

Board of Education Minutes  
August 13, 2014

**DRAFT**

Since there was not a quorum, a non-meeting of the North Stonington Board of Education was held on Wednesday, August 13, 2014, at 7:00 p.m. Present were Mr. McCord, Mr. Carlson, Mr. Mathwich, and Mr. Karpinski. Also present were Mr. Nero, Mrs. Allen, and Mrs. Wilkison.

Mr. McCord called the non-meeting to order at 7:12 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.
7. Administrative – a. Minutes – None.
  - b. Correspondence – Mr. Nero reported that we had received accolades from the state that all special education students met their benchmarks.
  - c. Personnel – Mr. Nero told the Board that Suzanne Alfiero resigned her position as guidance counselor. All positions are filled except the math position. Questions were asked and answered. Mr. Nero told the Board that Mr. Pont and Mr. Russell have done a tremendous job as has Mr. Boucher and his staff. Mrs. Wilkison had comment. Mr. Nero had further comment.
8. Reports – a. Superintendent – Mr. Nero said one bid was put in for a trainer. He elaborated and had explanation of a different direction. He is writing a security grant right now and explained. Two early dismissal days in October are needed and he explained. We will not be having an early dismissal for the elementary school when there are exams. He elaborated. Mr. Nero explained starting next year we will have to follow a regional calendar and he explained.
  - b. BOE Chairperson – None.
  - c. Committee Chairperson – None.
  - d. PSPBC Liaison – None.

9. Finance – None.

10. Old Business – a. School Building Project Information from Selectmen – Mr. McCord had comment. Mr. Mathwich had comment as did Mr. Nero. Board members had comment on the information from the Selectmen. The Board reviewed the items on the school project worksheet provided by the Selectmen and there was discussion. Mr. McCord will meet with Mr. Mullane.

11. New Business – None.

12. Calendar – a. Future Meeting Dates – No action.

b. Committee Action List – None.

13. Public Comment – None.

14. Proposed for Executive Session – a. Strategy for Collective Bargaining – No Executive Session due to a lack of a quorum.

The non-meeting ended at 8:17 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to  
The Board of Education