

**SPECIAL MEETING OF BOARD OF EDUCATION  
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER  
February 14, 2017, at 6:00 p.m.**

**2016-2017 Board of Education Goal:  
To engage in a cycle of continuous improvement to ensure all students are educated  
with high standards and achieve at the highest levels of learning in the Montville  
Public Schools.**

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

Board Chair Robert Mitchell called the meeting to order at 6:00 p.m., all stood and pledged the flag.

Board Chair Robert Mitchell called the meeting to order at 6:00 p.m. in the Montville High School Library/Media Center. Board members present were; James Woods, Sandra Berardy, Colleen Rix, Monica Pomazon, Daniel Boisvert, Joseph Aquitante and Carrie Baxter. Board Member Steven Loiler was absent.

Also present were Superintendent of Schools Brian Levesque, Assistant Superintendent of Schools Laurie Pallin, Business, Director of Special Education, Paula LaChance, Business Manager Kathy Lamoureux, Administrators Jason Daly, Mary-Jane Dix, Denise Dunning, Amy Espinoza, William Klinefelter, Tanya Patten, Heather Sangermano, Jennifer Russell, and Phil Orbe.

**Item 2. Community Comments.**

There were no community comments.

**Item 3. Presentation/discussion on the Superintendent's proposed budget for 2017-2018.**

Superintendent Levesque thanked Kathy Lamoureux for all of her help in developing the budget. The proposed budget presented is \$38,390,619 a 1.84% increase over the 2016-2017 budget. Superintendent Levesque went through the budget book with a brief explanation and presented a power point which outlined the increases and decreases which are driving the budget. Superintendent Levesque encouraged board members to email him any questions they may have before the February 28<sup>th</sup> meeting so that he may come to the meeting prepared to answer them. Superintendent Levesque asked for questions from The Board, no questions were asked.

Board Chair Robert Mitchell recognized new board member Joe Aquitante and welcomed him to The Board. Robert Mitchell recognized the hard work which went into the proposed budget.

**Item 4. It is expected that the Board will enter into executive session to review confidential documents and to discuss an issue of collective bargaining.**

**Motion: That the board enters executive session to review confidential documents and to discuss an issue of collective bargaining. Superintendent Levesque requested that Assistant Superintendent Laurie Pallin and Business Manager Kathy Lamoureux remain for executive session.**

**Proposed by: Sandra Berardy  
Seconded by: Colleen Rix  
Vote: Carried (vote 8 -0)**

**Motion: That the board exits executive session.**

**Proposed by: Colleen Rix  
Seconded by: Daniel Boisvert  
Vote: Carried (vote 8-0)**

**Item 14. Adjournment.**

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

**Proposed by: Sandra Berardy  
Seconded by: Daniel Boisvert  
Vote: Carried (vote 8 -0)**

The meeting adjourned at 8:01 p.m.

Respectfully submitted by,

Robert Mitchell, Chair  
Montville Board of Education  
**Minutes Approved:** \_\_\_\_\_

Carrie T. Baxter, Secretary  
Montville Board of Education