

SPECIAL MEETING – MONTVILLE BOARD OF EDUCATION MONTVILLE HIGH SCHOOL MEDIA CENTER March 14, 2023

Item 1: Call to Order/Pledge of Allegiance

The meeting was called to order at 5:00 p.m. by Wills Pike.

Those members in attendance were: Tina Grove, Timothy Shanahan, Jim Wood, Lisa Terry, Sheelagh Lapinski, and Bob Mitchell; Board Members Carol Burgess and Grace Carlos were absent.

Also in attendance were: Laurie Pallin Superintendent of Schools, Assistant Superintendent Dianne Vumback, Director of Facilities Steve Carroll, Business Manager Kathy Lamoureux, Principals Rob Alves, Jill Mazzalupo, and Greg Gwudz.

Item 2. Citizens' Comments, (regarding agenda items only)

None

Item 3. Consideration and action to approve Capital requests and submit to Town

Motion: To move \$111,000 for items 5, 6, 8 and 9 out of the capital requests to be paid for from the non-lapsing 2% account and modify capital requests to reduce by \$111,000 for these 4 items and to reduce the cost of the maintenance van by changing the van from 4-wheel to 2-wheel drive resulting a total for capital requests of \$602,900

Moved by: Bob Mitchell Seconded by: Tim Shanahan

Vote: 7-0

Discussion by Wills Pike of whether 1 or 2 buses are required, decided to leave request at two. Tina would like to view interactive white boards in use. Asked Steve to get a price for a two-wheel drive van.

Item 4. Continued discussion of 2023-2024 proposed budget

The Board reviewed the Superintendent's recommendations and expressed support for all, will vote at next meeting.

Item 5: Confidential Hearing of Student Matter

Motion: That the Board enters executive session for the purpose of conducting student(s) disciplinary hearing under Section 10-233d of the Connecticut General Statues and invite into executive session; all Board Members, Superintendent Pallin, Assistant Superintendent Vumback, and Principal Rob Alves.

Moved by: Tim Shanahan Seconded by: Bob Mitchell

Vote: 7 -0

The Board entered executive session at 6:30 p.m.

The Board exited executive session at 6:55 p.m. and made the following motions:

Item 6. Discussion and possible action to accept the student expulsion stipulations for the students who are the subjects of this hearing

Motion: That the Montville Board of Education accepts the student expulsion stipulation for the student who is the subject of this hearing.

As a result, the Montville Board of Education concludes that the student who is the subject of this hearing did commit an expellable offense and is expelled from the Montville Public Schools for one calendar year from March 15, 2023 until March 14, 2024 and may apply for re-entry at the start of the 2023-2024 school year as per the Student Expulsion Stipulation.

Moved By: Tim Shanahan Seconded by: Tina Grove

Vote: 6 (for) -1 (Against; L. Terry)-0 (Abstentions)

Motion: That the Montville Board of Education accepts the student expulsion stipulation for the student who is the subject of this hearing.

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Moved By: Bob Mitchell Seconded by: Tim Shanahan

Vote: 6-1-0 (6-for) - (1-Against; L. Terry) (0-Abstention)

Item 7: Adjournment

Moved by: Bob Mitchell Seconded by: Tim Shanahan

Vote: 7-0

The meeting was adjourned at 6:57 p.m.

Respectfully Submitted,

Robert Mitchell Board Secretary