

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER
June 10, 2009 at 6:30 p.m.**

Item 1: Call to order/ Pledge of Allegiance

Chair Sandra Berardy called the meeting to order at 6:00 p.m. in the Montville High School Library/Media Center. Board members in attendance were Donald Dykes, Robert Mitchell, Jr., Todd Pomazon, Deborah Reed-Iler, David Rowley, Kendrick Strickland (6:20 p.m.), and Sandra Berardy. Board member Thomas McNally and James Wood were absent.

Also in attendance were Superintendent David B. Erwin, Business Manager Kathy Lamoureux, Administrators Lorilyn Caron and Sheila Reagan and MEA President Joel Farrior.

Item 2: Continued review/discussion of 2009-10 budget to date and review/adjust/approve budget reductions for 2009-10.

In follow-up to the Board Special Meeting on June 4, 2009, D. Erwin presented a further list of proposed line items of cuts for the 2009-10 budget. At the June 4, meeting, the Board approved a 2009-10 budget that included a reduction of \$90,327.39. The Central Office was charged with review of the Math Coordinator position, intramural sports, and non-education budget areas for further modification of the 2009-10 budget.

Some of the additional cuts proposed included adjustments in salaries, moving staff into areas of need, reclassification of a full-time position to part-time, keeping average class sizes low, and reducing administrative costs in budget line items. Discussion followed regarding the demise of coordinator positions and recommendations on the proposed budget.

Motion: That the Board approves the revised 2009-10 budget to include retention of an elementary position, an adjustment of 10-month secretary position to part-time as of September 30, 2009, and elimination of the Math Coordinator position.

Proposed by:	Todd Pomazon
Seconded by:	Deb Reed-Iler
Vote:	Carried unanimously

The Board also considered following up on their letter to Mayor Jaskiewicz regarding the reinstatement of the Capital Improvement Committee for Board of Education capital projects.

Item 3: Adjournment.

Motion: That the meeting is adjourned.

Proposed by: Deb Reed-Iler

Seconded by: Ken Strickland

Vote: Carried unanimously

The meeting adjourned at 6:40 p.m.

Respectfully submitted by,

Sandra Berardy, Chair
Montville Board of Education

Todd Pomazon, Secretary
Montville Board of Education

Gloria J. Gathers, Recording Secretary
Approved _____