

Present: Mr. David Valcin, Presiding; Mr. David Bayersdorfer, Ms. Jacquie Rice, Ms. Joanne Hayhurst, Mr. Barrett Prinz, Mr. Keith Moon, Board Members; Mrs. Stephanie Magyar, Principal; Mrs. Sue Bucceri, Board Clerk

Call to Order: Mr. Valcin called the meeting to order at 4:03 p.m.

Mr. Valcin opened the meeting by reminding the BOE that there are three main areas of responsibility of a Board of Education: Policy, Budget and Physical Plant.

Committees: There was a discussion of the current BOE committees and what they do. Mr. Valcin asked for volunteers to serve on the committees.

Mr. Prinz will be added to the Building & Grounds Committee with the understanding that he will attend when he isn't traveling for work. He will join Mr. Valcin (Chair), Mr. Bayersdorfer, Mrs. Magyar, Mr. Shippa and Mr. Lloyd as members of the committee.

Mr. Moon will remain the sole member of the Policy Committee.

Mr. Prinz and Ms. Rice will join Mr. Valcin and Mr. Moon on the Personnel Committee.

Mr. Valcin and Mrs. Magyar reviewed the current Administrative Committees which are managed and overseen by Mrs. Magyar.

Ms. Hayhurst, Dr. Smirnova and Mr. Bayersdorfer will remain the BOE representatives on the Program Committee.

Ms. Hayhurst agreed to be the BOE rep on the Wellness Committee.

Mr. Valcin will remain on the Safety Committee. Ms. Rice is already a member of this committee in her capacity as the Emergency Management Director for the Town of Salisbury.

Goals: The members had a preliminary discussion about what the BOE's short-term and long-term goals should be in the areas of: Teamwork, Academic Excellent/Improvement of Curriculum and Instruction, Facilities/Maintenance/Physical Plant, Fiscal Management and Budget, Technology/System-Wide Improvements and Communications/Accountability/Public Relations.

The meeting was adjourned at 6:23 p.m. on a motion made by Mr. Prinz.

Mrs. Susan C. Bucceri
Board Clerk

Mr. Barrett Prinz
Secretary