

**NORWICH BOARD OF EDUCATION
Norwich, Connecticut**

**DRAFT MINUTES OF:
June 26, 2018
SPECIAL BOARD MEETING – BOARD OF EDUCATION
KELLY MIDDLE SCHOOL COMMUNITY ROOM**

PRESENT: Dr. Yvette Jacaruso, Joyce Werden, Heather Romanski, Dennis Slopak James Maloney, Mark Kulos, Robert Aldi (arrived at 5:32 pm) and Patricia Staley.

ABSENT: Aaron Daniels

STAFF: Abby I. Dolliver, Superintendent
Dr. Thomas J. Baird, Director of Curriculum, Instruction & Assessment
Athena L. Nagel, Business Administrator
Jamie H. Bender, Director of Student Services & Special Education
Administrators and Principals

MEDIA: The Day, The Bulletin, WICH/WCTY

Dr. Yvette Jacaruso called the meeting to order at 5:30 p.m. and a quorum was declared.

Dr. Jacaruso asked Heather Romanski to lead the Pledge of Allegiance.

EXECUTIVE SESSION

MOTION: Made by Mark Kulos (seconded by James Maloney) to go into Executive Session. Motion passed unanimously.

The Board went into Executive Session at 5:33 pm.

The Board returned from Executive Session at 6:39 pm. There were no votes take in Executive Session.

MOTION: Made by Robert Aldi (seconded by Joyce Werden) to approve the Norwich Board of Education to adopt a total educational budget of \$78,469,829 for the 2018-2019 fiscal year.

Further, the Board directs the Superintendent to seek to renegotiate the Board's contractual obligations in an effort to effectuate budgetary savings and report back to the Board at its November 13, 2018 regular board meeting on the steps the Superintendent and her administrative team have taken to seek savings, as well as the budgetary savings that are anticipated as a result of these efforts.

Further, pending such report to the Board on November 13, 2018, the Board directs the Superintendent to make such expenditures as are educationally necessary to operate the school district and to maintain the school district's grant funding to the extent possible.

Motion passed 8-0. Aaron Daniels was not in attendance for the vote.

MOTION: Made by Dennis Slopak (seconded by Robert Aldi) to adjourn the meeting. Motion passed unanimously.

The meeting was adjourned at 6:42 p.m.

Respectfully submitted,

Heather Romanski

Heather Romanski,
Secretary