

**SPECIAL MEETING OF BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER
July 11, 2019 at 6:00 p.m.**

**2018-2019 Board of Education Goal:
To engage in a cycle of continuous improvement to ensure all students are educated
with high standards and achieve at the highest levels of learning in the Montville
Public Schools.**

Item 1. Call to order/ Pledge of Allegiance

Board Chair Robert Mitchell called the meeting to order at 6:03 p.m., all stood and pledged the flag. Board members present were: James Wood, Sandra Berardy, Colleen Rix, Steven Loiler, Monica Pomazon, and Daniel Boisvert. Board members Dana Ladyga and Joe Aquitante were absent.

Also present were Superintendent of Schools Laurie Pallin, Assistant Superintendent Dianne Vumback, Business Manager Kathy Lamoureux, Administrators Jill Mazzalupo, Heather Sangermano and Jill Mazzalupo, Town Council Liaison Wills Pike, and Town Council Chair Tom McNally.

Item 2. Community comments.

None

Item 3. Discussion and action on the 2019-2020 Board of Education budget.

Motion: To enter a discussion and to take possible action on the 2019-2020 Board of Education budget.

Proposed by: Steven Loiler
Seconded by: Monica Pomazon
Vote: Carried (vote 7-0)

Budget Item	Cost / Savings	New Total from \$39,191,704
Maintenance position	95,600	39,287,304
Custodial position	77,000	39,364,304
Social worker	90,900	39,455,204
Middle school sports	36000	39,491,204
Elementary field trips	6000	39,497,204
3 Teacher retirements	(\$45,000)	39,452,204
Reduction in Firewall Cost	(\$14,000)	39,438,204
Increases:		
Increase for Copiers (increase property, decrease maintenance for a net increase of Copier)	\$10,800	39,449,004
Increase cost for officials and workers at athletic events based on this year	\$12,000	39,461,004
Potential Reductions:		
Saving in Insurance due to switch from CIRMA to Travelers and Worker compensation Audit	(\$43,000)	39,418,004
Pension - Letter dated 6/25 reducing employer contribution from 14.22% to 13.73%	(\$20,000)	39,398,004
Solar Panel Savings	(\$30,000)	39,368,004
Savings due to change from Marching Band to Pep Band	(\$15,000)	39,353,004
Reduction to textbooks	(\$50,000)	39,303,004
Reduction to Publications	(\$7,000)	39,296,004
Reduction to Postage	(\$5,000)	39,291,004
Reduction to faculty laptop lease	(\$10,000)	39,281,004
End STAR assessments for CEM, MOH, and Tyl	(\$13,112)	39,267,892
Transportation savings (supplies, fuel) due to changes approved for transportation	(\$55,000)	39,212,892
Reduce Board Contribution to Food Service Program	(\$20,000)	39,192,892
Eliminate student laptop lease	(\$10,000)	39,182,892
Reduce Website Cost	(\$5,000)	39,177,892
Reduce Purchase Service - ISAAC	(\$18,050)	39,159,842
Legal fees - reduction to projected need for legal consultation	(\$10,000)	39,149,842
Reduce cost of Program with Revenue:		
Pay to Participate	\$0	39,149,842
Staffing:		
Eliminate custodial position	(\$77,000)	39,072,842
Eliminate KG grade Murphy with Retirement (Salary & Benefits)	(\$90,783)	38,982,059
Eliminate 1PK at Oakdale with Retirement (Salary & Benefits)	(\$84,303)	38,897,756
Eliminate Grade 2 at Oakdale with Retirement (Salary & Benefits)	0	38,897,756
Rollover adjustment based on actual hiring	(\$55,000)	38,842,756
Tuition - pending placement / program changes	(\$121,323)	38,721,433
Still need to cut \$30,000		
Pay to Participate	\$ 30,000	

Motion: To approve all reductions as presented with the exception of pay for play.

Proposed by: Jim Wood
Seconded by: Sandra Berardy
Opposed: Colleen Rix
Vote: Carried (vote 6-1-0)

Item 4. Citizens Comments.

None.

Item 5. Adjournment

Motion: To adjourn.

Proposed by: Colleen Rix
Seconded by: Seven Loiler
Vote: Carried (vote 7-0)

The meeting adjourned at 6:47 p.m.

Respectfully submitted by,

Robert Mitchell, Chair
Montville Board of Education

Colleen Rix, Secretary
Montville Board of Education

Minutes Approved: _____