

Board of Education Minutes
February 10, 2016

DRAFT

A regular meeting of the North Stonington Board of Education was held on Wednesday, February 10, 2016, at 7:00 p.m. in the Wheeler Gymnasium Band Room. Present were Mr. Carlson, Mrs. Wagner, Mr. Mathwich, Mr. Karpinski, Mr. McCord, Dr. Robert, and Mr. Mendolia. Also present were Mr. Nero, Mrs. Allen, Mrs. Costa, Mrs. Wilkison, Mrs. St. Germain, and Mr. Chaney. Chairman Carlson called the meeting to order at 7:17 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Public Comment on Agenda Items with Students Speaking First – None.
4. Community Relations – The North Stonington Education Foundation Trivia Contest was postponed due to the weather and they are hoping to reschedule soon. Mr. Nero had explanation.
5. Presentations – None.
6. Administrators’ Reports – None.
7. Administrative – a. Minutes – None.
 - b. Correspondence – Mr. Nero read a letter from the State Department of Education stating we are in full educator certification compliance. Mr. Nero also read a letter from Mr. Murphy suggesting February 17th for the annual Joint Budget meeting. We will respond that the date will work.
 - c. Personnel – None.
8. Reports – a. Superintendent – Mr. Nero said the technology grant finally came through and he elaborated. The “State of the Stoningtons” will be held on February 24th and he elaborated. The state has approved the food service RFP and Mr. Nero explained. He suggested setting up an RFP proposal team. He had further comment. Questions were asked and answered. Mr. Mendolia will be the Board representative on the proposal team.
 - b. BOE Chairperson – Mr. Carlson spoke of the meeting with the Mashantucket Pequot Tribe regarding the tour of their space. There was discussion on dates to meet with them. Saturday the 13th will be the first public hearing on the school building project. Mr. Nero commended Steve Holliday on the communication between them during these bad weather days.
 - c. Committee Chairperson – None.
 - d. LEARN Board of Directors’ Liaison – None.

- e. PSPBC Liaison – None.
- f. Ad Hoc Committee – None.
- 9. Finance - None.
- 10. Old Business – a. Proposed 2016-2017 Education Budget – On a motion by Mr. Mathwich, seconded by Dr. Robert, the Board voted unanimously to postpone further discussion on the 2016-2017 Education Budget.
- 11. New Business – None.
- 12. Calendar – a. Future Meeting Dates – February 13th will be a public hearing on the building project, February 17th is the Joint Budget meeting, February 24th is a regular Board meeting, and February 25th is a Tri-Board meeting.
- b. Committee Action List – None.
- 13. Public Comment – None.
- 14. Proposed for Executive Session – None.

On a motion by Mrs. Wagner, seconded by Dr. Robert, the Board voted unanimously to adjourn the meeting at 7:46 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to
The Board of Education