

Board of Education Minutes
May 15, 2013
Special Meeting

DRAFT

A special meeting of the North Stonington Board of Education was held on Wednesday, May 15, 2013 at 8:45 p.m. in the Wheeler Gymnasium Band Room. Present were Mr. Testa, Mr. McCord, Mr. Mendolia, Mr. Karpinski, Dr. Robert, and Mr. Mathwich. Also present was Mr. Nero. Chairman Testa called the meeting to order at 8:45 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Proposed for Executive Session – a. Discussion Concerning the Appointment/Employment of the High School/Middle School Associate Principal – On a motion by Mr. Karpinski, seconded by Mr. McCord, the Board voted unanimously to adjourn to Executive Session at 8:46 p.m. for the Purpose of Discussion Concerning the Appointment/Employment of the High School/Middle School Associate Principal.

The Board came out of Executive Session 9:20 p.m.

4. Appointment of Associate Principal of Wheeler High School/Wheeler Middle School – On a motion by Dr. Robert, seconded by Mr. Mathwich, the Board voted unanimously to appoint Kristen St. Germain as Associate Principal of Wheeler High School/Wheeler Middle School effective July 1, 2013.
5. Public Comment – None.
6. 2013-2014 Proposed Education Budget – Mr. Nero had comment and said the current budget has an increase of 4.97% and explained the decrease. There was discussion. On a motion by Dr. Robert, seconded by Mr. McCord, the Board voted unanimously to accept the revised budget.
7. Public Comment – None.

On a motion by Mr. McCord, seconded by Mr. Mendolia, the Board voted unanimously to adjourn the meeting at 9:32 p.m.

Respectfully submitted,

Philip Mendolia, Secretary Pro-Tem
Chuck McCarthy, Secretary Pro-Tem