

**WATERTOWN BOARD OF EDUCATION  
REGULAR MEETING  
MINUTES**

**Meeting Date:** May 13, 2013  
**Meeting Time:** 7:30 P.M.  
**Meeting Place:** Lecture Hall, Watertown High School

**Members Present:** Mr. Guy Buzzancco, Chairman  
Mr. Tom Lambert, Vice Chairman  
Mr. Eric Berthel, Secretary  
Ms. Susan McCabe  
Mr. Ray Nardella  
Mr. Richard Beland  
Ms. Mary Colangelo  
Atty. Sean Butterly  
Mr. Adam Kuegler, Student Council Representative

**Absent:** Mr. David Guerrera

**Others Present:** Dr. Gail Gilmore, Superintendent  
Pasquale Buccitelli, Business Manager  
Donnah Rochester, Director of Student Services  
Bridget Carnemolla, Principal Watertown High School  
Kathy Scully, Principal, John Trumbull Primary School  
Marylu Lerz, Principal, Swift Middle School  
Stacie D'Antonio, Principal, Polk Elementary School  
Lisa Rommel, Principal, Judson Elementary School

**A. Convene Regular Meeting - 7:30 PM**

**B. Salute to the Flag-Mr. Buzzancco**

**C. Watertown Public Schools' Mission Statement-Mr. Berthel**

The mission of the Watertown School District, with determination to be a world-class educational leader and a centerpiece of a dynamic and growing community, is to meet the diverse needs of each student – academic, artistic, athletic, emotional, ethical, social, and technological – to develop members of our community who:

- embrace life-long learning;
- are caring and responsible citizens;
- have a sense of social justice.

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**Mr. Buzzancco**-Thank you very much Mr. Berthel. Our Superintendent has asked that we add a topic to discuss under Executive Session this evening, for discussion and possible action regarding performance and report of the Superintendent's post mid- year evaluation committee. Is there a motion to add that topic?

**Motion Presented by:** Mr. Nardella  
**Motion Seconded by:** Mr. Berthel  
**Text of Motion:** Mr. Nardella-Thank you Mr. Chairman and good evening. I move that we add a topic under tonight's Executive Session for the discussion and possible action regarding the performance and report regarding the Superintendent's post mid- year evaluation committee.

**Discussion:** None  
**Opposed:** None  
**Abstained:** None  
**Vote:** Motion passes.

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**C. Award Recognition-Dr. Gail Gilmore**

**Dr. Gilmore-**Thank you Mr. Buzzannco.

1. The Watertown Board of Education wishes to congratulate Alec Mayo and Jessica Lynn Ney from Watertown High School, for being chosen to receive the Connecticut Association of Boards or Education (CABE), Student Leadership Award. Leadership is a quality that is hard to define, but is critical to our society. This is the seventeenth Connecticut annual CABE Student Leadership Award and we take pride in your recognition and contributions to Watertown High School.

**Dr. Gilmore-**And I would ask at this time for Principal Carnemolla and of course our Board Chair Mr. Buzzannco to join me in this wonderful celebration.

Alec Mayo, Alec is a current junior at Watertown High School and has played baseball each year, over the last three years he has grown into an ideal student athlete, setting the example for his under classman teammates. Alec takes his role as a member of the team and as an academic student very seriously. He has worked hard to balance the demands of a full academic schedule and the responsibilities that come with being one of the leaders of his team. His determination, self-motivation and ability to follow along with a friendly and personable affect will carry him far in both his academic and athletic careers. I would ask at this time for Mr. Buzzannco to please present Alec's certificate.

**Mr. Buzzannco-**It's an honor. Alec congratulations. Thank you.

**Dr. Gilmore-**A nice round of applause for Alec please. Jessica Lynn Ney, Jessica is a current junior at Watertown High School; throughout her high school career she has made academics her priority. She works hard to get most out of her classes and experiences; she understands the importance of giving her all and is willing to challenge herself in order to accomplish goals many may not attempt. Jessica plans her after school consists around helping and working with others, always thinking about the needs of others. As an active member of the Watertown High School Link Crew Jessica has already started on this road of helping and making an important impact. Her work ethic, determination, enthusiasm and smiling personality makes her an excellent leader and an advocate for our freshman class, exactly what the Link Crew needs to achieve. Please congratulate Jessica Lynn Ney.

If the students could please come forward when their name is read, we would like to present the student with a Leadership Award.

**Dr. Gilmore-**Please give both of our wonderful leaders a nice round of applause. And at this time we would also like to continue with a wonderful recognition.

2. The Board of Education wishes to recognize the following students from Watertown High School who participated in the school newspaper, *Indian Info*, and won second place in a contest sponsored by the American Scholastic Press Association (ASPA). Watertown High School competed against fifteen other school newspapers from around the United States and beyond. This year, eight students signed up, and they have so far produced six editions of *Indian Info*, including the October 2012 edition that won second place. Co-Teachers Kelly Raimo and Dan Kolatsky are excited that their Publishing students have been recognized for their collaboration and for showing that they can meet multiple deadlines, two skills that translate to the “real world.”

I would ask at this time for the advisors to please come forward to read the names and our Board Chair and Principal will give out the certificates.

- **Karisa Czajkowski**
- **Carolyn Flaherty**
- **Daniel Guerrero**
- **Kathryn Lynch**
- **Courtney Martere**
- **John Mundo**
- **Benny Nieves-Romani**
- **Andrew Terzigni**

**Ms. Raimo**-Good evening I am Kelly Raimo, I am one of the co-advisors of the newspaper, Dan Kolatsky is not here tonight. I would like to start by saying thank you for supporting our kids and for our school. We have two students who will not be here tonight to receive their award, they are Dan Guerrero and Karisa Czajkowski. But we have 6 more who are thrilled to be here, we will start with Courtney Martere, Andrew Terzigni, John Mundo, Katie Lynch and there are two more students that had hoped to be here but I don't see them in the audience, they are Benny Nieves-Romani and Carolyn Flaherty. Thank you again.

**Mr. Buzzanico**-I just wanted to add a couple of quick comments certainly about Alec and Jessica congratulations on your achievements. Oh I think we have a couple, members who have just arrived so come on up. Benny. Just wanted to add some comments about Jessica and Alec achievement. Last year only 348 students in the state of Connecticut were so honored by CABA as Jessica and Alec were tonight. Theirs is an incredible accomplishment. It's hard enough to succeed in one particular area. Alec and Jessica have succeeded in many, and that reflects their well-rounded achievement. CABA, Connecticut Association of Boards of Education, review the nominations for this award under I think some very stringent criteria that I thought you should know about. The matrix scales that are considered include awareness to take on challenges, capability to make difficult decisions, a concern for others, the ability to work with others, awareness to commit to a project, diplomacy, the ability to understand issues clearly the ability to honor a commitment, these aren't just important skills for high school there are important skills for life. It's incredible to see all of these qualities in these two individuals, please join me in congratulating them.

The newspaper team I got them to sign my latest copy of *Indian Info* so I can keep it and treasure it for always. I look forward to getting this in the mail with every issue, it is thorough, it is well written, covers all sorts of interesting topics, its positive, its accurate, it's just a delight and it is no wonder that you received this high honor from such a national organization, congratulations and thank you all for a job well done.

If the students could please come forward when their name is read, we would like to present the student with a certificate of recognition.

3. **School Nurse Day**







**J. Superintendent's Recommendations and Report-Dr. Gail Gilmore**

**Dr. Gilmore-**Thank you Mr. Buzzannco and good evening Board of Education members and of course to our community attending this evening. Last week was declared Teacher and Staff Appreciation Week and on behalf of the Board and myself we want to say thank you to all of our teachers, staff and administrators who dedicate themselves each and every day to our students and their families. Our staff goes above and beyond to make a difference in the lives of our students and our sincere appreciation to each and every one of you. I would like to take this opportunity to thank all the parents, guardians and administrators who participated in the Superintendents Parents Advisory Council this year. This was a council that represented all 5 schools and provided great insight for shaping the direction of the Watertown Public Schools with the Superintendent, thank you for your commitment to help strength the home school partnership and communications which impacts high success for all children.

As many of our Board members mentioned, Tuesday, May 21, 2013 is referendum day in our town. It is critically important that all registered citizens exercise their civic responsibility and vote. Please support education, invest in our students and invest in education.

I would ask at this time that Watertown High School Principal Carnemolla to present a brief over view of the new Pathways Program at Watertown High School, and we certainly want to welcome her back, this is her second day. This particular program is an online learning program that offers opportunities to students needing credit recovery as well as enrichment in new areas of learning opportunity and acceleration. So thank you Mrs. Carnemolla.

**Mrs. Carnemolla-**Thank you Dr. Gilmore. As Dr. Gilmore said I will try to be brief, these are just some statistics I have put together. We are having remote difficulties so I have to signal. Some of the basics, and some of this is review, I know that for people who have already seen this. The curriculums within PLATO are aligned with the Common Core Standards; we are actually currently working on aligning them directly with Watertown Standards as well. There are 29 students currently enrolled, I would like to point out that that is 29 students we are servicing with 5 site licenses. So the money I spent on 5 licenses is able to serve the 29 students at this point. And that is since February, our goal has been to pilot starting February 1 and we didn't actually get started with budget approval and so on until I think until somewhere around the 10<sup>th</sup> so what I am showing you today is from then until now just about 2 months. We are currently servicing those 29 students in 20 different subjects and levels, they go for English in all 4 grades, we have a student taking AP English through the program also, which is pretty exciting, Math, Sciences, Computer app, PE which we put up there just in case anyone's question is the same as mine was when it first started, how do you do PE through the Pathways program? We're doing, just like everything else, a combination of what is on line and the teacher in the classroom where it is kind of subsidizing it with a student doing some physical activity and keeping a log and so on and so there are some parts that are written curriculum on line and then the rest the students doing on the outside.

When we first started as you know I had to limit the amount of students, it is a pilot thing, I was only able to purchase a certain number of licenses so I came up with some guidelines to make it fair for who





say about that is that we really are again servicing the full continuum of students here, I have students who are taking it for AP, probability and statistics and I have students who otherwise would probably not have finished high school or they would have stayed showing up and going through the motions and quite frankly making more trouble than making progress. And sometimes with the school asking for an expulsion and so on we have a couple of students in this program who just have that much difficulty at school but would not be the kind of students who were doing something outrageous, they just simply had trouble showing up, going to class and so on that is just the reality of running a high school that there are some students who are not going to conform to the regular methods and for every one of those students that we have been able to put here they have done it. So what I can say about that is that it is going very well, we already have a committee formed with the administrators, teachers, from different areas, the counselors and IT personnel because we have to make sure everything is running smoothly. We had virtual professional development on the 28<sup>th</sup> of March, that was in addition to what we additionally had in January 2013 and that professional development was for this entire committee and I made sure there was a person from every subject area, when it could be the department chair that is who it was, because the plan as we continue to move forward and I am hoping that obviously we are going to be able to do that is that we bring this to a place where it is completely integratable with our own courses and that is really the goal here, so I need to work closely with our teachers to show that that can happen and what were, we have done it in bits and pieces across the board and this coming school year we are going to start narrowing it down, we are going to take two departments that who are willing to really jump in and pilot it in a different way where we are even using it for whole classes and so on and again its enrichment or the Algebra I class where the teacher wants to take the whole student body down and show them something that the technology is good for or the individual or one student who just needs reinforcement. And to be able to make that work effectively I have to do more work to make sure that these curriculums are closely married to ours and I am sure that everyone saw this, it has gotten some good press about this program, that was another one of our students that you heard from in those quotes and I tried to keep that at 5 minutes but I am not sure it worked. Do you have any questions for me?

**Mr. Buzzanico**-Just a couple of quick comments, it is clear that you said that online programs are not for every student, you mentioned that for some of the students perhaps the negative students in this crowd, no other approach would work except this approach so we congratulate you on implementing this trial so successfully and look forward to seeing it rolled out as much as possible next year and have the Board please extend our thanks and our appreciation and congratulations to Cheryl because I am sure that each of these children came into the program with varied levels of motivation and she was there to provide support and encouragement to all of them and there is no way that this program would have been the success that it has been and the students would not have achieved what they did without her support and encouragement so please thank her on our behalf.

**Mrs. Carnemolla**-Absolutely just a follow up comment to that she is continually in a classroom full of students taking different courses with different ability levels, different motivation on different given days so it is the epitamy of differentiation in the Pathways classroom each day. Thank you.

**1.     Appointments-(Information Only)**

- a.       Ms. Margaret Germain to the position of Softball Coach at Swift Middle School for the 2012-2013 school year, at the contractual stipend of \$2,382.00. Payable at the end of the season.



And tonight Donnah Rochester, Director of Student Services will present an overview of the Youth Service Bureau and its role and responsibilities in helping our youth. This program launched last year is jointly funded by a grant, the town and Board of Education working together and of course our theme this year is “Working Together we all do Achieve more.” I would ask at this time for Ms. Rochester to present the Watertown Youth Service Bureau presentation. Ms. Rochester.

**3. Presentation-(Information Only)**

**Instructional Best Practice**

Ms. Donnah Rochester, Director of Student Services will present on overview of the Youth Service Bureau (YSB). A variety of supports and interventions are implemented daily in Watertown Public Schools to maintain a psychologically safe environment for both students and staff. Additionally, the Watertown Youth Service Bureau in its first year of existence has coordinated a variety of services and activities to enhance education, prevent at-risk behaviors and promote positive youth development.

**Ms. Rochester-**Thank you, Dr. Gilmore. Good evening Mr. Buzzancco, Board Members, fellow Administrators and Watertown residents.

Many Africa societies have proverbs that vary in literal translation, but at their essence mean the same as one with which we are all familiar: “It takes a village to raise a child.”

The manifestation of this proverb is found in Watertown Public Schools on a daily basis. Every morning when parents hold their child’s hand and walk them into John Trumbull, Polk and Judson, drop their child off at Swift or Watertown High School, or put them on the school bus the administrators and their staff receive the children of Watertown not only to educate them, but they also serve as caregivers.

The work to ensure emotional and social well-being and to teach positive behavior requires a village whose members understand the importance of prevention and intervention. Preventative and intervening practices that support positive behavior and positive youth development occur in many different ways across each of our public schools in Watertown. Tonight I will briefly touch upon some of these practices in each of our schools, provide an overview of the Watertown Youth Service Bureau and highlight some of the services facilitated and activities sponsored by Watertown YSB.

Watertown Public Schools are staffed with 6 full time and 1 part time School Psychologists and 8 Guidance Counselors who provide one-on-one and small group counseling for students and support teachers in their work with students. Leadership teams or school climate committees also lead the charge of the on-going work to build an SRBI framework with tiered positive behavioral interventions and supports.

Evidence of these interventions and supports include the Second Step social skills curriculum implemented at Tier 1 in our primary and 2 elementary schools. Developmental Guidance is a course offered at Swift and Behavioral Studies, SHAPE and Mentor Lab are offered at WHS. Other practices that promote positive school climate include:

- School-wide expectations of Respect, Responsibility and Ready or Respect, Responsibility and Safety; D.R.E.A.M. represents school-wide expectations at

Watertown High School and stands for Demonstrate determination, Respect self and others, Expect excellence, Accept responsibility, and make good choices.

- Students can earn Gotchyas, Pawesomes, Bucket Fillers, and DREAM tickets all rewards for getting caught making good choices and doing the right thing that are connected to school-wide expectations (Respect, Responsibility, Ready or Respect, Responsibility, Safety and DREAM);
- Town Meetings, School Wide Assemblies and Gotcha Reward Days serve to publicly recognize students for positive choices and provide opportunities for children to earn positive phone calls or post cards home, extra gym time, Artist of the Month, Musician of the Month, Cafeteria Awards, craft with the principal. They can earn a ticket for the Junior Prom, a ticket for the Senior Prom at the high school, I think an IPOD as well and athletic garb or wear if you will.
- Student Success Plans are developed and implemented for students in grades 6-12.
- Peace Pals, Peer Leaders WOA and CARE are all student clubs that focus on character building.

Building positive safe school climates in each of our schools requires and “all hands on deck” approach, or in other words a village.

Our village also includes the Watertown YSB. Funded jointly through a state grant, Watertown BOE and Town Council and currently in its first year of existence, YSB has coordinated a variety of services and sponsored activities to enhance education, prevent at-risk behaviors and promote positive youth development. The Co-Directors, Jenna Larkin and Matthew Saccoman have taken the lead to share critical information about our youth with parents and other stakeholders, strengthen partnerships within and among town organizations and agencies as well as with outside service providers.

Since the start of the school year the Youth Service Bureau has:

- Held a Youth Retreat at Watertown High School and hosted the Developmental Assets Survey Community Data Rollout in order to share information with parents and other stakeholders in the community.
- Used the survey data to create sub-committee work groups that meet monthly or bi-monthly to discuss and develop activities to address developmental areas of need (specifically self-esteem, positive communication, and parent involvement)
- Held YSB Advisory Board meetings
- Hosted Community Dinner with Motivational Speaker, Milton Kreigh
- Coordinated after school tutoring for Watertown High School students, and
- Contracted counseling services with Wellmore for Watertown High School, Polk and Swift students.

So whether we are thinking about the physical safety and security of our students requiring partnerships and collaboration between Watertown Public Schools, BOE, police and fire department OR we are thinking about psychological safety or our students requiring related service professionals on staff, collaboration within schools among all staff, and nurturing partnerships with outside service providers the fact of the matter is “it takes a village to raise a child!”

Any questions, comments? Thank you.

**Mr. Buzzanico**-Thank you for that excellent report. We have been hearing a lot about school security and safety in the past 5 months of course the emphasis is always on how to respond to a problem or students are getting in trouble on and around campus, but the more important element of safety and security has to do with preventing those behaviors in the first place. Your presentation I think was all about when students feel good about themselves they tend to make better choices all the programs that you outlined for us tonight especially the Youth Services Bureau targets children who

may be at risk, were to help children feel better about themselves. Thank you for sharing this information with the Board. I urge you to continue with this work it does so much not just for teaching the individual child in the entire school, the safety and wellbeing of our students and staff. Thank you very much

**Ms. Rochester**-Thank you.

**Dr. Gilmore**-Thank you Ms. Rochester, and it does take a village. Excellent presentation. Thank you and that concludes the Superintendent's report.

**Mr. Buzzanico**-Thank you Dr. Gilmore well move onto Item K the Report from the Chairman.

**K. Report from the Chairman –Mr. Buzzanico**

**Mr. Buzzanico**-Next Tuesday, we will hold our town and school budget referendum, we hope and encourage every registered voter to make the polls next Tuesday, they open at 6:00 a.m. and close at 8:00 p.m. I believe that both the town and school budgets are worthy of our towns support. You know in some towns they are we are seeing costs that are just passed along to taxpayers without any regard for the struggles those taxpayers may be facing. That is not the case in Watertown, painful cuts have already been made in both town and school budgets because a budget has to recognize that taxpayers do not have unlimited resources, families have to balance their needs with their ability to meet those needs. Towns and schools need to do the same. Our town is facing significantly higher health insurance costs next year. Adding those costs to our current expenses would lead to a far greater tax increase which many in our town frankly can take on. That is why the Board has made over \$400,000.00 in cuts in operational expenses that will not directly affect students and staff. And I want to thank the district Business Manager, Pat Buccitelli and his team for sharpening their pencils and lowering our telecommunications cost, our fuel costs, reducing our dental and our unemployment insurance costs and many other operational areas of the budget. We cut supplies and materials from our budget and thank our principals, particularly those folks that are in this room and our teachers for making the best of things when we all want to provide our students with the best of everything. We have also recognized where student enrollment has declined will permit staffing reductions, difficult reductions but reductions none the less. Teaching reductions at every one of our schools along with reductions in Paraprofessionals has been made for this budget. The focus this year has been to do even more with the resources we have and do find affordable ways to do things we never thought possible. Bridget's presentation is an example of that this evening with the support of one teacher, 29 students have taken 20 courses this spring at Watertown High, courses that are challenging and aligned with the Common Core Standards. With no increase in spending what so ever a Watertown Police Officer is now assigned to Swift Middle School and the high school. I guess crime has increased because the principals are fighting over that resource officer. Officer Dave McDonald who also has a Master's Degree in education has been a daily presence in our hallways and in our classroom, giving our students and providing them a kind of guidance and encouragement that just might be missing for them in their lives. We are seeing improvement in student learning across the district particularly in our lower grades with significant gains coming at those levels in math, reading, writing and science test scores. In an effort to improve not just student performance but students physical and emotional wellbeing our Food Service Director Maggie Dreher and her staff are working with our principals to launch a new funded program that will offer free and reduced price breakfast to over 600 children in need at every one of our schools this fall at absolutely zero cost to our taxpayers. And finally this budget continues to reduce our athletic programs, and pay to participate fees which we never met to be a permanent tax above where (inaudible) parents, this budget calls for another 25% reduction in that fee and we hope to continue to reduce that fee over the next two years until it is completely eliminated. There are countless other critical needs that our education budget meets to make all are and support with a yes vote next Tuesday. This budget delivers what our students need and understands what are residents can afford. We hope that you will support it. Thank you.

**L. Action Items – Adoption of Items to be Approved by Consent**

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**Opposed:** None  
**Abstained:** None  
**Vote:** Motion passes.

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**Agenda Item Number:** L.2  
**Subject:** Consideration of the Approval of Acceptance of Gifts  
A donation was received from CSC Holdings, LLC in the amount of \$500.00 to support the Charity Champions Program at Watertown High School.

**Motion Presented by:** Mr. Nardella  
**Motion Seconded by:** Mr. Berthel  
**Text of Motion:** That the Board accept the donation received from CSC Holdings, LLC in the amount of \$500.00 to support the Charity Champions Program at Watertown High School

**Discussion:** None

**Opposed:** None  
**Abstained:** None  
**Vote:** Motion passes.

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**M. Future Agenda Items and Board Members' Comments**

**Mr. Butterly**-Mr.Chairman, I just want to recognize that this Friday will mark the 59<sup>th</sup> anniversary of the Supreme Court hand me down of Brown vs. the Board of Education. The lead advocate for the NAACP team that won that that case, Thurgood Marshall, had a goal that I think sort of bears repeating because it sort of goes along with the theme that we are addressing every night that we leave here. And this is one of his quotes, "none of us got where we are simply by pulling ourselves up by our boot straps, we got here because somebody a parent, a teacher ad Ivy League crony or a few nuns bent down and helped us pick up our boots." Tonight I want to give that wonderful advocate his due and I want to say that another advocate, that served here for 20 years, and he was a Republican so I have to give a little bit of credit to your side of the aisle and he would have been 100 years old tomorrow and that is Jack Mills, whom are complex is named after, and he sure would have been proud on April 18<sup>th</sup> (inaudible) when his great grandson Dylan was born and the same day that his daughter Dinah was born , of course in 1951, so I just wanted to give a nod to Mr. Mills and Thurgood Marshall and to you colleagues and thank you and I am sure that we are hopeful that the budget will pass on the first go around and let's hope that happens. Thank you Mr. Chairman.

**Mr. Buzzannco**-Thank you Atty. Butterly. Do any other Board members have any comments or suggestions for Future Agenda Items?

**Ms. McCabe**-Mr. Chairman, you know I ran out of the house this evening I met to grab the clip from the paper, the Board of Ed has been in partnership with the police and I just wanted to remind everybody that on Thursday there will a fund raiser for the young woman who lost her home and all her sons possession and I know there doing a fund raiser, I think their doing meatball grinders and I am planning on stopping by, I don't know if I will buy a grinder but I think helping out this young lady who is in need is just, you know I had the clipping and I put it down and just ran out.

**Mr. Buzzannco**-Officer Rivera.

**Ms. McCabe**-Yes and this is just to remind you all that there is somebody in town in need. I plan on trying to do a little something.

**Mr. Buzzannco**-We are very grateful that our district has posted information about that fund raiser on the home page of our website. So I encourage everyone to visit Watertown PS.org for more information on this grinder sale which I believe starts at noon on Thursday and goes until 6:00 p.m. So

Officer Rivera not only lost every one of her possessions in that fire but lost her most precious one her brother. So our deepest sympathies go out to her. Thank you Mr. McCabe. Do any other members have comments or future agenda items? Hearing none we will move onto Item N, our second Public Participation for the evening. .

**Public Participation-(Please state name, address and topic of discussion)**

Does anyone wish to address the Board ? Does anyone wish to address the Board? If not we will close our second round of Public Participation and we will ask for a motion to move into Executive Session. We will excuse the members of our audience this evening and thank you for your attendance

None

**Meeting recessed at 8:40 PM**

**Meeting reconvened at 8:50 PM**

**O. Executive Session to discuss the following:**

**Motion Presented by: Mr. Lambert**  
**Motion Seconded by: Ms. Colangelo**

**Text of Motion: That the Board move into Executive Session to discuss the Superintendent’s End of the Year Evaluation and to discuss the performance and report regarding the Superintendent’s post mid- year evaluation committee attendees to include all Board members present and the Superintendent.**

**Discussion: None**  
**Opposed: None**  
**Abstained: None**  
**Vote: Motion passes.**

**P. Regular Session**

**Mr. Buzzannco reconvened the meeting at 9:30 PM**

**Motion Presented by: Mr. Berthel**  
**Motion Seconded by: Mr. Lambert**

**Text of Motion: The Board approve to extend the delivery date of the Superintendent’s mid-year evaluation committee report to May 28, 2013.**

**Opposed: None**  
**Abstained: None**  
**Vote: Motion passes**

**Q. Adjournment**

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**Agenda:** Q.  
**Subject:** Adjournment

**Motion Presented by:** Mr. Berthel  
**Motion Seconded by:** Mr. Butterly

**Text of Motion:** That the meeting adjourned at 9:31 p.m.

**Discussion:** None

**Opposed:** None

**Abstained:** None

**Vote:** Motion passes.

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Meeting adjourned at 9:31 p.m.

Respectfully submitted by:



Eric Berthel  
Board Secretary

Carolyn Stopper  
Minutes Secretary