



**SPECIAL MEETING – MONTVILLE BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL
LIBRARY MEDIA CENTER MONTVILL HIGH SCHOOL JUNE 9, 2016**

Item 1: Call to Order/pledge of allegiance.

Board Chair Robert Mitchell called the meeting to order at 6:01 p.m. in the Montville High School Library/Media Center. Board members present were Carrie Baxter, Sandra Berardy, Kim Navetta, James Wood, Todd Pomazon, Colleen Rix, Steven Loiler and Robert Mitchell, Jr. Board member Daniel Boisvert was absent.

Also present were Superintendent of Schools Brian Levesque, Assistant Superintendent Laurie Pallin, Director of Special Services Paula LaChance, Business Manager Kathy Lamoureux, Administrators Mary-Jane Dix, Denise Dunning, William Klinefelter, Jill Mazzalupo, Allison Peterson and Jennifer Russell. Student Board Representatives Karishma Chouhan and Rohit Sinha were absent.

All stood and pledged the flag.

Item 2: Community Comments

Town Council Liaison Joe Jaskiewicz requested to move item 3 to the end of the meeting.

Item 3: Executive Session.

Motion: That the Board enters executive session to discuss a personnel matter.

Proposed by: Colleen Rix
Seconded by: Carrie Baxter
Vote: Carried unanimously (vote 8-0)

Motion: That the board exits executive session.

Proposed by: Colleen Rix
Seconded by: Carrie Baxter
Vote: Carried unanimously (vote 8-0)

Item 4: Discussion and action on the board of Education budget for 2016.2017.

Motion: That the Board approves the Superintendent's Proposed Budget Cuts for the 2016-2017 school year with the following changes; reinstate participation in sports, drama and music at no fee, remove from the budget the purchase of carpeting at Tyl Middle School, reduce one day of late bus (from four to three days per week) reduce conferences and professional development by \$11,829.

Proposed by: Colleen Rix
Seconded by: Steve Loiler
Vote: Carried unanimously (vote 8-0)

Item 5: Adjournment

Motion: That the meeting is adjourned.

Moved by: Steven Loiler
Seconded by: Carrie Baxter
Vote: 8-0

The meeting was adjourned at 7:52 p.m.

Respectfully Submitted,

Brian C. Levesque
Superintendent of Schools