

Board of Education Minutes  
September 7, 2019  
Special Meeting

**DRAFT**

A special meeting of the North Stonington Board of Education was held on Saturday, September 7, 2019, at 8:00 a.m. in the Wheeler High School Media Center. Present were Mrs. Wagner, Mr. Karpinski, Mr. Mathwich, Ms. Welborn, Mr. McCord, Dr. Potemri, and Mr. Mendolia. Also present were Mr. Nero and Mrs. Martin. Chairperson Wagner called the meeting to order at 8:10 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. Budget Building – Mrs. Wagner had comment on starting the process of looking at the budget and how the Board may want to see it. She had further comment. Mrs. Martin explained how the budget is built and what it entails. There was discussion. Mr. Nero had comment. Board members had comment. Mrs. Martin explained what the administrators receive in order to build their budgets. Questions were asked and answered. Mr. Nero answered questions. There was discussion on Mr. Nero’s process when he first receives the budget. There was comment on the budget and how it turns out at the end of the fiscal year. There was discussion on unanticipated expenditures. Board members had comment. There was comment on the budget process this past budget season. There was comment on building the budget. There was comment on maintaining the budget. There was discussion on a starting place to build the upcoming budget. Questions were asked and answered. There was discussion on the five-year capital plan. There was discussion. Further questions were asked and answered. There was further comment and discussion. There was comment on staffing assessment. There was further comment on budget. It was decided the format of the budget will remain the same. Encumbrances and anticipated expenditures were discussed. Mrs. Martin had comment and explanation. There was discussion. Questions were asked and answered. Presentations will begin the second meeting in January. Questions were asked about the five-year plans and their development. Mr. Nero had comment. Board members had comment.
  - b. Policy – Will be discussed at a later meeting.
5. Proposed for Executive Session – a. Contract Negotiations - On a motion by Mr. Mathwich, seconded by Mr. Karpinski, the Board voted unanimously to adjourn to Executive Session at 9:36 a.m. for the Purpose of Contract Negotiations.

The Board came out of Executive Session at 10:12 a.m.

On a motion by Mr. Karpinski, seconded by Mr. Mathwich, the Board voted unanimously to adjourn the meeting at 10:15 a.m.

Respectfully submitted,  
Roberta T. McCarthy, Secretary to the Board of Education