

**TORRINGTON BOARD OF EDUCATION
SPECIAL MEETING
Tuesday November 26, 2013
Central Office
355 Migeon Avenue**

CALL TO ORDER: The meeting was called to order at 6:04 p.m.

ROLL CALL:

Present: Mr. Brady, Mrs. Cappabianca, Mrs. Hoehne, Mr. Kissko, Mr. Merola, Mr. Nargi, Mr. Rovero, Mr. Thibault, Mr. Traub (arrived at 6:21), Mrs. Kloczko

Absent: Mr. Cavagnero

BOARD OF EDUCATION EVALUATION

Mr. Thibault reviewed the Board of Education goals and the evaluation questions for each goal.

Evaluation questions for each goal.

Did the Board of Education work to achieve this goal?
Did you personally work to help achieve this goal?
In your opinion was this goal achieved?

Mr. Thibault collected and tallied the evaluations.

Goal 1

Align the secondary education program to provide continuation of services in grades 6-12.

Did the Board of Education work to achieve this goal? Five (5) Board members responded yes. Two (2) Board members responded no.

Seventy-five percent (75%) of the Board members agree that the Board of Education worked to achieve this goal. Twenty-five percent (25%) of the Board members do not agree the Board of Education worked to achieve this goal.

Did you personally work to help achieve this goal? Seven (7) Board members responded yes. One (1) Board member responded no.

Eighty-seven percent (87%) of the Board members agree they personally worked to help achieve this goal. Twelve and a half percent (12.5%) of the Board members do not agree they personally worked to help achieve this goal.

In your opinion was this goal achieved? Six (6) Board members responded yes. Two (2) Board members responded no.

Seventy-five percent (75%) of the Board members agree this goal was achieved. Twenty-five percent (25%) of the Board members do not agree this goal was achieved.

Goal 2

Design and implement a three (3) year sustainable budget.

Did the Board of Education work to achieve this goal? Six (6) Board members responded yes. Two (2) Board members responded no.

Seventy-five percent (75%) of the Board members agree the Board of Education worked to achieve this goal. Twenty-five percent (25%) of the Board members do not agree the Board of Education worked to achieve this goal.

Did you personally work to help achieve this goal? Six (6) Board members responded yes. Two (2) Board members responded no.

Seventy-five percent (75%) of the Board members agree they personally worked to help achieve this goal. Twenty-five percent (25%) of the Board members do not agree they personally worked to help achieve this goal.

In your opinion was this goal achieved? Six (6) Board members responded yes. Two (2) Board members responded no.

Seventy-five percent (75%) of the Board members agree this goal was achieved. Twenty-five percent (25%) of the Board members do not agree this goal was achieved.

Goal 3

Policies and Bylaws

Did the Board of Education work to achieve this goal? Six (6) Board members responded yes. Two (2) Board members responded no.

Seventy-five percent (75%) of the Board members agree the Board of Education worked to achieve this goal. Twenty-five percent (25%) of the Board members do not agree the Board of Education worked to achieve this goal.

Did you personally work to help achieve this goal? Six (6) Board members responded yes. Two (2) Board members responded no.

Seventy-five percent (75%) of the Board members agree they personally worked to help achieve this goal. Twenty-five percent (25%) of the Board members do not agree they personally worked to help achieve this goal.

In your opinion was this goal achieved? Four (4) Board members responded yes. Four (4) Board members responded no.

Fifty percent (50%) of the Board members agree this goal was achieved. Fifty percent (50%) of the Board members do not agree this goal was achieved.

The tallied percentages were discussed.

Mr. Rovero said he believes Goal 1 needs to be carried over and remain a Board of Education goal; this goal needs more time to be assessed.

Mr. Thibault conducted a straw poll and all the Board members agreed to keep Goal 1, Align the secondary education program to provide continuation of services in grades 6-12.

The Board decided Goal 2, Design and implement a three (3) year sustainable budget, was accomplished.

Mrs. Thibault conducted a straw poll and the Board members agreed to keep Goal 3 as a continued Board of Education goal.

Mr. Kissko and Mr. Merola did not believe this goal needed to be continued.

Mr. Rovero and Mr. Traub would like to see this goal continued with the option to have new or improved goals as well.

Mrs. Hoehne said the Board could put the Policies and Bylaws goal as a fourth (4th) goal if another main goal is added.

EXECUTIVE SESSION

Mr. Rovero made a motion to enter into Executive Session to discuss the Superintendent's Evaluation. Mrs. Hoehne seconded the motion. The vote was unanimous. Mrs. Kloczko and Mrs. Pollutro were invited into Executive Session.

Procedure concerning Executive Session was briefly discussed.

At 8:24 p.m. the Board came out of Executive Session. The vote was not recorded.

ADJOURNMENT

At 8:25 p.m. Mrs. Cappabianca made a motion to adjourn the meeting. Mr. Brady seconded the motion. The vote was unanimous.