

**SPECIAL MEETING OF BOARD OF EDUCATION  
MONTVILLE HIGH SCHOOL LIBRARY/MEDIA CENTER  
January 7, 2019 at 5:30 p.m.**

**2018-2019 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 5:30 p.m., all stood and pledged the flag. Board members present were; James Wood, Sandra Berardy, Monica Pomazon, Daniel Boisvert, Dana Ladyga and Joseph Aquitante. Board members Colleen Rix and Steven Loiler were absent.

Also present were Town Council members Wills Pike, Joe Jaskiewicz and Tom McNally; Administrators Heather Sangermano, M.J. Dix, Will Klinefelter, Robert Alves, Jason Daly, Laura Zurell, Amy Espinoza, Jill Mazzalupo, and Business Manager Kathy Lamoureux.

**Item 2. Presentation by the CT School Finance Project.**

Erika Haynes spoke to those present on the process of budgeting and funding education. Her presentation will be placed on the district website. Board thanked Erika for the presentation.

Dan Boisvert asked for clarification regarding Special Education Funding.

**Item 3. Community comments regarding agenda items only.**

**Item 4. Adjournment**

**Motion:** To adjourn.

**Proposed by:** Joe Aquitante

**Seconded by:** Monica Pomazon

**Vote:** Carried (vote 7 -0)

The meeting adjourned at 6:49 p.m.

Respectfully submitted by,

Robert Mitchell, Chair  
Montville Board of Education

Colleen Rix, Secretary  
Montville Board of Education

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