

SPECIAL MEETING OF BOARD OF EDUCATION
Large Conference Room / Library Media Center Montville High School
February 4, 2020 at 5:00 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

Board Chair Sandra Berardy called the meeting to order in the Superintendent's large Conference Room at 5:02 p.m. at Montville High School. Board members present were: Dana Ladyga, Monica Pomazon, Carol Burgess and Jim Wood. Absent were Bob Mitchell, Sheelagh Lapinski, Joe Aquitante, and Steven Loiler.

Also present were Superintendent Laurie Pallin, Assistant Superintendent Dianne Vumback, Business Manager Kathy Lamoureux, Director of Special Services Paula LaChance, Mayor Ron McDaniel, Town Council members Joe Jaskiewicz, Tim May and Joe Rogulski.

Item 2. Comments regarding agenda items only

None

Item 3. 2020-2021 Budget discussion; joint meeting of the Finance Committee, Mayor McDaniel and the Board of Education

The Mayor, Town Councilors, Board Members, and district administrators discussed needs and constraints which the schools and the town are facing as we enter the budget development process.

Meeting attendees moved to the Library Media Center at Montville High School following the budget discussion for the presentation by the Connecticut School and State Finance Project. The Board was joined by administrators Jill Mazzalupo, Will Klinefelter, Amy Espinoza, MJ Dix, Jason Daly, Heather Sangermano, Rob Alves, Denise Dunning and Laura Zurell.

Item 4. Presentation by the Connecticut School and State Finance Project (6:00 P.M.) Library Media Center; Montville High School

Erika Haynes from the School and State Finance Project presented an overview of the sources for education funding (district, state, and federal) and the process determining ECS and excess cost allocations to districts. Data for Montville and area comparable districts was provided.

Item 5. Comments

None

Item 6. Adjournment

Motion: To adjourn.

Proposed by: Monica Pomazon

Seconded by: Jim Wood

Vote: Carried (vote 6 -0)

The meeting adjourned at 7:20 p.m.

Respectfully submitted by,

Sandra Berardy, Chair
Montville Board of Education

Monica Pomazon, Secretary
Montville Board of Education

Minutes Approved: _____