

Connecticut State Board of Education
Connecticut Technical High School Committee
Minutes of Meeting Held on
September 8, 2010

Pursuant to notice filed with the Secretary of the State, the Connecticut Technical High School Committee (the "Committee") met on September 8, 2010, at the Connecticut Technical High School System, Middletown, CT.

Committee Members Present:	William Fritz, Chair Beverly Bobroske Pamela Partridge West
State Department of Education	Mark McQuillan, Commissioner Patricia A. Ciccone, Superintendent Ceferino Lugo, Assistant Superintendent Nivea Torres, Assistant Superintendent James Chasse, CTHSS Consultant Beatrice Tinty, CTHSS Consultant Sandi Casberg, CTHSS Consultant Pamela Bergin, SDE Office Nikitoula Menounos, Norwich Tech Principal and American Federation of School Administrators Member
State Vocational Federation of Teachers	Rick Tanasi, President

- I. Chairperson Fritz called the meeting to order at 10:00 a.m.
- II. Executive Session – None
- III. Consideration of Minutes of June 9, 2010, April 14, 2010 and March 10, 2010, CTHS Committee Meetings
Minutes accepted as drafts into the record and will be voted on at the next meeting.
- IV. Public Participation - None
- V. Consent Agenda – None
- VI. Items Requiring Action
 - a) Hartford Foundation Grant Award (\$5,000.00) 14 Point Abstract
Mrs. Bobroske moved, Mr. Fritz seconded, that the Committee accept the Hartford Foundation Grant Award.

Vote: In Favor: Fritz, Bobroske, West
Opposed: 0
Abstained: 0

Motion carried unanimously

VII. Items for Discussion

a) Inventory Executive Summary

The inventory process is moving forward. Progress is being made in accounting for and maintaining an accurate inventory record for all of the schools. The inventory executive summary is on file at central office.

b) Fiscal Executive Summary

Ms. Ciccone gave a brief update on the status of the school construction and renovations and the operating budget for FY 2011. The fiscal executive summary is on file at central office.

VIII. Report of the Superintendent

a) Production Bus Update

Ms. Ciccone stated that the contract with the Department of Administrative Services is expected to be finalized soon. The delivery of the new busses will take place in 3-6 months. A copy of the Student Transportation Vehicles Inventory is on file at central office.

b) Position Approvals Update

Ms. Ciccone gave an update on the approvals of positions for the technical high schools. She explained the process including the number of agencies that review the requests resulting in a long wait.

c) Audit Report

A discussion was held as to why there was a three year gap on an audit of Wilcox Technical High School.

It was decided that discussion on the audit report on Flex Time for administrators be postponed until the board members receive the report.

IX. Other Matters

Mr. Fritz stated he does not believe the public know what the technical high schools do and how great the technical high schools are; not selling the message. He suggested an invitation be given to the Education Committee inviting them to visit the technical high schools so they can see firsthand what's going on at the schools.

Mrs. Bobroske asked that the committee members receive an updated principal list, a list of last year's graduate's percentages and the number of incoming 9th graders who began classes in August 2010.

X. Public Participation - None

XI. Adjournment

There being no further business, the meeting was adjourned at 11:03 a.m.