

Board of Education Minutes
Special Meeting
February 15, 2012

A special meeting of the North Stonington Board of Education was held on Wednesday, February 15, 2012, at 6:30 p.m. in the Wheeler Gymnasium Band Room. Present were Dr. Robert, Mr. McCord (7:08 p.m.), Mr. Testa, Mr. Scarchilli, Mr. Mathwich, and Mr. Mendolia. Mr. Hundt participated via phone. Also present was Dr. Pukas. Dr. Robert called the meeting to order at 6:55 p.m.

2. Financial – a. On a motion by Mr. Testa, seconded by Mr. Mathwich, the Board voted five in favor and one abstention to accept total accounts payable of \$308,357.37, subtotal general fund of \$851,661.47, grant expenditures of \$34,583.93 for a total of \$886,245.40 for the month of January 2012. Mr. Hundt abstained and Mr. McCord was absent for the vote.

b. Transfer Request – On a motion by Mr. Testa, seconded by Mr. Mathwich, the Board voted five in favor and one abstention to accept the transfer request as stated in a memo from Christopher Sandford to Dr. Pukas and Chuck McCarthy dated February 3, 2012. Mr. Hundt abstained and Mr. McCord was absent for the vote. On a motion by Mr. Testa, seconded by Mr. Mendolia, the Board voted five in favor and one abstention to approve the purchase of equipment as stated in the same memo. Mr. Hundt abstained and Mr. McCord was absent for the vote.

On a motion by Mr. Mathwich, seconded by Mr. Testa, the Board voted unanimously to adjourn to Executive Session for the Purpose of Discussion of Employment of Non-Bargaining Unit Personnel and to invite Mrs. McCarthy, Mrs. Peduzzi, Mr. Pont, Mrs. Leiper, Mrs. Souza, Mrs. Sylvia, and Mr. Coats into such session at the appropriate time. Mr. Hundt was no longer participating in the meeting.

The Board came out of Executive Session at 9:24 p.m. On a motion by Mr. Mathwich, seconded by Mr. McCord, the Board voted unanimously to adjourn the meeting at 9:25 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to
The Board of Education