



- MOTION #4 (6/11/15):** made by Jim Hutchins **SECONDED BY** Vikki Smith that the Board of Education authorize the Superintendent of Schools, Adam S. Burrows, to submit the Youth Services Enhancement grant for \$3,259 to the State of Connecticut Department of Education  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**
- CURRICULUM STEERING** **MOTION #5 (6/11/15):** made by Jim Hutchins **SECONDED BY** Vikki Smith that the Board of Education authorize the School Principal, Alycia Trakas, to submit the RESC CCSS Coaching Days grant for an additional 10 days of support, to the State Department of Education  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**
- TRANSPORTATION** There was Board consensus to authorize the Superintendent of Schools to review bus driver salaries because we have been advertising and no one has applied. We have not been able to fill a bus driver vacancy for the past full year even after all this advertising.
- SCHOOL READINESS:** **MOTION #6 (6/11/15):** made by Jim Hutchins **SECONDED BY** Vikki Smith that the Board of Education authorize increasing the School Readiness Grant submission by \$22,500  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**
- PROFESSIONAL DEVELOPMENT TEACHER EVALUATION PLAN** Alycia Trakas resubmitted the Administrator Evaluation and Support Plan to the State Board of Education based on their District-Specific Feedback Report.
- SUPERINTENDENT EVALUATION 14/15** **MOTION #7 (6/11/15):** made by Barbara Gileau **SECONDED BY** Jim Hutchins that the Board of Education authorize the Board of Education Chairperson, Diana Ingraham, to sign the 2014/15 Superintendent Evaluation  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**
- WELLNESS** The Committee will hold their next meeting sometime in the Fall.
- BUILDING COMMITTEE** There was review of a memorandum from Al Jacunski, the Architect assigned to the roofing project, that indicates the current 2015 Construction Budget Cost Estimate shows a reduction in cost for the Town of Voluntown from the original estimate. The original cost estimate of \$415,331 has been reduced to \$345,560.
- ASSISTANT TRACK COACH** **MOTION #8 (6/11/15):** made by Barbara Gileau **SECONDED BY** Jim Hutchins that the Board of Education approve Chuck Salter as the Assistant Track Coach  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**
- EXTRA CURRICULAR VOLLYBALL** **MOTION #9 (6/11/15):** made by Barbara Gileau **SECONDED BY** Cathy Grant that the Board of Education approve Brian Racicot as the Extra Curricular Volleyball Coach  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**
- RESCIND NON-RENEWAL NON-TENURED TEACHERS** **MOTION #10 6/11/15:** made by Jim Hutchins **SECONDED BY** Vikki Cathy Grant the Board of Education rescind the motion to non-renew the non-tenured teacher contract of Andrea Bunger  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**
- MOTION #11 6/11/15:** made by Vikki Smith **SECONDED BY** Cathy Grant that the Board of Education rescind the motion to non-renew the non-tenured teacher contract of Julia Stands  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**
- MOTION #12 6/11/15:** made by Barbara Gileau **SECONDED BY** Vikki Smith that the Board of Education rescind the motion to non-renew the non-tenured teacher contract of Hailie Davis  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**
- MOTION #13 6/11/15:** made by Cathy Grant **SECONDED BY** Vikki Smith that the Board of Education rescind the motion to non-renew the non-tenured teacher contract of Katelyn Stockford  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**
- MOTION #14 6/11/15:** made by Kristen Trahan **SECONDED BY** Cathy Grant that the Board of Education rescind the motion to non-renew the non-tenured teacher contract of Kristin Goodwin  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**MOTION #15 6/11/15:** made by Kristen Trahan SECONDED BY Cathy Grant that the Board of Education rescind the motion to non-renew the non-tenured teacher contract of Megan Glidden  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**MOTION #16 6/11/15:** made by Cathy Grant SECONDED BY Jim Hutchins that the Board of Education rescind the motion to non-renew the non-tenured teacher contract of Sue Orbertello  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**ASSISTANT  
PRINCIPAL  
JOB DESCRIPTION**

The Board performed a 1<sup>st</sup> reading. A 2<sup>nd</sup> reading will be placed on the Agenda for the July 9, 2015 meeting.

**DIRECTOR OF  
STUDENT SERVICES  
JOB DESCRIPTION**

The Board performed a 1<sup>st</sup> reading. A 2<sup>nd</sup> reading will be placed on the Agenda for the July 9, 2015 meeting.

**TECHNOLOGY  
GRANT  
RFP #814**

**MOTION #17 (6/11/15):** made by Cathy Grant SECONDED BY Jim Hutchins that the Board of Education authorize the Superintendent of Schools, Adam S. Burrows, to submit the Technology Grant – RFP #813 to the State Department of Education, in the amount of \$10,000  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**SUMMER SCHOOL  
TEACHERS**

**MOTION #18 (6/11/15):** made by Barbara Gileau SECONDED BY Jim Hutchins that the Board of Education appoint Katelyn Stockford, Megan Glidden, and Jake St. John, as Summer School Teachers for the 14/15 school year  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**SUMMER SCHOOL  
TEACHERS**

**MOTION #19 (6/11/15):** made by Barbara Gileau SECONDED BY Jim Hutchins that the Board of Education appoint Lynne McCullough and Donna Pendill-Brown as Summer School Speech and Language Teachers for the 14/15 school year  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**SUMMER SCHOOL  
PARA'S**

**MOTION #20 (6/11/15):** made by Vikki Smith SECONDED BY Jim Hutchins that the Board of Education appoint Nicole Vitali, Tina Brayman, and Heather Miller as Summer School Paraprofessionals for the 14/15 school year  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**SUMMER SCHOOL  
CUSTODIANS**

**MOTION #21 (6/11/15):** made by Vikki Smith SECONDED BY Jim Hutchins that the Board of Education appoint Gary Chinette, Darlena Loranger, Angela Gardella, and Tamara Maynard for the 14/15 school year  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**SACRED HEART  
TEACHERS**

**MOTION #22 (6/11/15):** made by Jim Hutchins SECONDED BY Kristen Trahan that the Board of Education welcomes Kayla Barber as a Sacred Heart Substitute Teacher for the first part of the 15/16 school year  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**RESIGNATION  
REQUEST**

**MOTION #23 (6/11/15):** made by Jim Hutchins SECONDED BY Vikki Smith that the Board of Education acknowledge the resignation request of Lori Waterman for retirement purposes, effective June 18, 2015  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**EXECUTIVE  
SESSION**

**MOTION #24 (6/11/15):** made by Jim Hutchins SECONDED BY Cathy Grant that the Board of Education move into Executive Session at 8:57 for the purpose of discussing the 2014/15 Superintendent of Schools contract and Personnel  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**MOTION #25 (6/11/15):** made by Jim Hutchins SECONDED BY Kristen Trahan that the Board of Education move out of Executive Session at 9:24 p.m.  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**MOTION #26 (6/11/15):** made by Jim Hutchins SECONDED BY Vikki Smith that the Board of Education approve the 2015-16 Superintendent Contract  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**MOTION #27 (6/11/15):** made by Barbara Gileau SECONDED BY Cathy Grant that the Board of Education make a request to the non-certified union to pay a \$1.50 per hour stipend to bus drivers requiring the CDL B License and PS Endorsement with air brakes as soon as an agreement can be signed  
**VOICE VOTE: UNANIMOUS; MOTION CARRIES**

**ADJOURNMENT:**

**MOTION #28 (6/11/15):** made by Jim Hutchins **SECONDED BY** Vikki Smith that the Board of Education adjourn the meeting at 9:26 p.m.

**VOICE VOTE: UNANIMOUS;**

**MOTION CARRIES**

- **APPROVED BY THE BOARD ON JULY 9, 2015** -

Respectfully submitted,  
Sherry Pollard, Board Clerk