

Board of Education Minutes
Emergency Special Meeting
February 26, 2019

DRAFT

A special emergency meeting of the North Stonington Board of education was held on Tuesday, February 26, 2019, at 6:30 p.m. in the Wheeler High School Shaw Media Center. Present were Mrs. Wagner, Mr. Karpinski, Mr. Mathwich, Ms. Welborn, Mr. McCord (6:35 p.m.), Dr. Robert, Dr. Potemri, and Mr. Mendolia (6:43 p.m.). Also present were Mr. Nero, Mrs. Martin, Mrs. Costa, Mrs. Wilkison, Mrs. St. Germain, Mr. Chaney, Mr. Point, and Mr. Boucher. Chairperson Wagner called the meeting to order at 6:30 p.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Public Comment on Agenda Items with Students Speaking First – None.
4. Proposed Executive Session – a. Salaries/Benefits of Non-Bargaining Unit Personnel – The Board did not need to go into Executive Session.
5. Possible Changes to the 2019-2020 Proposed Education Budget - Mrs. Wagner had comment on the budget. She told the Board she met with Mr. Nero and Mrs. Martin on the budget and had further comment. Questions were asked and answered on the items in the budget that were by contract, by law, or regulation. There was discussion. Questions were asked on different figures in the budget. There was discussion. Mr. Nero had comment. There were further questions asked and answered. There was discussion on grants. There was further discussion. Mr. Mendolia left at 7:23 p.m. Board members had further comment and discussion. Mr. Nero had further comment. Board members had further comment. Mr. Karpinski made a motion that was seconded by Ms. Welborn to accept the proposed budget with a 5.88% increase. Board members had comment. There were questions asked and answered. Grants were discussed. Mr. Karpinski rescinded his motion and Ms. Welborn her second. There was further discussion. Mr. Mendolia returned at 8:00 p.m. On a motion by Ms. Welborn, seconded by Dr. Robert, the Board voted unanimously to put forward a budget with a 4.9% increase.
6. Public Comment – None.

On a motion by Mr. Mathwich, seconded by Mr. Mendolia, the Board voted unanimously to adjourn the meeting at 8:04 p.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to
The Board of Education