

MEETING OF BOARD OF EDUCATION April 3, 2025 at 5:00 p.m. SPECIAL MEETING MINUTES

Board of Education Goal:

Montville graduates will possess the skills and dispositions to navigate complex tasks. Our graduates are communicators, information consumers, problem solvers, and independent learners. They exhibit empathy, perseverance, inclusivity and self-awareness.

Large Conference Room, Board of Education

Item 1. Call to order/ Pledge of Allegiance / Moment of Silence – 5:00 P.M.

Board Chair Wills Pike called the meeting to order at 5:00 P.M.

Board members attending were: Bonnie Bacon, Donna Funk, Timothy Shanahan, Erika Streibel, Tina Grove. Board members Lisa Terry, Carol Burgess, and Bob Mitchell were absent.

Item 2. Discussion regarding attorney client privileged written communication (Legal advice pertaining to employee retirement and benefits) Possible action regarding employee retirement and benefits (proposed for executive session)

Motion: To enter executive session inviting Superintendent Vumback into session to discuss confidential attorney client privileged written communications.

The Board entered executive session at 5:01 p.m.

Moved by:Tim ShanahanSeconded by:Tina GroveVote:Carried (6-0)

The Board exited executive session at 6:10 p.m. session with no votes taken.

Item 3. Apprisal: Montville High School Boys Baseball trip to Orlando, Florida from April 11, 2025 to April 15, 2025; eighteen students.

Superintendent Vumback apprised the board of this trip.

Item 4. Adjournment

Motion: To adjourn

Moved by:Tim ShanahanSeconded by:Donna FunkVote:Carried (6-0)

The meeting adjourned at 6:15 p.m.

Respectfully submitted by,

Wills Pike, Chair Montville Board of Education

Bob Mitchell, Secretary Montville Board of Education

Minutes Approved: