

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER
February 12, 2011 at 9:00 a.m.**

Item 1: Call to order/ Pledge of Allegiance

The meeting was called to order at 9:00 a.m. by David Rowley. Board of Education members in attendance were Carrie Baxter, Steven Loiler, Thomas McNally, Robert Mitchell, Jr., Todd Pomazon, and David Rowley. Also in attendance were Superintendent Pamela W. Aubin, Assistant Superintendent Brian C. Levesque, Director of Special Services Donna Maynard, Director of Curriculum and Instruction Laurie Pallin, Business Manager Kathy Lamoureux, Director of Facilities Matt Bialowas, Administrators Chad Ellis, Jason Daly, Sheila Reagan, Mary Jane Dix, Lorilyn Caron, Mark Johnson, Jeff Newton, Eileen Richmond, Dawn Davis, and Will Klinefelter. In addition, Mayor Joseph Jaskiewicz, and Town Council Members Catherine Buebendorf, Howard Beetham, Jr., Donna Jacobson, Dana McFee, and Billy Caron (who arrived late).

Item 2: Review of proposed 2011-2012 Board of Education budget

Superintendent Pamela W. Aubin reviewed the proposed 2011-2011 budget, based on the outline that was provided to give an overview of the increases/decreases of the budget. After P. Aubin's review, each Board of Education member, Town Council member, and Mayor Jaskiewicz commented on the proposed budget.

P. Aubin noted that the Education Jobs Fund expires in June 2012 and will need to be replaced for FY 2012-2013. In the 2011-2012 budget this funding amounted to approximately \$610,000 or an additional 1.68% increase.

The Superintendent's proposed budget for 2011-2012 is \$36,789,692, with a total increase of \$519,657 or a 1.43% increase from last year's budget.

Item 3: Adjournment.

Motion to Adjourn:	Thomas McNally
Seconded:	Todd Pomazon
Vote:	Unanimous

The meeting adjourned at 10:00 a.m.

Submitted by,

Pamela W. Aubin
Superintendent of Schools