

Present: Loren Pepe, Principal, Jennifer Iannantuoni, Butch Findeisen, Kristin Schiessl-Alf

Visitors – none

1. Call to Order – The meeting was opened at 4:41 pm, by Jennifer Iannantuoni, seconded by Butch Findeisen, and approved. A motion was made to accept the agenda as may be amended, seconded and APPROVED.
2. Minutes – A motion was made to accept the minutes, as may be amended, from the May 22, 2009 meeting, seconded and APPROVED. The following amendments were made: In #'s 4 & 9 the name “Sonya” was changed to “Lisa”. A motion was made to accept the minutes as amended from the May 22, 2009 meeting, seconded and APPROVED.
3. Public Comments/Visitors – none
4. New Business -
  - a) A motion was made to approve proposed bus routes for 2009/2010, seconded and APPROVED.
  - b) Other – a notice of employment of the Para educator who will work with a student during the summer as stated in the IEP.
5. Financial - Loren distributed the Summary of Projected Fund Balance sheets. These were reviewed and discussed. Maintenance Funds will remain as Maintenance Funds
6. Old Business –
  - a) Buildings and Grounds – Jennifer suggested painting the building the first week of August. She will follow-up on this as a community project.
  - b) the oil tank was discussed. Jennifer will contact Bernie McGee to get more information.
  - c) The playground committee had a meeting on 6/5/09. About twelve families were represented at the meeting. The meeting was discussed by the board. Kristin will follow-up and get estimates for repair of the Kid’s Kingdom. The meeting was discussed by the board. Kristin will follow-up and get estimates for repair of the Kid’s Kingdom. A motion was made to authorize chairperson to spend up to \$3,000.00 towards rehabilitation of the worst areas of Kid’s Kingdom, seconded and APPROVED.
7. Administrative Reports
 

Principal’s Report

  - SES’ annual talent show was a success with 20 acts.
  - The Memorial Day ceremony was beautiful. The band played and poems were read.
  - International Lunch – Mrs. Kahler and class did a great job, with many students using the Spanish that they have learned.
  - 5<sup>th</sup> Grade Science Fair – had interesting and unique experiments.
  - Middle School Scholar Leader Awards – Amy and Loren attended with Christina O’Brien and Alyssa Rivera.
  - Nature Trail Learning Station Day – a great time was had by all.
  - Volunteers Appreciation Lunch – a great turn out.
  - Field Trips: DCF Trip, Calvin Coolidge, Fish Hatchery, CSC Play.
  - Upcoming Events: 3<sup>rd</sup> & 4<sup>th</sup> grade play, Step-up day, Graduation, SES Field Day and Picnic, 2<sup>nd</sup> grade puppet show.
  - There is a luncheon for Mrs. Kahler on Friday 6/12/09.
  - Enrollment – 76 students and 20 preschool students.
  - Loren discussed the phone maintenance agreement with the board.

Other – Kristin gave an update on the Energy Report. This will be an ongoing discussion.

Superintendent’s Report

  - Curriculum work is ongoing after 5 day intensive teacher’s inservice
  - Curriculum will be put online in an interactive mode.
  - Woodstock and Pomfret each have new Principals.
  - Meg explained about the effort in the legislature for teachers to have the same contracts.
8. Executive Session – A motion was made to enter into Executive Session at 6:12 pm to discuss an update on a student issue. A motion was made to exit Executive Session at 6:18 pm, seconded and APPROVED. No action necessary.
9. Meetings – The next meeting will be Tuesday, August 11, 2009, 4:30 pm. Sherburne Elementary School Library. There will be no July meeting.
- 10 A motion was made to adjourn at 6:23 pm, seconded and APPROVED.

Respectfully Submitted, Lisa Sihler, Secretary