

**GUILFORD BOARD OF EDUCATION**  
**MONDAY, APRIL 23, 2007**  
**ADAMS MIDDLE SCHOOL, GUILFORD, CONNECTICUT**

**1. Call to Order**

Chairman Bloss called the meeting to order at 7:00 p.m. Board of Education members present were Keith Bishop, William Bloss, Cynthia Cartier, Barbara Dudley, Lou Iorio, Alan Meyers, Naomi Migliacci (joined the meeting in progress), and Ted Zuse. Administrators present were Thomas Forcella, Anne Keene, Catherine Walker and Merry Leventhal. Also present were Linda Trudeau, Kevin Mitchill, Mary Jo Kestner and Mauro Rubbo.

**2. Public Forum on Topics on Board Agenda Only**

No one wished to address the Board at this time.

**3. Teacher Input Session**

Teacher representatives from each school shared concerns and ideas relating to time for instruction and professional collaboration. Teachers also shared positive experiences that they felt were beneficial and responded to Board members' questions. Discussion topics included scheduling, technology, professional development, and student behavior.

Teachers participating in the session included: Marc Guarino, Regina Sullivan, Rebecca Riggio, Pete Cuticelli, Jennifer Jannotta, Liz Hill, Lorrie Shaw, and Beth McGinness.

**4. ACT ON Waiving the Bid Process for the New Student Information System**

Chairman Bloss continued the discussion of PowerSchool as a potential student information software program for Guilford Public Schools. Director of Technology, Kevin Mitchill, explained that written quotes were obtained from three companies. Mr. Mitchill responded to questions from the Board members about the potential problems associated with developing bid specifications for a student information system software package and to questions specific to PowerSchool.

Upon a motion made by Mrs. Cartier and seconded by Mr. Bishop, the Board voted unanimously to waive the bid process for the purchase of the new student information system from PowerSchool.

**5. DISCUSS Potential Options Proposed by CTFSF**

CTFSF Co-Chairs, Mauro Rubbo and Mary Jo Kestner, presented the results of the CTFSF Survey report. The Task Force is considering a video tour, community forum, Compass article, and other ways to collect additional responses and generate community dialogue about the facility needs of the Guilford Public Schools. Board members discussed options for moving forward. Mr. Rubbo explained state reimbursement rates related to renovations, either as needed or as new. Additional financial data is needed for all reasonable options. The CTFSF will provide rough numbers for conceptual ideas within the next couple of months.

**6. Executive Session – Personnel**

Upon a motion made by Mr. Zuse and seconded by Mrs. Dudley, the Board voted unanimously to go into Executive Session to discuss personnel at 10:30 p.m. The Board returned from Executive Session at 10:50 p.m. and voted to adjourn.

Respectfully submitted,

E. Anne Keene  
Assistant Superintendent