

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER
February 9, 2012 at 5:30 p.m.**

Item 1: Call to order/ Pledge of Allegiance

The meeting was called to order at 5:30 p.m. by David Rowley. Board of Education members in attendance were Carrie Baxter, Sandra Berardy, Steven Loiler, Thomas McNally, Robert Mitchell, Jr., Todd Pomazon, Deborah Reed-Iler, James Wood 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, and Assistant Director of Facilities Steve Carroll.

Item 2: Preliminary discussion of 2012-13 proposed budget.

Superintendent Pamela W. Aubin reviewed the proposed 2012-2013 budget, based on the outline that was provided to give an overview of the increases/decreases of the budget. After P. Aubin's review, Board of Education members commented on the proposed budget.

P. Aubin noted that the Education Jobs Fund expires in June 2012 and approximately \$610,000 of the 2011-12 budget was funded using this funding which could be considered a one-time taxpayer abatement. All positions that were funded by this grant are necessary to support student achievement and provide the Board approved programs and are currently reflected in the operating budget.

The Superintendent's proposed budget for 2012-2013 is \$37,627,497, with a total increase of \$994,762 or 2.72%.

Item 3: Adjournment.

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

The meeting adjourned at 6:35 p.m.

Submitted by,

Pamela W. Aubin
Superintendent of Schools