

Board of Education Minutes  
August 10, 2011

A special meeting of the North Stonington Board of Education was held on Wednesday, August 10, 2011 at 5:30 p.m. in the Wheeler Gymnasium Music Room. Present were Dr. Robert, Mrs. Ricker, Mr. Scarchilli, Mr. Hundt, Mr. Testa, Mrs. Dame (5:34 p.m., and Mr. McCord (5:37 p.m.). Also present were Dr. Pukas, Mr. McCarthy, Mrs. Wilkison, and Mr. Sandford. Dr. Robert called the meeting to order at 5:33 p.m.

2. Selectmen's Request for Facilities Study – Dr. Robert explained the reason for the meeting this evening. He explained the two parts to the request. He explained the background of the Ad Hoc Committee and the company selection. He would request to approve this group but also to deny the request to pay and ask the Board of Finance to pay out of what we are giving back. He elaborated. He would request that they take it out of the return funds. Mr. McCarthy gave an update on approximate return funds to the Town. Dr. Robert had further comment including reminding those present that this was the second year of a 0% budget increase. Mr. Testa had questions for Mr. Mullane regarding the funding. Mr. Mullane elaborated on the PSPBC funds and projects. Dr. Robert re-capped the conversation. Mr. Mullane had further explanation. Mr. Hundt had comment and questions regarding the feasibility study. Dr. Robert responded. There was discussion on the facilities and feasibility studies. Mr. Mullane had comment on some of the concerns raised. There was further comment and discussion from Board members. Mr. Mullane had further comment. There was further discussion. Dr. Pukas had comment. Mr. Hundt made a motion that was seconded by Mrs. Ricker, to accept the recommendation of the Ad Hoc Committee and supported by the Selectmen for Quisenberry Architects and to ask the Selectmen to seek alternate funding. There was clarification. The motion passed with six voting in favor and one abstention. Mr. Scarchilli abstained because he had not received the packet of information. There were further questions asked and answered.

On a motion by Mr. Testa, seconded by Mr. Hundt, the Board voted unanimously to adjourn the meeting at 6:18 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to  
The Board of Education