

Board of Education Minutes  
December 7, 2016

**DRAFT**

A special meeting of the North Stonington Board of Education was held on Wednesday, December 7, 2016, at 7:00 p.m. in the Wheeler High School Shaw Media Center. Present were Mr. Carlson, Mrs. Wagner, Mr. Mathwich, Mr. Karpinski, Mr. McCord, Dr. Robert, and Mr. Mendolia (7:07 p.m.) Also present were Mr. Nero, Mrs. Allen, and Attorney Grello. Chairman Carlson called the meeting to order at 7:01 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Public Comment on Agenda Items with Students Speaking First – None.
4. Proposed for Executive Session – a. Contract Negotiations – On a motion by Mrs. Wagner, seconded by Dr. Robert, the Board voted unanimously to adjourn to Executive Session at 7:02 p.m. for the Purpose of Contract Negotiations and to invite Mrs. Allen and Attorney Grello into such session.

The Board came out of Executive Session at 8:00 p.m.

5. Ratification of Tentative Bargaining Agreement between the North Stonington Board of Education and the North Stonington Education Association – On a motion by Dr. Robert, seconded by Mr. McCord, the Board voted unanimously to ratify the tentative bargaining agreement between the North Stonington Board of Education and the North Stonington Education Association and to authorize the Chairperson to sign such agreement.

6. Public Comment – Mrs. Pat Ostrout, Mr. Marc Tardiff, and Mrs. Roberta Curry, members of the NSEA negotiation team, thanked the Board and commented on the smooth process.

On a motion by Mrs. Wagner, seconded by Mr. McCord, the Board voted unanimously to adjourn the meeting at 8:01 p.m.

Respectfully submitted,  
Roberta T. McCarthy, Secretary to  
The Board of Education