

North Stonington Board of Education  
Minutes  
January 28, 2015

**DRAFT**

A regular meeting of the North Stonington Board of Education was held on Wednesday, January 28, 2015 at 7:00 p.m. in the Wheeler High School Gymnasium Band Room. Present were Mr. Carlson, Mr. Mathwich, Mr. Karpinski, Mrs. Wagner, Mrs. Buzzee, and Mr. Mendolia. Also present was Mr. Nero. Vice Chairman Carlson called the meeting to order at 7:05 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.

On a motion by Mr. Mathwich, seconded by Mrs. Buzzee, the Board voted unanimously to follow a modified agenda.

3. Proposed for Executive Session – a. Strategy for Collective Bargaining – On a motion by Mr. Mathwich, seconded by Mrs. Wagner, the Board voted unanimously to adjourn to Executive Session at 7:07 p.m. for the Purpose of Strategy for Collective Bargaining.

The Board came out of Executive Session at 7:19 p.m.

4. Public Comment on Agenda Items with Students Speaking First - None.
5. Administrative – a. Personnel – On a motion by Mr. Mathwich, seconded by Mrs. Buzzee, the Board voted unanimously to allow the Superintendent to hire a social studies teacher at Step 9 of the Sixth Year Salary Schedule.
6. New Business – a. Technology Grant Approval – Mr. Nero had explanation. On a motion by Mrs. Wagner, seconded by Mr. Mathwich, the Board voted unanimously to allow the Superintendent to apply for the technology grant with the stipulation that local funds will not exceed \$100,000.

On a motion by Mr. Mathwich, seconded by Mrs. Wagner, the Board voted unanimously to adjourn the meeting at 7:50 p.m.

Respectfully submitted,

Peter L. Nero, Secretary Pro-Tem