

**TOWN OF MONTVILLE  
SPECIAL MEETING OF BOARD OF EDUCATION  
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER  
June 21, 2011 at 6:00 p.m.**

**Item 1. Call to order/Pledge of Allegiance.**

Board Chair David Rowley called the meeting to order at 6:03 p.m. in the Montville High School Library/Media Center. Board members present were Carrie T. Baxter (6:12 p.m.), Sandra Berardy, Deborah Reed-Iler, Steve Loiler, Tom McNally, Robert Mitchell, Jr., Todd Pomazon, James Wood and David Rowley.

Also present were Superintendent of Schools Pamela Aubin, Assistant Superintendent of Schools Brian Levesque, Director of Special Services Donna Maynard, Director of Curriculum and Instruction Laurie Pallin, Business Director Kathy Lamoureux, Administrators Lorilyn Caron, Jason Daly, Mary Jane Dix, Chad Ellis, Mark Johnson, William Klinefelter, Jr. and Jeff Newton.

**Item 2. Approval of the Consent Calendar.**

**Motion:** That the Board approves the Consent Calendar.

**Proposed by:** Deb Reed-Iler

**Seconded by:** Jim Wood

**Vote:** Carried unanimously

**Item 2a. Letters and Communications. (8—Communications/Marketing)**

T. McNally read letter from Jeff Newton expressing his “excitement and sadness” of leaving the Montville Public Schools to take a new position as Director of Special Services in Westbrook, CT.

**Item 3. Hear a presentation by Adam Bowles on the proposed documentary that focuses on Asian English Language Learners in Montville. (8—Communication/Marketing)**

Adam Bowles updated the Board on the proposed documentary that he said would serve two purposes: 1) to increase understanding of immigrant students and what they need to succeed and 2) to provide information to others districts on the same. The project that is currently in the funding stage will follow students over the course of a school year and an assemblage of experts/advisors will be involved. The district program has been touted by the State as a “program that is working.”

**Item 4: Hear a report by Bob Mitchell on the NSBA Annual Conference, April 9-11, San Francisco, CA. (9—BOE Knowledge)**

B. Mitchell gave the Board a summary of the NSBA Conference and provided them with information. He commented on five (5) workshops that he attended on the following: Elementary/Secondary Act reauthorization, NSBA Advocacy Update, Child Nutrition Act reauthorization, Board Self-Evaluation, and Relationships and Customer Service in Schools. The NSBA conference next year will be held in Boston, MA, on April 21-23, 2012.

**Item 5. Consideration and action to approve the appointment of a Preschool/Elementary Special Services Program Leader. (2—Quality of Leadership)**

P. Aubin introduced Jill Mazzalupo, the candidate for the appointment and read a brief bio of her achievements.

**Motion:** That the Board approves the appointment of Jill Mazzalupo as the  
Preschool/Elementary Special Services Program Leader.

**Proposed by:** Bob Mitchell  
**Seconded by:** Carrie T. Baxter  
**Vote:** Carried unanimously

**Item 6. Consideration and action to approve new Policy #4118.51, #4218.51, Policy on Social Networking, as recommended by the Policy Committee at this evening's meeting. (6—School Health/Safety)**

J. Wood commented that the Policy Committee met earlier this evening and had spoken previously about the policy in Committee and with the full Board and had obtained clarification from Joel Farior on certain points.

**Motion:** That the Board approves new Policy #4118.51, #4218.51, Policy on Social Networking, as recommended by the Policy Committee at this evening's meeting.

**Proposed by:** Deb Reed-Iler  
**Seconded by:** Carrie T. Baxter  
**Vote:** Carried unanimously

**Item 7. Consideration and action to appoint a Board of Education member to the administrators' negotiations committee. (7—Positive Community Relationships)**

P. Aubin stated that the negotiations must be complete by early October 2011. D. Reed-Iler volunteered.

**Motion:** That the Board appoints Deb Reed-Iler to the administrators' negotiations committee.

**Proposed by:** Jim Wood  
**Seconded by:** Bob Mitchell  
**Vote:** Carried unanimously

**Item 8. Consideration and action to appoint two Board of Education members to the Murphy School principal search committee. (2—Quality of Leadership)**

B. Levesque said that the timeline for application closes on July 8 and soon thereafter packets will be sent to committee members. The committee will meet on July 11 and interviews will be conducted on July 14 during the day. B. Mitchell and C. Baxter volunteered.

**Motion:** That the Board appoints Bob Mitchell and Carrie Baxter to the Murphy School principal search committee.

**Proposed by:** Tom McNally  
**Seconded by:** Deb Reed-Iler  
**Vote:** Carried unanimously

**Item 9. Consideration and action to allow the Superintendent of Schools to appoint the new principal of Murphy School. (2—Quality of Leadership)**

S. Berardy commented that she would prefer a special meeting for approval of the appointment.

**Motion:** That the Board allows the Superintendent of Schools to appoint the new principal of Murphy School.  
**Proposed by:** Tom McNally  
**Seconded by:** Steve Loiler  
**Vote:** 0-9; vote not carried

**Item 10. Consideration and action to approve an increase of \$.05 for breakfast and lunch as required by Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (Public Law 111-296). (6—School Health/Safety)**

P. Aubin commented that per a memo from the Federal government the increase in the cost for breakfast and lunch is necessary to remain in compliance. The increase is the minimal amount it can be increased and will not have a budgetary impact.

**Motion:** That the Board approves an increase of \$.05 for breakfast and lunch as required by Section 205 of the Healthy, Hunger-Free Kids Act of 2010 (Public Law 111-296).  
**Proposed by:** Todd Pomazon  
**Seconded by:** Steve Loiler  
**Vote:** Carried unanimously

**Item 11. Consideration and action to review and adjust the 2011-12 budget.**

P. Aubin handed to the Board an adjustment sheet of proposed cuts to comply with Mayor Jaskiewicz' proposal of a 1% Board increase and reduction in the Capital Improvement budget. The reduction of \$156,956, was achieved as documented (see attached).

**Motion:** That the Board approves the adjustment to the 2011-12 budget as presented.  
**Proposed by:** Deb Reed-Iler  
**Seconded by:** Steve Loiler  
**Vote:** Carried unanimously

**Item 12. Set date for July Special Board of Education goal setting meeting, Tuesday, July 12, LEARN, 44 Hatchetts Hill Road, Old Lyme, CT. (5—Monitoring district/School Improvement)**

P. Aubin will confirm the meeting time of 5:00 p.m. and notify the Board. D. Reed-Iler commented that she would not be able to attend the meeting.

**Item 13. Consideration and action to approve salary/benefits for unaffiliated staff. (3—Budget/Resources)**

**Motion:** That the Board goes into executive session to discuss personnel matters with Pamela Aubin in attendance.  
**Proposed by:** Steve Loiler  
**Seconded by:** Deb Reed-Iler  
**Vote:** Carried unanimously

The Board went into executive session at 6:43 p.m.

**Motion:** That the Board comes out of executive session, with no votes taken.

**Proposed by:** Steve Loiler

**Seconded by:** Deb Reed-Iler

**Vote:** Carried unanimously

The Board came out of executive session at 8:04 p.m.

**Item 14. Consideration and action to approve the extension of Superintendent of School's contract. (3—Budget/Resources)**

**Motion:** That the Board approves a one-year extension of the Superintendent of School's contract for Pamela W. Aubin, as amended, that was reviewed during executive session, bringing it to June 30, 2014.

**Proposed by:** Sandra Berardy

**Seconded by:** Todd Pomazon

**Vote:** Carried unanimously

**Item 13. Consideration and action to approve salary/benefits for unaffiliated staff. (3—Budget/Resources)**

**Motion:** That the Board approves a 0% increase for the 2011-12 school year in salary/benefits for unaffiliated staff. (3 – Budget/Resources)

**Proposed by:** Jim Wood

**Seconded by:** Steve Loiler

**Vote:** Carried unanimously

**Item 15. Adjournment.**

**Motion:** That the meeting is adjourned.

**Proposed by:** Carrie Baxter

**Seconded by:** Bob Mitchell

**Vote:** Carried unanimously

The meeting adjourned at 8:06 p.m.

Respectfully submitted by,

David Rowley, Chair  
Montville Board of Education

Tom McNally, Secretary  
Montville Board of Education

Gloria J. Gathers, Recording Secretary

**Minutes Approved:** \_\_\_\_\_