

**SPECIAL MEETING - MONTVILLE BOARD OF EDUCATION  
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER  
January 31, 2009 at 9:00 a.m.**

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

The meeting was called to order at 9:00 a.m. by Sandra Berardy. Board of Education members in attendance were Sandra Berardy, Thomas McNally, Robert Mitchell, Jr., Todd Pomazon, Deborah Reed-Iler, David Rowley, Kendrick Strickland, Jim Wood, and Donald Dykes. Also in attendance were Superintendent David B. Erwin, Assistant Superintendent William Hull, Director of Curriculum Laurie Pallin, Business Manager Kathy Lamoureux, Director of Facilities Matt Bialowas, Administrators Thomas Amanti, Tatiana Patten, Thomas Giard III, Mary Jane Dix, Lorilyn Caron, Peter DeLisa, Mark Johnson, and Jeff Newton. In addition, Town Council Members Ed Radgowski, John Geary, and Rosetta Jones, Mayor Joseph Jaskiewicz, and *The New London Day* reporter Megan Bard.

**Item 2: Review of proposed 2009-10 Board of Education budget**

Superintendent David B. Erwin reviewed the initial 2009-10 budget from administration, highlighting the increases in salaries, health insurance, early retirement incentives, unemployment compensation, and tuitions for special education students. He indicated that these increased costs were offset by decreases in electricity, oil and natural gas.

**Item 3: Adjournment.**

<b>Motion to Adjourn:</b>	Deborah Reed-Iler
<b>Seconded:</b>	David Rowley
<b>Vote:</b>	Unanimous

The meeting adjourned at 10:55 a.m.

Submitted by,

David B. Erwin  
Superintendent of Schools