

**TOWN OF MONTVILLE  
SPECIAL MEETING OF BOARD OF EDUCATION  
LEARN, 44 Hatchedts Hill Road, Old Lyme, CT  
July 12, 2011 at 5:00 p.m.**

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

Board Chair David Rowley called the meeting to order at 5:35 p.m. in the Montville High School Library/Media Center. Board members present were Carrie T. Baxter, Sandra Berardy, Steve Loiler, Robert Mitchell, Jr., Todd Pomazon, James Wood and David Rowley. Deb Reed-Iler and Tom McNally were absent.

Also present were Superintendent of Schools Pamela Aubin, Assistant Superintendent of Schools Brian Levesque, and Patrice McCarthy from CABE.

**Item 2. Consideration and action to ratify an agreement with the General Teamsters, Chauffeurs, Warehousemen and Helpers of America, Local No. 493 (custodial), covering years 2011-2014. (7 – Positive Community Relationships)**

**Motion: That the Board ratify an agreement with the General Teamsters, Chauffeurs, Warehousemen and Helpers of America, Local No. 493 (custodial), covering years 2011-2014.**

**Proposed by:** Sandra Berardy  
**Seconded by:** Carrie Baxter  
**Vote:** Carried unanimously

**Item 3. Discussion of Board of Education goals, 2011-12, with Patrice McCarthy, CABE.**

Patrice McCarthy of CABE led an informal discussion with the Board concerning the 2011-12 Board of Education Goals. P. McCarthy will write up the goals and send them to P. Aubin. They will be brought before the full Board at the next meeting for approval.

**Item 4. Adjournment.**

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

**Proposed by:** Jim Wood  
**Seconded by:** Sandra Berardy  
**Vote:** Carried unanimously

The meeting adjourned at 7:02 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:** \_\_\_\_\_