

**CONNECTICUT STATE BOARD OF EDUCATION  
Hartford**

Draft Minutes of June 22, 2011, Special Meeting

Via Conference Call  
State Department of Education, Room 305  
165 Capitol Avenue  
Hartford, CT 06106

**I. Call to Order**

On a motion made and duly seconded, Chairperson Pro Tem Patricia Luke called the meeting to order at 1:02 p.m. Participating via telephone conference call were Board members Patricia Luke, Ellen Camhi, Terry Jones, Patricia Keavney-Maruca, Estela López, Charles Jaskiewicz, III, Ferdinand Risco, Jr., and Allan Taylor (joined at 1:04 p.m.). Ex-officio member Michael Meotti, Theresa Hopkins-Staten, Patrick Campbell, Neha Mehta, Joseph Vrabely, and Stephen Wright were absent.

Mrs. Luke requested a roll call for purposes of determining the presence of a quorum. The roll was read and a quorum was ascertained.

**II. Item Requiring Action**

Mr. Jaskiewicz moved, Mr. Risco seconded, the following resolution:

RESOLVED, That the State Board of Education, pursuant to Section 10-15 of the Connecticut General Statutes, authorizes the New Milford Board of Education, given its unique circumstances, to shorten the 2010-11 school year for Schaghticoke Middle School to 179 days provided that such school has at least 181 days for the 2011-12 school year, and directs the Commissioner to take the necessary action.

Vote on

Motion:	In favor:	Camhi, Jaskiewicz, Risco, Luke, Keavney-Maruca, Jones, López Taylor
	Opposed:	None
	Abstained:	None
	Absent:	Theresa Hopkins-Staten, Joseph Vrabely, Jr. Stephen Wright

Motion carried unanimously.

**III. Adjourn**

By unanimous consent, the meeting was adjourned at 1:09p.m.

Signed: \_\_\_\_\_  
George A. Coleman, Secretary