

Board of Education Minutes
June 15, 2019
Special Meeting

DRAFT

A special meeting of the North Stonington Board of Education was held on Saturday, June 15, 2019, at 8:00 a.m. in the Central Office/North Stonington Elementary School Shaw Media Center. Present were Mrs. Wagner, Mr. Karpinski, Ms. Welborn, Dr. Potemri, and Mr. Mendolia (8:10 a.m.). Also present were Mr. Nero and Mrs. Martin. Chairperson Wagner called the meeting to order at 8:04 a.m.

2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Public Comment on Agenda Items with Students Speaking First – None.
4. Old Business – a. Policy Review – Mrs. Wagner had comment as did Ms. Welborn. There was comment on some of the policies.

Policy 4112.5 – On a motion by Dr. Potemri, seconded by Mr. Karpinski, the Board voted unanimously to accept revised policy 4112.5.

Regulation 4112.5 - On a motion by Dr. Potemri, seconded by Mr. Karpinski, the Board voted unanimously to accept revised regulation 4112.5.

Policy 4112.6 - Ms. Welborn made a motion that was seconded by Mr. Mendolia to accept revised policy 4112.6. There was discussion. The motion passed unanimously.

Policy 4212.42 – Ms. Welborn made a motion that was seconded by Mr. Mendolia to accept revised policy 4212.42. There was discussion. The motion passed unanimously.

Policy and Regulation 5141.21 – Ms. Welborn made a motion that was seconded by Mr. Mendolia to accept revised policy and regulation 5141.21. There was discussion. Questions were asked and answered. There was further discussion. There was discussion on the regulation. The motion passed unanimously.

Policy 5142.2 – Ms. Welborn made a motion that was seconded by Dr. Potemri to accept revised policy 5142.2. There was discussion. The motion passed unanimously.

Mrs. Wagner asked everyone to look at the policies about the budget as we move forward with budget preparation.

- b. Education Budgets – Mrs. Wagner had comment on the report handed out. Questions were asked and answered. Mrs. Martin had comment. There was discussion. Mrs. Wagner had comment. There was further discussion. Mr. Nero had comment. There was discussion on the lists from the schools that was handed out. Dr. Potemri had comment on the fields as was discussed at the OAC meeting. The plan is to fulfill instructional

supplies that are needed for next year as well as any maintenance and grounds items that can be funded. June 29th is the town meeting and the referendum will be July 9th. The next meeting is on June 26th and will focus on finance.

5. Public Comment – None.

On a motion by Dr. Potemri, seconded by Mr. Mendolia the Board voted unanimously to adjourn the meeting at 9:59 a.m.

Respectfully submitted,

Roberta T. McCarthy, Secretary to
The Board of Education