

**MONTVILLE BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER
July 15, 2014, at 5:30 p.m.**

Item 1. Call to order/Pledge of Allegiance.

Chair David Rowley called the meeting to order at 5:33 p.m. in the Montville High School library/media center. Board members present were: Carrie Baxter, Robert Mitchell, Jr., Kim Navetta, Todd Pomazon, Deborah Reed-Iler, and Valerie Smith. Also in attendance were Superintendent of Schools Brian C. Levesque and Assistant Superintendent of Schools Laurie Pallin and Patrice McCarthy from CABE.

Item 2. Discussion of Board of Education goals, 2014-15, with Patrice McCarthy, CABE.

Last year's goals were reviewed and discussion was held concerning the Board of Education's goals for 2014-15.

Item 3. Consideration and action to call for Resolutions for CABE Delegate Assembly.

A discussion was held.

Item 4. Consideration and action to appoint a Board member to serve on the teachers negotiating committee.

Motion: That the full Board is appointed to serve on the teachers negotiating committee.

Approved by: Robert Mitchell
Seconded by: Deborah Reed-Iler
Vote: Carried unanimously

Item 5. Consideration and action to appoint a Board member to serve on the administrators negotiating committee for wage/insurance reopener.

Motion: That V. Smith, R. Mitchell, and D. Rowley and possibly C. Baxter serve on the administrators negotiating committee for wage/insurance reopener.

Approved by: Valerie Smith
Seconded by: Deborah Reed-Iler
Vote: Carried unanimously

Item 6. Adjournment.

Motion: That the meeting be adjourned.

Approved by: Carrie Baxter
Seconded by: Valerie Smith
Vote: Carried unanimously

The meeting was adjourned at 6:58 p.m.

Respectfully submitted by,

Brian C. Levesque
Assistant Superintendent of Schools