

Board of Education Minutes
March 3, 2010
Special Meeting

A special meeting of the North Stonington Board of Education was held on Wednesday, March 3, 2010, at 6:30 p.m. in the Wheeler Gymnasium Music Room. Present were Dr. Robert, Mrs. Banker, Mr. Hundt, Mr. Testa, Mrs. Dame, and Mr. McCord. Mrs. Ricker and Mr. Secchiaroli were absent. Chairman Robert called the special meeting to order at 6:35 p.m.

2. Proposed for Executive Session – At 6:36 p.m., Mr. Hundt made a motion that was seconded by Mr. Testa to adjourn to Executive Session for a. Superintendent’s Evaluation and b. Discussion Concerning the Employment of the Superintendent (Superintendent’s Contract of Employment Terms). The motion passed unanimously.

The Board suspended Executive Session and returned to open session at 7:40 p.m.

The Board took a short recess.

The Board resumed the meeting at 7:50 p.m. Dr. Pukas, Mr. McCarthy, Mrs. Wilkison, Mrs Costa, Mr. Susi, and Mrs. Sandford were also present.

3. Personnel – a. Resignation – Dr. Pukas explained she had already accepted this resignation. She read Mr. Susi’s letter of resignation from his position as principal of Wheeler High/Middle School. Board members and Mr. Susi had comment. Mr. McCord made a motion that was seconded by Mr. Hundt to accept the resignation with regret. The motion passed unanimously.

4. Possible Action Concerning Superintendent’s Contract of Employment Terms – Tabled. Dr. Robert said this will be on the March 10th agenda.

5. 2010-2011 Proposed Education Budget – Dr. Robert asked what was different about this budget and Mr. McCarthy explained. Board members asked questions that the administration and Mr. McCarthy answered. Dr. Pukas had comment. Further questions were asked and answered. Mr. Testa had comment. The administrators had comment. Mr. Testa spoke of next year’s budget and had further comment. Board Members had comment. Mr. Testa thanked the administration and Mr. McCarthy for their hard work. He said there is really not much more we can do. Mrs. Banker thanked the administration and Mr. McCarthy their hard work. She said the Board used to do this line by line and it came from the people that it should have this year. There was further discussion and comment.

At 8:47 p.m., Mrs. Dame made a motion to resume Executive Session for the Superintendent’s Evaluation and Discussion Concerning the Employment of the Superintendent – Superintendent’s Contract of Employment/Terms and to invite Dr. Pukas into the session. Mr. Hundt seconded the motion and the motion passed unanimously.

The Board came out of Executive Session at 10:42 p.m. On a motion by Mr. McCord, seconded by Mrs. Dame, the Board voted unanimously to adjourn the meeting at 10:43 p.m.

Respectfully submitted,

Eleanor Banker, Secretary Pro-tem and
Roberta T. McCarthy, Secretary to The Board of Education