

Board of Education Minutes
February 2, 2019
Special Meeting

DRAFT

A special meeting of the North Stonington Board of Education was held on Saturday, February 2, 2019, at 8:00 a.m. in the Wheeler High School Shaw Media Center. Present were Mrs. Wagner, Mr. Karpinski, Mr. Mathwich, Ms. Welborn, Mr. McCord, Dr. Robert (left at 9:00 a.m.), Dr. Potemri, and Mr. Mendolia. Also present were Mr. Nero and Mrs. Martin. Chairperson Wagner called the meeting to order at 8:15 a.m.

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

3. Old Business – a. Board of Education and District Priorities – There was discussion on priorities. School resource officers/monitors were discussed. It was suggested that a plan between the Town and the Board of Education be developed to keep the buildings in good shape. Capital equipment was discussed as well as the substitute teacher service. There was discussion on the athletic program, intramurals, school choice, membership associations, the Advanced Placement courses, teacher to student ratios, and extra-duty stipends. Also discussed was the five-year capital equipment plan, software, and account names.

Future meeting dates were discussed.

On a motion by Mr. Mendolia, seconded by Dr. Potemri, the Board voted unanimously to adjourn the meeting at 11:07 a.m.

Respectfully submitted,

Peter L. Nero, Secretary Pro-Tem