

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER
February 14, 2013 at 5:00 p.m.**

Item 1: Call to order/ Pledge of Allegiance

The meeting was called to order at 5:00 p.m. by David Rowley. Board of Education members in attendance were Carrie Baxter, Sandra Berardy, Steven Loiler, Thomas McNally, Robert Mitchell, Jr., Deborah Reed-Iler, Todd Pomazon, James Wood, and David Rowley. Also in attendance were Superintendent Pamela W. Aubin, Assistant Superintendent Brian C. Levesque, Director of Special Services Donna Maynard, Director of Curriculum and Instruction Laurie Pallin, Business Manager Kathy Lamoureux, Director of Facilities Matt Bialowas, Administrators Jeff Theodoss, Jason Daly, Heather Mileski, Mary Jane Dix, Will Klinefelter, Amy Espinoza, Mark Johnson, and Jill Mazzalupo; Ronald McDaniel, Mayor, and Town Council members Candy Buebendorf, Joseph Jaskiewicz, and Rosetta Jones.

Item 2: Review of proposed 2013-14 Board of Education budget.

A discussion of the proposed 2013-14 budget was held.

Item 3: Consideration and action for recommendations/approval of the proposed budget for 2013-14.

Motion: That the Board directed the Superintendent to adjust the 2013-14 proposed budget to reflect a 0% increase, maintaining the Board 's goal for a full-time kindergarten program.

Proposed by: Jim Wood

Seconded by: Steve Loiler

Vote: Motion passed

8-Yes: C. Baxter, S. Loiler, T. McNally, R. Mitchell, Jr., D. Reed-Iler, T. Pomazon, D. Rowley, J. Wood

1-No: S. Berardy

Item 3. Adjournment.

Motion: That the meeting is adjourned.

Proposed by: Todd Pomazon

Seconded by: Tom McNally

Vote: Carried unanimously

The meeting adjourned at 5:42 p.m.

Submitted by,

Pamela W. Aubin
Superintendent of Schools