

Board of Education Minutes
Special Meeting
May 2, 2011

A special meeting of the North Stonington Board of Education was held on Monday, May 2, 2011 at 6:15 p.m. in the Wheeler Gymnasium Music Room. Present were Dr. Robert, Mrs. Ricker, Mrs. Banker, Mr. Scarchilli, Mr. Testa, and Mrs. Dame. Also present was Dr. Pukas. Chairman Robert called the meeting to order at 6:32 p.m.

2. Public Comment – None.

3. Feasibility Study Proposal – Dr. Robert told those present that the award date was today. The NESDEC study of 2002 was brought and discussion ensued. On a motion by Mr. Scarchilli, seconded by Mrs. Ricker, the Board voted unanimously to authorize the Superintendent to contact NESDEC to inquire if they would do another study at no cost. Dr. Pukas will contact NESDEC and report back to the Board. The CREC proposal was discussed. On a motion by Mr. Testa, seconded by Mrs. Ricker, the Board voted five in favor and one abstention to accept the proposal from CREC for the feasibility study. Mrs. Dame abstained. Dr. Robert will contact CREC to inform them of the award.

On a motion by Mrs. Ricker, seconded by Mrs. Dame, the Board voted unanimously to adjourn the meeting at 6:39 p.m.

Respectfully submitted,

Ellie Banker, Secretary Pro-tem