

Board of Education Minutes
July 13, 2016

DRAFT

A regular meeting of the North Stonington Board of Education was held on Wednesday, July 13, 2016, at 7:00 p.m. in the Wheeler High School Gymnasium Band Room. Present were Mr. Carlson, Mr. Karpinski, Mr. Mendolia, Mr. McCord via telephone, and Mrs. Wagner via telephone. Chairman Carlson called the meeting to order at 7:20 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 – None.
5. Presentations – None.
6. Administrators' Reports – None.

On a motion by Mrs. Wagner, seconded by Mr. Karpinski, the Board voted unanimously to move item 14, Executive Session, to Item 7.

7. Proposed for Executive Session – On a motion by Mrs. Wagner, seconded by Mr. Karpinski, the Board voted unanimously to adjourn to Executive Session for the Purpose of Superintendent's Evaluation at 7:22 p.m.

The Board came out of Executive Session at 7:50 p.m.

On a motion by Mrs. Wagner, seconded by Mr. McCord, the Board voted unanimously to move item 15, Contract and Benefits of Superintendent to item 8.

8. Contract and Benefits of Superintendent – On a motion by Mr. Karpinski, seconded by Mr. Mendolia, the Board voted unanimously to approve the goals of the Superintendent for the 2016-2017 school year.

On a motion by Mr. Karpinski, seconded by Mrs. Wagner, the Board voted unanimously to approve a one-year extension to the Superintendent's current contract making it effective July 1, 2016 through June 30, 2019.

On a motion by Mr. Karpinski, seconded by Mrs. Wagner, the Board voted unanimously to increase the Superintendent's salary by 2.5% for the 2016-2017 school year.

9. Administrative – a. Minutes – June 22, 2016 and June 29, 2016 Special Meeting - No action taken.

b. Correspondence – None.

c. Personnel – None.

10. Reports – a. Superintendent – None.

b. BOE Chairperson – None.

c. Committee Chairperson – None.

d. LEARN Board of Directors' Liaison – None.

e. PSPBC Liaison – None.

f. Building Committee – None.

11. Finance - None.

12. Old Business – a. 2016-2017 Proposed Education Budget – There was discussion on how the Board came to the final budget number. Board members wanted it on the record that there has been no communication on the budget from the Board of Finance. Mr. Carlson's email correspondence has not been acknowledged. We have never received an actual notification from the Board of Finance regarding the education budget. Information has been second-hand through other sources such as the First Selectman or the newspaper. Central Office staff was reviewing the Board of Finance draft minutes and based on those minutes, it was determined that the budget voted on at the June 29, 2016, special meeting was correct and no further action needed to be taken at this time.

13. New Business – a. Tuition for Wheeler High School for 2016-2017 – On a motion by Mr. McCord, seconded by Mrs. Wagner, the Board voted unanimously to keep the tuition for Wheeler High School at \$11,433 for the 2016-2017 school year. Mr. Carlson commented that our tuition is below some of the other schools in the region.

14. Calendar – a. Future Meeting Dates – The next regular meeting is July 27th but the Board may not need to meet on that date. The meeting in August is scheduled for the 24th.
- b. Committee Action List – None.
15. Public Comment – None.

On a motion by Mrs. Wagner, seconded by Mr. McCord, the Board voted unanimously to adjourn the meeting at 8:07 p.m.

Respectfully submitted,

Peter L. Nero, Secretary Pro-Tem