

Board of Education Minutes
Special Meeting
November 12, 2013

DRAFT

A special meeting of the North Stonington Board of Education was held on Tuesday, November 12, 2013, at 6:00 p.m. in the Wheeler Gymnasium Band Room. Present were Mr. Karpinski, Mr. Carlson, Dr. Robert, Mr. McCord, Mrs. Buzzee, Mr. Mathwich, Mrs. Wagner, and Mr. Mendolia. Also present were Mr. Nero, Mrs. Allen, and Attorney Grello.

Mr. Nero explained why he was the one calling the meeting to order and proceeded to call the meeting to order at 6:03 p.m.

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

3. Election of Officers – Chairman, Vice Chairman, and Secretary – Mr. Nero read correspondence received from CABA regarding elections and election of officers. Mr. Nero accepted nominations for Chair. Dr. Robert nominated Mr. McCord. Mr. Carlson nominated Dr. Robert. Mr. Karpinski nominated Mr. Mathwich. Dr. Robert asked to withdraw his name. The vote was seven in favor of Mr. McCord and one in favor of Mr. Mathwich. Mr. McCord was elected as Chairman and took over that role for the meeting.

Mr. McCord asked for nominations for Vice Chair. Dr. Robert nominated Mr. Carlson and Mr. Karpinski nominated Mr. Mathwich. The vote was seven in favor of Mr. Carlson and one in favor of Mr. Mathwich. Mr. Carlson was elected Vice Chairman.

Mr. McCord asked for nominations for Secretary. Dr. Robert nominated Mr. Mathwich and Mr. Karpinski nominated Mr. Mendolia. The vote was seven in favor of Mr. Mathwich and one in favor of Mr. Mendolia. Mr. Mathwich was elected Secretary.

Mr. Nero spoke of the roles and responsibilities of the Board members. He said it is a very huge responsibility and highlighted items he would be addressing at tomorrow's meeting. He will touch on delineation of responsibilities and elaborate.

4. Proposed for Executive Session – Negotiations Review – On a motion by Dr. Robert, seconded by Mr. Carlson, the Board voted unanimously to adjourn to Executive Session at 6:12 p.m. for the Purpose of Negotiations Review and to invite Attorney Grello and Mrs. Allen into such session.

The Board came out of Executive Session at 7:04 p.m.

5. Action Concerning Tentative Bargaining Agreement Between the North Stonington Board of Education and the North Stonington Education Association – On a motion by Mr. Karpinski, seconded by Dr. Robert, the Board voted unanimously to ratify and authorize the Chairperson to accept the tentative agreement between the negotiating teams of the Board and the North Stonington Education Association in effect from September 1, 2014 to August 31, 2017 superseding any previous agreements.

On a motion by Mr. Karpinski, seconded by Dr. Robert, the Board voted unanimously to adjourn the meeting at 7:06 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to
The Board of Education