

Minutes of the Special Board of Education Meeting held on Monday September 10, 2012, in the Library of Nonnewaug High School, 5 Minortown Rd., Woodbury, CT

In Attendance: Jody Goeler, John Turk, George Bauer, John Chapman, Chuck Cosgriff, John Swendsen, Maryanne Van Aken, Gary Suslavich, Andy O'Brien, Mike Molzon, Bill Nemec, Jim Uberti, Peter Masi, Members of the NHS Football Team, Jim Crocker and other members of the community.

G. Bauer called the meeting to order at 5:36pm.

A motion to approve the stipulations of an agreement between Reg. 14 BOE and Nonnewaug Chief Pop Warner Team was made by C. Cosgriff, seconded by M. Van Aken

After brief discussion, G. Suslavich opined that since the district has a Facility Use Policy in place, the Agreement between Region 14 and Pop Warner should have been handled through the usual channels of other facility use requests. He further noted that a fee of \$75 is the normal charge for any group requesting use of our fields and couldn't understand why we were asking Pop Warner for a deposit of \$5000. M. Molzon presented a breakdown of the maintenance required to keep the fields in safe condition for our own student athletes.

The BoE voted 5-1 to accept the Agreement. G. Bauer, C. Cosgriff, J. Chapman, J. Swendsen and M. Van Aken voted in the affirmative; G. Suslavich voted no.

A motion to adjourn was made by C. Cosgriff, seconded by J. Swendsen. A vote of 5-1 to adjourn with G. Bauer, C. Cosgriff, J. Chapman, J. Swendsen and M. Van Aken voting in the affirmative; G. Suslavich voted no.

The meeting was adjourned at 6:05pm.

Submitted by M. Van Aken
Asst. Sec/Treasurer

