

Mission Statement

The Mission of Plymouth Public Schools is to challenge, inspire, and prepare all students in an ever-changing and complex world.

SPECIAL MEETING
OF
THE PLYMOUTH BOARD OF EDUCATION
Tuesday, October 29, 2013
Plymouth Board of Education Offices
Conference Room

MINUTES

Present: Board: Patrick Perugino, Raymond Engle, Mark Berube, Daniel Santorso, Gerard Bourbonniere, and Karen Kulesa.

Mr. Gentile and Mr. Wetzel entered the meeting at 6:04 p.m.

Excused Absence: Anthony Orsini

Others Present: Ms. Cruz, Superintendent and Mr. Santogatta, Business Manager

1. CALL TO ORDER

Mr. Perugino called the meeting to order at 6:01 p.m.

2. ADOPTION OF THE AGENDA

MOTION: To adopt the agenda as presented. Motion Mr. Bourbonniere, seconded Mr. Santorso, motion passed unanimously.

3. CHANGE DECEMBER 11, 2013 BOARD OF EDUCATION MEETING DATE

MOTION: To move the December 11, 2013 Board of Education Meeting date to December 18, 2013 to accommodate the administrative team to go to Harvard. Motion Mr. Bourbonniere, seconded Mr. Berube, motion passed unanimously.

4. REVIEW PROPOSED FLOOR PLANS FOR THE HARWINTON HOUSE PROJECT

Mr. Engle discussed the need to move the Board of Education Offices from 77 Main Street and suggested looking at the preliminary floor plan presented by Roxanne Perugino. The new plan calls for approximately 4,500 sq. ft.

The Board of Finance will need to be approached to do a feasibility study by an architect.

The following recommendations were part of the board discussion: (1) Clarence Atkinson, Building Inspector, to inspect the building; (2) Results from inspection to be brought to a full Board Meeting; and (3) to authorize the business manager to contact an architectural firm.

5. EXECUTIVE SESSION- (Superintendent's Contract)

MOTION: To enter into executive session at 6:50 p.m. to discuss the superintendent's contract inviting the full Board and Ms. Cruz, Superintendent. Motion Mr. Wetzel, seconded Mr. Bourbonniere motion passed unanimously.

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TOWN CLERK'S OFFICE
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MOTION: To enter into regular session at 7:18 p.m.

RESULT FROM EXECUTIVE SESSION

MOTION: To accept the superintendent's contract as modified. Motion Mr. Bourbonniere, seconded Mr. Gentile. At this time the chair called for a roll vote: Mr. Bourbonniere (yes); Mr. Berube (yes); Mr. Santorso (yes); Mr. Gentile (yes); Mrs. Kulesa (yes); Mr. Engle (yes); Mr. Wetzel (yes); and Mr. Perugino, Chair (yes) Roll: 8 yes, 0 no Motion passed unanimously.

The Board continued discussion regarding Item 4.

Motion made at 7:19 p.m.


MOTION: To authorize the business manager to contact an architectural firm for a feasibility study. Motion Mr. Gentile, seconded Mr. Wetzel motion passed unanimously.

6. ADJOURNMENT

There being no further business the following motion was made:

MOTION: To adjourn at 7:20 p.m. Motion Mr. Berube, seconded Mr. Wetzel motion passed unanimously.

Respectfully submitted,



Eleanor S. Cruz
Superintendent