115

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## Board Member Reports

No reports

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## Agenda Building

- March 4
  - Reorganization
  - Action Plan
  - Policy Review
  - Ski Program

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### **Executive Session**

Ken made a motion to enter into executive session under Title 1, 313 (a) (1) to discuss contracts and labor relations. It was seconded by Chuck W. The motion passed unanimously. The Board entered executive session at 8:26 p.m.

The board came out of executive session at 8:45 p.m. with no action taken.

The board agreed to send a letter to the Wallingford Teachers Association with the purpose of clarifying the board's position on specific issues noted during negotiations

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### **Adjournment**

Paul made a motion to adjourn. Chuck W. seconded the motion. The motion passed unanimously and the meeting adjourned at 8:50 p.m.

Respectfully Submitted,  
Chuck Piotrowski, Clerk