

President Charles Ripley called the regular meeting to order at 7:00 PM

Present: Charles Ripley, Jan Mosher, Rebecca Woods, Joseph Langs, Cynthia Bancroft, Bernard Sullivan, Denise Avallone
Also Present: Mr. Rolf Waters, Mary Curcio and HTA Carol Phillips

2.1 Consent Agenda

2.1 Approval of Consent Agenda RESOLVED to adopt a resolution approving, the agenda to the Regular Board Meeting minutes held on December 22, 2008; Budget Report, Consideration of Claims, Treasurer's Reports for November & December, 2008.
Motion made by: Cynthia Bancroft Seconded by: Denise Avallone
Voting Results: YES 7 NO 0 ABSTAIN 0

C. Ripley	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
R. Wood	Yes	D. Avallone	Yes
B. Sullivan	Yes		

3.0 PUBLIC PARTICIPATION

Jeanne LaRock, a representative from YAC (Youth Advisory Council), made a presentation of the upcoming YAC 'Battle of the Bands'. The HCS YAC received an extra \$1000 from the Pratt-Northam Foundation to hold an event to benefit the people of the school and community.

4.0 OLD BUSINESS

4.1 Policy on Educational Neglect RESOLVED to adopt a resolution approving the second reading of the model on Educational Neglect.
Motion made by: Jan Mosher Seconded by: Rebecca Wood
Voting Results: YES 7 NO 0 ABSTAIN 0

C. Ripley	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
R. Wood	Yes	D. Avallone	Yes
B. Sullivan	Yes		

5.0 COMMITTEE REPORT

None

6.0 SUPERINTENDENT'S & K-5 PRINCIPAL'S REPORT

6.1A Transportation/Bus Garage Report (Bus 65 will be on the road this week.)

6.1B Maintenance Report

6.1C Enrollment Report

6.1D Health Office Report

6.1E YAC – Battle of the Bands

6.1F Retirement Incentive Request

6.1G Budget Discussion – Will revive Budget Advisory Committee

6.1H Delay/Cancellation Procedure

6.1I Harrisville Winter Forum

6.2 PRINCIPAL'S REPORT

Mrs. Curcio provided reported ton the Sate exams schedules, the Trouble with Boys and Middle School Bullying status and efforts. Middle School efforts to improve vocabulary, new Mountain View Prevention Counselor and Spirit Week.

The board entered executive session at 7:45 PM for CSE, business and personnel matters.

Motion made by: Jan Mosher Motion Seconded by: Rebecca Wood

Voting Results: YES 7 NO: 0 ABSTAIN: 0

C. Ripley	Yes	J. Langs	Yes
J. Mosher	Yes	C. Bancroft	Yes
R. Wood	Yes	D. Avallone	Yes
B. Sullivan	Yes		

The board returned at 8:17 PM.

6.3 CSE Recommendations RESOLVED to adopt a resolution approving the following CSE committee recommendations: #850, #867, #868, #874, #623.
Motion made by: Rebecca Wood Motion Seconded by: Denise Avallone
Voting Results: YES 7 NO 0 ABSTAIN 0

C. Ripley	Yes	C. Bancroft	Yes
J. Mosher	Yes	D. Avallone	Yes
R. Wood	Yes	J. Langs	Yes
B. Sullivan	Yes		

7.0 Personnel

7.1 Request for Unpaid Leave – P. Decoteau

RESOLVED to adopt a resolution approving an unpaid leave request for Penny Decateau for medical reasons, if needed.

Motion made by: Rebecca Wood Motion Seconded by: Denise Avallone

Voting Results: YES 7 NO 0 ABSTAIN 0

C. Ripley Yes C. Bancroft Yes

J. Mosher Yes D. Avallone Yes

R. Wood Yes J. Langs Yes

B. Sullivan Yes

8.0 COMMUNICATION AND INFORMATION

None

9.0 The meeting was adjourned at 8:18 PM.

Motion Made by: Jan Mosher Motion Seconded by: Rebecca Wood

Voting Results: YES 7 NO 0 ABSTAIN 0

C. Ripley Yes C. Bancroft Yes

J. Mosher Yes D. Avallone Yes

R. Wood Yes J. Langs Yes

B. Sullivan Yes

Respectively Submitted,

CYANNE STORMS, District Clerk